

**COMMON COUNCIL  
REGULAR SESSION  
March 6, 2017  
7:00 P.M.**

The Common Council of the City of Warsaw met in Regular Session on Monday, March 6, 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, Jeff Grose, Ron Shoemaker, Mike Klondaris, Jerry Frush, and Diane Quance. Also present Mayor Thallemer, City Attorney Mike Valentine, City Planner Jeremy Skinner, Assistant City Planner Justin Taylor, local citizens as noted on the attached attendance sheet, reporter Maggie Kenworthy from InkFree News, and reporter David Slone from the Times-Union.

**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 February 21, 2017 Regular Session were presented for approval. Motion made by Councilor Frush to approve the minutes as presented, seconded by Councilor Dobbins and carried by unanimous vote.

**RECOGNITION OF VISITORS-**

Mayor Thallemer proclaimed March 26 through April 1, 2017 as Farmworker Awareness Week.

**REPORTS & COMMUNICATIONS-**

-Assistant City Planner Justin Taylor gave an Alley Activation presentation.

**UNFINISHED BUSINESS-**

**ORDINANCE/PETITION FOR VACATION OF ALLEY/ FREEDOM OIL, LLC -**

**Ordinance #2017-02-01** for the vacation of an alleyway was presented for final approval. Freedom Oil has recently purchased property located adjacent to their building, addressed as 401 Argonne Road, and wishes to vacate the alley between 425 Argonne Road and their location for a planned project and expansion. Motion made by Councilor Shoemaker to approve Ordinance #2017-02-01 on final reading, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached to minutes).

**ORDINANCE AUTHORIZING GOLF CARTS ON CITY STREETS AND ALLEYS-**

Councilor Klondaris made a motion to withdraw Ordinance **#2017-02-02**, Authorizing Golf Carts on City Streets and Alleys, seconded by Councilor Grose carried by unanimous vote.

**ORDINANCE ESTABLISHING PROPER USE OF CITY'S SOCIAL MEDIA-**

Ordinance **#2017-02-03** addressing the proper use of the City's social media sites was presented for final consideration. The Ordinance adopts a policy to determine how the City's social media is used and lays out rules of the policy. Motion made by Councilor Quance to approve Ordinance #2017-02-03 on final reading, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached to minutes).

**NEW BUSINESS**

**TRANSFER ORDINANCE/B&P-**

Ordinance **#2017-03-01**, transferring \$600,000.00 within the Northern TIF District budget, and more specifically set forth within the Ordinance, was presented for approval. Motion made by Councilor Frush to approve the transfer on first reading, seconded by Councilor Grose, carried by unanimous vote. Second reading is scheduled for the March 20th session.

**OTHER MATTERS-**

-City Planner Jeremy Skinner handed out an updated copy of the Strategic Plan (2017).

**ADJOURNMENT-**

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

**ATTEST:**

Mike Valentine, City Attorney