

**COMMON COUNCIL
SPECIAL SESSION
OCTOBER 13, 2009
7:00 P.M.**

The Common Council of the City of Warsaw met in a Special Session on Tuesday, October 13, 2009 at 7:00 P.M. in the Council Chambers at City Hall. Mayor Ernest B. Wiggins presided and the following persons were noted as present or absent:

PRESENT: Councilmen Charles Smith, Jeff Grose, Jerry Patterson, George Clemens, Kyle Babcock, Joe Thallemer, and Daniel Hampton. Also present, Mayor Ernest Wiggins, Clerk-Treasurer Elaine Call, Fire Chief Mike Rice, Police Chief Perry Hunter, and Warsaw Times Union Reporter Jennifer Peryam.

ABSENT: None.

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

MINUTES –

The minutes from the September 21 and September 28, 2009 meetings were presented for approval. Motion made by Councilman Smith to approve the minutes as presented, seconded by Councilman Clemens and carried by unanimous vote.

2010 BUDGET AND TAX RATE ADOPTION –

This is the advertised “Adoption Hearing” on the 2010 budgets. Ordinance #2009-09-01, an ordinance approving the 2010 budgets, appropriation, and tax rates was presented for final approval. Motion made by Councilman Thallemer to approve the budgets & tax rates, seconded by Councilman Smith, carried by unanimous vote. Motion made by Councilman Grose to suspend the rules and pass on second and final reading, seconded by Councilman Patterson, carried by unanimous vote.

TRANSFER ORDINANCE/AVIATION –

Ordinance #2009-10-01, an ordinance transferring \$36,000 within the Aviation Budget, more specifically set forth within the ordinance was presented for approval. Motion made by Councilman Thallemer to table this request, seconded by Councilman Grose, carried by unanimous vote.

TRANSFER ORDINANCE/FIRE –

Ordinance #2009-10-02, an ordinance transferring \$3,000 within the Cumulative Fire Budget, more specifically set forth within the ordinance was presented for approval. Motion made by Councilman Thallemer to approve the transfer, seconded by Councilman Clemens, carried by unanimous vote.

TRANSFER ORDINANCE/POLICE–

Ordinance #2009-10-03, an ordinance transferring \$40,000 within the Police Budget, more specifically set forth within the ordinance was presented for approval. Motion made by Councilman Clemens to approve the transfer, seconded by Councilman Hampton, carried by unanimous vote.

TRANSFER ORDINANCE/COUNCIL –

Ordinance #2009-10-04, an ordinance transferring \$1,000 within the Council Budget, more specifically set forth within the ordinance was presented for approval. Motion made by Councilman Grose to approve the transfer, seconded by Councilman Smith, carried by unanimous vote.

DEER NUISANCE ZONES INFORMATION –

Councilman Grose reported that the Council will be presented with a resolution to establish the “Deer Nuisance Zones” at the next Council Meeting.

ADJOURNED -

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned.

ATTEST:

Elaine Call, Clerk-Treasurer