

**COMMON COUNCIL  
REGULAR SESSION  
OCTOBER 03, 2011  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, October 03, 2011 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:** Councilmember's Charles Smith, Jeff Grose, Jerry Patterson, George Clemens, Joe Thallemer, Diane Quance and Kyle Babcock. Also present, Mayor Ernest Wiggins, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, Street Superintendent Lacy Francis Jr., Fire Chief Mike Rice, Police Chief Scott Whitaker, Director of Human Resources Jennifer Whitaker, Parks Director Larry Plummer Jr., City Planner Jeremy Skinner, WCDC Director Cindy Dobbins, WCDC President Mary Ellen Rudisel-Jordan, Mike Klondaris, Brian Houghton and Jeff Hersha from Jones and Henry Engineers, Karl Swihart from the CCAC, Terry White and journalism students from Grace College as noted on attached attendance sheet, 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 September 19, 2011 regular meeting were presented for approval. Motion made by Councilmember Quance to approve the minutes as presented, seconded by Councilmember Clemens, and carried by unanimous vote.

**VISITORS-**

Mayor Wiggins welcomed Terry White's journalism students from Grace College.

**REPORTS/ORAL & WRITTEN COMMUNICATION-**

1. Warsaw-Wayne Fire Territory August Activity Report
2. September Investment Report
3. Dr. Thallemer advised he received a Thank-You note for paving done in town.
4. Research Brief on America's Cities from the National League of Cities
5. Information from Umbaugh & Associates on the Proposed Sewage Works Revenue Bonds of 2011

**UNFINISHED BUSINESS-**

**CCAC/UPDATED INFORMATION-**

Karl Swihart from CCAC presented information that the Council had requested during the September 19, 2011 session. After further discussion, more information from the CCAC was requested before funding for 2012 is finalized.

**NEW BUSINESS-**

**WASTEWATER PROJECT OVERVIEW/JONES & HENRY-**

Brian Houghton from Jones & Henry Engineers came before the Council with an overview of the closing of Wastewater Treatment Plant #1. A presentation showing diagrams and the scope of the project was shown to the Council. Mr. Houghton answered questions throughout the presentation and the Council discussed the project.

**ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS/WWTU-**

Jeff Rowe from Umbaugh & Associates presented Ordinance #2011-10-03. The ordinance was prepared by Baker & Daniels Attorneys and lays out the details of the financing for the sewage works project described by Brian Houghton earlier in the meeting. A share of the financing will come from funds already held by the Wastewater Treatment Utility, with the remaining funds coming from the sale of bonds. No rate adjustment is anticipated for the project. After discussion Councilmember Smith made a motion to approve the ordinance on first reading, seconded by Councilmember Patterson, carried by unanimous vote.

**RESOLUTION: TRANSFER OF PROPERTY BETWEEN GOVERNMENTAL ENTITIES-**

Resolution #2011-10-01, transferring property between the City of Warsaw and the City of Carmel, Indiana was presented. The resolution is transferring a Rotamat Cylindrical Bar Screen by Lakeside Equipment Corporation, presently owned by the City of Carmel, to the City of Warsaw for use by Waste Water Treatment Plant #2. The City will pay Carmel \$25,500.00 for the bar screen. Councilmember Babcock made a motion approving the transfer, seconded by Councilmember Clemens, carried by unanimous vote. (Copy attached to minutes).

**ORDINANCE/BUDGETS FOR 2012-**

Ordinance #2011-10-02 approving the 2012 budgets, appropriations, and tax rates was presented for its first reading. The advertised Public Hearing was held during the September 19, 2011 Council meeting and no comment was made on the budgets. Several Department Heads were in attendance to answer any questions the Council had. Councilmember Quance made a motion approving the 2012 budget, seconded by Councilmember Smith, carried by unanimous vote.

**TRANSFER ORDINANCE/COUNCIL –**

Ordinance #2011-10-01, an ordinance transferring \$6,000 within the Council Budget, more specifically set forth within the ordinance was presented for approval. Motion made by Councilmember Babcock to approve the transfer, seconded by Councilmember Quance, carried by unanimous vote. (Copy attached to minutes).

**PETITION FOR VOLUNTARY ANNEXATION/SMOR GROUP LLC-**

City Planner Jeremy Skinner presented a petition for voluntary annexation. SMOR GROUP, LLC is current owner of the property that is located in Wayne Township and situated in part of the Fractional Northeast Quarter of Section 4, Township 32 North, Range 6 East as described in the legal description contained in the petition and containing 36.26 acres more or less. After proper advertising the public hearing for the annexation will be held at a future Council meeting. (Petition attached).

**OTHER MATTERS-**

**DEER TASK FORCE UPDATE-**

Councilmember Grose gave an update on the activities of the Deer Task Force. Hunting started on September 15, 2011 and twenty (20) deer have been harvested thus far. He advised the Council that everything is running smoothly with the hunting activity to date.

**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**