

**COMMON COUNCIL
REGULAR SESSION
September 04, 2018
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Tuesday, September 04, 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, Jeff Grose, Ron Shoemaker, Jerry Frush and Diane Quance. Also present, Mayor Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Street Department Superintendent Jeff Beeler, Fire Territory Chief Mike Wilson, Alan Tio from Michael Kinder and Sons, local citizens as noted on the attached attendance sheet, InkFree News reporter Phil Smith, and Times-Union reporter Mark Howe.

ABSENT: Council member Mike Klondaris

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

MINUTES-

The minutes from the August 20, 2018 meeting were presented for approval. Motion made by Councilor Quance to approve the minutes as presented, seconded by Councilor Frush, and carried by unanimous vote.

VISITORS-

Alan Tio of Michael Kinder and Sons gave an update on the former Gatke property and N. Buffalo St. projects.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

-Street Superintendent Jeff Beeler and Mayor Thallemer reviewed the 2016 Road Pacer ratings and discussed recent improvements on North Bay Drive.

UNFINISHED BUSINESS-

NON-PROFIT FUNDING 2019-

The following funding amounts for non-profits were approved for 2019:

1. Animal Welfare League - \$22,000.00.
2. City County Athletic Complex (CCAC) -\$20,000.00.
3. Warsaw Housing Authority - \$30,000.00.
4. Housing Opportunities of Warsaw - \$7,000.00.
5. Kosciusko Area Bus Service (KABS) - \$19,055.00 plus \$11,314.00 local match for bus replacement.
6. Kosciusko County Head Start - \$0.00 (funding requested, but not granted).
7. Kosciusko Community Senior Services - \$20,000.00.
8. Lilly Center for Lakes and Streams - \$17,500.00.
9. The Beaman Home - \$5,750.00.
10. Warsaw Little League - \$5,000.00.
11. WCDC - \$18,360.00.

Motion made by Councilor Frush to approve the above amounts, seconded by Councilor Dobbins, carried by unanimous vote.

NEW BUSINESS-

WILLIAMS ANNEXATION PUBLIC HEARING-

This is the advertised public hearing for the Chandler and Erin Williams annexation of a parcel of land along CR 350 N and located in part of the Southwest Quarter of Section 28, Township 33 North, Range 6 East, Plain Township, Kosciusko County. Mayor Thallemer opened the meeting for public comment. No one came forward to speak for or against the annexation and Mayor Thallemer closed the public hearing. No action was taken from the Council and the Ordinance will come before the Council at a later date.

RESOLUTION #2018-09-01/WILLIAMS ANNEXATION FISCAL PLAN-

Mr. Skinner presented Resolution #2018-09-01 accepting the Fiscal Plan for annexation of the Chandler and Erin Williams property located along CR 350 N in part of the Southwest Quarter of Section 28, Township 33 North, Range 6 East, Plain Township, Kosciusko County and more particularly described

within the document. Mr. Skinner reported that the Fiscal Plan lists any capital cost associated for street and wastewater improvements as well as non-capital cost. Councilor Grose made a motion to pass the Resolution/Fiscal Plan, seconded by Councilor Shoemaker, carried by unanimous vote.

OTHER-

-Councilor Dobbins proposed public recognition from the City for individuals, groups, organizations, or businesses that have accomplished noteworthy service for the community.

-Mayor Thallemer reminded those in attendance that Family Safety Day will be this Saturday, September 8th at Central Park from 11am-3pm.

-Fire Chief Mike Wilson gave an update on the construction of Fire Station #3.

-A neighborhood meeting will be held on September 10th at 5:30 p.m. at City Hall for Phase 2 of the Market Street Project.

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