

Minutes of Special Meeting, July 11, 2005

The Town Council of the Town of Warren met Monday, July 11, 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; Huntington Herald Press Reporter.

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

In a Special Order of Business, Julia Glessner was sworn to the position of Town Council Member by Clerk-Treasurer Morrison. Glessner will complete the term of Harold Jones who had retired from Council.

Scheib opened nominations for President to fill the remainder of the 2005 Council year. Cartwright nominated, seconded by Neff, that Scheib be selected to serve as President. Hearing no further nominations, a vote was taken with Neff, Cartwright, and Glessner voting aye and Scheib abstaining.

Scheib opened nominations for Vice-President. Neff moved, seconded by Scheib, nomination of Cartwright. Hearing no further nominations, a vote was taken with Neff, Glessner, and Scheib voting aye and Cartwright abstaining.

Scheib realigned departmental appointments as follows:

- Neff Electric
- Scheib Police, Water
- Glessner Wastewater
- Cartwright Street

Morrison submitted the 2005 budget for review and consideration. In preparation for the 2006 municipal budget, by consensus, Council members set raises at a level not to exceed 5% on the median wage as a figure to be used in budgeting. 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:

_____ <u>As President</u>	_____ <u>As Member</u>
David Scheib	Bill Cartwright
_____ <u>As Member</u>	_____ <u>As Member</u>
Ron Neff	Julia Glessner