

**COMMON COUNCIL
REGULAR SESSION
August 3, 2009
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, August 3, 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, George Clemens, Jerry Patterson, Joe Thallemer, and Kyle Babcock. Also present Mayor Ernest Wiggins, City Attorney Michael Valentine, Park Superintendent Jon Garber, Fire Chief Mike Rice, WWTP Utility Manager Brian Davison, local residents Martha Sellers, Gary Parker, Joanie Ragan, Dewey Lawshe, David Betz, Tara DeGross, Bernadine Waikel, Karen Drake, Lana Drake, Gordon Drake, Steve Truman, Mari S. Truman, Jeremiah Heierman, and Warsaw Times Union Reporter Jennifer Peryam.

ABSENT: Councilman Daniel Hampton and Clerk-Treasurer Elaine Call.

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

MINUTES –

The minutes from the July 20, 2009 meeting were presented for approval. Motion made by Councilman Thallemer to approve the minutes as presented, seconded by Councilman Babcock and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS –

1. Fire Department June Activity Report.

TRANSFER ORDINANCE/PARK DEPARTMENT –

Ordinance #2009-08-01, an ordinance transferring \$5,500 within the Park Budget, more specifically set forth within the ordinance was presented for approval. Motion made by Councilman Smith to approve the transfer, seconded by Councilman Thallemer, carried by unanimous vote.

ORDINANCE AMENDING THE 2009 SALARY ORDINANCE/PAY STRUCTURE FOR STORM WATER COORDINATOR –

Mayor Wiggins presented for approval Ordinance #2009-08-02, an ordinance amending the 2009 Salary Ordinance, defining the payment structure for the position of Storm Water Coordinator. Motion made by Councilman Thallemer to approve the amendment as presented, seconded by Councilman Babcock, carried by unanimous vote.

CONCERNS ABOUT PROPERTY LOCATED ON FORT WAYNE ST. –

Residents were present to discuss their concerns regarding the state of a neighboring property, address of 421 W. Ft. Wayne Street. The property has junk cars and trash. Mayor Wiggins reported that the City is reviewing the situation and hopefully the owner will clean up his property. The Building and Plan Department and Mike Cox of the Warsaw Police Department are working with the owner to make the property in compliance with the law. The owner is required to attend a meeting with Hearing Officer Lawrence Clifford on August 17th at City Hall.

ADJOURNED -

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

ATTEST:

Michael Valentine, City Attorney

