

## **Minutes of Regular Meeting, October 25, 2004**

The Town Council of the Town of Warren met Monday, October 25, 2004, 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, David Scheib, Ron Neff, Bill Cartwright, and Harold Jones; Clerk-Treasurer, Marilyn Morrison; Employees, Curt Day and Dennis Spittler; Others, Warren Weekly Reporter, Huntington Harold Press Reporter and Greg Guerrettaz of Financial Solutions Group.

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

Minutes of the Regular Meeting of October 11<sup>th</sup> were approved as submitted.

Following discussion, Scheib moved, seconded by Cartwright, adoption of Ordinance 2004-11, Revision of Town Code related to Nuisance Abatement. The motion was approved unanimously.

Guerrettaz summarized steps being taken to establish a Stormwater Utility.

Day reported that Basic Wildlife Recovery was continuing work to remove pigeons and install netting and spikes on windows and awnings. It is expected that the project will take about thirty days.

President Jones announced the opening of a public hearing at 6:40 p.m. as advertised regarding Ordinance 2004-12, an Ordinance amending rates and charges in the water utility. Following summary of the ordinance and a summary of the financial study presented by Guerrettaz, Jones requested public input. Hearing none, the public hearing was closed.

Jones moved, seconded by Cartwright, adoption of Ordinance 2004-12. The motion was approved unanimously.

Scheib submitted the fall maintenance report for Tower Park as prepared by the Park Board. Most items were general maintenance for winter. Additional items are to be addressed before the Spring baseball season begins.

President Jones reported that the Warren Area Chamber had requested use of 4 tables for use in the Chili cook-off area for the Scarecrow Festival on October 29<sup>th</sup>. The request was approved by consensus.

Discussed was an invoice for 2005 IACT dues which reflect a 2% increase. Cartwright moved, seconded by Neff, that dues in the amount of \$907 and Foundation support in the amount of \$250 be paid. The motion was approved unanimously.

Scheib gave a report on the WHARMM meeting held in Markle on October 18<sup>th</sup>.

Morrison summarized the public hearing on the proposed 2005 Municipal Budget held by the Board of Local Government Finance. The budget was accepted for review as submitted. Morrison will be attending the Annual Mainstreet Conference in Madison on October 27<sup>th</sup> – 30<sup>th</sup>.

Day reported that work had been done in Tower Park on maintenance items. Also reported was that IDEM had requested that the management portion of Well Head Protection be submitted for review. Day will be working with a staff person from the Alliance of Rural Water to fill the request. Day recommended that portable electric heaters be purchased to replace the gas furnace in the utility garage and submitted quotes of \$1991 from Grainger and \$2093.16 from Wabash Electric for four units. Neff moved, seconded by Cartwright, to approve purchase of the portable units from Grainger. The motion was approved unanimously. Day reported that a request had been made to purchase the old spreader formerly used for land application of sludge in the amount of \$450 and recommended approval as injection method must now be used. In addition, the purchaser would also remove unusable leaf vac. Following discussion, Cartwright moved, seconded by Neff, that the offer be accepted. The motion was approved unanimously. Day reported that two employees would need to attend the

