

**COMMON COUNCIL
REGULAR SESSION
June 6, 2016
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, June 6, 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 Joseph M. Thallemer, City Attorney Michael Valentine, Ryan Workman, Anthony Braback, Lydia McDonald, Joy Conley, Dennis Crumbley, Ashley Finney, Sherry Dalrymple, George Druckman, Monica Boyer, Tim, Keyes, Chad Zartman, others as noted on the attached attendance sheet, Ink-Free News Reporter Deb Patterson, and Times-Union reporter David Slone.

ABSENT: Clerk-Treasurer Lynne Christiansen.

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

MINUTES-

The minutes from the May 16, 2016 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.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

The following reports and communications were presented:

1. TIF "Excess Assessed Value" Determination report.

Councilor Quance made a motion to approve the report, seconded by Councilor Dobbins, carried by unanimous vote. (Information attached to minutes).

NEW BUSINESS-

RESOLUTION AUTHORIZING PAYMENT/TRANSFER OF COIT FUNDS-

Currently the Warsaw-Wayne Fire Territory receives \$600,000.00 yearly from the City's distribution of County Option Income Tax (COIT) funds. **Resolution #2016-06-01** proposes to increase the distribution by an additional \$100,000.00 for a total of \$700,000.00 annually. The Resolution will be retroactive as of January 1, 2016. Councilor Grose made a motion to approve Resolution #2016-06-01, seconded by Councilor Frush, approved by unanimous vote. (Copy attached to minutes).

RESOLUTION AUTHORIZING APPLICATION TO STELLAR COMMUNITY DESIGNATION-

Resolution **#2016-06-02** was presented for approval. The Resolution authorizes an application for a Stellar Community designation that will allow the City to receive funding from Indiana Department of Transportation, Indiana Housing and Community Development Authority, and the Indiana Office of Community and Rural Affairs. After discussion, Councilor Quance made a motion to approve the Resolution, seconded by Councilor Klondaris, carried by unanimous vote. (Copy attached to minutes).

OTHER MATTERS-

The following people spoke about the recent changes in trash removal: Anthony Braback, Lydia McDonald, Joy Conley, Dennis Crumbley, Ashley Finney, Sheri Dalrymple, George Drukman, Monica Boyer, Chad Zartman, and Tim Keyes. Their concerns included: not enough room to place the carts at curbside; no alley pick up; difficult for the elderly to move; unsightly when the cart is not moved off the curb after pick-up; loss of service; extra trash and debris that will not fit into the cart; and tenants taking the carts when they move from a rental property. Mayor Thallemer responded to all the questions and concerns that were mentioned.

ADJOURNED-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned.

ATTEST:

**Michael L. Valentine
City Attorney**

