

Minutes of Regular Meeting, August 22, 2005

The Town Council of the Town of Warren met Monday, August 22, 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 (6:45); Clerk-Treasurer, Marilyn Morrison; Employees, Curt Day and Dennis Spitler; Others, Warren Weekly Reporter, Huntington Herald Press Reporter, Tim Ford, Steve Miller of Huntington County Habitat for Humanity and others.

President Scheib called the meeting to order at 6:30 p.m. and announced the opening of a public hearing on Ordinance 2005-21, 2006 Municipal Budget. Review of the budget documentation was conducted. Requesting public input and hearing none, the public hearing was closed. Resolution 3-2005, a resolution reducing certain appropriations within the 2005 Municipal Budget, was submitted for consideration. Following review and discussion, Neff moved, seconded by Cartwright, adoption of Resolution 3-2005. The motion was approved unanimously with Neff, Cartwright, and Scheib voting.

Steve Miller, Director of Huntington County Habitat for Humanity, reviewed the program and the schedule of construction for a house to be completed in Warren at Ninth and Main Street. Completion date is tentatively set for early February.

Glessner joined the meeting in progress.

Nicole Panning of 116th Hendricks requested that Council consider granting a water credit as several gallons had been used due to a leak. The request was not granted as Town Code does not allow such a credit. Morrison submitted a request for a sewer credit in the amount of \$851.39 and waiver of penalty on the water amount for the customer account under discussion. Cartwright moved, seconded by Neff, to approve. The motion was approved unanimously.

A request from the Warren Area Local Development Corporation and Warren Area Chamber of Commerce for \$4000 in financial support for placement of a billboard sign along I-69 was submitted. The amount covers one third of all costs of the sign including insurance, maintenance, and artwork in addition to three years rental of the space with the Warren Chamber and Economic Development groups providing the rest. Following discussion, Neff moved, seconded by Glessner, to approve the request. Following further discussion, the motion was approved unanimously.

Day reported that a project to replace vandalized, missing, and faded street signs was ongoing. In addition, work on the tennis and basketball courts at Tower Park had also been started with removal of the existing surfaces. Drainage and base preparation will be completed before winter with the surfacing work to be done in the spring of 2006. The recently purchased dump truck has been delivered and is in use. Inspection of the Water Storage Tower at Tower Park is scheduled for September 14th.

Fire Chief Ford submitted a proposed fire contract with Jackson Township of Wells County for Council review. A meeting will be scheduled for the week of August 29th with the Salamonie and Jackson Township Trustees with Ron Neff representing Council to further discuss the proposed contract.

Cartwright, Neff, and Morrison are scheduled to attend an IACT Roundtable Meeting in Middlebury on Thursday, August 25th at 6:30 p.m.. Glessner, Cartwright, Neff, and Scheib are scheduled to attend the September 26th Municipal Day as part of the IACT Annual Conference.

Town Hall and the Utility/Street Departments will be closed on Labor Day, September 5th.

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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