

**COMMON COUNCIL
REGULAR SESSION
NOVEMBER 16, 2015
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, November 16, 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, Ron Shoemaker, Mike Klondaris, Jerry Frush, and Diane Quance. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Michael Valentine, Street Superintendent Jeff Beeler, Police Lieutenant Kip Shuter, Assistant City Planner Tim Dombrosky, Rick Helm, Mike Ragan, others as noted on attached attendance sheet, InkFree News reporter Deb Patterson, and Times-Union reporter David Slone.

ABSENT: None noted.

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

COUNCIL MEMBER SWORN-IN-

Ron Shoemaker was introduced as the new member of the Common Council. Mayor Thallemer administered the Oath of Office to Mr. Shoemaker. (Copy attached).

MINUTES-

The minutes from the November 2, 2015 Regular Session were presented for approval. Motion made by Councilor Frush to approve the minutes as presented, seconded by Councilor Call and carried by unanimous vote.

VISITORS-

The Mayor welcomed those in attendance including Rick Helm who will pass along some information later in the meeting.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

The following reports were presented:

- (1) October 2015 Fund Report.
- (2) Comcast 3rd Quarter 2015 Franchise Fee Report (\$13,737.60).
(Information attached to minutes).

UNFINISHED BUSINESS-

2016 ELECTED OFFICIALS SALARY ORDINANCE-

Ordinance #2015-08-03, an ordinance establishing compensation for the year 2016 for Elected Officials was presented for approval. Motion made by Councilor Klondaris to approve the Ordinance, seconded by Councilor Frush, with Councilors Call, Dobbins and Shoemaker voting aye, and Councilors Grose and Quance voting nay.

ORDINANCE AMENDING CHAPTER 70 OF THE WARSAW CITY CODE/DISCHARGE OF SNOW UPON STREETS-

Ordinance #2015-11-03 was presented for approval. The Ordinance amends Chapter 70 by adding Section 70-4 "Discharge of snow upon streets", and better described in the Ordinance. Street Superintendent Jeff Beeler and Police Lieutenant Kip Shuter explained the intent of the ordinance further to the Council. After discussion Councilor Grose made a motion to approve the ordinance on second and final reading by amending the ordinance with the elimination of the words "in advance" from the third line, seconded by Councilor Quance, with Councilors Call, Dobbins, Klondaris, and Frush voting aye, and Councilor Shoemaker voting nay. (Copy attached to minutes).

ORDINANCE AMENDING CHAPTER 70 OF THE WARSAW CITY CODE/UNLAWFUL DRIVING THROUGH SNOW PLACED FOR REMOVAL-

Ordinance #2015-11-04 was presented for approval. The Ordinance amends Chapter 70 by adding Section 70-3 "Unlawful driving through snow placed for removal", and better described in the Ordinance. Motion made by Councilor Quance to approve the ordinance on second and final reading, seconded by Councilor Klondaris, carried by unanimous vote. (Copy attached to minutes).

NEW BUSINESS-

TRANSFER ORDINANCE/B&P-

Ordinance #2015-11-05, transferring \$28,000.00 within the Building and Plan budget, and more specifically set forth within the Ordinance, was presented for approval. The "2013 budget" was printed in the second "WHEREAS" line and the Council asked for that to be changed to "2015". Motion made by Councilor Grose to approve the transfer with the amended year, seconded by Councilor Dobbins, 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).

RESOLUTION/R.R. DONNELLEY-CCAC LEASE-

Mayor Thallemer presented Resolution #2015-11-05, extending the City-County Athletic Complex (CCAC) lease. The Resolution extends the existing agreement for another forty-eight (48) months for property that is owned by R.R. Donnelley and occupied by the City-County Athletic Complex (CCAC). Councilor Call made a motion to approve Resolution #2015-11-05, seconded by Councilor Frush, carried by unanimous vote. (Copy attached to minutes).

VISITORS COMMENTS-

- Rick Helm came before the Council to discuss snow removal in his neighborhood and residential areas.
- Mike Ragan asked about Comcast airing Fort Wayne television stations.

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