

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

The Common Council of the City of Warsaw met in a Regular Session on Monday, July 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, Daniel Hampton, George Clemens, Jerry Patterson, Joe Thallemer, and Kyle Babcock. Also present Mayor Ernest Wiggins, City Attorney Michael Valentine, H/R Director Jennifer Whitaker, President of the WCDC Mary Ellen Rudisel-Jordan, local resident Gary Parker, MDA representative Erin Johnson 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 June 15, 2009 meeting were presented for approval. Motion made by Councilman Smith to approve the minutes as presented, seconded by Councilman Hampton and carried by unanimous vote.

PROCLAMATION/APPRECIATION MONTH FOR FIREFIGHTERS/MDA –

Muscular Dystrophy Association (MDA) representative Erin Johnson was present to recognize the Warsaw Firefighters for their service toward the fight against Muscular Dystrophy. The Warsaw Firefighters “Fill the Boot” campaign raises money for the MDA. In honor of their service Mayor Wiggins issued a proclamation declaring August 2009 as Fire Fighter Appreciation Month.

REPORTS/ORAL & WRITTEN COMMUNICATIONS –

1. Clerk-Treasurer Call – Financial and Investment reports for the month of June.

RESOLUTION ADOPTING ADJUSTMENT REPORT –

Resolution #2009-07-01, a resolution accepting the June 30, 2009 adjustment report and specifically the current adjustments to the original encumbrances carried forward from 2008 was presented for approval. Motion made by Councilman Babcock to approve Resolution #2009-07-01, seconded by Councilman Thallemer, carried by unanimous vote. (Copy attached to minutes).

TRANSFER ORDINANCE/STREET–

Ordinance #2009-07-01, an ordinance transferring \$32,000 within the Street Budget, more specifically set forth within the ordinance was presented for approval. Motion made by Councilman Thallemer to approve the transfer, seconded by Councilman Babcock, carried by unanimous vote.

ORDINANCE AMENDING THE 2009 SALARY ORDINANCE/FIRE TERRITORY BOARD PAY –

Mayor Wiggins presented for approval Ordinance #2009-07-02, an ordinance amending the 2009 Salary Ordinance with the addition of Fire Territory Recording Secretary and Board Member per meeting pay of \$30.00. Motion made by Councilman Thallemer to approve the amendment as presented on first reading, seconded by Councilman Babcock, carried by unanimous vote. Motion made by Councilman Clemens to suspend the rules and pass on second and final reading, seconded by Councilman Grose, carried by unanimous vote.

ORDINANCE AMENDING THE 2009 ELECTED OFFICIAL SALARY ORDINANCE –

This item was scratched from the agenda.

NEW NIPSCO SERVICE/WARSAW MUNICIPAL AIRPORT –

The Warsaw Board of Aviation Commissioners requested ratification of their decision to establish a new NIPSCO service for a well pump. This will provide water to a tenant at a hangar development area. Motion made by Councilman Grose to approve the request, seconded by Councilman Babcock, carried by unanimous vote. (Copy of letter attached to minutes).

BEAMON HOME GRANT AGREEMENT –

The Beamon Home received an Emergency Shelter Grant from the Indiana Housing and Community Development Authority, which requires approval from its local governmental body to enter into the agreement. Motion made by Councilman Patterson to approve the Grant, seconded by Councilman Hampton, carried by unanimous vote. (Copy attached to minutes).

INFORMATIONAL TOPICS –

- (1) Councilman Grose reported that the Deer Task Force will be meeting on July 23rd.
- (2) Mayor Wiggins reported that as of July 1st the State passed laws regarding operation of golf carts on highways. The Council may pass a local ordinance setting forth what is required to operate a golf cart on highways in compliance with the new laws. The Warsaw Police Department will be providing their recommendations to the Council at a later date.

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