

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

The Common Council of the City of Warsaw met in a Regular Session on Monday, November 7, 2011 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: Councilmembers Jeff Grose, George Clemens, Joe Thallemer, Jerry Patterson, Charles Smith, and Diane Quance. Also present Mayor Wiggins, Clerk-Treasurer Lynne Christiansen, City Attorney Michael Valentine, City Planner Jeremy Skinner, Fire Chief Mike Rice, Police Chief Scott Whitaker, Street Superintendent Lacy Francis, Cemetery Sexton Hal Heagy, Attorney Steve Snyder, WCDC Director Cindy Dobbins, WCDC President Mary Ellen Rudisel-Jordan, Gary Parker, Mike Klondaris, and Times-Union Reporter Jennifer Peryam.

ABSENT: Councilmember Kyle Babcock

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

MINUTES –

The minutes from the October 17, 2011 Regular Session were presented for approval. Motion made by Councilmember Smith to approve the minutes as presented, seconded by Councilmember Thallemer and carried by unanimous vote.

REPORTS –

The following reports were presented:

- (1) Warsaw-Wayne Fire Territory August Activity Report
- (2) October Investment/Financial reports.

UNFINISHED BUSINESS-

None noted.

NEW BUSINESS –

RESOLUTION/ SMOR GROUP, LLC ANNEXATION FISCAL PLAN-

Attorney Steve Snyder made a request to move this matter to another date because the Fiscal Plan for the resolution was not properly advertised for this meeting. He requested the matter be on the agenda for the December 5, 2011 meeting.

TRANSFER ORDINANCE/CEMETERY-

Ordinance #2011-11-01 transferring \$205.00 within the Cemetery budget from Repairs/Maintenance to Equipment, and more specifically set forth within the ordinance. Motion made by Mr. Smith to approve the ordinance, seconded by Mr. Patterson, carried by unanimous vote. (Information attached).

ORDINANCE/TRANSFER OF FUNDS/STREET DEPARTMENT-

Ordinance #2011-11-02 an ordinance transferring \$39,600.00 within the Street Department budget more specifically set forth within the ordinance was presented for approval. Motion made by Councilmember Clemens to approve the Transfer Ordinance, seconded by Councilmember Quance, carried by unanimous vote. (Copy attached to minutes).

ORDINANCE/TRANSFER FUNDS/WARSAW-WAYNE FIRE TERRITORY-

Mayor Wiggins presented **Ordinance #2011-11-03**. The ordinance transfers 5% of the levy from the Territory Operating Fund to the Territory Equipment Fund totaling \$155,000.00. This ordinance is in accordance to the adopted Interlocal Cooperation Agreement and I.C. 36-8-19-8 (e). Motion made by Councilmember Thallemer to approve the transfer, seconded by Councilmember Smith, carried by unanimous vote. (Copy attached to minutes).

TRANSFER ORDINANCE/REDEVELOPMENT –

Ordinance #2011-11-04, an ordinance transferring \$30,000.00 within the Redevelopment Allocation Budget (Fund 61), more specifically set forth within the ordinance was presented for approval. Motion made by Councilmember Grose to approve the transfer, seconded by Councilmember Clemens, carried by unanimous vote. (Copy attached to minutes).

RESOLUTION CUTTING 2011 BUDGETS –

Declaratory Resolution #2011-11-01 setting forth Line 2 cuts from the 2011 budget was presented for approval. Total General Fund cuts of \$246,000.00, total Park & Recreation cuts of \$37,000.00, and total Aviation cuts of \$30,000.00, for a grand total of \$313,500.00 more specifically set out in the resolution. Motion was made by Councilmember Patterson to approve the resolution, seconded by Councilmember Thallemer, carried by unanimous vote. (Copy attached to minutes).

OTHER MATTERS-

*Councilmember Quance thanked the Department Heads for holding the line on their budgets.
* Mayor Wiggins advised he had received a message giving kudos to the leaf crew in Gable Addition.

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