

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

The Common Council of the City of Warsaw met in a Regular Session on Monday, November 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, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Traffic Safety Commission Administrator Steve Foster, Attorney Randolph Rompola from Barnes and Thornburg, Jeff Rowe from H.J. Umbaugh, others as noted on the attached attendance sheet, InkFree News reporter Lauren Prater, 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 October 16, 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. The minutes from the October 27, 2017 Special Session were presented for approval. Motion made by Councilor Quance to approve the minutes as presented, seconded by Councilor Grose and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATION-

1. Comcast third quarter 2017 Franchise Fee report, \$13,604.59
2. Mediacom third quarter 2016 Franchise Fee report, \$261.17

NEW BUSINESS-

RESOLUTION REDUCING 2017 BUDGETS-

Resolution #2017-11-01 setting forth Line 2 cuts from the 2017 Budget was presented for approval. Reductions represent a cut in the General Budget of \$349,100.00; Aviation Budget of \$10,300; Cemetery Budget of \$21,390.00; Park & Recreation Budget of \$72,500.00; and Warsaw-Wayne Fire Territory Operating Budget of \$95,500.00 for a grand total of \$548,790.00, and more specifically set out in the Resolution. Motion was made by Councilor Quance to approve Resolution #2017-11-01, seconded by Councilor Dobbins, carried by unanimous vote.

ORDINANCE ESTABLISHING A NEW SCHEDULE OF RATES/WWTU-

Ordinance #2017-10-09 was presented for a first reading. The Ordinance establishes new rates and charges by amending Chapter 78 of the City Code for properties served by the Wastewater Utility. The Ordinance relates to phase #1 of the WWTU rehabilitation. After discussion Councilor Quance made a motion to approve Ordinance 2017-10-09, seconded by Councilor Grose, with Councilors Dobbins, Wilhite, and Shoemaker voting aye and Councilors Klondaris and Frush voting nay. Second reading of the Ordinance and the public hearing will take place during the November 20th session.

ORDINANCE AUTHORIZING ISSUANCE OF BONDS/WWTU-

Attorney Randolph Rompola from Barnes and Thornburg presented Ordinance #2017-11-02 that amends Ordinance 2017-10-08, Section 19(h). This is the first reading of the Ordinance. After discussion a motion was made by Councilor Shoemaker approving the Ordinance on first reading, seconded by Councilor Grose, and carried by unanimous vote. Second reading and public hearing will take place during the November 20th session.

ORDINANCE ADDING ONE-WAY STOP SIGNS-

Ordinance #2017-11-01 was presented for approval. The Ordinance modifies Section 74-128 by adding Item 262, which adds several one-way stop signs on Anchorage Point Drive to Article III, Operation of Vehicles Generally in Chapter 74, Traffic and Vehicles, of the Warsaw City Code, as described in the ordinance. Motion made by Councilor Shoemaker to approve the Ordinance on first reading, seconded by Councilor Dobbins, carried by unanimous vote. Motion then made by Councilor Quance to suspend

the rules and pass the Ordinance on second and final reading, seconded by Councilor Shoemaker, carried by unanimous vote.

OTHER MATTERS-

-Councilor Dobbins thanked G&G Hauling for their participation in last week's First Friday.

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