

**Minutes of Special Meeting, May 23, 2005**

The Town Council of the Town of Warren met Monday, May 23, 2005 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, Harold Jones, David Scheib, and Ron Neff; Clerk-Treasurer, Marilyn Morrison; Employees, Curt Day; Others, Representatives of Bonar Group, citizens, and Huntington Herald Press Reporter.

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

Introduced were Marcia Craney and Shane Burkhardt of Bonar Group. Presented and reviewed was a proposal for planning services related to a Downtown Revitalization Project currently being considered. The proposal, based on information from the Hyett/Palma study of downtown Warren revitalization, information from interviews with local officials, and from on-site evaluations, includes steps to develop the project and would take approximately three to four months to complete. As well as streetscape, the project would cover the possible replacement of downtown lighting, replacement of the sidewalk system in the area where cuts had been made previously for placement of electrical wiring underground, and the replacement of water service lines in the effected area. Following discussion and questions from interested persons present, Cartwright moved, seconded by Neff, to take the proposal under advisement with the matter to be placed on the agenda of the June 13<sup>th</sup> regular meeting of Council. The motion was approved unanimously.

An invoice in the amount of \$423.75 from IMMUDA, Indiana and Michigan Municipal Distributor's Association, for the Town share of legal and consulting fees as part of the negation process with AEP, was reviewed. Jones moved, Scheib seconded, approval of payment. The motion was approved unanimously.

General discussion was held.

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  
Harold Jones Bill Cartwright  
\_\_\_\_\_ As Member \_\_\_\_\_ As Member  
Ron Neff David Scheib