

**COMMON COUNCIL
REGULAR SESSION
September 05, 2017
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Tuesday, September 05, 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, and Jerry Frush and Diane Quance. Also present, Mayor Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, local citizens as noted on the attached attendance sheet, InkFree News reporter Maggie Kenworthy, and Times-Union reporter David Slone.

ABSENT: None

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

MINUTES-

The minutes from the August 21, 2017 meeting were presented for approval. Motion made by Councilor Grose to approve the minutes as presented, seconded by Councilor Frush, and carried by unanimous vote. The minutes from the August 22, 2017 budget workshop session were presented for approval. Motion made by Councilor Wilhite to approve the minutes as presented, seconded by Councilor Dobbins, and carried by unanimous vote.

VISITORS-

- Benjamin Barkey of Warsaw Community Schools was recognized as The Air Force Association (AFA) 2017 National Teacher of the Year.
- Proclamation provided from the Daughters of the American Revolution Agnes Pruyn Chapman Chapter, naming September 17th - 23rd as Constitution Week.
- Mike Lohr provided information on Operation Finally Home.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

None noted.

UNFINISHED BUSINESS-

None noted.

NEW BUSINESS-

RESOLUTION/DEER NUISANCE AREAS-

Councilman Jeff Grose provided the Council with Resolution #2017-09-01, determining deer nuisance zones within the City limits. Maps of the designated areas were attached to the Resolution. The designations of the Resolution are effective from September 15, 2017 thru January 31, 2018. After discussion, Councilor Wilhite made a motion to pass Resolution #2017-09-01, seconded by Councilor Frush, carried by unanimous vote. (Copy attached to minutes).

OTHER-

- Mayor Thallemer gave a time-line for the WWTU expansion plan.
- Mayor Thallemer asked if the Council had any budget questions. Councilor Quance asked the other members if they wanted the representative from the Beaman Home to come back before the Council to answer any questions. Mayor Thallemer said the Beaman Home would be placed on the agenda for the next meeting.
- Councilor Frush asked about placing a cap on non-profits.
- Mayor Thallemer advised the Council that the City and the Fire Territory have received the Certified Assessed Values for 2018.
- Mayor Thallemer advised the Council that the AIM Medical Trust (United Healthcare) renewal rate increase for 2018 will be 3.1%.
- Councilor Dobbins advised that the wage committee members have all met with HR Director Jennifer Whitaker.
- Local citizen Kyle Babcock asked questions about the WWTU expansion and the Tippecanoe Regional Sewer District.

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