

Minutes of Regular Meeting, November 8, 2004

The Town Council of the Town of Warren met Monday, November 8, 2004, for a Regular 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, Bill Cartwright, Ron Neff, and Harold Jones; Deputy Clerk-Treasurer, Janet Richison; Employees, Curt Day and Dennis Spitler; Others, Warren Weekly Reporter, Huntington Herald Press Reporter, Tim Ford, and others.

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

Minutes of the Regular Meeting of October 25th were approved as submitted.

Following discussion of information provided by Patti-Hunt Mitchell of the Huntington County Youth Services Bureau, approval by consensus was given to a request from the HCY that youth be used for various supervised community projects within the Town.

Day reported that the project to remove and prevent pigeons from roosting in the downtown is on hold as grain being stored at local operation sites is preventing effective use of the baiting process. Approximately three quarters of the pigeons have been removed.

Neff reported that approximately twenty chairs were needed for Assembly Hall due to the number of persons attending various meetings. Neff moved, seconded by Cartwright, that twenty folding chairs to match the tables be purchased at the approximate cost of \$17 each. The motion was carried unanimously. The Warren Area Chamber of Commerce will be purchasing four additional tables.

By consensus, Council approved use of Assembly Hall on December 6th for the annual dinner of the Warren Volunteer Fire Department.

By consensus, a favorable recommendation was given to development plans submitted by David Daugherty to the Huntington County Development Plan Committee for construction of a cold storage warehouse unit at 609 E. First Street.

The October Financial Report as submitted by the Clerk-Treasurer was reviewed.

Day requested that Council consider sale of the 1970's Ford Tractor. Council concurred with the request. The sale will be advertised as the estimated value of the tractor is over \$500.

Tim Ford, Fire Chief, requested consideration of a 2005 grant in the amount of \$100,000 for purchase of a tanker. The match to be supplied by the Town and Township would be ten percent of the total. Discussed was purchase of a tanker chassis from Southwest Allen Fire District in the amount of \$10,000. Following discussion, President Jones stated further review would need to be done of the 2004 budget prior to approving such a purchase.

Neff moved, seconded by Cartwright, approval of Accounts Payable Vouchers as follows:

Electric	396-439	\$82,983.66
Water	407-448	\$19,887.72
Wastewater	339-367	\$52,020.58
Sanitation	32-34	\$ 3,629.60
General	569-619	\$53,944.01

The motion was approved unanimously.

General discussion was held.

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

Submitted By _____ Clerk-
Marilyn Morrison Treasurer

Approved by Town Council:

_____ as President	_____ as Member
Harold Jones	Bill Cartwright
_____ as Member	_____ as Member
Ron Neff	David Scheib