

**COMMON COUNCIL
REGULAR SESSION
March 7, 2016
7:00 P.M.**

The Common Council of the City of Warsaw met in Regular Session on Monday, March 7, 2016 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 Cindy Dobbins, Jack Wilhite, Jeff Grose, Ron Shoemaker, Mike Klondaris, Jerry Frush, and Diane Quance. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Pam Kennedy from Warsaw Housing Authority, local citizens as noted on the attached attendance sheet, reporter Michelle Reed from InkFree News, and reporter David Slone from the Times-Union.

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 February 16, 2016 Regular Session were presented for approval. Motion made by Councilor Quance to approve the minutes as presented, seconded by Councilor Dobbins and carried by unanimous vote. The minutes from the February 16, 2016 Special Session were presented for approval. Motion made by Councilor Shoemaker to approve the minutes as presented, seconded by Councilor Klondaris, and carried by unanimous vote.

RECOGNITION OF VISITORS-

Mayor Thallemer proclaimed March 2016 as American Red Cross Month. Several volunteers were in attendance to receive the proclamation.

REPORTS & COMMUNICATIONS-

None presented.

NEW BUSINESS-

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)/OWNER OCCUPIED REHABILITATION/WARSAW HOUSING AUTHORITY (WHA)-

Pam Kennedy from the Warsaw Housing Authority advised the Council that the City has been awarded \$200,000.00 in CDBG funds. The funds will be used for owner occupied rehabilitation efforts. Councilor Shoemaker made a motion to accept the grant, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached to minutes).

ORDINANCE/ADDITIONAL APPROPRIATION-

Ordinance **#2016-03-01** requesting an Additional Appropriation from the Warsaw Technology Park was presented for approval. The amount requested is \$110,000.00. This is the advertised public hearing, and Mayor Thallemer opened the floor for comments. No one spoke for or against the additional appropriation. After discussion motion was made by Councilor Quance to approve Ordinance **#2016-03-01** on first reading, seconded by Councilor Klondaris, carried by unanimous vote. Second reading is scheduled for the April 4th session.

TRANSFER ORDINANCE/B&P-

Ordinance **#2016-03-02**, transferring \$55,000.00 within the Warsaw Certified Technology budget, and more specifically set forth within the Ordinance, was presented for approval. Motion made by Councilor Klondaris to approve the transfer on first reading, seconded by Councilor Frush, carried by unanimous vote. Second reading is scheduled for the April 4th session.

MATERIALITY RESOLUTION-

Resolution **#2016-03-01** was presented for approval. The resolution establishes the materiality threshold for reporting irregular variances, losses, shortages, and thefts from the City to the State Board of Accounts per IC 5-11-1-10; IC 5-11-1-21; and 5-11-1-27 and further described in the resolution. Motion made by Councilor Klondaris to approve Resolution **#2016-03-01**, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached to minutes).

STATE OF THE CITY-

Mayor Thallemer gave the "State of the City" address.

ADJOURNMENT-

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