

**COMMON COUNCIL
REGULAR SESSION
SEPTEMBER 19, 2016
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, September 19, 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 Thallemer, Clerk-Treasurer Lynne Christiansen, Aviation Manager Nick King, HR Director Jennifer Whitaker, Mike Loher from the Kosciusko Celebrates Indiana's Bicentennial Committee, Professor Terry White and Grace College journalism students as noted on the attached attendance sheet, InkFree News reporter Deb Patterson, and Times-Union reporter David Slone

ABSENT: Council member Diane Quance and City Attorney Mike Valentine.

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

MINUTES-

The minutes from the September 6, 2016 meeting were presented for approval. Motion made by Councilor Klondaris to approve the minutes as presented, seconded by Councilor Frush and carried by unanimous vote.

VISITORS-

Mayor Thallemer acknowledged and welcomed Journalism students from Grace College.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. August 2016 Fund Report
2. Update from Mike Loher on the events planned for the Indiana Bicentennial from Thursday, September 29th through Saturday, October 1st, 2016.

(Documentation attached to minutes).

NEW BUSINESS-

ORDINANCE AMENDING 2016 SALARY ORDINANCES-

Ordinance #2016-09-04 was presented for approval. The Ordinance amends Ordinance #2015-08-01 by increasing the Aviation Manager's bi-weekly wage to comply with the Fair Labor Standard Act. After discussion, Councilor Dobbins made a motion to approve Ordinance #2016-09-04, seconded by Councilor Wilhite, carried by unanimous vote. Motion then made by Councilor Frush to suspend the rules and pass the Ordinance on second and final reading, seconded by Councilor Klondaris, carried by unanimous vote. (Copy attached to minutes).

ORDINANCE/ADDITIONAL APPROPRIATION-

Ordinance #2016-09-08 was presented for approval requesting Additional Appropriations from Rainy Day Restricted funds, to other Capital Outlays, as noted below:

- Rainy Day Restricted-Wheel & Sur Tax; \$280,000 to 260-000-449.000
- Rainy Day Restricted-Local Road & Street; \$130,000 to 261-000-449.000
- Rainy Day Restricted- MVH; \$83,000 to 263-000-449.000

This is the advertised public hearing, and Mayor Thallemer opened the floor for comments. No one spoke for or against the additional appropriations. After discussion, motion was made by Councilor Dobbins to approve Ordinance #2016-09-08, seconded by Councilor Frush, carried by unanimous vote. Motion made by Councilor Shoemaker to suspend the rules and pass the Ordinance on second and final reading, seconded by Councilor Grose, carried by unanimous vote. (Copy attached to minutes).

OTHER MATTERS-

-Councilor Shoemaker asked about the status of eliminating two parking spaces on Main Street, just east of Indiana Street, which had been approved by the Traffic Commission. He also asked on the status of a pending legal matter against a former city employee.

-Councilor Grose gave an update on the Deer Reduction efforts and archer training that recently took place.

-Councilor Klondaris thanked those who organized the recent Family Safety Day.

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