

**COMMON COUNCIL
SPECIAL SESSION
OCTOBER 06, 2010
7:00 P.M.**

The Common Council of the City of Warsaw met in a Special Session on Wednesday, October 06, 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, Jerry Patterson, George Clemens, Joe Thallemer, and Daniel Hampton. Also present, Mayor Ernest Wiggins, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, Street Superintendent Lacy Francis Jr., Fire Chief Mike Rice, Police Chief Scott Whitaker, Director of Human Resources Jennifer Whitaker, local citizen Bruce Woodward, and Times Union Reporter Jennifer Peryam.

ABSENT: 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 September 20, 2010 regular meeting were presented for approval. Motion made by Councilman Grose to approve the minutes as presented, seconded by Councilman Smith and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATION-

1. Clerk-Treasurer Christiansen presented the September Financial and Investment Reports for Council Review. (Documentation attached to minutes).

UNFINISHED BUSINESS-

None presented.

NEW BUSINESS-

RELOCATION OF STREET LIGHT/STREET-

Street Superintendent Lacy Francis Jr. requested that wooden NIPSCO pole #638/734, which is located at the intersection of West Market Street, West Center Street, and Hand Avenue be removed and the existing light be relocated to an existing pedestal where a new aluminum pole will be attached. The new location of the pole will be approximately four (4) feet north of the current pole. Motion to approve the new pole was made by Councilman Patterson, seconded by Councilman Thallemer, carried by unanimous vote. (Letter attached to minutes).

TRANSFER ORDINANCE/STREET –

Ordinance #2010-10-01, an ordinance transferring \$80,000 within the Street Department Budget, more specifically set forth within the ordinance was presented for approval. Motion made by Councilman Smith to approve the transfer, seconded by Councilman Clemens, carried by unanimous vote. (Letter to Council attached).

RESOLUTION/PURCHASE OF REAL ESTATE-

Resolution #2010-10-01, to purchase certain real estate located in the southeast quarter of Section 7, Township 32 north, Range 6 east, more particularly described in the Resolution. The tract of land is located at the west end of Market Street and the current owner is Kelker, LCC. The City has developed the land above ground (pavement of Market Street) but the land below ground is owned by Kelker, LLC. The Resolution is being made in an effort for the City to have sole interest in the property. Motion made by Councilman Thallemer to approve the Resolution, seconded by Councilman Clemens, carried by unanimous vote.

AGREEMENT/INDIANA ASSOCIATION OF CITIES AND TOWNS MEDICAL TRUST/ADOPTION-

An agreement was presented proposing adopting the Indiana Association of Cities and Towns (IACT) Medical Trust as the City's group health insurance. The City is self insured, and provides health insurance to eligible employees. The current plan is administered through Dunn and

Associates and expires October 31, 2010. The Medical Trust agreement will start November 1, 2010 and expire on December 31, 2013. Motion made by Councilman Thallemer to enter into an agreement with the IACT Medical Trust, seconded by Councilman Clemens, carried by unanimous vote. (Copy of agreement attached).

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