

**COMMON COUNCIL  
REGULAR SESSION  
NOVEMBER 2, 2020  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, November 2, 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, Jack Wilhite, Jeff Grose, Josh Finch (via call in through GoToMeeting), Mike Klondaris, Jerry Frush and Diane Quance. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Scott Reust, Wastewater Utility Manager Brian Davison, Stormwater Coordinator Ryan Workman, Dr. Nate Bosch from the Lilly Center for Lakes and Streams, Local Citizen Jack Brunetto, 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 October 19, 2020 Regular Session were presented for approval. Motion made by Councilor Quance to approve the minutes as presented, seconded by Councilor Wilhite, and by a roll call vote Councilors Dobbins, Wilhite, Grose, Finch, Frush and Quance voted aye and Councilor Klondaris abstained.

**REPORTS/ORAL & WRITTEN COMMUNICATION-**

1. Presentation of the Baker Tilly Organizational Review completed earlier this year will be held on November 4, 2020 at 4:30.
2. Mediacom Third Quarter 2020 Franchise Fee Report - \$274.93

**UNFINISHED BUSINESS-**

**ORDINANCE AMENDING STORMWATER UTILITY RATES AND CHARGES-**

Ordinance #2020-10-02 was presented for approval. The Ordinance amends Chapter 78, Article VI of the City Code by increasing user fees for the Stormwater Utility over five (5) years. This is the advertised public hearing and Mayor Thallemer opened up the meeting for public comment. Local Citizen Jack Brunetto spoke in favor of the increase and no objections were made against the increase and Mayor Thallemer closed the meeting for public comment. After discussion Councilor Klondaris made a motion to approve Ordinance #2020-10-02 on second and final reading, seconded by Councilor Frush, and by roll call carried by unanimous vote.

**NEW BUSINESS-**

**RESOLUTION REDUCING 2020 BUDGETS-**

Resolution #2020-11-01 setting forth Line 2 reductions from the 2020 Fire Territory Operating Budget in the amount of \$253,095.00 and more specifically set out in the Resolution, was presented for approval. Motion was made by Councilor Frush to approve Resolution #2020-11-01, seconded by Councilor Dobbins, and by roll call carried by unanimous vote.

**NON-PROFIT FUNDING 2021-**

The following funding amounts for non-profits were presented for 2021:

1. Baker Youth Club - \$10,000.00
2. City County Athletic Complex (CCAC) - \$20,000.00
3. Joe's Kids - \$6,000.00
4. Kosciusko Area Bus Service (KABS) - \$19,900.00.
5. Kosciusko Home Care & Hospice - \$5,000.00
6. Kosciusko Community Senior Services/Kosciusko County Council on Aging - \$20,000.00
7. Lilly Center for Lakes and Streams - \$20,000.00
8. The Beaman Home/Kosciusko Shelter for Abuse - \$8,900.00
9. Warsaw Little League - \$5,000.00
10. Warsaw Community Development (WCDC) - \$23,180.00
11. Special Projects - \$15,000.00

After discussion no action was taken and the funding will be presented again for further consideration at the November 16<sup>th</sup> session.

**ADJOURNED-**

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 8:01 p.m.

**ATTEST:**

**Lynne Christiansen, Clerk-Treasurer**