

**COMMON COUNCIL  
REGULAR SESSION  
October 15, 2018  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, October 15, 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, Mike Klondaris, Jerry Frush, and Diane Quance. Also present, Mayor Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Wastewater Utility Manager Brian Davison, Airport Manager Nick King, H/R Director Jennifer Whitaker, Fire Chief Mike Wilson, Fire Fighters Nate Iden and Brent Fifer, Attorney Randolph Rompola from Barnes and Thornburg, Attorney Matthew Shipman from Bloom, Gates, Shipman & Whiteleather, LLP, Eisenhower Student Council, other local citizens as noted on the attached attendance sheet, InkFree News reporter Maggie Kenworthy and Times-Union reporter Dan Spaulding.

**ABSENT:** None noted

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

**MINUTES-**

The minutes from the October 15, 2018 meeting were presented for approval. Motion made by Councilor Klondaris to approve the minutes as presented, seconded by Councilor Frush, and carried by unanimous vote.

**VISITORS-**

1. Eisenhower Elementary Student Council
2. Aviation Appreciation Month Proclamation
3. Swift Water Rescue Team Presentation

**REPORTS/ORAL & WRITTEN COMMUNICATIONS-**

1. September 2018 Fund Report

**UNFINISHED BUSINESS-**

**2019 GENERAL SALARY ORDINANCE-**

Ordinance #2018-10-01, an Ordinance establishing maximum compensation levels for the year 2019 for department chairs, appointed positions and certain salaried and non-salaried employees of the City of Warsaw was presented for approval. After discussion a motion was made by Councilor Grose to approve the Ordinance as presented on second and final reading, seconded by Councilor Dobbins, carried by unanimous vote.

**2019 POLICE SALARY ORDINANCE-**

Ordinance #2018-10-02, establishing maximum compensation levels for 2019 for employees of the Police Department was presented for approval. Motion made by Councilor Shoemaker to approve Ordinance #2018-10-02 on second and final reading, seconded by Councilor Quance, carried by unanimous vote.

**2019 FIRE TERRITORY SALARY ORDINANCE-**

Ordinance #2018-10-03, establishing maximum compensation levels for the year 2019 for employees of the Warsaw-Wayne Township Fire Territory, was presented for approval. Motion made by Councilor Dobbins to approve the Ordinance as presented on second and final reading, seconded by Councilor Frush, carried by unanimous vote.

**2019 BUDGET AND TAX RATE APPROVAL ORDINANCE-**

Ordinance #2018-10-05, Appropriations and Tax Rates for 2019, was presented for approval. After discussion, Councilor Quance made a motion to approve the Ordinance on second and final reading, seconded by Councilor Frush, carried by unanimous vote.

**NEW BUSINESS-**

**ORDINANCE AUTHORIZING ISSUANCE OF BONDS/WWTU-**

Attorney Randolph Rompola from Barnes and Thornburg presented Ordinance #2018-11-01. The Ordinance authorizes the construction and expansion of certain improvements to the Sewage works plant through the issuance of bonds. Mr. Rompola reviewed the Ordinance before the Council. The revenue bonds are to support Phase #2 of the WWTU Rehabilitation/Expansion, and are not to exceed \$35,000,000.00. After discussion a motion was made by Councilor Frush approving the Ordinance on first reading, seconded by Councilor Quance, with Councilors Wilhite, Grose, Klondaris, and Dobbins voting aye, and Councilor Shoemaker voting nay.

**ORDINANCE TO VACATE UNIMPROVED STREET-**

Attorney Matthew R. Shipman representing Bowen Center presented Ordinance #2018-10-06. The Ordinance is for vacation of an unimproved portion of Adams Street as shown in the recorded Plat of the Seventh Amended and Additional Plat of Winona Park, as recorded in Plat Book 1, page 59 in the records of Kosciusko County, Indiana and further described in the Ordinance. This is the advertised public hearing and Mayor Thallemer opened the meeting for public comment. Mr. Shipman spoke in favor of the vacation and no one came forward to speak against the vacation. The Mayor closed the public hearing. After discussion Councilor Shoemaker made a motion to approve Ordinance #2018-10-06, seconded by Councilor Dobbins, and carried by unanimous vote.

**RESOLUTION TRANSFERRING GRANT FUNDS/B&P-**

City Planner Jeremy Skinner presented Resolution #2018-10-01. The Resolution is to transfer reimbursable grant funds received from the Indiana Department of Transportation (INDOT) for various projects. Motion made by Councilor Grose to approve the Resolution, seconded by Councilor Shoemaker, carried by unanimous vote.

**OTHER MATTERS/COMMENTS-**

-Council President Diane Quance asked the council for their input on establishing and updating procedure for meeting rules and public hearings. She will report during the next Council meeting on any information received from the other Council members.

-Local citizen Kyle Babcock said he respects the Mayor for allowing others to speak at Council meetings. He also asked about bid specifications on the Wastewater Treatment Plant expansion and WWTU Manager Brian Davison answered his questions.

**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**