

**COMMON COUNCIL
REGULAR SESSION
October 19, 2020
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, October 19, 2020 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 (via GoToMeeting), Jack Wilhite, Jeff Grose, Josh Finch, Jerry Frush, and Diane Quance. Also present, Mayor Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Scott Reust, Wastewater Utility Manager Brian Davison, Stormwater Coordinator Ryan Workman, Senior Assistant City Planner Justin Taylor, Alex Hilt from Baker Tilly (via GoToMeeting) InkFree News reporter Dan Spalding and Times-Union reporter David Slone.

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 October 5, 2020 meeting were presented for approval. Mayor Thallemer requested that "If approved," be added to the start of the third sentence under the last item under new business titled "Ordinance Amending Stormwater Utility Rates and Charges". Motion made by Councilor Grose to approve the minutes as presented and amended, seconded by Councilor Finch, and by roll call carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. Presentation of the Organizational Review completed earlier this year by Baker Tilly will be held on Wednesday November 4, 2020 in the Council Chambers and through GoToMeeting at 4:30 p.m.
2. September 2020 Fund Report.

UNFINISHED BUSINESS-

ORDINANCE AMENDING 2020 SALARY ORDINANCE-

Ordinance #2020-10-03 was presented for approval. The Ordinance amends the 2020 General Salary Ordinance by adding a Director of Community Development. Councilor Wilhite made a motion to approve Ordinance #2020-10-03 on second and final reading, seconded by Councilor Grose, and by roll call carried by unanimous vote.

NEW BUSINESS-

ORDINANCE AMENDING STORMWATER UTILITY RATES AND CHARGES-

Ordinance #2020-10-02 was presented for consideration. The Ordinance amends Chapter 78, Article VI of the City Code by increasing user fees for the Stormwater Utility over five (5) years starting January 1, 2021 if approved. After discussion, Councilor Quance made a motion to approve Ordinance #2020-10-02 on first reading, seconded by Councilor Frush, and by roll call carried by unanimous vote. The Public Hearing and second reading are scheduled for the November 2, 2020 meeting.

TRANSFER RESOLUTION/B&P-

Senior Assistant City Planner Justin Taylor presented Resolution #2020-10-02. The Resolution transfers a total of \$10,000.00 from the grant fund into the CCI budget from reimbursable grant funding for the feasibility study of a multimodal pathway alongside Country Club Road. Motion made by Councilor Grose to approve Resolution #2020-10-02, seconded by Councilor Wilhite, and by roll call carried by unanimous vote.

TRANSFER RESOLUTION-

Resolution #2020-10-03 was presented for approval. The Resolution transfers a total of \$116,619.69 from the Cares Act Provider Relief Fund into various budgets from reimbursable funding for public health and safety costs. Motion made by Councilor Quance to approve Resolution #2020-10-03, seconded by Councilor Wilhite, and by roll call carried by unanimous vote.

ADJOURNED-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 8:20 p.m.

ATTEST:

Lynne Christiansen, Clerk Treasurer