

COMMON COUNCIL
REGULAR SESSION
MARCH 16, 2009
7:00 P.M.

The Common Council of the City of Warsaw met in a Regular Session on Monday March 16, 2009 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: Councilmen Jerry Patterson, Jeff Grose, Daniel Hampton, Kyle Babcock, and Charles Smith. Mayor Ernest Wiggins, Clerk-Treasurer Elaine Call, City Attorney Michael Valentine, City Planner Jeremy Skinner, Fire Chief Mike Rice, Human Resource Director Jennifer Whitaker, local resident Mary Ellen Rudisel-Jordan and Warsaw Times Union Reporter Jennifer Peryam.

ABSENT: Councilmen Joseph Thallemer and George Clemens.

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

MINUTES –

The minutes from the February 17, and February 24, 2009 meetings were presented for approval. Motion made by Councilman Babcock to approve the minutes as presented, seconded by Councilman Patterson and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS –

1. Chicago Tribune article Re: Warsaw as an example of a thriving orthopedic community.
2. Monaco Coach Corporation notification of downsizing of their operations at 2666 S. Country Club Road due to economy issues.
3. Fire Department February Activity reports.
4. 2008 Annual Financial Report.
5. Clerk-Treasurer Call presented the 2009 February Financial Report.

VACATION OF PUBLIC WAY/

City Planner Jeremy Skinner presented Ordinance #2009-03-01, an ordinance vacating a public way – Patterson Road south of Parker Street, more specifically set forth within the ordinance. The petitioners are adjacent property owners (Menards). He also reported the Plan Commission gave a favorable recommendation to vacate. No one was present to speak against the vacation. Motion made by Councilman Babcock to approve the vacation, seconded by Councilman Hampton, carried by unanimous vote.

CONFLICT OF INTEREST STATEMENTS –

The following “Conflict of Interest Statement” was filed before the Council.

1. Mary Ellen Rudisel-Jordan.

The conflict of interest statement was duly noted as being filed. (Copy 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