

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

The Common Council of the City of Warsaw met in a Regular Session on Monday, November 16, 2009 at 7:00 P.M. in the Council Chambers at City Hall. Mayor Ernest Wiggins presided and the following persons were noted as present or absent:

**PRESENT:** Councilmen Charles Smith, George Clemens, Jerry Patterson, Joe Thallemer, and Daniel Hampton. Also present Mayor Wiggins, Clerk-Treasurer Elaine Call, City Attorney Michael Valentine, City Planner Jeremy Skinner, Fire Chief Mike Rice, H/R Director Jennifer Whitaker, Zimmer representatives Matthew Scott, Brad Bishop, Eric Lamson and Bill Hayes and Warsaw Times Union Reporter Jennifer Peryam.

**ABSENT:** Councilman Jeff Grose and Councilman 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 November 2, 2009 Regular Session 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 –**

The following reports were presented:

- (1) Clerk-Treasurer Call presented October Financial report.
- (2) Umbaugh Third Quarter 2009 Wastewater Financial Management Report.

**NEW BUSINESS –**

**TAX ABATEMENT COMPLIANCE AMENDED/ZIMMER –**

Zimmer, Inc., Zimmer Production, Inc. and Zimmer, US, Inc. presented for approval, for continuation of tax abatement, amended Compliance with Statement of Benefits Personal Property (CF-1/PP) forms for each of the above named companies. Motion made by Councilman Smith to approve the amendment to the forms, seconded by Councilman Patterson, carried by unanimous vote. (Further documentation attached to minutes).

**TRANSFER ORDINANCE/HUMAN RESOURCES –**

Ordinance #2009-11-05, an ordinance transferring \$5,000 within the Human Resource Budget, more specifically set forth within the ordinance was presented for approval. Motion made by Councilman Thallemer to approve the transfer, seconded by Councilman Smith, carried by unanimous vote.

**RESOLUTION CUTTING 2009 BUDGETS –**

Declaratory Resolution #2009-11-01, a resolution setting forth Line 2 cuts (2009 budget cuts) was presented for approval. Total General Fund cuts of \$449,500, total Park & Recreation cuts of \$82,000, total Cemetery cuts of \$15,000, and total Aviation cuts of \$4,000. Motion made by Councilman Hampton to approve Resolution #2009-11-01, seconded by Councilman Thallemer, carried by unanimous vote. (Copy attached to minutes).

**ESTABLISH EDC BOARD –**

Mayor Wiggins reported that Martin's Super Market is petitioning the City Economic Development Commission (EDC) for a favorable recommendation of the designation of an Economic Development Target Area. For this reason the Board members need to be appointed. He reported that his mayoral appointment will be Dan Robinson. Council President Thallemer suggested that Tom Allen be the Council recommendation to serve on the EDC Board. Motion made by Councilman Hampton to recommend Tom Allen as a board member, seconded by Councilman Clemens, carried by unanimous vote. Mayor Wiggins reported that Kosciusko County's recommendation is Bob Sanders. He stated he will coordinate a meeting date with the attorney for Martin's Super Market, Steve Snyder.

**ADJOURNED -**

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

**ATTEST:**

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**Elaine Call, Clerk-Treasurer**