

Minutes of Regular Meeting, May 8, 2006

The Town Council of the Town of Warren met Monday, May 8, 2006, at 6:30 pm for a Regular Council 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, Bill Cartwright, Ron Neff, Julia Glessner, and David Scheib; Clerk-Treasurer, Marilyn Morrison; Employees, Curt Day, Lee Poulson, Brent Beebe, and Dennis Spitler; Others; Fire Chief Ford, Warren Weekly Reporter, Herald Press Reporter, and others.

President Scheib called the meeting to order at 6:30 pm.

Nancy Smyth, speaking on behalf of the Sunshine Co-operative (Town Beautification Group), requested information regarding the use of the recently purchased Eckman Lot and availability to the group for continuation of a Farmer's Market. As the purchase had just been completed and discussion had not been held concerning rules and regulations regarding public use of the area, President Scheib recommended the matter be reviewed at the next Regular Council Meeting.

Kim Coolman, Advisory Park Board, reported on discussion held at the meeting prior to Council Meeting. None required Council action.

Vicki Grimm, Chairman of the Salamonie Summer Festival, updated Council on preparations underway for the 2006 event. Submitted were written plans and maps of the streets to be closed, areas to be closed off, electrical needs, and additional plans. Council, by consensus, approved all requests and commended the Committee for its' thoroughness.

Morrison submitted copies of the proposed contract with I&M for supply of electric service. Reported was that both the Financial Consultant and the Attorney who had represented the Town through the negotiation process had offered positive reviews of the contract. Cartwright moved, seconded by Neff, to approve the I&M Contract pending receipt of formal reports from the consultants. The motion was approved unanimously.

Glessner moved, seconded by Neff, adoption of Ordinance 2006-3, an ordinance setting credit card policy for Town employees and officials. The motion was approved unanimously.

Morrison and Day updated actions being considered by the Downtown Revitalization Committee as final determinations are being made in preparation for presentation to the Council by the Electrical and Civil Engineering firms. The project is tentatively scheduled to be bid in June and will replace water and electrical lines, sidewalks, and update electrical poles on Wayne Street from First to Third Street.

Submitted by Day were plans for construction of an additional parking area and drive at the Sportsman Club. The Club leases the property from the Town and must have Council approval for any changes. Following discussion of the proposed change with expenses to be borne by the Sportsman Club, Glessner moved, seconded by Cartwright to approve the plans. The motion was approved unanimously.

The 2006 proposed paving of the Salamonie Heights area was discussed. Day recommended that milling be included. Council, by consensus, requested that Day proceed with project planning and estimated cost.

Ordinance 2006-4, an ordinance establishing a flood plain plan for the Town, was introduced. A public hearing was scheduled for June 12 at 6:30 pm.

Morrison submitted the April Financial Report. Also submitted and discussed was a report from the Auditor of State estimating distribution of local government's portion of the Major Moves project monies. Estimate locally was the amount of approximately \$8400.

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Day submitted the April Utility Projects Report. Due to power outages at Saturn Wheel, a representative of Spectrum Engineering will be on site to determine the problem. Day reported that the only estimate to place a fence at the tennis courts currently being replaced was \$23,938. Additional estimates will be requested. Day also recommended that replacement of the roof on the Fire Station be added to the 2007 Capital Improvement Plan. No cost estimate available at this time.

Fire Chief Ford reported that a Fund Raiser was scheduled for Friday, May 19th with proceeds going toward purchase of a Thermal Imaging Camera. Also reported was that the sign in front of the Fire Building was in need of replacement. The department is taking applications for filling of four vacant positions and by-laws and operating procedures are being updated. The recently purchased truck is now at Dickenson's for renovation.

Marshal Spitler filed the April Activity Report. Submitted were quotes for purchase of Glock firearms for the Marshal and Deputy Marshal. Estimated total cost of the purchase would approximate \$1200 due to need for holsters, etc. Following further discussion, Neff moved, seconded by Glessner, purchase of firearms and accessories from Steven R. Jenkins Company. The motion was approved unanimously.

The IACT Northeast Section Roundtable will be held in Hamilton on Wednesday, May 17th. The Clerk-Treasurer must be contacted by May 9th for reservations.

Neff moved, seconded by Cartwright, approval of Accounts Payable Vouchers as follows:

Electric	257-298	\$102,543.37
Water	152-191	\$ 21,150.43
Wastewater	131-154	\$ 42,470.50
Sanitation	5-7	3,788.66
General	192-238	76,948.60

The motion was approved unanimously.

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