

**COMMON COUNCIL
SPECIAL SESSION
October 27, 2017
12:00 P.M. (noon)**

The Common Council of the City of Warsaw met in a Special Session on Friday October 27, 2017 at 12:00 P.M. (noon) 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 Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, City Planner Jeremy Skinner, Attorney Randolph Rompola from Barnes and Thornburg, Jeff Rowe from H.J. Umbaugh, City Planner Jeremy Skinner, Street Superintendent Jeff Beeler, WWTU Manager Brian Davison, WWTU Payment Collections Office Supervisor Rebecca Jenkins, others as noted on the attached attendance sheet, InkFree News reporter Whitney Worthington, and Times-Union reporter David Slone.

ABSENT: City Attorney Mike Valentine.

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

NEW BUSINESS-

RESOLUTION/CONFIRMING DESIGNATING AREAS WITHIN THE CITY OF WARSAW AN ERA-

City Planner Jeremy Skinner requested that this item be withdrawn from the agenda.

ORDINANCE ESTABLISHING A NEW SCHEDULE OF RATES/WWTU-

Ordinance #2017-10-09 was presented for consideration. 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 it was the consensus of the majority of the council to move forward with Ordinance 2017-10-09 as presented. First reading will be scheduled for the November 6, 2017 regular session.

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

