

**COMMON COUNCIL
REGULAR SESSION
August 21, 2017
6:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, August 21, 2017 at 6:00 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, Fire Territory Chief Mike Wilson, City Planner Jeremy Skinner, Street Superintendent Jeff Beeler, Parks Superintendent Larry Plummer, Cemetery Sexton Hal Heagy, Police Chief Scott Whitaker, Aviation Manager Nick King, Human Resources Director Jennifer Whitaker, City Engineer James Emans, Megan Carr from Wessler Engineering Inc., former Mayor Jeff Plank and his wife Jodene, Craig Nayrocker and other local citizens as noted on the attached attendance sheet, InkFree News reporter Maggie Kenworthy, and Times-Union reporter David Slone.

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 August 7, 2017 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.

VISITORS-

-Recognition of former Warsaw Mayor Jeff Plank.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. Façade consideration. After discussion, the Council was in agreement to amend the Façade Improvement Matching Grant Program contract.

NEW BUSINESS-

RESOLUTION TRANSFERRING GRANT PROCEEDS/AVIATION-

Resolution #2017-08-01 was presented for approval. The Resolution transfers reimbursable grant funds to Aviation Depreciation. Total amount of the transfer is \$68,142.12. Motion made by Councilor Grose to approve Resolution #2017-08-01, seconded by Councilor Shoemaker, carried by unanimous vote.

RESOLUTION ACCEPTING PRELIMINARY ENGINEERING REPORT (PER)/WASTEWATER UTILITY SEWER INFRASTRUCTURE/PUBLIC HEARING-

This is an advertised public hearing to accept the Preliminary Engineering Report (PER) for recommended upgrades to the Wastewater Utility sewer infrastructure. Wastewater Treatment Utility Manager Brian Davison and Megan Carr from Wessler Engineering presented information on the project as well as an overview of the Preliminary Engineering Report (PER). Resolution #2017-08-02 was presented accepting the PER. Mayor Thallemer opened the floor for questions and comments from those in attendance. Local citizen Craig Nayrocker asked if all of the pipes being repaired and lined were in the #5 rating. It was explained to him that not all the pipes were in that rating but were in critical areas that could use the service. No other questions or comments were noted and Mayor Thallemer closed the public hearing portion of the meeting. After discussion Councilor Quance made a motion approving Resolution #2017-08-02, seconded by Councilor Dobbins, carried by unanimous vote.

SIGNATORY AUTHORIZATION RESOLUTION/STATE REVOLVING FUND LOAN (SRF LOAN)/WASTEWATER INFRASTRUCTURE IMPROVEMENTS PROJECT-

Resolution #2017-08-03 was presented for approval. The Resolution authorizes Wastewater Utility Superintendent Brian Davison to apply for a State Revolving Fund Loan (SRF Loan) and to provide the SRF Loan Program with information as requested. Motion made by Councilor Quance to approve Resolution #2017-08-03, seconded by Councilor Klondaris, carried by unanimous vote.

PRESENTATION OF DEPARTMENTAL BUDGETS-

The following Department heads presented their proposed budgets for 2018:

Airport Manager Nick King presented the following budgets:

Aviation General
Aviation Depreciation

Cemetery Sexton Hal Heagy presented the following budgets:

Cemetery
Cemetery Permanent

City Planner Jeremy Skinner presented the following budgets:

Building & Plan
Certified Technology Park
Redevelopment General
Redevelopment Allocation
Redevelopment Northern TIF
Redevelopment Winona Interurban TIF
Redevelopment Eastern TIF

Fire Chief Mike Wilson presented the following budgets:

Fire Territory
Fire Territory Equipment Replacement
Hazardous Material Replacement Fund
Fire Pension

Human Resources Director Jennifer Whitaker presented the following budget:

Human Resources

Park Superintendent Larry Plummer presented the following budgets:

Parks & Recreation
Parks & Recreation Non-Reverting Operational
Parks & Recreation Non-Reverting Capital

Police Chief Scott Whitaker presented the following budgets:

Police
Police Forfeiture
Law Continuing Education
Police Pension

Superintendent of Public Works Jeff Beeler presented the following budgets:

Street
Motor Vehicle Highway
Local Road and Street

Clerk-Treasurer Lynne Christiansen presented the following budgets:

Clerk-Treasurer
Cumulative Capital Improvement
General Bond Budget
LOIT Special Distribution

Mayor Joseph Thallemer presented the following budgets:

Mayor
Common Council
Economic Development Income Tax (EDIT)
Riverboat
Rainy Day
Cumulative Capital Development

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