

Minutes of Regular Meeting, February 28, 2005

The Town Council of the Town of Warren met Monday, February 28, 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, Curt Day, Lee Poulson; Others, Herald Press Reporter, Warren Weekly Reporter, Fire Chief Ford, Ray Holzheuer.

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

Minutes of the Regular Meeting of February 14, 2005 were approved as submitted.

Ray Holzheuer requested that council consider vacation of an unimproved alley running from College Street to the alley currently being considered for vacation and that Council direct the matter to the Municipal Attorney with cost to be the responsibility of the petitioners, Ray and Beverly Holzheuer and Donna Gephart. Following discussion and input from Utility Manager Day, Council, by consensus, gave preliminary approval to the request.

Considered for adoption was Ordinance 2005-1, an ordinance vacating an alley running parallel to College Street between Jefferson and Third Street. Following discussion and review of the ordinance, Cartwright moved, seconded by Scheib, to adopt Ordinance 2005-1. The motion was approved unanimously.

Introduced were Ordinances 2005- (3-12) pertaining to planning and zoning within the jurisdictional area of the Town of Warren and as submitted by the Huntington County Department of Community Development. President Jones recommended that a Special Meeting be scheduled to meet with representatives of the department to review the information and the meeting be scheduled for Monday, March 7th at 5:00 p.m., pending availability of representatives of the DCD.

Introduced was Ordinance 2005-14, amending Town Code in regard to water tap fees. A public hearing was set for March 14th at 6:30 p.m. at Assembly Hall.

Introduced was Ordinance 2005-14, amending Town Code general charges and fees to set and allow a charge for laminating service.

Morrison recommended that the contract with Resource Maintenance for janitorial service be terminated as certain conditions of the contract are not being met and invoicing has not been accurate. Termination requires a thirty day written notice as per terms of the contract. Following further discussion, Cartwright moved, seconded by Neff, that notice of termination be sent to Resource Maintenance. The motion was approved unanimously.

Following discussion and by consensus, Town-wide spring clean-up days were set for Wednesday, April 27th and Saturday, April 30th.

Following discussion, Neff moved, seconded by Cartwright, to accept recommendation from Morrison to withdraw from membership in the National League of Cities. The motion was approved unanimously.

Day submitted a quote from Deed's Equipment detailing cost for needed upgrade and repair to the Sewer Vac at the cost of approximately \$3500. Jones moved, seconded by Cartwright, that repair and upgrade be completed as the equipment will be an integral part of the next phase of the wastewater project. The motion was approved unanimously. Day and Poulson reported that costs were still being studied for lab equipment necessary to meet recently implemented testing requirements by EPA and IDEM. Total cost is estimated to be approximately \$10,000. Booher and Lee Poulson will be attending a Water workshop in Fairmount on March 17th.

Ford reported that twenty two new pagers have been distributed to Warren Volunteer Firefighters as part of the 2004 FEMA Grant. Morrison requested approval to pay the invoice in the amount of \$9,375, approved by consensus. The FEMA reimbursement payment will be \$8,438. Ford reported that information regarding application for a 2005 FEMA grant would be submitted to Council at the next Regular Meeting.

The next meeting of the Advisory Park Board is March 14th.

General discussion was held.

Minutes of Regular Meeting, February 28, 2005 continued

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

Submitted By Marilyn Morrison Clerk-
Treasurer

Approved by Town Council:

Harold Jones as President Bill Cartwright as Member

Ron Neff as Member David Scheib as Member