

**COMMON COUNCIL  
REGULAR SESSION  
SEPTEMBER 16, 2019  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, September 16, 2019 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 Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Scott Reust, City Planner Jeremy Skinner, InkFree News reporter Dan Spaulding, and Times-Union reporter David Slone.

**ABSENT:** None

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

**MINUTES-**

The minutes from the September 3, 2019 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.

**REPORTS/ORAL & WRITTEN COMMUNICATIONS-**

1. August 2019 Fund Report.

**UNFINISHED BUSINESS-**

**ORDINANCE PREVENTING CONFLICT OF INTEREST ISSUING PERMITS-**

Ordinance #2019-09-01 was presented for approval. Indiana Code #36-1-27-4 requires municipal units to establish a procedure to address conflicts of interest in the issuance of permits. The Council needs to approve the Ordinance to be in compliance. After discussion, Councilor Shoemaker made a motion to approve Ordinance #2019-09-01 on second and final reading, seconded by Councilor Dobbins, carried by unanimous vote.

**NEW BUSINESS-**

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

Ordinance #2019-10-01, Appropriations and Tax Rates for 2020, was presented. This is the advertised "Public Hearing" for the 2020 budget. Mayor Thallemer reviewed the Ordinance and asked for discussion, comments, or questions from the Council. Mayor Thallemer opened the floor for any comments from the public, and no citizens came forward with comments for or opposed to the proposed budget. Mayor Thallemer closed the public hearing portion of the meeting. After discussion, Councilor Dobbins made a motion to approve the Ordinance on first reading, seconded by Councilor Quance, carried by unanimous vote.

**RESOLUTION EXPANDING WINONA INTERURBAN REDEVELOPMENT AREA-**

Resolution #2019-09-03 was presented for approval. The Resolution expands the Winona Interurban Economic Development Area. Motion made by Councilor Grose to approve Resolution #2019-09-03, seconded by Councilor Klondaris, carried by unanimous vote.

**OTHER MATTERS-**

**SALARY ORDINANCES #2019-08-01, #2019-08-02, #2019-08-03, & #2019-08-04-**

-Human Resources Director Jennifer Whitaker walked-in the Salary Ordinances for General, Police, Fire, and Elected officials for 2020 for review. No action was taken by the Council.

-With all the various road projects taking place around the City, the Mayor asked for patience and caution as people travel around.

- Council member Dobbins advised the WDCD is hosting a Downtown Development Tour on October 9, 2019. She also gave commendations to the organizers of the "One Warsaw" event that took place on Saturday, September 14, 2019.

-Mayor Thallemer announced that the next Park Board meeting is scheduled for September 17, 2019 and the Board would be discussing an ice-skating facility.

-Council member Grose said the deer reduction effort was under way.

-Council member Klondaris advised that several citizens have shared their concerns with him about several railroad crossings. Mayor Thallemer asked him to provide those locations and he would contact the proper people.

**ADJOURNED-**

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 8:02 p.m.

**ATTEST:**

**Lynne Christiansen, Clerk-Treasurer**