

Minutes of Regular Meeting, Monday, July 26, 2004

The Town Council of the Town of Warren met Monday, July 26, 2004 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, David Scheib, Bill Cartwright, and Ron Neff; Clerk-Treasurer, Marilyn Morrison; Employees, Curt Day and Dennis Spittle; Others, Warren Weekly Reporter, Herald Press Reporter, Jim Lauer of Schnelker Engineering.

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

Minutes of the Regular Meeting of July 12th were approved as submitted.

Jim Lauer of Schnelker's submitted a recommendation to accept the quote of E&B Paving in the amount of \$111,000 for the Phase II paving project and issue the "Notice to Proceed". The other bidder for the project was Brooks at \$117,000. Cartwright moved, seconded by Neff, to accept the engineering recommendation. The motion was approved unanimously. A preconstruction meeting will be scheduled.

Utility Manger Day reported that Sullivan's Excavating, Wastewater Project Contract "A-1, A-2", had been scheduled to repair street cuts prior to paving but did not do so. Engineer Lauer and Day will contact the company. Retainage is being held for both contracts.

Submitted for review was recommendation from Ben Adams, Schnelker Engineering, in regard to invoices submitted by Crosby Excavating for sanitary sewer improvements. Recommendation for payment was given for the contract price of \$15,628.72. Engineering recommendation was that of additional costs submitted for a total of \$5,012.90, \$4,165.15 be paid but that cost of additional barricades and repair to a sidewalk should not be Town expenses. Following discussion, Neff moved, seconded by Cartwright, to accept the engineer's recommendation. The motion was approved unanimously.

Following discussion of the use of reverse auction for purchase of equipment, Cartwright moved, seconded by Neff, approval of Resolution 6-2004, a Resolution Establishing Reverse Auction Procedures. The motion was approved unanimously.

Scheib led discussion related to two matters scheduled to come before the Warren Board of Zoning Appeals on August 3rd. Following discussion, in the matter of placement of a manufactured unit for use as a golf pro-shop as a Special Exception, (Stoffel), Cartwright moved, seconded by Neff that an unfavorable recommendation be given due to lack of information about length of time the unit would be used, physical appearance of the unit would detract from the area, unresolved issues with regard to utility connections – especially sewer-, and the fact that past policy has been not to grant special exceptions for placement of manufactured units. Following discussion of the Lasly request for a variance to allow a Flea Market in an empty building, Neff moved, seconded by Cartwright, to make a favorable recommendation with stipulation that traffic control, time of operation, maintenance of the property, and trash control be considered by the BZA in making a decision. The motion was approved unanimously.

Scheib reported that the WHARMM meeting hosted by the Town Council on July 19th had been well attended and had been a success with Charley Pride of State Board of Accounts, Ann Cottingham from IACT, and Attorney Hartburg making presentations.

Morrison reported that the meeting with a field representative of the Board of Local Government Finance had been held on July 19th. The budget had been approved for publication. A final budget approval is scheduled for Council action on August 23rd. A recommendation will be submitted to council on August 9th. Morrison also reported that IACT had scheduled a workshop for August covering new forms of retirement and insurance plans as well as established plan which have been used in the past. Morrison will be attending the seminar. Anyone else interested must notify Morrison prior to August 10th for registration.

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Day reported that five properties have not yet connected to the new sanitary sewer system. Letters will be sent to those property owners. Major projects have been replacement of a section of water main in an alley scheduled to be paved, replacing manhole covers and installing risers in preparation for the paving project, and locating and exercising valves. Day also reported that the City of Huntington has a sewer vacuum to sell. Day has inspected the equipment and recommended Council consider its purchase. Further discussion must be held with Huntington officials in regard to the possible purchase. No price has been set at this time. Council, by consensus, requested that Day continue discussion.

Assistant Marshal Spitler reported that training for use of Tasers had been completed and that the units are scheduled to be delivered in three to four weeks. Spitler requested consideration of continuing participation in the Operation Pullover Program. Council concurred with the request.

Scheib reminded Council members that a replacement would need to be appointed to the Park Board. It is to be added to the agenda for the next Regular Meeting of Council.

General discussion was held. Assistant Marshal Spitler invited everyone to stay for his presentation of video material related to use of Tasers.

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

Submitted _____ Clerk- Treasurer
Marilyn Morrison

Approved by Town Council:

_____ As President
Harold Jones (Absent)

_____ As Member
Bill Cartwright

_____ As Member
Ron Neff

_____ As Member
David Scheib