

**COMMON COUNCIL
REGULAR SESSION
JANUARY 13, 2014**

(Postponed from January 6, 2014 weather emergency)

6:00 P.M.

The Common Council of the City of Warsaw met in a Regular Session on Monday, January 13 2014 at 6:00 P.M. in the Council Chambers at City Hall. Mayor Joseph M. Thallemer presided and the following persons were noted as present or absent:

PRESENT: Council members Charles Smith, Jeff Grose, Cindy Dobbins, Jerry Frush, and Diane Quance. Also present Mayor Joe Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Kevan Biggs from Biggs, Inc., Stacey Page from Stacey Page On-Line, and Times-Union reporter Jennifer Peryam.

ABSENT: Council members Elaine Call and Mike Klondaris.

The meeting was called to order by Mayor Thallemer followed by the Invocation and the Pledge of Allegiance.

MINUTES-

The minutes from the December 16, 2013 Regular Session were presented for approval. Motion made by Councilor Smith to approve the minutes as presented, seconded by Councilor Dobbins, carried by unanimous vote.

REPORTS-

The following reports and communications were presented:

- (1) December 2013 Investment Reports.
- (2) Letter from Greg Mitchell Appraiser ref. voluntary annexation.
(Documentation attached).

UNFINISHED BUSINESS-

ORDINANCE ESTABLISHING A STORMWATER UTILITY-

Ordinance #2013-12-03 establishing a Storm Water Utility was presented for its second reading. The Utility is being established to manage MS4 activities and to install, maintain and operate the drainage of Storm water and surface water as needed. Motion made by Councilor Quance to approve Ordinance #2013-12-03 on second reading, seconded by Councilor Frush, carried by unanimous vote.

NEW BUSINESS-

2014 ELECTION OF COUNCIL PRESIDENT-

Mayor Thallemer turned the floor over to outgoing Council President Diane Quance who opened the floor for nominations for Council President for 2014. Councilor Dobbins made a motion to elect Councilor Quance which was seconded by Councilor Frush. No other nominations were given and the floor was closed. Upon a vote being taken, Councilors Dobbins, Smith, Grose, and Frush voted for Councilor Quance, who abstained from voting, and subsequently Diane Quance was elected to serve as Council President for 2014.

COUNCIL APPOINTMENTS TO BOARD:

The following citizens were appointed to the following board for 2014:

-Redevelopment Commission- Jeff Johnson and Rick Snodgrass (both voting members)

Motion made by Councilor Smith to approve the appointments, seconded by Councilor Quance, carried by unanimous vote.

RESOLUTION/ FUND LOAN/ GENERAL BOND-

Resolution #2014-01-01, a resolution providing for temporary loan from the General Fund to General Bond Fund, more specifically set forth within the resolution was presented for approval. Motion made by Councilor Grose to approve the temporary loan, seconded by Councilor Smith, carried by unanimous vote. (Copy attached).

APPROVE INVESTMENTS AND ELECTRONIC FUNDS TRANSFERS-

Resolution #2014-01-02, a resolution approving authorization for the Clerk-Treasurer to conduct the City's business through the use of electronic funds transfers and make investments with City funds was presented. Motion made by Councilor Frush approving Resolution #2014-01-02, seconded by Councilor Dobbins, carried by unanimous vote. (Copy Attached).

PUBLIC HEARING /RESOLUTION 2014-01-03/44 ACRE PARCEL VOLUNTARY ANNEXATION FISCAL PLAN-

City Planner Jeremy Skinner presented **Resolution #2014-01-03** accepting the fiscal plan for annexation of a 44 acre parcel of land located in the Southwest Quarter of Section 11 Township 32 North, Range 6 East, Wayne Township, Kosciusko County, and more particularly described within the document. Mr. Skinner reported the Fiscal Plan lists minimal capital cost for street and wastewater improvements and \$2,000.00-\$4,000.00 non-capital cost for yearly street upkeep . There is no cost for essential services. He stated that the proposed annexed territory will bring in \$1,500.00 annual tax revenues. This is the advertised public hearing for the voluntary annexation of the 44 acre parcel of land. The floor was opened for comments for or against the annexation. Kevan Biggs from Biggs, Inc. of Decatur, IN commented that he was in favor of the annexation and no other comments were made for or against the annexation. Mayor Thallemer closed the public hearing. After discussion Councilor Smith motioned to pass the resolution, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached).

ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF WARSAW, IN-

Mr. Skinner presented Ordinance #2014-01-01 annexing property owned by Mary Mitchell Rev. Living Trust, James Mitchell Rev. Living Trust, Timothy Zentz, Richard & Sharon Jaynes, and Jeffery and Anna Beeler, and located in part of the Southwest Quarter of Section 11, Township 32 North, Range 6 East in Wayne Township, Kosciusko County, Indiana and containing forty-four (44) acres, more or less. The area shall be zoned R-1/Residential District, located in Council District 2, and will take effect February 20, 2014 following publication. This is the first reading of the ordinance, a voluntary annexation, and second reading taking place at the next Council meeting.

ADJOURNED-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned.

ATTEST:

Lynne Christiansen, Clerk-Treasurer