

**COMMON COUNCIL
REGULAR SESSION
June 21, 2010
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, June 15, 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 Joe Thallemer, Charles Smith, Jeff Grose, Daniel Hampton, and Kyle Babcock. Mayor Ernest Wiggins, City Attorney Michael Valentine, Clerk-Treasurer Lynne Christiansen, City Planner Jeremy Skinner, Assistant City Planner Tim Dombrosky, Police Lt. Kip Shuter, Chris Morehouse, Dave Morehouse, Nick Hawn, and Rob Morehouse, all from Boy Scout Troop 715, Steve Miller from Kosciusko Community Hospital, local residents Bruce Woodward, Les Phillips, Vere Shenefield, and Eldon Horn, H/R Director Jennifer Whitaker, President of the WCDC Mary Ellen Rudisel-Jordan, and Warsaw Times Union Reporter Jennifer Peryam.

ABSENT: Councilmen Jerry Patterson, and 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 June 7, 2010 Executive and Regular meetings were presented for approval. Motion made by Councilman Smith to approve the minutes as presented, seconded by Councilman Babcock, and carried by unanimous vote.

RECOGNITION OF VISITORS-

Boy Scout Troop #715 Leader Dave Morehouse presented information to the Council on a project recently completed by the young men in his group. A benefactor donated money to the troop for placement of American Flags along houses on Main Street. The Troop completed the project and is looking forward to doing the same along other streets if more money becomes available.

REPORTS/ORAL & WRITTEN COMMUNICATIONS –

1. Fire Territory May 2010 Activity Report.

UNFINISHED BUSINESS-

ORDINANCE 2010-06-02/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 passed on second 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. After discussion the motion was made by Councilman Hampton to approve the ordinance upon second reading, seconded by Councilman Smith, carried by unanimous vote.

ORDINANCE 2010-06-03/PLACEMENT OF STOP SIGNS/NO PARKING SIGNS/VARIOUS LOCATIONS PATHS OF DEERFIELD/JALYNN ST.-

Ordinance #2010-06-03, an amendment to the City Code, Chapter 74 entitled “Traffic and Vehicles, Article V, Parking, Stopping and Standing” was passed upon the second 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. After discussion, motion was made by Councilman Thallemer to approve the ordinance upon the second reading, seconded by Councilman Hampton, carried by unanimous vote.

NEW BUSINESS-

ORDINANCE 2010-06-06/AMENDING PERSONNEL POLICY HANDBOOK-

Human Resource Director Jennifer Whitaker presented an amendment to the Personnel Policy Handbook page 24 in regards to Indiana Code 34-28-7 pertaining to possession of firearms by employees on City property. After discussion, motion made by Councilman Smith to approve the amendment, seconded by Councilman Hampton, carried by unanimous vote.

RESOLUTION/APPROPRIATION OF MONEY REDEEMED THROUGH FEMA-

Resolution 2010-06-01 to appropriate monies received from FEMA/Indiana Department of Homeland Security in regards to payment from the 2008 flooding disaster that occurred within the city and listed as follows:

MVH Repairs/Maint.	17-300.17.36	\$41,146.81
Street Repairs/Maint.	110-300.08.36 008	\$44,253.86
CCD Repairs/Maint.	041-300.41.36 000	\$7,045.03

For a total payment from FEMA/Indiana Department of Homeland Security of \$92,455.70. Motion made by Councilman Smith to pass the resolution, seconded by Councilman Hampton, carried by unanimous vote.

RECOMMENDATION TO REVISE ORDINANCE-

City Planner Jeremy Skinner presented the council with a list of ideas for revision of the ordinance that pertains to peddlers and itinerant merchants wishing to operate within the city limits. He gave the council members a copy of recommendations and asked for them to add their thoughts and suggestions to the list. No action was taken on this matter at this time and will be reviewed over the next several months. (Recommendations attached to minutes).

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