

**COMMON COUNCIL  
REGULAR SESSION  
April 20, 2009  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, April 20, 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, Joe Thallemer, Daniel Hampton, Kyle Babcock, and Jerry Patterson. Mayor Ernest Wiggins, Clerk-Treasurer Elaine Call, City Planner Jeremy Skinner, H.R. Director Jennifer Whitaker, President of the WCDC Mary Ellen Rudisel-Jordan, WCDC Director Cindy Dobbins, and Warsaw Times Union Reporter Jennifer Peryam.

**ABSENT:** Councilman George Clemens.

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

**MINUTES –**

The minutes from the March 16, 2009 regular meeting, March 16, 2009 Executive meeting and March 24, 2009 Special meeting were presented for approval. Motion made by Councilman Babcock to approve the minutes as presented, seconded by Councilman Patterson and carried by unanimous vote.

**REPORTS/ORAL & WRITTEN COMMUNICATIONS –**

1. Article in The Indy Channel.com regarding Fire Department K-9 Bailey.
2. Fire Department March Activity reports.
3. Umbaugh 2008 Municipal Sewage Works Financial Mgmt. Report.
4. 2009 City of Warsaw Budget Order.
5. Clerk-Treasurer Call presented the 2009 March Financial Report and March Investment Report.

**WCDC REQUEST FOR FUNDING –**

Director of Warsaw Community Development Corporation (WCDC) presented request for funding in the amount of \$25,000 for the Façade Matching Grant Program. Discussion followed. Motion made by Councilman Grose to fund the Façade Program at the \$25,000 as long as the monies are available and not designated for another purpose, seconded by Councilman Smith, carried by unanimous vote. (Copy of letter attached to minutes).

**2009 SALARY ORDINANCE AMENDMENT –**

Human Resource Director Jennifer Whitaker submitted for approval Ordinance #2009-04-01, an amendment to the 2009 Salary Ordinance. Amendments as follows:

- (1) Building & Planning/ a new position – Assistant City Planner - maximum Bi-Wkly Salary \$1,231.00.
- (2) Police/ a new position of Patrol Officer-ILEA Certified – maximum Bi-Weekly Salary \$1,545.50.

Clerk-Treasurer Call questioned if the position of Patrol Officer ILEA would receive six-month bump in pay per the salary ordinance. Mayor Wiggins and Human Resource Director Jennifer Whitaker answered that there would not be a six month increase. This position will receive its increase following one full year.

Motion made by Councilman Smith to approve all salary amendments on first reading, seconded by Councilman Patterson, carried by unanimous vote. Motion was made by Councilman Grose to suspend the rules and pass Ordinance #2009-04-01 on second and final reading, seconded by Councilman Smith, carried by unanimous vote.

**STREET LIGHT REQUEST –**

Mayor Wiggins reported that there was a request for streetlight placement on Kincaid Street. He requested Councilman Babcock look into the need for a streetlight.

**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