

**COMMON COUNCIL  
REGULAR SESSION  
June 1, 2009  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, June 1, 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 Charles Smith, Jeff Grose, Joe Thallemer, Daniel Hampton, George Clemens, Kyle Babcock and Jerry Patterson. Mayor Ernest Wiggins, Clerk-Treasurer Elaine Call, City Attorney Michael Valentine, City Planner Jeremy Skinner, Fire Chief Mike Rice, Airport Manager David Beall, local resident Randy Polston, President of the WCDC Mary Ellen Rudisel-Jordan, and Warsaw Times Union Reporter Jennifer Peryam.

**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 May 18, 2009 meeting were presented for approval. Motion made by Councilman Smith to approve the minutes as presented, seconded by Councilman Grose and carried by unanimous vote.

**REPORTS/ORAL & WRITTEN COMMUNICATIONS –**

1. Indianapolis Colts Fan Fest to be held at the Park on June 25th.
2. Fire Department April 2009 Activity Report.

**TRANSFER ORDINANCE/CEMETERY–**

Ordinance #2009-06-01, an ordinance transferring \$2,000 within the Cemetery Budget, more specifically set forth within the ordinance was presented for approval. Motion made by Councilman Smith to approve the transfer, seconded by Councilman Patterson, carried by unanimous vote.

**TRANSFER ORDINANCE/AVIATION –**

Ordinance #2009-06-02, an ordinance transferring \$8,600 within the Aviation Budget, more specifically set forth within the ordinance was presented for approval. Motion made by Councilman Babcock to approve the transfer, seconded by Councilman Thallemer, carried by unanimous vote.

**TAX ABATEMENT COMPLIANCE FORMS –**

City Planner Jeremy Skinner submitted for approval Compliance Forms (CF-1 Forms) that were submitted by the following companies for the continuation of tax abatement.

- (1) Dalton Corporation – CF-1/PP. Personal Property. Mr. Skinner gave no recommendation due to not meeting the estimated personal property improvements.
- (2) Spartech Plastics also referred as Alchem Plastics Corporation/ CF-1 forms on real and personal property. Mr. Skinner recommended approval of continuation of tax abatement, finding Spartech – Alchem Plastics to be in compliance.
- (3) Riepen Limited Partnership/Danco Anodizing – CF-1/PP & CF-1/Real Property.

Motion was made by Councilman Babcock to approve the continuation of tax abatements for all of the companies, seconded by Councilman Clemens, carried by unanimous vote. (Copies of forms attached to minutes).

**STREET LIGHT REQUEST –**

Mayor Wiggins reported that he visited the site on the request for streetlight placement on the corner of State Rd 15 and Kincaid Street and found it to be marginal as to whether a streetlight would be warranted. Councilmen will make it a point to visit the site before making a decision. Motion made by Councilman Clemens to table this request, seconded by Councilman Smith, and carried by unanimous vote.

**DARE VAN/OFFICER POLSTON –**

Randy Polston, brother of deceased Officer Terry Polston, appeared before the Board with comments regarding the selling of the City DARE Van, which was driven by Officer Polston while he was serving the City as a DARE Officer. The van was signed by friends, students and family with thoughts at the time of his passing. Chief Hunter traded the van to Kelley Chevrolet when he purchased new vehicles this year. Randy Polston expressed his concern regarding the City selling the van without communication with the family. He stated the van has great sentimental value with family, friends and children that were all touched deeply by Terry's kindness and caring. He requested the City consider buying back the van for \$1,500. He spoke with Kelley Chevrolet and they agreed to hold the vehicle for a few days until something could be done to have the van returned back to the City. He reported he had spoken with Police Chief Hunter on numerous occasions and he thought there was an understanding that the Chief would keep him updated on anything happening with the van. He stated he felt the van belonged to the community. Discussion followed. Everyone was apologetic and agreed to purchase the van back from Kelley Chevrolet.

**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**