

**COMMON COUNCIL  
REGULAR SESSION  
JANUARY 3, 2011  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, January 3, 2011 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:** Councilmembers Charles Smith, Jeff Grose, George Clemens, Kyle Babcock, Joe Thallemer, and Diane Quance. Also present Mayor Ernie Wiggins, Clerk-Treasurer Lynne Christiansen, Fire Territory Chief Mike Rice, Cemetery Sexton Hal Heagy, and Times Union reporter Jennifer Peryam.

**ABSENT:** Councilman Jerry Patterson, and City Attorney Mike Valentine

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

**OATH OF OFFICE TO COUNCIL –**

Mayor Wiggins administered the Oath of Office to newly elected Council representative for the Fifth (5<sup>th</sup>) District, Diane Quance. (Copy Attached).

**MINUTES –**

The minutes from the December 20, 2010 were presented for approval. Motion made by Councilmember Thallemer to approve the minutes as presented, seconded by Councilmember Grose with Councilmembers Smith, Babcock, and Clemens voting aye. Councilmember Quance abstained.

**REPORTS –**

The following reports and communications were presented:

- (1) December 2010 Investment Reports.
- (2) 2011 Warsaw Parks and Recreation Sponsorship Guide.

(Copies attached).

**MAYORAL APPOINTMENTS TO BOARDS –**

The following appointments were made by the Mayor.

**Board of Public Works and Safety**

Charles Smith	1/1/2011-12/31/2011
Joe Thallemer	1/1/2011-12/31/2011

**Plan Commission**

Tom Allen	1/1/2011-12/31/2014
Tammy Dalton	1/1/2011-12/31/2014

**Board of Zoning Appeals**

Sean Boylan	1/1/2011-12/31/2014
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**Redevelopment Commission**

Jeff Johnson	1/1/2011-12/31/2014
Tim Meyer	1/1/2011-12/31/2014
Tammy Rockey	1/1/2011-12/31/2014

**Economic Development**

Tom Allen	1/1/2011-12/31/2011
Dan Robinson	1/1/2011-12/31/2011
Robert Sanders	1/1/2011-12/31/2011

**Aviation Board**

Paul Grossnickle	1/1/2011-12/31/2014
John Yingling	1/1/2011-12/31/2014

**Park Board**

Steve Haines	1/1/2011-12/31/2014
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**Cemetery Board**

Ellen Hoffer	1/1/2011-12/31/2014
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**Traffic Commission**

Steven Foster	1/1/2011-12/31/2011
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Dan Robinson	1/1/2011-12/31/2011
Greg Schroeder	1/1/2011-12/31/2011
Housing Authority	
Karen Moeller	1/1/2011-12/31/2014
James Wadkins	1/1/2011-12/31/2014

Councilmember Grose questioned if a member of the School Board needed to be appointed to the Plan Commission. Mayor Wiggins advised he would double check on Tammy Dalton's appointment since she is no longer a member of the School Board. (List attached).

**NEW BUSINESS –**  
**2010 ELECTION OF COUNCIL PRESIDENT -**

Mayor Wiggins opened the floor for nominations for Council President. Councilmember Smith made a motion nominating Joe Thallemer for Council President. Motion was seconded by Councilmember Clemens. There were no further nominations and the nominations were closed by a motion from Councilmember Grose, seconded by Councilmember Clemens and carried by unanimous vote. Council then voted unanimously to elect Mr. Thallemer as Council President for the year 2011.

**COUNCIL APPOINTMENTS TO BOARDS:**

The following Council Members and citizens were appointed to the following boards for 2011:

- Plan Commission- Mr. Clemens, and Mr. Grose (both voting members)
- Board of Zoning Appeals- Mr. Babcock (non-voting member)
- Redevelopment Commission- Mr. Smith and resident Rick Snodgrass (both voting members)
- Aviation Board- Mr. Thallemer (non-voting member)
- Park Board- Ms. Quance (non-voting member)
- Cemetery Board- Mr. Grose (non-voting member)
- Traffic Commission- Mr. Patterson, Mr. Babcock, and Mr. Clemens (all voting members)
- Warsaw Housing Authority- Ms. Quance (non-voting member)
- Fire Territory Board- Mr. Clemens (voting member)

Mr. Patterson will serve as a Council Representative for the Solid Waste District, Mr. Babcock will serve as a Council Representative to the Multi Township Emergency Medical Services and Warsaw Community Development Corporation, and city resident Robert Gonzalez will serve as a Council Representative for the City-County Athletic Complex. Discussion was held on the dates and times of the Park Board and Housing Authority meetings as they may coincide, which would cause a conflict for Councilmember Quance to attend both meetings. Motion made by Mr. Babcock to approve the appointments, seconded by Ms. Quance, carried by unanimous vote. (List attached)

**RESOLUTION TRANSFERRING CCI FUNDS –**

Resolution #2011-01-01, a resolution that provides funds in the amount of \$12,000 on deposit in the City's Cumulative Capital Improvement Fund to be transferred to its General Fund. Motion made by Mr. Babcock to approve Resolution #2011-01-01, seconded by Mr. Grose, carried by unanimous vote. (Copy Attached).

**APPROVE INVESTMENTS AND ELECTRONIC FUNDS TRANSFERS –**

Resolution #2011-01-02, a resolution approving authorization for the Clerk-Treasurer to conduct the City's business and invest through the use of electronic funds transfers. Motion made by Ms. Quance approving Resolution #2011-01-02, seconded by Mr. Clemens, carried by unanimous vote. (Copy Attached).

**OTHER MATTERS-**

**CHAMBER OF COMMERCE ANNUAL DINNER MEETING-**

Mayor Wiggins asked for Council members who are interested in attending the Annual Dinner/Meeting of the Warsaw-Kosciusko Chamber of Commerce on Thursday evening January 20, 2010 at the 2517 Restaurant to RSVP to his secretary as soon as possible. The City sponsors a table every year for the event.

**RECYCLING CONTAINERS-**

Councilmember Quance advised that she has received several calls about the new recycling containers distributed by Borden Waste. Some people who ordered Pink Containers have not received them, but will be receiving them in the next few weeks. She also advised that some people are having a difficult

time handling the larger containers. Borden Waste advised her that customers having problems may switch to smaller containers by placing a call to 1-800-386-3313, extension 507.

**NEW COUNCIL REPRESENTATIVE-**

On behalf of the Council Mr. Thallemer welcomed new 5<sup>th</sup> District Councilmember Diane Quance who replaced Councilman Hampton by winning the December 22, 2010 caucus.

**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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**Lynne Christiansen, Clerk-Treasurer**