

**COMMON COUNCIL
REGULAR SESSION
DECEMBER 3, 2018
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, December 3, 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 Mike Valentine, Wastewater Utility Manager Brian Davison, Human Resources Director Jennifer Whitaker, Representatives from Animal Welfare League, 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 19, 2018 Regular Session were presented for approval. Motion made by Councilor Frush to approve the minutes as presented, seconded by Councilor Dobbins, carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

None noted.

NEW BUSINESS-

ANIMAL WELFARE LEAGUE BUILDING CAMPAIGN REQUEST-

Katey Wilks Zeman, Executive Director of the Animal Welfare League (AWL), came before the Council to request funds for their building campaign. AWL is asking for a one-time building campaign donation of \$50,000.00 from the City. Police Officer Justin Curtis spoke to the Council about the importance of the City needing the services of the shelter for health and safety reasons. AWL board member Dan Woods told the Council about the project and fund raising for the building campaign. After discussion Councilor Quance made a motion to amend the 2018 AWL contract to include an additional \$25,000.00 for the building campaign donation, seconded by Councilor Dobbins, carried by unanimous vote. Councilor Quance then made a motion to include \$25,000.00 in the 2019 AWL contract to complete the total request of \$50,000.00, seconded by Councilor Klondaris, carried by unanimous vote.

2019 ELECTED OFFICIALS SALARY ORDINANCE-

Ordinance #2018-10-04, establishing compensation for the year 2019 for Elected Officials, was presented for approval. Motion made by Councilor Quance to approve the Ordinance on first reading, seconded by Councilor Dobbins, carried by unanimous vote.

OTHER MATTERS-

-Wastewater Utility Manager Brian Davison updated the Council on water meters and that Indiana-American Water has offered to evaluate customer usage and meter size upon request.

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

