

Minutes of Regular Meeting, July 25, 2005

The Town Council of the Town of Warren met Monday, July 25, 2005, at 6:30 p.m. for a Regular Council 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, Bill Cartwright, David Scheib and Julia Glessner; Clerk-Treasurer, Marilyn Morrison; Employees, Curt Day, Tom Emely; Others, Warren Weekly Reporter, Huntington Herald Press Reporter, Carol Pugh of HCUED and Jack Troser, Richard Hollinger.

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

Scheib announced the opening of a public hearing relating to Ordinance 2005-18, a proposed ordinance to vacate a right of way as petitioned by Jack and Barbara Troser and Rodney and Marian Glasgow. Requesting public input and hearing none, the public hearing was closed.

Scheib announced the opening of a public hearing relating to Ordinance 2005-19, a proposed ordinance for amendment to Town Code regarding parking restrictions. Requesting public input and hearing none, the public hearing was closed.

Richard Hollinger, owner/manager of the Warren Deli updated Council on plans for the facility including installation of a car wash and a change in brand of fuel.

Carol Pugh requested Council fill a position vacated by the retirement of Harold Jones on the CEDIT Advisory Committee. Following discussion, Bill Cartwright was named to that Committee.

Troser commended continuing clean-up of properties and requested that action be taken against owner of a semi-trailer parked at 110 Grover Street. Deputy Emely informed that the vehicle is plated and is legal. Emely will check further with Spitler and Donnelly about the situation.

Cartwright moved, seconded by Neff, to adopt Ordinance 2005-18. The motion was approved unanimously.

Glessner moved, seconded by Cartwright, to adopt Ordinance 2005-19. The motion was approved unanimously.

Following discussion and consideration of quotes received at the July 11th meeting of Council, Cartwright moved, seconded by Glessner to accept the Peerless Midwest quote of \$13,634. The motion was approved unanimously. Following discussion and review of quotes for bowl assembly, Cartwright moved, seconded by Glessner, to accept the Peerless quote in the amount of \$4600. The motion was approved unanimously.

Following discussion, Neff moved, seconded by Glessner, to accept an Emergency Services contract with Indiana and Michigan for the remainder of 2005. The motion was approved unanimously. By consensus, an agreement to provide general services was not accepted.

Introduced was Ordinance 2005-20, an ordinance establishing a Fire Donation Fund. Cartwright moved, seconded by Neff, to suspend rules to allow consideration of adoption of an ordinance at the same meeting as introduced. The motion was approved unanimously. Neff moved, seconded by Glessner, to adopt Ordinance 2005-20. The motion was approved unanimously.

Day reported on street/utility projects. Recommended by Day was that Tower Park water tower be inspected prior to accepting quotes for maintenance. Approximate cost would be \$2000. Council concurred requesting that at least two quotes be submitted for consideration.

Morrison submitted the proposed publication form for the 2006 municipal budget and reviewed the proposed budget. Following that discussion, Council, by consensus, approved the publication form. The public hearing is scheduled for August 23rd.

Regular Meeting, July 25, 2005 continued

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
David Scheib Bill Cartwright

_____ As Member _____ As Member
Ron Neff Julia Glessner