

**COMMON COUNCIL
REGULAR SESSION
NOVEMBER 1, 2010
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, November 1, 2010 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 Jeff Grose, Kyle Babcock, George Clemens, Joe Thallemer, Jerry Patterson, and Daniel Hampton. Also present Mayor Wiggins, Clerk-Treasurer Lynne Christiansen, City Attorney Michael Valentine, City Planner Jeremy Skinner, Fire Chief Mike Rice, Airport Manager David Beall, WCDC Director Cindy Dobbins, Eric Lane from Fellowship Missions, various local citizens more specifically listed on the attached sign-in sheet, and Times Union Reporter Jennifer Peryam.

ABSENT: Councilman Charles Smith

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

MINUTES –

The minutes from the October 18, 2010 Regular Session 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 –

The following reports were presented:

- (1) Letter of appreciation from Concepts in Stone and Tile.
- (2) Clerk-Treasurer Christiansen presented the October Investment report.

UNFINISHED BUSINESS- none noted

NEW BUSINESS –

FELLOWSHIP MISSIONS/PROPOSED HOMLESS SHELTER-

Eric Lane, founder and director of Fellowship Missions, came before the council presenting information on establishing a homeless shelter in Warsaw. The shelter would provide transitional housing and a community kitchen for individuals and families seeking help. Fellowship Missions is interested in purchasing a building within the downtown core area for the shelter. There is nothing in the zoning ordinance that precludes this type of facility in the central business district as there is no definition in the ordinance regarding homeless shelters. Mayor Wiggins advised those in attendance that this was an informational presentation and advised that any remonstrance would need to go before the Board of Zoning Appeals. Councilman Babcock suggested that WCDC Director Cindy Dobbins schedule a meeting for all interested parties and Suzi Light offered the Kosciusko Community Foundation meeting room for that meeting to take place. (Brochure and information attached).

MAYOR WIGGINS CALLED FOR A FIVE MINUTE RECESS

PETITION FOR VOLUNTARY ANNEXATION/AIRPORT-

City Planner Jeremy Skinner presented a petition for voluntary annexation. The City of Warsaw is current owner of the property that is located in Plain Township and situated in the Northwest corner of the Northwest Quarter of Section 34, Township 33 North, Range 6 East, and contains approximately 54.11 acres. The entire legal description is on the petition. After proper advertising the public hearing for the annexation will be held at a future Council meeting. (Petition attached).

ADDITIONAL APPROPRIATION/AIRPORT-

Airport Manager David Beall has been directed by the Board of Aviation Commissioners to request an additional appropriation of \$600,000. The money will be used for the purchase of land that will be sold at an auction scheduled for December 6, 2010. Mr. Babcock asked what the land was going to be used for and Mr. Thallemer explained that when property adjacent to an airport

becomes available it is in the best interest of the Airport to acquire the property and protect its interest from any potential development they may occur from an outside source. It also gives the Airport capability for future growth. Airport Manager David Beall advised that any property acquisition the Airport completes is potentially eligible for a ninety-five (95) percent reimbursement from the FAA. After further discussion Mr. Thallemer made a motion to allow the additional appropriation, seconded by Mr. Patterson, carried by unanimous vote. (Letter of request attached).

TRANSFER ORDINANCE/FIRE TERRITORY-

Fire Territory Chief Mike Rice presented ordinance 2010-11-01 transferring \$1,400.00 from Pension Legal Services to Pension Salaries and Wages more specifically set forth within the ordinance. The 2010 pension budget was figured on twenty-six (26) pays rather than twenty-seven (27) causing a shortfall in the Salaries and Wages appropriation. Motion made by Mr. Hampton for the transfer, seconded by Mr. Clemens, carried by unanimous vote. (Letter of request attached).

TRANSFER ORDINANCE/CEMETERY-

Mayor Wiggins presented ordinance 2010-11-02 transferring \$700.00 within the Cemetery budget from other services to office supplies and more specifically set forth within the ordinance. Motion made by Mr. Babcock to approve the ordinance, seconded by Mr. Clemens, carried by unanimous vote. (Letter of request attached).

OTHER MATTERS/DISCUSSION-

DEER REDUCTION ZONES –

Councilman Grose reported the deer reduction zones have been active and running for two months and at last count approximately sixty (60) deer had been harvested. He also advised the Council that more private land owners had opened up their property to qualified archers and that the Rozella Ford Golf Course Board had approved a trial period for this year allowing archers to hunt their property.

BOARD OF ZONING APPEALS-

City Planner Jeremy Skinner advised that the next BZA meeting will be held the fourth Monday of November.

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