

Minutes of Regular Meeting, May 23, 2005

The Town Council of the Town of Warren met Monday, May 23, 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; Others, Herald Press Reporter, citizens.

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

Minutes of the Regular Meeting of May 9, 2005 were approved as submitted.

Quotes for maintenance and upgrade to Water Well#2 were received as follows:

Peerless Midwest	\$20,398
Ortman	\$18,480

By consensus of Council, the quotes were taken under advisement with action scheduled at the next regular meeting, June 13th.

Residents from the area of Grover Street and Jones Avenue abutting an unimproved portion of Sixth Street requested that Council consider upgrade to the area including paving due to drainage issues. Following discussion, President Jones noted that the matter would be evaluated with action considered following the evaluation as the area in question is an unimproved portion of a street.

As Council had reviewed a recommendation for amendment to the current salary ordinance for more equalized utility/street employees' distribution of salary by department, by consensus, direction was given to develop an ordinance be prepared to accomplish such an amendment.

President Jones read a letter from Larry Poulson stating that he would retire from his position as a utility employee as of June 1st. Poulson was complemented and thanked for his over twenty years of service.

Morrison read a letter of from Harold Jones, Council President, announcing his resignation as of May 31st. Jones cited the need for a period of concentrated time to be set aside for personal interest, namely ministry. Jones thanked the Council and employees, as well as citizens with whom he had been privileged to have been associated. Jones has served for eighteen years. Personal privilege was granted for Council, Clerk-Treasurer, employees, and citizens present to speak in regard to Jones' service to the Town.

Day reported that equipment has been readied and spray purchased for the summer mosquito control program. Spraying will begin as soon as deemed necessary.

Day reported on the annual IMMUDA meeting at which negotiations currently underway with AEP were reviewed. Greg Guerrettaz also attended the meeting representing the Town. A general meeting will be called for the membership to explain and review the status when the negotiation process makes it necessary for decision of membership.

Morrison submitted and reviewed a written report of the Clerk-Treasurer and budget workshop recently attended in Indianapolis. Proposed sewer credits as submitted were approved by consensus.

Day gave the project review and requested that consideration be given to placement of air conditioning in the sewer lab as the environment must be maintained at a constant seventy degrees. A quote from Warren Service Supply for \$1700 for that purchase and installation was submitted. Following discussion, Scheib moved, seconded by Neff, to proceed with purchase and installation. The motion was approved unanimously. Day submitted a request from the developer at Dogwood Villa for reimbursement in the amount of \$200 as a result of placement of an electric pedestal by the Town in a position that required additional expense for the developer. Following discussion, the request was denied by consensus as there is no specific plan for such placement and as the pedestal had been set on a corner lot to provide access. Day reported that IDEM had approved application for renewal of the NPDES permit based on recent improvements to the system without stipulation, and that a final document had been received and filed.

General discussion was held.

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

