

**COMMON COUNCIL  
REGULAR SESSION  
DECEMBER 20, 2010  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, December 20, 2010 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:** Councilmen Charles Smith, Jeff Grose, George Clemens, Jerry Patterson, Joe Thallemer, Kyle Babcock (arrived at 7:07 P.M.) and Daniel Hampton. Also present Mayor Wiggins, Clerk-Treasurer Lynne Christiansen, City Attorney Michael Valentine, Fire Chief Mike Rice, Kosciusko County Emergency Management Director Ed Rock, Randall, Raymond, and Donita Pfahl, and Bob Coffelt, all from Boy Scout Troop 730, Mary Ellen Rudisel-Jordan from WCDC, Local citizens Bruce Woodward, Troy Turley, and Jonathan & Ken Beres, and Times Union reporter Jennifer Peryam.

**ABSENT:** none noted

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

**MINUTES –**

The minutes from the December 06, 2010 Regular Session and December 9, 2010 Special Session were presented for approval. Mr. Smith requested the December 9, 2010 Special Session minutes be amended as follows: Paragraph titled RESOLUTION CUTTING 2011 BUDGETS...needs the following sentence amended – *Councilman Babcock was assured by members of the Board of Works no new part-time positions would be filled without in-put from the Council.* Motion made by Councilman Smith to approve the minutes from both sessions as amended and presented, seconded by Councilman Clemens, carried by unanimous vote.

**PROCLAMATION-**

A proclamation was made recognizing Warsaw Boy Scout Troop 730 on its 75<sup>th</sup> anniversary. Troop 730 is the oldest Boy Scout Troop in Warsaw and was chartered by the First United Methodist Church in 1935. (Proclamation attached).

**REPORTS –**

The following reports and communications were presented:

- (1) Clerk-Treasurer Lynne Christiansen presented the November financial report.  
(Copy attached).

**UNFINISHED BUSINESS-** none noted

**NEW BUSINESS –**

**RESOLUTION ADOPTING MULTI-HAZARD MITIGATION PLAN-**

Resolution #2010-12-04, adopting the Kosciusko County Multi-Hazard Mitigation Plan, was presented for approval. Ed Rock, Kosciusko County Emergency Management Director, informed the Council that the Plan recognizes the threat of natural hazards potentially harming people and property. Planning for hazard mitigation before disasters occur may reduce taxpayer dollars. Adopting the Plan is required for future grant funding for mitigation projects. Kosciusko County Emergency Management Agency will submit the Plan, on behalf of the City, to the Indiana Department of Homeland Security and the Federal Emergency Management Agency. Motion made by Councilmember Babcock to adopt the Plan, seconded by Councilmember Patterson, carried by unanimous vote. (Copy attached to minutes).

**RESOLUTION ADOPTING ADJUSTMENT REPORT –**

Resolution #2010-12-05, with an adjustment report attached as Exhibit A, and specifically the current adjustments to the original encumbrances carried forward from 2009 was presented for approval. Motion made by Councilman Smith approving Resolution #2010-12-05, seconded by Councilman Thallemer, carried by unanimous vote. (Copy attached to minutes).

**ORDINANCE/TRANSFER FUNDS/WARSAW-WAYNE FIRE TERRITORY-**

Territory Fire Chief Mike Rice presented Ordinance #2010-12-03. The ordinance transfers 5% of the levy for the Territory Operating Fund to the Territory Equipment Fund for 2010 amounting to \$154,010.75. This ordinance transferring money is in accordance to the adopted Interlocal Cooperation Agreement and I.C. 36-8-19-8 (e). The transfer had been approved earlier in the month by the Warsaw-Wayne Fire Territory Board. Motion made by Councilmember Babcock passing Ordinance #2010-12-03, seconded by Councilmember Clemens, carried by unanimous vote. (Copy attached to minutes).

**OTHER MATTERS-**

**COUNCILMAN HAMPTON RESIGNATION-**

Mayor Wiggins presented Councilman Dan Hampton with a plaque honoring his service to the City of Warsaw. Mr. Hampton is resigning his position as Council representative for the fifth district because he was elected Kosciusko County Prosecutor in the November 2010 general election. Mr. Hampton served on the Council from October of 2008 until December of 2010. He also served on the Board of Zoning Appeals from 2000 until 2008, the Plan Commission, Traffic Commission, and Park Board from 2009 until 2010.

**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**