

Minutes of Regular Meeting, January 24, 2005

The Town Council of the Town of Warren met Monday, January 24, 2005, for a Regular Meeting at 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, David Scheib, Ron Neff, Bill Cartwright, and Harold Jones; Clerk-Treasurer, Marilyn Morrison; Employees, Dennis Spitler; Others, Herald Press Reporter, Warren Weekly Reporter.

President Jones called the meeting to order at 6:30 p.m..

Minutes of the Regular Meeting of January 10, 2005 were approved as submitted.

Following discussion, Jones moved, seconded by Cartwright, to accept a petition to vacate an alley running parallel to College Street between Jefferson and Third Street and to set a public hearing for February 14th at 6:30 p.m. in regard to that consideration. The motion was approved unanimously.

Following discussion, Neff moved, seconded by Cartwright to approve a request for a two month sewer credit for a residential user as the identification of the leak and subsequent repair impacted two billing periods. The motion as approved unanimously.

Discussed was a request for a sanitation waiver submitted by Saturn Wheel as the company has contracted with another hauler. The request was approved by consensus.

Morrison submitted documents and information from Starmark Insurance regarding cost of employee benefit insurance renewal. Total premium cost increase will be approximately 15%. Following discussion and by consensus it was determined to continue with Starmark coverage while instructing Insurance Agent Mike Terry to pursue other avenues of underwriting as they become available.

Scheib reported that in addition to himself, Neff and Cartwright had attended the quarterly WHARMM meeting held in Andrews on January 17th. Main speaker was Mike Perkins, editor of the Huntington Herald Press.

Morrison reported that the annual report had been completed and submitted for publication.

The next meeting of the Park Board is scheduled for March 14th at 5:45 pm.

Jones moved, seconded by Neff, approval of accounts payable vouchers as follows:

Electric	1-30	\$ 76,525.22
Water	1-36	\$ 25,086.06
Wastewater	1-19	\$324,548.51
Sanitation	1	\$ 3,331.51
General	1-46	\$365,361.37

The motion was approved unanimously.

General discussion was held.

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

Submitted By _____ Clerk-
Marilyn Morrison Treasurer

Approved by Town Council:

_____ as President	_____ as Member
Harold Jones	Bill Cartwright
_____ as Member	_____ as Member
Ron Neff	David Scheib