

**COMMON COUNCIL**  
**REGULAR SESSION**  
**MARCH 15, 2010**  
**7:00 P.M.**

The Common Council of the City of Warsaw met in Regular Session on Monday, March 15, 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, Joe Thallemer, Daniel Hampton, Kyle Babcock, Jeff Grose and George Clemens. Also present Mayor Wiggins, Clerk-Treasurer Lynne Christiansen, Tim Dombrosky, Asst. City Planner, Cindy Dobbins Executive Director of the WCDC, Mary Ellen Jordan president of the WCDC, Jennifer Peryam, reporter with the Warsaw Times Union , and Stacey Page, reporter with News with Stacey Page.com.

**ABSENT:** None

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

**MINUTES –**

The minutes from the March 1, 2010 meetings were presented for approval. Motion made by Councilman Clemens to approve the minutes as presented, seconded by Councilman Hampton and carried by unanimous vote.

**REPORTS –**

The following reports and communications were presented:

- (1) CCAC 2009 Annual Report
- (2) Fire Dept.-February 2010 Activity Report
- (3) Clerk-Treasurer Christiansen presented the February 2010 Financial Report
- (4) 2010 Boards & Commissions booklet

**NEW BUSINESS –**

**RESOLUTION IN MEMORIAM-**

Resolution #2010-03-04, a Resolution in Memoriam of former City Councilman James C. "Mac" Silveus was presented for signatures by Mayor Wiggins. After discussion of how Mr. Silveus impacted the lives of several members of the Council, a motion was made by Councilman Patterson to approve the Memoriam, seconded by Councilman Thallemer, carried by unanimous vote. (Copies attached to minutes).

**PETITION FOR VOLUNTARY ANNEXATION-**

A corrected legal description was presented to the Council from Asst. City Planner Tim Dombrosky for approval on the Petition for Voluntary Annexation-James & Nancy Miner. Motion made by Councilman Thallemer for approval, seconded by Councilman Babcock , carried by unanimous vote. (Copies attached to minutes).

**SMALL BUSINESS INCUBATORS-**

Councilman Babcock presented information on small business incubators and his plan to ask for seed capital, to fund an incubator in Warsaw, using Rainy Day monies later this year. This will be discussed at a later date.(Copy attached to minutes).

**ADJOURNED -**

There being no further business to come before the Council by a motion duly made by Councilman Smith and seconded by Councilman Clemens, the meeting was adjourned.

**ATTEST:**

**Lynne Christiansen, Clerk-Treasurer**

|

Formatted: Justified

Formatted: Font: 11.5 pt, Bold