

**COMMON COUNCIL  
REGULAR SESSION  
August 16, 2010  
6:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, August 16, 2010 at 6:00 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, Daniel Hampton and Kyle Babcock. Also present, Mayor Ernest Wiggins, City Attorney Mike Valentine, Clerk-Treasurer Lynne Christiansen, Park Superintendent Jon Garber, Fire Chief Mike Rice, City Planner Jeremy Skinner, Assistant City Planner Tim Dombrosky, Street Superintendent Lacy Francis Jr., Cemetery Sexton Hal Heagy, Police Chief Scott Whitaker, Police Lieutenant Kip Shuter, Deer Task Force Member Matt Dick, H/R Director Jennifer Whitaker, Airport Manager David Beall, Tim Sammons, WCDC Director Cindy Dobbins, Warsaw Housing Authority Director Pam Kennedy, Brad Bishop, Dan Brown and Kim Nance from KEDCO, Conservation Officer John Cook, Attorney Jason Kuchmay, Karl Swihart from the CCAC, Matt Boren from KABS, Randy Hall from Cardinal Services, Darla McCammon from Animal Welfare League, local citizens Bruce Woodward, Ron Shoemaker and Gary Parker, 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 August 02, 2010 meeting were presented for approval. Motion made by Councilman Babcock to approve the minutes as presented, seconded by Councilman Hampton, and carried by unanimous vote.

**REPORTS/ORAL & WRITTEN COMMUNICATIONS –**

1. Investment Report
2. July Financial Report

(Documentation attached to minutes).

**UNFINISHED BUSINESS-**

**ORDINANCE/AMENDMENT FOR INDOOR-OUTDOOR RECREATIONAL FACILITIES-**

City Planner Jeremy Skinner presented Ordinance #2010-08-04, for the second and final reading, amending Appendix B Zoning, Article 11 Definitions, of the Warsaw City Code more specifically set out in the ordinance. The ordinance was discussed by the Plan Commission with a favorable recommendation voting 4-1, allowing Permitted use of Indoor Recreational Facilities in an I-2 zone. After discussion Mr. Thallemer made a motion to adopt the ordinance upon second reading, seconded by Mr. Smith with Mr. Grose, Mr. Clemens, Mr. Babcock and Mr. Hampton voting aye, and Mr. Patterson voting nay.

**NEW BUSINESS-**

**NON-PROFIT ORGANIZATION REQUEST FOR FUNDING –**

The following organization representatives appeared before the Council to request funding assistance:

1. City County Athletic Complex (CCAC)/Karl Swihart presented request for \$34,000.
2. Housing Authority/Pam Kennedy presented request for \$30,000.
3. Kosciusko Area Bus Service (KABS)/Matt Boren and Randy Hall presented request for \$26,500.
4. Kosciusko Economic Development Corporation (KEDC)/Kim Nance, Brad Bishop and Dan Brown presented request for \$50,000.
5. Animal Welfare League/Darla McCammon presented request for \$16,500
6. WCDC/Cindy Dobbins presented request for their operating expenses for \$19,800 and Matching Facade Program in the amount of \$25,000.

All requests will be considered for funding within the 2011 budgets.

**RESOLUTION/DEER NUISANCE AREAS-**

Councilman Jeff Grose provided the Council with resolution 2010-08-02 determining deer nuisance zones within the city limits. Deer Task Force member Matt Dick and Conservation Officer John Cook discussed several new reduction zones added this year. After further discussion, Mr. Thallemer made a motion to pass the resolution, seconded by Mr. Smith, carried by unanimous vote. (Documentation attached to minutes).

**ORDINANCE AMENDING CHAPTER 74 OF WARSAW CITY CODE/STOP SIGNS-**

City Planner Jeremy Skinner presented Ordinance #2010-08-06 for its first reading, amending Chapter 74 of Warsaw City Code, adding item #17 (seventeen), placing a 4-way stop sign at the intersection of CR 150 W and CR 300 N (aka Silveus Crossing), by the new Madison Elementary School. Discussion followed and a motion was made by Councilman Hampton to approve this ordinance on first reading, seconded by Councilman Patterson, carried by unanimous vote. Motion was made by Councilman Grose to suspend the rules and pass on second and final reading, seconded by Councilman Smith, carried by unanimous vote.

**RESOLUTION/LINE 2 BUDGET CUTS/2010 BUDGET –**

Clerk-Treasurer Christiansen presented for approval Resolution # 2010-08-01, a resolution cutting 2010 Budgets, more specifically set forth within the Exhibit A attached to the resolution. Motion made by Councilman Babcock approving the \$1,055,100.00 line cuts as set forth in Resolution #2010-08-01, seconded by Councilman Hampton, carried by unanimous vote.

**INFORMATION/VIDEO STORES ILLICIT ITEMS-**

Local citizen Ron Shoemaker came before the Council sharing his concern for illicit movies within the view and reach of children at a local video rental business. He requested that the City introduce an ordinance disallowing illicit movies within the viewing range of minors.

**2011 GENERAL SALARY ORDINANCE –**

Ordinance #2010-08-01, an ordinance establishing maximum compensation levels for the year 2011 for Department Heads, Appointive Positions and certain Salaried and Non-Salaried employees of the City of Warsaw was presented by Human Resources Director Jennifer Whitaker. This item must be approved by September 20, 2010.

**2011 FIRE TERRITORY SALARY ORDINANCE –**

Ordinance #2010-08-02, an ordinance establishing maximum compensation levels for the year 2011 for Department Head, Appointive Positions and certain Salaried and Non-Salaried employees of the Warsaw-Wayne Township Fire Territory was presented by Director of Human Resources Jennifer Whitaker. Discussion followed. This item must be approved by September 20, 2010

**2011 ELECTED OFFICIAL SALARY ORDINANCE –**

Ordinance #2010-08-03, an ordinance establishing compensation for the year 2011 for Elected Officials was presented by Director of Human Resources Jennifer Whitaker. Discussion followed. This ordinance needs to be approved by December 31, 2011.

**MAYOR WIGGINS CALLED FOR A TWO MINUTE BREAK-** City Attorney Mike Valentine excused himself from the meeting. Mayor Wiggins reconvened the meeting.

**PRESENTATION OF DEPARTMENTAL BUDGETS –**

The following department heads presented their proposed budgets for 2011:

**Human Resource Director Jennifer Whitaker presented her budget.**

**City Planner Jeremy Skinner presented the following budgets:**

Building & Plan

Redevelopment General

Redevelopment Allocation

Redevelopment Northern TIF

**Cemetery Sexton Hal Heagy presented the following budgets:**

Cemetery  
Cemetery Permanent

**Airport Manager David Beall presented the following budgets:**

Aviation General  
Aviation Depreciation

**Superintendent of Public Works Lacy Francis Jr. presented the following budgets:**

Street  
Motor Vehicle Highway  
Local Road and Street  
Cumulative Capital Development

**Fire Chief Mike Rice presented the following budgets:**

Fire Territory  
Fire Territory Equipment Replacement  
Fire Pension

**Police Chief Scott Whitaker presented the following budgets:**

Police  
Police Pension  
Law Continuing Education

**-COUNCILMAN PATTERSON EXCUSED HIMSELF FROM THE MEETING-**

**Park Superintendent Jon Garber presented the following budgets:**

Parks & Recreation  
Cumulative Capital Improvement  
Parks & Recreation Non-Reverting Operating  
Parks & Recreation Non-Reverting Capital

**Clerk Treasurer Christiansen presented the Clerk's Office budget.**

**Mayor Wiggins presented the following budgets:**

Mayor's Office  
Common Council  
General Bond Budget  
Economic Development Income Tax (EDIT)  
Riverboat  
Rainy Day

**DISCUSSION TOPICS-**

**SEPTEMBER 7, 2010 COMMON COUNCIL MEETING-**

Council President Thallemer asked the Council to consider all the information presented to them tonight and forward any questions or suggestions to him before the September 7, 2010 Council meeting.

**SCHOOL PROPERTY-**

Local citizen Gary Parker asked the Council to contact the Warsaw School Corporation in regards to the upkeep of school property at 201 N. Union Street (old Madison School). He advised the Council that the property has not been maintained very well in the past few months.

**BUDGET COMMENTS-**

Local citizen Bruce Woodward voiced his concerns on possible budget shortfalls due to the economy.

**BIS DIGITAL-**

Clerk Treasurer Christiansen asked the Council to consider the purchase of a digital recording system for the Council Chambers. BIS Digital has given an initial quote of \$5,757.85. More discussion is expected at a later time when time is available.

**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**