

Minutes of Special Meeting, June 13, 2005

The Town Council of the Town of Warren met Monday, June 13, 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, David Scheib, and Ron Neff with one position being vacant; Clerk-Treasurer, Marilyn Morrison; Employees, Curt Day; Others, Representatives of Wessler Group, citizens, and Huntington Herald Press Reporter.

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

Introduced were Chris King of Wessler and JoAnn Green of CBA Landscaping Engineers. Presented was an overview of processes related to the development of the Downtown Revitalization Project with timeline. Discussion was held related to the development of a Request for Proposal which is planned to be issued in late August.

Discussed were bids submitted for the maintenance of Well #2. Consensus was to reject the bid of Peerless Midwest due to failure to meet the requirement to submit a sealed bid. Cartwright moved, seconded by Neff, to reject the remaining bid from Ortman as the bid was submitted with amendment to specification. The motion was approved unanimously. By consensus, it was determined to rebid the project with specifications rewritten so as to require unit bidding instead of lump sum.

Ordinance 2005-17, an ordinance amending distribution of utility department wages, was introduced. Scheib moved, seconded by Cartwright, to allow consideration of adoption of an ordinance at the same meeting as introduction. The motion was approved unanimously. Following discussion, Neff moved, seconded by Cartwright, to adopt Ordinance 2005-17. The motion was approved unanimously.

A public hearing was set for June 27th at 6:30 p.m. regarding a petition to vacate a right-of-way.

Day reported that twelve demand meters, Electric Utility, were being replaced at an estimated cost of \$4300. By consensus, Council approved replacement of an electric pole at Tower Park at the estimated cost of \$695. Bleachers are being shipped on June 21st and will be installed following the Summer Festival. By consensus and upon recommendation of Day, Council approved offering current summer employees, Nicole Ackley and Ethan Ehler, employment in 2006.

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
Bill Cartwright

_____ As Member _____ As Member
Ron Neff David Scheib