

**COMMON COUNCIL
REGULAR SESSION
September 08, 2015
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Tuesday, September 08, 2015 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 Elaine Call, Cindy Dobbins, Jeff Grose, Charles Smith, Mike Klondaris, Jerry Frush, and Diane Quance (arrived at 7:05 PM). Also present, Mayor Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Street Superintendent Jeff Beeler, WWTU Manager Brian Davison, Gary Ruston from Wessler Engineering, Mike Ragan, InkFree News reporter Deb Patterson, and Times-Union reporter Jennifer Peryam.

ABSENT: None noted.

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

MINUTES-

The minutes from the August 17, 2015 meeting were presented for approval. Motion made by Councilor Dobbins to approve the minutes as presented, seconded by Councilor Frush, and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

- (1) Wessler Engineering- WWTU Plant Expansion Plan Report given by Gary Ruston.
- (2) August 2015 Investment Reports.
- (3) August 2015 Fund Report.

(Documentation attached to minutes).

UNFINISHED BUSINESS-

ORDINANCE AMENDING APPENDIX B OF THE CITY CODE/B&P-

City Planner Jeremy Skinner reviewed Ordinance #2015-08-04 amending Appendix B of the City Code. The ordinance replaces the existing Flood Hazard Areas section of the Warsaw Zoning Ordinance. The Plan Commission has given a favorable recommendation for approval of the ordinance. After discussion, Councilor Klondaris made a motion to approve Ordinance #2015-08-04 on second and final reading, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached to minutes).

NEW BUSINESS-

RESOLUTION/DEER NUISANCE AREAS-

Councilman Jeff Grose provided the Council with Resolution #2015-09-01, determining deer nuisance zones within the City limits. Maps of the designated areas were attached to the Resolution. The City did not receive an "Urban Reduction Zone Status" from the state this year, so the reduction effort will take place October 1, 2015 thru December 31, 2015. After discussion, Councilor Smith made a motion to pass Resolution #2014-09-01, seconded by Councilor Klondaris, carried by unanimous vote. (Copy attached to minutes).

ORDINANCE/ADDITIONAL APPROPRIATION/STREET-

Ordinance #2015-09-01, requesting an Additional Appropriation from the Motor Vehicle Fund, was presented for approval. Street Superintendent Jeff Beeler is requesting \$50,000 in additional funds that will be used for road improvements. This is the advertised public hearing and Mayor Thallemer opened the meeting for any comments for or against the ordinance. No comments were made either way so Mayor Thallemer closed the public hearing. Motion made by Councilor Smith to approve the additional appropriation, seconded by Councilor Quance, 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 Dobbins, carried by unanimous vote. (Copy attached to minutes).

TRANSFER ORDINANCE/B&P-

Ordinance #2015-09-02, transferring \$58,000.00 within the Eastern TIF budget and more specifically set forth within the Ordinance, was presented for approval. Mr. Skinner advised the Council that the transfer was needed for the engineering of the proposed Mariners Drive/Husky Trail roundabout. Motion made by Councilor Grose to approve the ordinance, seconded by Councilor Smith, carried by unanimous vote. Motion then made by Councilor Smith 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-

*Mike Ragan requested again for the Council to look into the traffic problems at the US 30/Parker Street/Husky Trail intersections. City Planner Jeremy Skinner advised that INDOT has changed the timing on the light allowing more time for traffic crossing over US 30 to clear the intersection. INDOT has also installed traffic counting equipment that they will continue to monitor.

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