

**COMMON COUNCIL
REGULAR SESSION
June 15, 2009
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, June 15, 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, Daniel Hampton, and George Clemens. Mayor Ernest Wiggins, City Attorney Michael Valentine, City Planner Jeremy Skinner, Fire Chief Mike Rice, WWTP Utility Manager Brian Davison, Duane Griner WWTP, H/R Director Jennifer Whitaker, President of the WCDC Mary Ellen Rudisel-Jordan, and Warsaw Times Union Reporter Jennifer Peryam.

ABSENT: Clerk-Treasurer Elaine Call, Councilmen Jerry Patterson, Joe Thallemer, and 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 June 1, 2009 meeting were presented for approval. Motion made by Councilman Clemens to approve the minutes as presented, seconded by Councilman Smith and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS –

1. Fire Department May 2009 Activity Report.
2. Clerk-Treasurer Call – Financial and Investment reports.

**RESOLUTION/APPROVING THE WARSAW PLAN COMMISSION
ORDER/AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE WARSAW
CENTRAL DEVELOPMENT AREA –**

City Planner Jeremy Skinner presented for approval Resolution #2009-06-01, a resolution approving an order of the Warsaw Plan Commission approving a certain Declaratory Resolution and an amendment to the Redevelopment Plan for the Warsaw Central Development Area adopted by the City of Warsaw Redevelopment Commission. This approves an additional Parcel in the in the Warsaw Redevelopment Central Redevelopment Area. This will be referred to as the Redevelopment Plan. Motion made by Councilman Smith to approve Resolution #2009-06-01, seconded by Councilman Clemens, carried by unanimous vote. (Copy attached to minutes).

ORDINANCE AMENDING CITY CODE/GENERAL DISCHARGE REGULATIONS

WWTP Utility Manager Brian Davison presented for approval Ordinance #2009-06-03, an ordinance amending the Warsaw City Code Section 78-243-General Discharge Regulations, changing the ammonia limits, more specifically set forth within the ordinance. Motion made by Councilman Grose to approve the amendment, seconded by Councilman Hampton, carried by unanimous vote.

**ORDINANCE AMENDING THE 2009 SALARY ORDINANCE/STORM WATER
COORDINATOR –**

Mayor Wiggins presented for approval Ordinance #2009-06-04, an ordinance amending the 2009 Salary Ordinance with the creation of the position of Storm Water Coordinator at a maximum Bi-Weekly salary of \$1,716.92. Motion made by Councilman Smith to approve the new position and salary, seconded by Councilman Clemens, carried by unanimous vote.

TRANSFER ORDINANCE/CEMETERY–

Ordinance #2009-06-05, an ordinance transferring \$2,000 within the Human Resource Budget, more specifically set forth within the ordinance was presented for approval. Motion made by Councilman Hampton to approve the transfer, seconded by Councilman Grose, carried by unanimous vote.

ADDITIONAL REPORT –

Mayor Wiggins provided the 1st quarter Wastewater Financial Report from Umbaugh. Budget forms have been distributed to departments for the 2010 budgets.

STREET LIGHT REQUEST –

Councilman Clemens visited the site for placement of a streetlight on Kincaid Street and recommended the placement of the light. Motion made by Councilman Clemens to approve the placement, seconded by Councilman Smith, carried by unanimous vote.

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