

**COMMON COUNCIL
REGULAR SESSION
NOVEMBER 19, 2018
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, November 19, 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 Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Michael Valentine, City Planner Jeremy Skinner, Wastewater Treatment Plant Manager Brian Davison, Attorney Randolph Rompola from Barnes and Thornburg, Jeff Rowe from H.J. Umbaugh, Professor Terry White and his journalism class from Grace College, others as noted on 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 November 5, 2018 Regular Session were presented for approval. Motion made by Councilor Quance to approve the minutes as presented, seconded by Councilor Wilhite and carried by unanimous vote.

RECOGNITION OF VISITORS-

Mayor Thallemer welcomed those in attendance especially noting the attendance of Professor Terry White and his journalism class from Grace College.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. October 2018 Fund Report
2. Comcast third quarter 2018 Franchise Fee report, \$12,665.00

UNFINISHED BUSINESS-

ORDINANCE ESTABLISHING A NEW SCHEDULE OF RATES/WWTU-

Ordinance #2018-11-09 was presented for final reading. Jeff Rowe from H.J. Umbaugh and Mayor Thallemer gave a brief presentation. The Ordinance relates to the WWTU expansion project. This is the advertised public hearing for the Ordinance. After discussion Mayor Thallemer opened the meeting for public comment. Those who came forward to speak for or against the Ordinance were Kyle Babcock, Chad Zartman, Ashley Finney, Tom Lehman and Will Brandt, while Duane Hoffer had several questions. After further discussion, Councilor Quance made a motion to approve Ordinance #2018-11-09, seconded by Councilor Klondaris, with Councilors Wilhite, Frush, and Grose voting aye, and Councilors Dobbins and Shoemaker voting nay.

NEW BUSINESS-

ORDINANCE AMENDING CITY CODE-

Ordinance #2018-11-10 was presented for approval. The Ordinance amends Section 2-240 of the City Code and allows the Administrative Law Judge to enforce violations of the City Code. Motion made by Councilor Grose to approve the Ordinance on first reading, seconded by Councilor Frush, carried by unanimous vote. Councilor Klondaris made a motion to suspend the rules, seconded by Councilor Dobbins, carried by unanimous vote. Councilor Grose made a motion to pass the Ordinance on second reading, seconded by Councilor Klondaris, carried by unanimous vote.

RESOLUTION REDUCING 2018 BUDGETS-

Resolution #2018-11-05 setting forth Line 2 cuts from the 2018 Budget was presented for approval. Reductions represent a cut in the General Budget of \$596,000.00; Aviation Budget of \$85,000.00; Cemetery Budget of \$7,000.00; Park & Recreation Budget of \$105,000.00; and Warsaw-Wayne Fire Territory Operating Budget of \$157,000.00 for a grand total of \$950,000.00, and more specifically set out in the Resolution. Motion was made by Councilor Klondaris to approve Resolution #2018-11-05, seconded by Councilor Frush, carried by unanimous vote.

SCROGGS ANNEXATION ORDINANCE-

Annexation Ordinance #2018-11-06, of a tract of land located in the Southwest Quarter of Section 34, Township 33 North, Range 6 East, Plain Township, Kosciusko County, was presented for approval. The Fiscal Plan has been approved and the public hearing has been held. Motion made by Councilor Shoemaker to approve Ordinance #2018-11-06, seconded by Councilor, carried by unanimous vote.

WILLIAMS ANNEXATION ORDINANCE PUBLIC HEARING-

Annexation Ordinance #2018-11-07, of a tract of land located in the Northeast and Northwest Quarter of Section 20, Township 32 North, Range 6 East, Wayne Township, Kosciusko County, was presented for approval. The Fiscal Plan has been approved and the public hearing has been held. Motion made by Councilor Klondaris to approve Ordinance #2018-11-07, seconded by Councilor Dobbins, carried by unanimous vote.

EISENHOWER/MILLER ANNEXATION ORDINANCE PUBLIC HEARING-

Annexation Ordinance #2018-11-08 of a tract of land located in the Southeast and Southwest Quarter of Section 20, Township 32 North, Range 6 East, Wayne Township, Kosciusko County, was presented for approval. The Fiscal Plan has been approved and the public hearing has been held. Motion made by Councilor Klondaris to approve Ordinance #2018-11-08, seconded by Councilor Frush, carried by unanimous vote.

COUNCIL APPOINTMENTS TO REDEVELOPMENT COMMISSION-

Council President Quance asked the Council to decide on two annual appointments to the Redevelopment Commission. The council unanimously gave approval of appointing Richard Snodgrass and Michael Klondaris to the Commission.

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