

**COMMON COUNCIL
REGULAR SESSION
JANUARY 20, 2010
6:00 P.M.**

The Common Council of the City of Warsaw met in Session on Wednesday, January 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, Jerry Patterson, Kyle Babcock, Joe Thallemer, and Daniel Hampton. Also present Mayor Wiggins, Clerk-Treasurer Elaine Call, Fire Chief Mike Rice, Stacey Page, reporter with News with Stacey Page.com, and Warsaw Times Union reporter Jennifer Peryam.

ABSENT: Councilman Jeff Grose and George Clemens.

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

REPORTS –

The following reports and communications were presented:

- (1) Article from Business Weekly magazine entitled “Area continues push for high-speed rail service.”
- (2) Fire Department 2009 year end activity summary report.
- (3) December 2009 Investment Report.
- (4) December 2009 Financial Report.
- (5) Cemetery 2009 year end revenue report.

MINUTES –

The minutes from the December 21, 2009 meeting and January 4, 2010 meeting were presented for approval. Councilman Thallemer requested the December 21, 2009 minutes be amended as follows: Paragraph under New Business entitled “Economic Development Area/Martin’s Super Market” needs the following sentences deleted – Attorney Steve Snyder reported that this is the preliminary hearing on the Economic Development Area. The Public Hearing will be advertised to meet at the next Council meeting. No one spoke in opposition to the requests. Motion made by Councilman Thallemer to approve the minutes as amended, seconded by Councilman Smith and carried by unanimous vote.

NEW BUSINESS –

2009 ENCUMBRANCE REPORT –

Clerk-Treasurer Elaine Call provided the 2009 Encumbrance Report and requested approval to carry forward \$914,039.66. Motion made by Councilman Hampton approving the carry over as set forth in the encumbrance report, seconded by Councilman Babcock, carried by unanimous vote. (Documentation attached to minutes).

RESOLUTION TRANSFERRING CCI FUNDS –

Resolution #2010-01-01, a resolution that provides such funds in the amount of \$12,000 on deposit in the City’s Cumulative Capital Improvement Fund may be transferred to its General Fund. Councilman Hampton requested the Resolution in last paragraph also show the \$12,000 amount. Motion made by Councilman Babcock to approve Resolution #2010-01-01 as corrected, seconded by Councilman Patterson, carried by unanimous vote.

APPROVE INVESTMENTS AND ELECTRONIC FUNDS TRANSFERS –

Resolution #2010-01-02, a resolution approving authorization for the Clerk-Treasurer to conduct the City’s business and invest through the use of electronic funds transfers. Motion made by Councilman Hampton to approve Resolution #2010-01-02, seconded by Councilman Smith, carried by unanimous vote.

RESOLUTION/ FUND LOAN/ GENERAL BOND –

Resolution #2010-01-03, a resolution providing for temporary loan from the General Fund to General Bond Fund, more specifically set forth within the resolutions was presented for approval. Motion made by Councilman Smith to approve the temporary loan, seconded by Councilman Patterson, carried by unanimous vote.

CONFLICT OF INTEREST STATEMENTS –

The following “Conflict of Interest Statements” were filed before the Council.

1. Ernie Wiggins
2. Elaine Call
3. Charles Smith
4. Joseph Fretz
5. David Tackett
6. Robert Gonzalez
7. Michael Wilson
8. Todd Slabaugh

The conflict of interest statements were duly noted as being filed. Motion made by Councilman Patterson to acknowledge receipt of the statements, seconded by Councilman Hampton, carried by unanimous vote. (Copies attached to minutes).

CLERK-TREASURER CALL ANNOUNCES RETIREMENT-

Clerk-Treasurer Call announced that she will be retiring as of March 5, 2010. She provided a copy of a letter, setting forth her intent to retire, sent to Republican County Chairman Randy Girod. Council acknowledged receipt of letter. (Letter 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:

Elaine Call, Clerk-Treasurer