

**COMMON COUNCIL  
SPECIAL SESSION  
September 28, 2009  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Special Session on Monday, September 28, 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, Jerry Patterson, Joe Thallemer, and Daniel Hampton. Also present, Mayor Ernest Wiggins, Clerk-Treasurer Elaine Call, Fire Chief Mike Rice, Superintendent of Public Works Lacy Francis, City Planner Jeremy Skinner, Park Superintendent Jon Garber, Police Chief Perry Hunter, Cemetery Sexton Hal Heagy, Fire Chief Mike Rice, H/R Director Jennifer Whitaker, Airport Manager David Beall, and Warsaw Times Union Reporter Jennifer Peryam.

**ABSENT:** Councilmen George Clemens and Kyle Babcock.

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

**2010 BUDGET AND TAX RATE APPROVAL –**

This is the advertised “Public Hearing” on the 2010 budgets. Ordinance #2009-09-01, an ordinance approving the 2010 budgets, appropriation, and tax rates was presented for approval. The Adoption Hearing will be held on October 13, 2009.

**BUDGET LARGE TICKET ITEMS DISCUSSION –**

Mayor Wiggins turned the meeting over to Councilman Thallemer for discussion with Department Heads present over requests for equipment and with regards to the Park placing the need for a master plan. No cuts were made at this time. Consensus was that the not-for profit requests for funding will remain at the current levels for 2010. Consensus was also to freeze the hiring and flat line salaries and wages.

**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**