

**COMMON COUNCIL
REGULAR SESSION
OCTOBER 05, 2015
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, October 5, 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, Jerry Frush, Mike Klondaris, and Diane Quance for a quorum of six members. Also present, Mayor Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City of Warsaw Department Chairs, Aaron Lehman from Warsaw Housing Authority, others as noted on the attached attendance sheet, InkFree News reporter Deb Patterson, and Times-Union reporter David Slone.

ABSENT: Councilman Charlie Smith, by the virtue of his departure from his earthly home and his memory will not be forgotten.

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

MINUTES-

The minutes from the September 21, 2015 regular meeting were presented for approval. Motion made by Councilor Quance to approve the minutes as presented, seconded by Councilor Frush, and carried by unanimous vote.

VISITORS-

Mayor Thallemer welcomed all those in attendance along with Boy Scout Troop #730, and thanked them all for their support.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. September Investment Report.
2. Sewage and Stormwater Utility financial management reports for June 30, 2015.
3. Council members along with the Mayor, City Attorney, and Clerk-Treasurer offered their thoughts in remembering and honoring Councilmember Charles D. Smith. "Charlie" tragically passed away in a plane accident on October 2, 2015 along with his son Scott and friends Tony Elliott, and Scott Bibler.

(Documentation attached to minutes).

NEW BUSINESS-

ORDINANCE AMENDING SECTION 50-36 OF THE CITY CODE-

Ordinance #2015-10-01 was presented. The ordinance amends Section 50-36 of the City Code by adding Section 50-36 (e) "Equal Access to Housing in HUD Programs" defining the word family and further described in the ordinance. Mayor Thallemer along with Aaron Lehman from Warsaw Housing Authority explained the amendment further. Motion made by Councilor Call to approve the ordinance on first reading, seconded by Councilor Dobbins, carried by unanimous vote. Councilor Quance made a motion to suspend the rules and pass on second reading, seconded by Councilor Frush, carried by unanimous vote. (Copy attached to minutes).

2016 BUDGET AND TAX RATE APPROVAL ORDINANCE-

Ordinance **#2015-10-02**, Appropriations and Tax Rates for 2016, was presented. This is the advertised "Public Hearing" for the 2016 budgets. Mayor Thallemer opened the floor for any comments from the public, and no citizens came forward with any comment for or opposed to the proposed budget. Mayor Thallemer closed the public hearing portion of the meeting. Councilor Call made a motion to approve the budget on first reading, seconded by Councilor Quance, carried by unanimous vote. The "Adoption Hearing" will be held on October 19, 2015.

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