

**COMMON COUNCIL  
REGULAR SESSION  
July 19, 2010  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, July 19, 2010 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, George Clemens, Jerry Patterson, Joe Thallemer, and Kyle Babcock. Also present Mayor Ernest Wiggins, City Attorney Michael Valentine, Clerk-Treasurer Lynne Christiansen, Fire Territory Chief Mike Rice, Fire Marshall Mike Wilson, Warsaw Police Officers Kip Shuter and Mike Cox, local residents Bruce Woodward and Jack Kelley, 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 June 21, 2010 meeting were presented for approval. Motion made by Councilman Smith to approve the minutes as presented, seconded by Councilman Hampton and carried by unanimous vote.

**REPORTS/ORAL & WRITTEN COMMUNICATIONS –**

1. Letter from local citizens Gary and Sharon Lyon complimenting the Street Department and their clean-up efforts after recent storms.
2. Kosciusko County Assessor's Office street level photography project for reassessment and 911 purposes.
3. Warsaw Redevelopment Commission: TIF Excess notification letter
4. Fire Territory: June Activity Report
5. Clerk-Treasurer – Financial and Investment reports for the month of June.

**UNFINISHED BUSINESS-**

**ORDINANCE REVISING CHAPTER 6-ANIMALS**

Ordinance #2010-06-05, an ordinance completely revising Chapter Six – Animals - of the Warsaw City Code more specifically set forth within the ordinance was presented for the first reading. After discussion motion made by Mr. Hampton to pass the ordinance on the first reading, seconded by Mr. Patterson and carried by unanimous vote.

**NEW BUSINESS-**

**RESOLUTION: REDUCTION TO ENCUMBRANCES 2009/2010 BUDGETS-**

Resolution #2010-07-01, setting forth reductions to the encumbrances in the cemetery, park, aviation, general, and riverboat budgets from revenue brought forth from the 2009

budget to be included in the 2010 budget, and to be eliminated in the 2011 budget more specifically set forth within the resolution. Motion made by Mr. Babcock to approve the resolution, seconded by Mr. Thallemer, carried by unanimous vote.

**DISCUSSION: WARSAW CITY CODE 18-31: ITINERANT MERCHANTS AND PEDDLERS-**

City Planner Jeremy Skinner presented information on revising Warsaw City Code 18-31 that refers to Itinerant Merchants and Peddlers. He offered several suggestions for the council to consider such as fees, background checks, ice cream trucks, length of permits, trash receptacles, and insurance policies.

**DISCUSSION: GATKE PROPERTY: REDEVELOPMENT COMMISSION-**

Mayor Wiggins gave information to the Council on the state of the Gatke property and several options on making the property marketable. He advised the Council that he would be talking with an organization that was interested in purchasing one building in its present condition. The Council advised Mayor Wiggins to obtain quotes for demolition of the buildings as well.

**DISCUSSION: NON-PROFITS BUDGET REQUESTS-**

Councilman Babcock asked Mayor Wiggins if the packets for non-profit organizations had been sent out. Mayor Wiggins advised Councilman Babcock that all the packets had been sent and that all had been returned with the required information needed to go before the council.

**INFORMATIONAL TOPICS –**

- (1) Councilman Hampton gave information on a possible Goose Shoot in Warsaw to control the geese population on area lakes. According to Councilman Hampton the City can authorize a shoot for one week in September.
- (2) Councilman Grose reported that the Deer Task Force Hunter training will be on August 17<sup>th</sup> and August 21<sup>st</sup>, 2010 at the Warsaw Police Department.

**ADJOURNED -**

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

**ATTEST:**

**Lynne Christiansen, Clerk-Treasurer**