

**COMMON COUNCIL
REGULAR SESSION
JANUARY 17, 2017
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Tuesday, January 17, 2017 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, Ron Shoemaker, Jerry Frush, Mike Klondaris, and Diane Quance. Also present Mayor Joe Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Alan and Jennifer Lucht from Warsaw Breakfast Optimist Club, Sheryl Conley and Cathy Liming from OrthoWorx, local citizens as noted on the attached attendance sheet, InkFree News reporter Maggie Kenworthy, and Times-Union reporter David Slone.

ABSENT: Council member Jeff Grose.

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

MINUTES-

The minutes from the December 19, 2016 Regular Session were presented for approval. Motion made by Councilor Quance to approve the minutes as presented and amended, seconded by Councilor Frush, carried by unanimous vote.

REPORTS-

The following reports and communications were presented:

- Warsaw Breakfast Optimists Car Show
- Orthoworx AcceLINX update
- 2017 Boards & Commissions Book
- December 2016 Fund Report
- January 2017 Investment Report
- Northeast Regional Partnership \$3.5 million dollar award to the City for the North Buffalo Street project.

NEW BUSINESS-

2017 ELECTION OF COUNCIL PRESIDENT-

Mayor Thallemer turned the floor over to Council President Mike Klondaris who opened the floor for nominations for Council President for 2017. Councilor Frush nominated Councilor Klondaris, seconded by Councilor Dobbins. No other nominations were given and Councilor Quance made a motion for the nominations to be closed, seconded by Councilor Wilhite, and carried by unanimous vote. Mayor Thallemer called for a vote to elect Councilor Klondaris as Council President for 2017, which was carried by unanimous vote.

NEW BUSINESS-

CONFLICT OF INTEREST STATEMENTS-

The following "Conflict of Interest Statements" were filed before the Council.

1. Brandon Allen
2. Aaron Bolinger
3. Michael Brubaker
4. Brent Fifer
5. Fred Parrett
6. Karen Smith
7. Joseph Thallemer
8. Mike Wilson

The conflict of interest statements were duly noted as being filed. Motion made by Councilor Shoemaker to acknowledge receipt of the statements, seconded by Councilor Dobbins, carried by unanimous vote. (Copies attached to minutes).

OTHER MATTERS-

-A workshop for the Council will take place on February 6, 2017, starting at 5:00 p.m., to review and update the strategic plan, or the workshop may be held upon review of the 1782 notice when it is received.

-Mayor Thallemer announced that the State of the City address will be given at a Chamber of Commerce luncheon on February 27, 2017.

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