

Minutes of Regular Meeting, October 10, 2005

The Town Council of the Town of Warren met Monday, October 10, 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; Others; Warren Weekly Reporter, Huntington Herald Press Reporter, Tim Ford and others.

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

Kim Coolman, President of the Advisory Park Board, reported that the Fall walk-through of Tower Park had been scheduled for October 22 at 10:00 a.m., weather permitting. Coolman reported that Ruth Herring had resigned from the Board and recommended that Sarah Flaughner be appointed to fill the vacancy. Council concurred with the recommendation, making the appointment. The next meeting of the Park Board is scheduled for March 13, 2006.

Morrison submitted and reviewed the quarterly report from the Revitalization Committee. The next scheduled meeting is October 19th.

Morrison submitted copies of wage/benefit ordinances currently in effect and calculations related to median wage to be used in the determination of wages/benefits for 2006. Council took the information under advisement for further review.

By consensus, Trick-or-Treat hours of 6:00-8:00 p.m., October 31 were set for Halloween.

By consensus, Council approved a request from the Scarecrow Committee for closing of Second Street from Matilda to Nancy on October 28th from 3:00 p.m. – 8:30 p.m. for the annual festival.

Following discussion and by consensus, November 2-5 was set as town-wide clean-up days with D&T Trucking of Berne to supply the roll-offs.

Ordinance 2005-22, an ordinance to amend the zoning map of the Town was introduced. Following review, a public hearing was set for October 24th at 6:30 p.m..

Submitted for review was an updated/amended copy of the Town of Warren Emergency Plan. Adoption of the amended plan will be considered at the next regular meeting of Council.

Council Members and Morrison gave reports of workshops attended at the Annual Indiana Association of Cities and Towns Conference. Topics were stormwater utilities, Gasby 34, Ordinance Enforcement as well as others.

The September financial report was submitted and reviewed. The update of the Comprehensive Financial Plan, FSG, will be completed pending final tax information which is not yet available. A budget hearing with a representative of the Department of Local Government Finance for the 2006 Municipal Budget has been set for October 12 at 1:00 p.m.

Utility Manager Day submitted the monthly utility/street project report. Paving has been rescheduled due to weather with no date set at this time. Cost of fencing for the Tennis Courts is estimated to be not more than \$12,000. Requested was that three quotes be submitted for consideration.

Fire Chief Ford submitted the month activity report. Training for eight firefighters has been scheduled at the cost of \$150 each. Discussed was sale of unneeded hose to the Markle Fire Department at the cost of \$1 per foot, approximately 600 feet. By consensus, Council directed that the Town share of the amount be deposited into the Thermal Imaging Donation Fund. Discussed was purchase of an air compressor from the Mt. Etna Fire Department although complete details were not available. Council delayed any action pending more information.

Minutes of Regular Meeting, October 10, 2005 continued

The monthly activity from Marshal Donnelly was reviewed. Also reviewed was an offer from Roanoke Town Council in the amount of \$3000 for the purchase of the 2000 Police Cruiser. No action was taken pending further review of the value of the car.

Following review, Neff moved, seconded by Glessner, approval of Accounts Payable Vouchers as follows:

Electric	401-441	\$105,304.22
Water	352-399	\$ 23,452.66
Wastewater	288-314	\$ 48,147.62
General	519-561	\$ 58,064.69

The motion was approved unanimously.

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