

## Minutes of Regular Meeting, May 22, 2006

The Town Council of the Town of Warren met Monday, May 22, 2006, 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, Ron Neff, Julia Glessner, David Scheib, and Bill Cartwright; Clerk-Treasurer, Marilyn Morrison; Employees, Curt Day, Dennis Spitler; Warren Weekly Reporter, Huntington Herald Press Reporter and others.

President Scheib called the meeting to order at 8:00 am.

Minutes of the Regular Meeting of May 8 were approved as submitted.

David Weddell, Director of Sells of Only Internet, made a presentation regarding services offered by the Bluffton based business.

Representatives of the Sunshine Cooperative and Council Members continued discussion in regard to use of the recently purchased Eckman Lot, previous site of the group's Farmers Market. Following discussion regarding rules and regulations for use of a public lot, representatives of the group stated they would have to review the information and make a determination as to whether use of the lot was an option.

Morrison and Day reported that the Streetscape Committee had met with the Spectrum Engineering, Electric, and that final decisions had been made regarding lighting. The next step will be presentation to the Council by Spectrum and Schnelker regarding the scope and cost of the proposed streetscape project.

A public hearing was scheduled for June 12<sup>th</sup> at 6:30 pm for consideration of Ordinance 2006-4, Flood Plain Plan.

An annexation petition submitted by the Hillside Church of the Nazarene Church was reviewed. Following discussion, Glessner moved, seconded by Neff, to accept the petition. The motion was approved unanimously. A Public Hearing was scheduled for Wednesday, June 21<sup>st</sup>.

Following review and discussion, Glessner moved, seconded by Cartwright, execution of an Electric Service Contract with AEP/I&M. The motion was approved unanimously.

Following review, by consensus, Council approved submission of request for closing of SR 218 and SR 5 for the Salamonie Summer Festival to INDOT.

Day reported that Dave Souers, utility employee, had resigned effective May 11<sup>th</sup>. Day had interviewed prospective employees and recommended the hiring of Phil Feltner, effective May 30<sup>th</sup>. Following discussion, Neff moved, seconded by Cartwright, acceptance of Day's recommendation. Voting in the affirmative were Neff, Cartwright, and Scheib. Voting in the negative was Glessner. The motion was approved.

Morrison submitted documentation and recommendation that three areas of the Town Code be amended: Parks and Recreation, Nuisance, and Penalty. Following review of the information, Council, by consensus, directed that an ordinance be prepared for consideration.

A Redevelopment Committee meeting will be scheduled for review of the TIF district and possible amendment to the TIF Plan.

Day gave the utility/street project report. Recommended was that the roof of the Fire Department building be replaced at an estimated cost of \$8000. Following discussion and by consensus, Council requested that Day proceed with getting three quotes for the work and that the Township Trustee be contacted regarding consideration of the proposed project. Day also reported a continued problem with electric service to Saturn Wheel had been evaluated by Spectrum Engineering and that recommended work to alleviate the problem was underway. Due to the emergency nature of the work, T&B Electric had undertaken resetting of the cans at the estimated cost of \$2000. Planned rebuilding of the Huggy Bear Convenience Store at the corner of Wayne and Matilda Streets will result in need for an upgrade of the transformer in the area. Due to the length of time for delivery, a transformer will be borrowed from Gas City and replaced upon arrival of the one ordered. Mosquito spraying will start on June 6<sup>th</sup> and will be done on Tuesdays and Thursdays, weather permitting. Hydrant flushing has been scheduled for June 7<sup>th</sup>, weather permitting.

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Marshal Spitler reported that firearms recently ordered had not been received and that no further information had been received from the Department of Justice Vest Replacement grant program.

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  
David Scheib \_\_\_\_\_ Bill Cartwright

\_\_\_\_\_ as Member \_\_\_\_\_ as Member  
Ron Neff \_\_\_\_\_ Julia Glessner