

**COMMON COUNCIL
REGULAR SESSION
NOVEMBER 18, 2024
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, November 18, 2024 at 7:00 p.m. in the Council Chambers at City Hall. Mayor Jeff R. Grose presided and the following persons were noted as present or absent:

PRESENT: Council members Cindy Dobbins, Jack Wilhite, Juergen Voss, Josh Finch, Mike Klondaris, Jerry Frush, and Diane Quance. Also present Mayor Grose, Clerk-Treasurer Lynne Christiansen, City Attorney Scott Reust, Community and Economic Development Director Jeremy Skinner, Cemetery Sexton Hal Heagy, Human Resources Director Denny Harlan, and Times-Union reporter David Slone. The meeting was also presented live over the City's website at <https://www.warsaw.in.gov>.

ABSENT: None noted.

The meeting was called to order by Mayor Grose followed by the Invocation and the Pledge of Allegiance.

MINUTES-

The minutes from the October 21, 2024 Regular Session were presented for approval. Motion made by Councilor Wilhite to approve the minutes as presented, seconded by Councilor Quance and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. October 2024 Fund Report
2. Redevelopment Commission Annual TIF Spending Plan 2025

NEW BUSINESS-

ORDINANCE INCREASING FEES/CEMETERY-

Ordinance #2024-11-01 was presented for first reading. The Ordinance increases fees at the Cemetery for grave and columbarium openings, disinterment, reinterment, Saturday burials, burials after 2:30 p.m. and 4:00 p.m., foundations, deed transfers and trades, and miscellaneous work. After discussion, Councilor Frush made a motion to approve the Ordinance on first reading, seconded by Councilor Voss, carried by unanimous vote.

TRANSFER RESOLUTION/REDEVELOPMENT-

Resolution #2024-11-02 was presented for approval. The Resolution transfers a total of \$40,000.00 within the Redevelopment General and Winona Interurban budgets. Motion made by Councilor Quance to approve Resolution #2024-11-02, seconded by Councilor Dobbins, and carried by unanimous vote.

2025 POLICE SALARY ORDINANCE AMENDMENT-

Ordinance #2024-11-03 was presented for first reading. The Ordinance amends the 2025 Police Salary Ordinance by correcting the maximum hourly wage for Parking/Code Enforcement, longevity pay for newly hired certified officers that are not 1977 Fund members, and also addresses shift premiums since patrol officers are going to twelve-hour shifts. Motion made by Councilor Finch to approve the Ordinance on first reading, seconded by Councilor Wilhite, carried by unanimous vote.

ORDINANCE AMENDING EMPLOYEE PERSONNEL POLICY HANDBOOK-

Ordinance #2024-11-02 was presented for first reading. The Ordinance amends the current Employee Personnel Policy Handbook in several areas. Motion made by Councilor Klondaris to approve the ordinance on first reading, seconded by Councilor Quance, carried by unanimous vote.

OTHER MATTERS-

CITY-COUNTY ATHLETIC COMPLEX (CCAC)/ARPA FUND OVERPAYMENT-

Earlier this year the Council approved that the CCAC would receive up to \$46,916.00 for projects per their application. The payments would come from ARPA funds as designated. It was recently discovered that the CCAC was overpaid \$180.00 compared to what the Council had approved earlier. Council President Jack Wilhite asked the Council to suspend the 80% ARPA Non-Profit application policy to approve the extra \$180.00 for the CCAC's project. Motion made by Councilor Voss to approve the request, seconded by Councilor Frush, 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 7:53 p.m.

ATTEST:

Lynne Christiansen, Clerk-Treasurer