

**COMMON COUNCIL
REGULAR SESSION
June 7, 2010
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, June 7, 2010 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, George Clemens, Kyle Babcock and Jerry Patterson. Mayor Ernest Wiggins, Clerk-Treasurer Lynne Christiansen, City Attorney Michael Valentine, City Planner Jeremy Skinner, Assistant City Planner Tim Dombrosky, Fire Chief Mike Rice, Police Lt. Kip Shuter, President of the WCDC Mary Ellen Rudisel-Jordan, 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 May 17, 2010 meeting were presented for approval. Motion made by Councilman Thallemer to approve the minutes as presented, seconded by Councilman Babcock and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

The following reports and communications were presented:

1. Comcast: Franchise Fee payment for 1st Quarter of 2010
2. Clerk Treasurer Christiansen presented the May Investment Report

TRANSFER ORDINANCE/AIRPORT-

Ordinance #2010-06-01, an ordinance transferring \$40,500.00 within the Airport Budget, more specifically set forth within the ordinance was presented for approval. Motion made by Councilman Thallemer to approve the transfer, seconded by Councilman Smith, carried by unanimous vote.

AMENDMENT TO CHAPTER 74 OF WARSAW CITY CODE/DUBOIS DR-

Ordinance #2010-06-02, an amendment to the City Code, Chapter 74 entitled "Traffic and Vehicles, Article III, Operation of Vehicles Generally" was approved on first reading. The amendment changes Dubois St. from a two-way street to a one-way street from Parker St. to Provident Drive adding item fourteen (14) to Section 74-124 (one-way streets and alleys), and placement of a yield sign at the southwest corner of Dubois Drive and Provident Drive adding item twenty-eight (28) to Section 74-132 (yield signs) more specifically listed in the ordinance. Motion made by Councilman Smith to pass the ordinance on the first reading, with the second and final reading scheduled on June 21st, 2010, seconded by Councilman Patterson, carried by unanimous vote.

PLACEMENT OF STOP SIGNS/NO PARKING SIGNS/VARIOUS LOCATIONS-

Ordinance #2010-06-03, an amendment to the City Code, Chapter 74 entitled "Traffic and Vehicles, Article V, Parking, Stopping and Standing" was approved on first reading. The amendment adds Item 183 to Section 74-211, no parking zones on both sides of JaLynn Street, Item 256-259 in Section 74-128, four (4) one-way stops, and Item 137-138 in Section 74-129, two (2) two-way stops in the Paths of Deerfield housing addition more specifically listed in the ordinance. Motion made by Councilman Patterson to approve the ordinance on the first reading, with the second and final reading scheduled on June 21st, 2010, seconded by Councilman Hampton, carried by unanimous vote.

ADDITIONAL APPROPRIATION/KEDC/MAYOR-

Ordinance #2010-06-04, an Additional Appropriation Ordinance from the Rainy Day Fund in the amount of \$50,000, to help with funding for the Kosciusko Economic Development Corporation

(KEDC), was presented for approval. Motion made by Councilman Babcock to approve the additional appropriation, seconded by Councilman Clemens, carried by unanimous vote.

REVISION OF CHAPTER 6-ANIMALS/WARSAW CITY CODE/POLICE-

Ordinance #2010-06-05, revising Chapter 6 ANIMALS, of the Warsaw City Code. Request by Councilman Hampton to table this matter.

REMOVAL OF TWO STREET LIGHTS ON PARKER ST/PLANNING-

Jeremy Skinner presented a request to remove two street lights on Parker St. numbered as 627/011-100w HPS and 625/590-100W HPS. The lights will be replaced with ornamental poles as construction on Parker Street continues. Motion made by Councilman Patterson to remove the lights, seconded by Councilman Clemens, carried by unanimous vote.

FIRST FRIDAY EVENT-

Mary Ellen Rudisel-Jordan discussed the success of the inaugural First Friday Event held on June 4, 2010. She was grateful for the attendance from several city leaders and announced that the next First Friday event will be held on July 2, 2010 and Old Fashioned Days will be the theme.

ICE CREAM TRUCKS/HOT DOG CART-

Councilman Babcock reminded the council on his concerns about ice cream trucks vending their product and the safety of children patronizing the ice cream vendor. Councilman Babcock also commented on hot dog carts in the downtown area. City Planner Skinner advised that he will review the ordinances currently in place and present the council with an updated draft in the near future.

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