

**COMMON COUNCIL  
REGULAR SESSION  
September 06, 2016  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Tuesday, September 06, 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, and Jerry Frush. Also present, Mayor Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Street Superintendent Jeff Beeler, Park Superintendent Larry Plummer, Karl Swihart from CCAC, local citizens as noted on the attached attendance sheet, InkFree News reporter Deb Patterson, and Times-Union reporter David Slone.

**ABSENT:** Council member Diane Quance

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

**MINUTES-**

The minutes from the August 15, 2016 meeting were presented for approval. Motion made by Councilor Frush to approve the minutes as presented, seconded by Councilor Wilhite, and carried by unanimous vote.

**REPORTS/ORAL & WRITTEN COMMUNICATIONS-**

- (1) Mediacom 2<sup>nd</sup> Quarter 2016 Franchise Fee Report-\$4,628.30
- (2) Presentation on City Streets-Jeff Beeler
- (3) CCAC Not for Profit Funding Update-Karl Swihart

(Documentation attached to minutes).

**NEW BUSINESS-**

**RESOLUTION/DEER NUISANCE AREAS-**

Councilman Jeff Grose provided the Council with Resolution **#2016-09-01**, determining deer nuisance zones within the City limits. Maps of the designated areas were attached to the Resolution. The reduction effort will take place October 1, 2016 thru January 1, 2017. After discussion, Councilor Shoemaker made a motion to pass Resolution **#2016-09-01**, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached to minutes).

**RESOLUTION/AUTHORIZING APPLICATION SUBMISSION AND LOCAL MATCH COMMITMENT-**

City Planner Jeremy Skinner presented Resolution **#2016-09-02**. The Resolution authorizes the submittal of the PFP application to the Indiana Office of Community and Rural Affairs. If awarded a grant, the funds will be used to address recreation needs of the East Market Street neighborhood. This is a matching funds grant, and most of the matching portion will come from the Parks budget. Motion made by Councilor Grose to approve the application, seconded by Councilor Dobbins, carried by unanimous vote. (Information attached to minutes).

**ORDINANCE ESTABLISHING NEW FUNDS-**

Earlier this year legislation was passed that created the Local Road and Bridge Matching Grant Fund administered through the Indiana Department of Transportation (INDOT). Per a memorandum issued from the State Board of Accounts on June 9, 2016, Cities will use the following funds:

- Fund #260, Rainy Day Restricted-Wheel and Sur Tax
- Fund #261, Rainy Day Restricted-Local Road and Street
- Fund #263, Rainy Day Restricted-MVH

Ordinance **#2016-09-06** establishes the three new funds that will be used to receive matching grant funds from the State. Motion made by Councilor Dobbins to approve Ordinance **#2016-09-06**, seconded by Councilor Klondaris, carried by unanimous vote. Councilor Grose made a motion to suspend the rules and pass on second and final reading, seconded by Councilor Frush, carried by unanimous vote. (Copy attached to minutes).

**ORDINANCE/TRANSFER BETWEEN FUNDS-**

Ordinance **#2016-09-07** authorizes several transfers to the new funds established above with the amounts noted below:

- MVH Fund #201 to Rainy Day Restricted-Wheel and Sur Tax Fund #260- \$280,000

-LRS Fund #202 to Rainy Day Restricted-Local Road and Street Fund #261- \$130,000

-MVH Fund #201 to Rainy Day Restricted-MVH Fund #263 -\$83,000

After discussion Councilor Shoemaker made a motion to approve all the transfers to the new funds, seconded by Councilor Frush, carried by unanimous vote. Councilor Dobbins made a motion to suspend the rules and pass on second and final reading, seconded by Councilor Wilhite, carried by unanimous vote. (Copy attached to minutes).

**OTHER-**

-Mayor Thallemer reminded those in attendance that Family Safety Day is this Saturday, September 10<sup>th</sup>, from 11:00 a.m.-3:00 p.m. and Councilor Shoemaker commented that on Sunday the 11<sup>th</sup>, a 9/11 Memorial Service will be held at Center Lake followed by a parade.

**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**