

**COMMON COUNCIL
REGULAR SESSION
July 5, 2011
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Tuesday July 5, 2011 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: Councilmembers Charles Smith, Jeff Grose, George Clemens, Jerry Patterson, Joe Thallemer, and Kyle Babcock. Also present Mayor Ernest Wiggins, City Attorney Michael Valentine, Clerk-Treasurer Lynne Christiansen, Fire Territory Chief Mike Rice, City Planner Jeremy Skinner, Aviation Manager David Beall, Cindy Dobbins and Mary Ellen Rudisel-Jordan from the WCDC, Steve Riffe, Troy Turley, and Max Courtney from the Bicycle Friendly Community/Kosciusko County Cycling Club, and Warsaw Times Union Reporter Jennifer Peryam.

ABSENT: Councilmember Diane Quance

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

MINUTES-

The minutes from the June 6, 2011 meeting were presented for approval. Motion made by Councilmember Smith to approve the minutes as presented, seconded by Councilmember Clemens, and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. Resignation Letter from Bruce Woodward (Board of Zoning Appeals)
2. Thank-You Letter from Habitat for Humanity
3. Howey Politics Indiana article regarding property tax caps
4. Fire Territory: May Activity Report
5. H.J. Umbaugh & Associates Financial Management Report for WWTU
6. Clerk-Treasurer – Financial and Investment reports for the month of June.
(Copies of all of the above attached).

NEW BUSINESS-

BICYCLE FRIENDLY COMMUNITY PROJECT PRESENTATION-

Steve Riffe from the Kosciusko County Velo (KCV) Cycling Club came before the Council presenting the Bicycle Friendly Community Project. KCV strives to develop and promote healthy lifestyle opportunities in and for our community through bicycling. A task force has been established to designate bicycle friendly routes, including a Safe Routes to School program. The group's objective is to have the Plan completed by the end of 2011 with hopes to implement the Plan by early 2012. The presentation was for information only and no action was needed by the Council. (Copy attached)

R.R. DONNELLEY LETTER/CCAC LEASE-

City Attorney Michael L. Valentine drafted a letter to the R.R. Donnelley Legal Department acknowledging the intention for the renewal of a lease with the City of Warsaw for an additional 48 calendar months. The lease is for property that is owned by RR Donnelley and occupied by the City County Athletic Complex (CCAC). Councilmember Smith made a motion to proceed with the renewal of the lease, seconded by Councilmember Patterson, carried by unanimous vote. (Letter attached to minutes).

AMENDMENT TO SECTION 74-84 CITY CODE-

Ordinance #2011-07-01, amending Section 74-84 of the *WARSAW CITY CODE*. The amendment is changing the charges of towing and impounding a vehicle from \$20 to \$150 and storage charges from \$2 to \$15 per day more specifically stated within the amendment. This is the first reading of the ordinance and Councilmember Grose made a motion to move forward with the amendment, seconded by Councilmember Clemens and carried by unanimous vote.

TRANSFER ORDINANCE/AVIATION-

Ordinance #2011-07-02, an ordinance transferring \$70,000.00 within the Aviation Depreciation Budget, more specifically set forth within the ordinance was presented for approval. Motion made by Councilman Patterson to approve the transfer, seconded by Councilmember Clemens, carried by unanimous vote. (Copy attached).

AMENDMENT TO SECTION 2-122 CITY CODE-

Ordinance #2011-07-03, amending Section 2-122 (non-sufficient funds checks; charges) of the *WARSAW CITY CODE*. In particular, the amendment changes the amount of service charges to be collected from a maker of a non-sufficient funds check tendered to the City as further stated on the proposed Ordinance in sub-section (b) of Section 2-122. This is the first reading of the ordinance and Councilmember Smith made motion to move forward with the amendment, seconded by Councilmember Clemens and 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.

ATTEST:

Lynne Christiansen, Clerk-Treasurer