

**COMMON COUNCIL  
REGULAR SESSION  
October 28, 2014  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Tuesday, October 28, 2014 at 7:00 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, Elaine Call, Jerry Frush, Cindy Dobbins, Diane Quance, and Mike Klondaris. Also present, Mayor Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, H/R Director Jennifer Whitaker, Cemetery Sexton Hal Heagy, Street Superintendent Jeff Beeler, Police Chief Scott Whitaker, Fire Chief Mike Brubaker, Stormwater Coordinator Theresa Sailor, Larry Ladd, Jan Knispel, Michelle Ledrew, others as noted on the attached attendance sheet, Jarrett Vanmeter reporter from InkFree News, Times-Union reporter Jennifer Peryam.

**ABSENT:** None

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

**MINUTES-**

The minutes from the October 6, 2014 meeting were presented for approval. Motion made by Councilor Klondaris to approve the minutes as presented, seconded by Councilor Frush and carried by unanimous vote.

**VISITORS-**

-Michelle Ledrew introduced herself and said that she had recently moved back into the community and will soon be opening a boutique named Glam.

-Jan Knispel, a resident of Leedy Street, expressed her concerns with recent paving that was done on her street and in the subdivision where she lives. Street Superintendent Jeff Beeler made a presentation and showed the Council views of Leedy Street and how the application of product looked after being applied to LaVista, Dogwood and Shortridge Streets.

**REPORTS/ORAL & WRITTEN COMMUNICATIONS-**

None presented.

**UNFINISHED BUSINESS-**

**2015 BUDGET AND TAX RATE ADOPTION-**

This is the advertised "Adoption Hearing/Final Reading" for the 2015 budget. Ordinance #2014-09-02, an ordinance approving the 2015 budget, appropriations, and tax rates was presented for final approval. The Council discussed various points of the budget and a motion was made by Councilor Quance to pass Ordinance #2014-09-02 on second and final reading, seconded by Councilor Dobbins, with Councilors Grose, Smith, Klondaris, and Frush voting aye, and Councilor Call voting nay. (Copy attached to minutes).

**NEW BUSINESS-**

**2015 GENERAL SALARY ORDINANCE-**

**Ordinance #2014-10-03**, an ordinance establishing maximum compensation levels for the year 2015 for Department Heads, Appointive Positions and certain Salaried and Non-Salaried employees of the City of Warsaw was presented for approval. After discussion, focusing mainly on the Police Department lateral hires and longevity, a motion was made by Councilor Smith to approve the ordinance on first reading, seconded by Councilor Frush, with Councilors Grose, Klondaris, and Quance voting aye, and Councilors Call and Dobbins voting nay.

**2015 FIRE TERRITORY SALARY ORDINANCE-**

Ordinance #2014-10-04, establishing maximum compensation levels for the year 2015 for employees of the Warsaw -Wayne Township Fire Territory was presented for approval. Motion made by Councilor Quance to approve the ordinance on first reading, seconded by Councilor Dobbins, carried by unanimous vote.

**2015 ELECTED OFFICIALS SALARY ORDINANCE-**

Ordinance #2014-10-05, an ordinance establishing compensation for the year 2015 for Elected Officials was presented for approval. Discussion followed and a motion was made by Councilor Grose to approve the ordinance on first reading, seconded by Councilor Dobbins, carried by unanimous vote.

**TRANSFER ORDINANCE/MAYOR-**

Ordinance #2014-10-06 transferring \$4,655.00 from several general fund appropriations into several appropriations within the Mayor's budget, and more specifically set forth within the Ordinance was presented for approval. Motion made by Councilor Call to approve the ordinance, seconded by Councilor Smith, carried by unanimous vote. Motion then made by Councilor Call to suspend the rules and pass the Ordinance on second and final reading, seconded by Councilor Quance, carried by unanimous vote. (Copy attached to minutes).

**OTHER MATTERS/ITEMS CARRIED FORWARD-**

-Larry Ladd, a member of the Park Board, briefly spoke to the Council on the North Buffalo Street improvement plans. He also furnished a letter from the Park Board to the Council touching upon several points of the improvement plans.

-Councilor Dobbins advised the Council that she and Councilor Quance had made arrangements for Girl Scout Cadet Group #10822 to clean up several spots around the City. Three young ladies cleaned up in the downtown area today. She also thanked the Warsaw Breakfast Optimist Club for helping with Spooktacular that was held downtown on

Friday October 24<sup>th</sup>.

-Councilor Klondaris appreciated the new digital sign at City Hall.

**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**