

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

The Common Council of the City of Warsaw met in a Regular Session on Monday, December 5th, 2011 at 7:00 P.M. in the Council Chambers at City Hall. Mayor Ernest Wiggins presided and the following persons were noted as present or absent:

**PRESENT:** Councilmembers Charles Smith, George Clemens, Kyle Babcock, Joe Thallemer, Jerry Patterson and Diane Quance. Also present Mayor Wiggins, Clerk-Treasurer Lynne Christiansen, City Planner Jeremy Skinner, H/R Director Jennifer Whitaker, Attorney Randy Rompola from Baker and Daniels, Attorney Steve Snyder, Fire Territory Assistant Chief Kerry Stogsdill, WCDC President Mary Ellen Rudisel-Jordan, WCDC Director Cindy Dobbins, Jerry Frush, Mike Klondaris, Chad Zaulha, Karen Garrard, and Times Union reporter Jennifer Peryam.

**ABSENT:** Councilmember Jeff Grose, City Attorney Mike Valentine

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

**MINUTES –**

The minutes from the November 21, 2011 Regular Session were presented for approval. Motion made by Councilmember Babcock to approve the minutes as presented, seconded by Councilmember Quance, carried by unanimous vote.

**REPORTS –**

The following reports and communications were presented:

1. Warsaw-Wayne Fire Territory October Activity Report
2. Clerk-Treasurer's November 2011 Investment Report.  
(Reports attached).

**UNFINISHED BUSINESS-**

None presented.

**NEW BUSINESS-**

**RESOLUTION/ SMOR GROUP, LLC ANNEXATION FISCAL PLAN-**

City Planner Jeremy Skinner presented **Resolution #2011-12-01** accepting the fiscal plan for annexation of the SMOR GROUP, LLC property located in the fractional Northeast Quarter of Section 4, Township 32, Range 6 East, in Wayne Township, more particularly described in the resolution. Mr. Skinner reported within the Fiscal Plan that there is little or no cost for essential services. He stated that the proposed annexed territory will bring in approximately \$1,256.00 in annual tax revenues based on last year's net tax rate and assessed valuation. Attorney Steve Snyder provided a map showing an aerial view of the property along with a conceptual site plan of possible future development. After discussion Councilmember Thallemer motioned to accept the fiscal plan, seconded by Councilmember Smith, carried by unanimous vote.

**AMENDING ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS/WWTU-**

**Ordinance #2011-12-02** was presented for approval. This Ordinance amends **Ordinance #2011-10-03** adopted October 3, 2011 allowing bonds to be issued, not to exceed \$4,700,000.00, in part to finance the next Sewage Works project. Attorney Randy Rompola from Baker and Daniels explained that language in the original ordinance did not specifically reference refunding bonds in conjunction with the issuance of parity debt and Ordinance #2011-12-02 adjusts the original ordinance correcting the omission. Councilmember Smith motioned to approve the Ordinance, seconded by Councilmember Thallemer, carried by unanimous vote. Motion was made by Councilmember Quance to suspend the rules and pass on second and final reading, seconded by Councilmember Thallemer, carried by unanimous vote.

**OTHER MATTERS-**

Director of Human Resources, Jennifer Whitaker, presented an updated Personnel Policy

Handbook for review. The update includes changes and additions in the Holidays, Vacation Time, Family Medical Leave, DOT Drug Testing, Personal Cell Phones, Social Media Policy, and No Texting and Driving sections of the handbook. She asked the Council to review the revisions for the next meeting so an Ordinance can be passed accepting the updates.

**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**