

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

The Common Council of the City of Warsaw met in a Regular Session on Monday, July 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, Jeff Grose, Ron Shoemaker, Mike Klondaris, Jerry Frush, and Diane Quance. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Waste-water Utility Manager Brian Davison, Stormwater Utility Coordinator Ryan Workman, Dr. Nate Bosch from the Lilly Center for Lakes and Streams at Grace College, Kosciusko County Emergency Manager Ed Rock, Building and Plan interns Leigh Groninger and Patrick Jennings, Theresa Sailor from the Watershed Foundation, other local citizens as noted on the attached attendance sheet, InkFree News reporter Maggie Kenworthy, and Times-Union reporter Dan Spaulding.

ABSENT: None noted.

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

MINUTES-

The minutes from the July 3, 2017 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-

1. Sexually Oriented Business Presentation and Report
2. Downtown Revitalization Plan Presentation
3. Center for Lakes and Streams Update
4. Multi-Hazard Mitigation Plan
5. Watershed Grant Presentation

NEW BUSINESS-

STORMWATER UTILITY QUALITY MANAGEMENT PLAN-

A MCM4-5 Quality Management Plan was presented as information for a future ordinance addressing a more efficient and compliant interaction for the MSF program.

OTHER MATTERS-

- Next Council meeting will be on July 24, 2017 at 4:30 in the Council Chambers for a budget workshop.
- Next Board of Works meeting, on July 21, 2017, will be at 2:30 in the Council Chambers.
- Husky Trail Phase 1 will be opened for traffic on July 28th, 2017. Phase 2 will begin next.
- An issue was brought before the Council regarding the Board of Works.
- The Fair Board sent appreciation of the help from the City during fair week.
- Council members asked for a budget workshop session with HJ Umbaugh.

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

