

**COMMON COUNCIL
REGULAR SESSION
July 2, 2012
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday July 2, 2012 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, Jeff Grose, Charles Smith, Jerry Frush, and Diane Quance. Also present Mayor Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Michael Valentine, City Planner Jeremy Skinner, Attorney Mike Miner, Roy Y. Hiri, Tom Allen, Jeff Smith, Mike Ragan, Jack Wilhite, Jim Heierman, Ron Shoemaker, Steve Brown, and Warsaw Times-Union reporter Jennifer Peryam.

ABSENT: Council members Elaine Call and 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 June 18, 2012 meeting were presented for approval. Motion made by Councilor Smith to approve the minutes as presented, seconded by Councilor Frush, and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. H.J. Umbaugh & Associates First Quarter of 2012 Financial Management Report for WWTU
2. Clerk-Treasurer – Financial and Investment reports for the month of June.
(Copy attached).

NEW BUSINESS-

RESOLUTION DECLARING/DESIGNATING AN ECONOMIC REVITALIZATION AREA-

City Planner Jeremy Skinner presented Resolution #2012-07-01 confirming the adoption of a Resolution declaring or designating a certain area within the City Limits an Economic Revitalization Area for real and personal property. The request is being made by Iconacy Orthopedic Implants, LLC for property located at 4130 Corridor Drive. After discussion a motion was made by Councilor Quance approving the Resolution, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached).

2012 SALARY ORDINANCE AMENDMENT –

Ordinance #2012-12-01, an amendment to the 2012 Elected Official-Salary Ordinance, was presented for approval. The amendment adds the Traffic Commission under Article 2 with additional compensation for Council members who serve on the Board. Motion made by Councilor Smith to approve the ordinance, seconded by Councilor Grose, carried by unanimous vote. Motion was made by Councilor Quance to suspend the rules and pass on second and final reading, seconded by Councilor Grose, carried by unanimous vote. (Copy attached to minutes).

OTHER MATTERS-

METH WORKSHOP-

Jeff Smith from Serenity House advised the Council that a Meth Workshop will take place the evening of September 25, 2012. He would like to set up another meeting earlier in the day with local government officials as well as others from the surrounding area to discuss issues and legislation.

MAYOR UPDATES-

Mayor Thallemer advised the Council that the next Plan Commission meeting will be held on July 9, 2012 and the sign ordinance will be discussed.

He also thanked NIPSCO and Angie Wilson from NIPSCO with help after the storm on Friday June 29th. NIPSCO opened a Mobile Relief Center in the Pete Thorn Building and provided food, ice and water.

He also advised the Council that he had just received news that Warsaw was approved to have a Certified Tech Park and that the Indiana Department of Transportation (INDOT) had also

notified the Mayor of a road construction grant. He will provide more information on both at a later date.

On July 26th a bike/walk master plan meeting will take place. Also, a “Livable Community” workshop will be held at Mad Anthony’s on July 11th.

PARKING SURVEYS-

Councilor Dobbins advised that the tabulations from the parking surveys are almost complete and the committee received almost 500 surveys. The committee will be coming up with recommendations soon.

CEMETERY CLEAN-UP-

Councilor Frush advised that he had stopped by the Cemetery on Saturday morning and observed employees cleaning up the grounds. He further advised that he stopped again this morning and they were progressing very nicely with the clean-up from the storms on Friday. Mayor Thallemer also recognized the Park Department and the Street Department for all their efforts with the clean-up, and the Police Department and Fire Department for their help as well.

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