

Minutes of Regular Meeting, October 28, 2002

The Town Council of the Town of Warren met Monday, October 28, 2002, for a Regular Council Meeting in the meeting room of the Town Hall Annex, 131 N. Wayne Street, in accordance with the rules of this Town Council and applicable law.

Those present were: Council Members, Ron Neff, Chod Boxell, and Harold Jones; Clerk-Treasurer, Marilyn Morrison; Employees, Larry Poulson, Darrel Bice, and Dennis Spitler; Others, Warren Weekly Reporter, Huntington Herald Press Reporter, Randy Voight of EMC, Millie Border and Carol Pugh(HCUED)..

President Jones called the meeting to order at 6:30 p.m. and read a note from Scout Troop 122 thanking the Town Council for helping in the Anthony Wayne Council Camporee held at the Scout Cabin.

A report had not been received from Attorney Bendall in regard to a draft contract submitted by Centennial Wireless for placement of a tower on the Eleventh Street water storage tower.

A method for distribution of the blue recycling bins will be discussed at the Special Meeting scheduled for October 29th. Utility Manager Bice is to present options for consideration.

Representatives of Spectrum Engineering have notified Morrison and Bice that initial planning work is being completed for the re-conductoring and vegetation control phases of the electric distribution system upgrade and that it would be appropriate to schedule a Special Meeting to discuss drafting of specifications and bidding of the projects. That meeting was tentatively scheduled for November 7 at 4:00 p.m..

By consensus, decision on purchase of two entrance signs was delayed pending grant information being received from Huntington County Tourism. In addition, the project will be submitted to Warren Area Chamber of Commerce and Warren Area Local Development Corporation with a request for consideration of financial support.

Bice and Morrison reported on construction and financial aspects of the wastewater project. A Special Meeting has been scheduled for October 29th at 4:00 p.m. with Jim Lauer of Schnelker Engineering for a progress report and for discussion related to the need for some laterals to be replaced.

Morrison submitted a request for payment from Brudney Construction, water treatment plant. The final payment would consist of release of retainage being held in the amount of \$2000. Bice reported that the landscaping at the plant had been completed. Jones moved, seconded by Boxell, to approve the release of retainage in the amount of \$2000. The motion was approved unanimously.

Morrison submitted copies of three invoices from Reed Power in the amount of \$8,288.03 which had been received immediately following the previous Council Meeting and requested approval for payment. The invoice charges are for supplies related to extension of service in the golf course area. Boxell moved, seconded by Neff, approval of invoices. The motion was approved unanimously.

Ordinance 2002-19, an ordinance adopting the 2002 supplement to Town Code, was introduced.

Bice reported on various street and utility projects. Submitted by Bice was a quote from J&K Communications in the amount of \$4644.56 for replacement of five handheld radios and purchase of four mobile units. Neff moved, seconded by Boxell, approval of purchase only after testing of the handheld units to determine that there is improvement in radio communication. The motion was approved unanimously. Bice also reported that a quote had been received from UTE, Ohio, for purchase of a used pole truck in the amount of \$48,500. The truck is not available for inspection at this time as it is being delivered from California. Council, by consensus, delayed decision until more information is received, stating that Bice should request that the truck be brought here for inspection.

Announcements were as follows:

November 11, 23	Council Meetings, (Nov. 11, Annexation Hearing)
November 4	Art's Festival Meeting
November 5	Office, Utilities Closed, Election Day
November 12	7:00 a.m., HCUED, Daugherty's Noon, WALDC, Annex 7:00 p.m., "Our Town", Annex
November 19	Clerk's Office Closed, Computer Software Upgrade
November 28, 29	Thanksgiving Holiday

General discussion was held.

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

By _____ Clerk-
Marilyn Morrison Treasurer

Minutes of Regular Meeting, October 28, 2002 continued

Approved by Town Council:

As _____ President As _____ Member
Harold Jones Jaqueline Huffman

As _____ Member As _____ Member
Ron Neff(Absent) Chod Boxell