

**COMMON COUNCIL
REGULAR SESSION
FEBRUARY 20, 2018
7:00 P.M.**

The Common Council of the City of Warsaw met in Regular Session on Tuesday, February 20, 2018 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, Mike Klondaris, Jerry Frush and Diane Quance. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Assistant City Planner Justin Taylor, Fire Territory Chief Mike Wilson, Stormwater Coordinator Ryan Workman, others as noted on the attached attendance sheet, InkFree News reporter Maggie Kenworthy, and Times-Union reporter Dan Spaulding.

ABSENT: Council members Jeff Grose and Ron Shoemaker.

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

MINUTES-

The minutes from the February 5, 2018 Regular Session were presented for approval. Motion made by Councilor Dobbins to approve the minutes, seconded by Councilor Wilhite, carried by unanimous vote.

REPORTS-

The following reports and communications were presented:

1. Letters from Indiana Department of Transportation (INDOT) announcing awards of \$1,123,407.60 for sidewalk and curbing improvements on Sheridan, Clark, and E. Ft. Wayne Streets around the Lincoln School area, and an award of \$2,683,763.00 for road, sidewalk, and curbing improvements on Anchorage Road between SR 15 and Biomet Drive.
2. January 2018 Fund Report.
3. 2017 Encumbered P.O. Report.
4. Stormwater Utility Report.

UNFINISHED BUSINESS-

ORDINANCE AMENDING CHAPTER 78 OF THE CITY CODE/UTILITIES-

Ordinance #2018-01-01 was presented for consideration. The Ordinance amends Chapter 78 of the City Code by reviewing Stormwater compliance per Rule 13 of the Indiana Administrative Code. After discussion, Councilor Quance made a motion to approve Ordinance #2018-01-01 on second and final reading, seconded by Councilor Klondaris, carried by unanimous vote.

NEW BUSINESS-

RESOLUTION TRANSFERRING GRANT PROCEEDS/FIRE TERRITORY-

Resolution #2018-02-02 was presented for approval. The Resolution transfers reimbursable grant funds to Fire Territory Operating and Fire Territory Equipment funds. Total amount of the transfers are \$63,540.00 and better described in the Resolution. Motion made by Councilor Dobbins to approve Resolution #2018-02-02, seconded by Councilor Wilhite, carried by unanimous vote.

DISPOSITION OF 302 E. MARKET STREET (OLD CITY HALL)-

A public hearing was advertised for this meeting for the Council to discuss the possible sale of property owned by the City located at 302 E. Market Street (Old City Hall). Several appraisals were noted and Mayor Thallemer opened the meeting for public comments. Jack Burnetto asked about the land value, Dave Taylor commented on the value of the building versus the land as well as transferring the property to another agency, Josh Finch asked if bidders could look inside the building, and Dan Smith said the City should sell the building. After discussion Councilor Frush made a motion to approve selling the property, seconded by Councilor Klondaris, carried by unanimous vote.

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

