

Minutes of Special Meeting, January 9, 2006

The Town Council of the Town of Warren met Monday, January 9, 2006 for a meeting called as a Special Session in Assembly Hall, Council Meeting Room, 131 N. Wayne Street, in accordance with the rules of this Town Council and applicable law.

Those present were: Council Members, Bill Cartwright, David Scheib, Julia Glessner, and Ron Neff ;Clerk-Treasurer, Marilyn Morrison, Employees, Kurt Day; Others, Huntington Herald Press and Warren Weekly reporters.

President Scheib called the meeting to order at 5:00 p.m..

Greg Guerrettaz, Financial Solutions Group, reviewed Draft One of the updated Comprehensive Financial Plan. Specific discussion centered on reviewing projects listed for 2005 to determine whether to move forward. Steps to establish a Storm Water Utility were reviewed with the need for measurement of impervious surfaces needed to proceed as residential averages have been established. Day stated that measurements would be completed by Spring. Following in depth discussion, Neff moved, seconded by Glessner, to authorize Morrison to work with the attorney to complete the necessary steps to revise the TIF debt structure, specifically allowing for use of TIF revenue to be directed toward the current Wastewater and Water Bonds which impact that area. The motion was approved unanimously. Also following discussion, Cartwright moved, seconded by Glessner, that Morrison review water rate ordinances and related Town Code sections as to status of the Town’s payments for water usage. Furthermore, as necessary, Morrison was authorized to work with the attorney on this matter. The motion was approved unanimously. By consensus, Morrison and Guerrettaz are to prepare an impact statement for pay off of the 1995 Sewer Bond which matures in 2007. Cash currently on hand in the debt reserve fund and sinking fund would cover approximately ninety percent of the monies due.

General discussion was held.

There being no further business to come before Council, the meeting was adjourned.

Submitted _____ Clerk-
Marilyn Morrison Treasurer

Town Council, Town of Warren:

_____ As President _____ As Member
David Scheib Bill Cartwright

_____ As Member _____ As Member
Ron Neff Julia Glessner