

Minutes of Special Meeting, March 13, 2006

The Town Council of the Town of Warren met Monday, March 13, 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, Engineer Jim Lauer; Revitalization Committee Members Cheryl DeWeese, Karen Campbell, and Cynthia Smyth-Wartzok.

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

Jim Lauer, Schnelker Engineering, outlined utility work to be integrated into the Streetscape Project, namely water and electric upgrades. A tentative outline of the project was developed as follows:

- Bidding by first week in June.
- Project Length: Approximately sixty days, weather dependent, starting first week in July.
- Components:
 1. Replacement of water main and laterals. Moving of water hydrant.
 2. Replacement of conduit and underground electric system and poles.
 3. Replacement of sidewalks in areas in which cuts had been made to install existing conduit.
 4. Consideration of streetscape planning such as trees, benches, banners, etc. which would impact location of service or sidewalk installation.
 5. Purchase of material to be done by water and electric departments with labor to be bid.
- Project Area:
 1. Wayne Street from First to Third.
 2. First Street from Wayne to Main.
 3. Second Street in both directions from Wayne to intersecting alleys.
 4. Installation of electric service boxes on Second for auxiliary power.
- Preliminary steps:
 1. Notify Vectren Gas that any projects should be completed prior to the project.
 2. Notify Citizen's Telephone.
 3. Physically inspect buildings for type of lateral, (copper, PVC, etc.), location of lateral, and for coal chutes under sidewalk.
 4. Proceed with selection of type of poles and order as soon as possible as pole foundations will be set first. Schedule meeting with Spectrum Engineering.
 5. Complete application to Huntington County CEDIT Committee for grant funds when estimated cost is completed.

The scheduled meeting of the Revitalization Committee was rescheduled from Wednesday, March 15th to Monday, March 20th to allow Spectrum Engineering time to prepare a presentation on pole types.

General discussion was held.

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

Submitted _____ Clerk-
Marilyn Morrison Treasurer

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Town Council, Town of Warren:

<u>David Scheib</u>	<u>As President</u>	<u>Bill Cartwright</u>	<u>As Member</u>
<u>Ron Neff</u>	<u>As Member</u>	<u>Julia Glessner</u>	<u>As Member</u>