

**COMMON COUNCIL  
REGULAR SESSION  
DECEMBER 17, 2012  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, December 17, 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 Charles Smith, Jeff Grose, Elaine Call, Cindy Dobbins, Mike Klondaris, Jerry Frush, and Diane Quance. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Michael Valentine, Park Superintendent Larry Plummer Jr., City Planner Jeremy Skinner, Ron and Ronnie Shoemaker, Monica Boyer, Mike Ragan, Jack Wilhite, Andrea Nichols, Anne and David Boneowitz, on-line news reporter Stacey Page, and Times-Union reporter Jennifer Peryam.

**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 December 03, 2012 Regular Session were presented for approval. Motion made by Councilor Quance to approve the minutes as presented, seconded by Councilor Smith, carried by unanimous vote.

**REPORTS-**

The following reports and communications were presented:

- (1) Memo from Central Dispatch regarding kind action taken by a dispatcher to a stranded out-of-town visitor.
- (2) October financial report.

(Copies attached).

**UNFINISHED BUSINESS-**

**REDISTRICTING/NEW COUNCIL DISTRICTS ESTABLISHED-**

City Planner Jeremy Skinner presented Ordinance #2012-06-03, an ordinance establishing Council Districts for the City of Warsaw. Motion made by Councilor Call to approve Ordinance #2012-06-03, seconded by Councilor Frush, carried by unanimous vote. (Copy attached).

**AMENDMENT TO ORDINANCE AUTHORIZING PRE-APPROVED PAYMENT OF CLAIMS-**

Ordinance #2012-12-01, amending Ordinance #2007-10-03 which sets forth the authorization for the Clerk-Treasurer to make claim payments in advance of the Board of Public Works & Safety Meetings for certain kinds of expenses, more specifically set forth within the amended ordinance was brought back before the council. The Council asked that the wording be changed to "License Plate Purchase" during the December 3<sup>rd</sup> meeting but the intent of the amendment is for a "Vehicle purchase requiring a title from the Bureau of Motor Vehicles". After discussion a motion was made by Councilor Smith to table the ordinance with no second. Councilor Grose made a motion to vote on Ordinance #2012-12-01, seconded by Councilor Frush, with no one voting aye and seven (7) voting nay. (Copy attached).

**NEW BUSINESS-**

**TRANSFER ORDINANCE/STREET DEPARTMENT-**

Ordinance #2012-12-03, an ordinance transferring \$3,000 within the Cumulative Capital Development budget, more specifically set forth within the ordinance was presented for approval. Motion made by Councilor Grose to approve the transfer, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached to minutes).

**ORDINANCE ESTABLISHING "TREE CITY" STATUS-**

Ordinance #2012-12-04 was presented for approval. The Ordinance establishes Warsaw as a "Tree City" that may promote public health, safety and welfare by establishing minimum requirements for the design, installation and maintenance of woody vegetation and landscaping and more specifically stated in the ordinance. After discussion, Councilor Quance made a motion to table Ordinance #2012-12-04, seconded by Councilor Smith, carried by unanimous vote.

(Copy attached).

**COUNCIL APPOINTMENTS TO BOARDS:**

The following citizens were appointed to the following boards for 2013:

**Boards of Zoning Appeals-** Names nominated were Luke Becknell, Ron Shoemaker, and Jack Wilhite. The consensus of the Council was to appoint Mr. Wilhite for four (4) years.

**Redevelopment Commission-** Names nominated were Jack Wilhite, Jeff Johnson, and Rick Snodgrass. It was the consensus of the Council to appoint Mr. Johnson and Mr. Snodgrass for one (1) year.

**OTHER MATTERS-**

\*Mayor Thallemer announced that the Clerk-Treasurer's office, Human Resources, and his office moved into the new City Hall today. Waste-water Payment Collection office and Building and Planning will be moving in tomorrow. The next Council meeting on January 7, 2013 will be held in the new building, and an open house will take place sometime in the spring of 2013.

\*Mayor Thallemer also advised the Council that the 1782 notice may be coming sometime soon and a special meeting may be called to discuss the notice.

**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**