

Minutes of Regular Meeting, November 10, 2003

The Town Council of the Town of Warren met Monday, November 10, 2003 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, Chod Boxell, Bill Cartwright, Harold Jones and Ron Neff; Clerk-Treasurer, Marilyn Morrison; Employees, Larry Poulson, and Dennis Spitler; Others, Herald Press Reporter, Warren Weekly Reporter, and others.

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

Minutes of the Regular Meeting of November 3 were approved as submitted.

President Jones, noting the number of persons present, set a three minute limit for each individual for public comment. Bob Bauer, President of the Langston Estates Homeowner's Association, and two additional members of the association, expressed concern over continuing noise from the Heartland Aluminum site. President Jones responded that actions taken by Heartland Aluminum coupled with the fact that no one from the Association had further contacted any member of the Council had led to a determination that the problem had been alleviated. Mike Haggerty, owner of Heartland, also present, stated that work was continuing on addressing the issue with assistance through a Purdue University program in addition to the dirt ridge and additional building which had been constructed. The company had also moved dumping of wheel rims to daytime hours but occasionally later dumping was necessary. In response to Bauer's stating that the noise was occurring at inappropriate times, Haggerty said that work would be done with employees to further alleviate noise during evening and nighttime hours

President Jones reminded Council members that personnel policy training to be conducted by Attorney DeLaney would be held at 4:30 p.m. on Monday November 17th.

Morrison reported on a meeting with officials of National City Bank in regard to offering credit card use as a manner for payment for monies due the Town. Cost of a machine would range from \$595 to \$695 with cost of each transaction to be an average of \$2. Morrison reported that further information would be forthcoming from National City.

Morrison gave a detailed report concerning the financial consultant's recommendation to not appeal the 2003 budget and tax rate as set by the State Board of Local Government Finance. A delay on issuance of county property tax bills which would result and the impact on the 2004 municipal budget, already filed, were the two main issues cited.

As requested by Bice due to his absence, Morrison reported that the baseball diamond backstop nets had been received and would be installed prior to the spring baseball season.

Council, by consensus, approved a request from Warren Area Chamber of Commerce to store festival material in the basement of Assembly Hall.

Discussed in general was the schedule for Newly Elected Official Workshops by Indiana Association of Cities and Towns with the regional meeting scheduled for December 2 at Fort Wayne and a two day conference schedule for January 15th and 16th in Indianapolis. Anyone interested should notify Morrison so that reservations can be made.

Following submission of information from Fort Wayne Mennard's regarding establishment of a municipal account, Council, by consensus, approved application so that invoicing would be allowed with a purchase order.

Morrison submitted the October financial report.

Neff moved, seconded by Cartwright, approval of accounts payable vouchers as follows:

Electric	433-469	\$78,353.98
Water	420-458	\$12,400.12
Wastewater	321-352	\$186,000.04
Sanitation	17	\$3174.00
General	509-560	\$50,308.61

The motion was approved unanimously.

Minutes of Regular Meeting, November 10, 2003 continued

General discussion was held.

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

Submitted _____ Clerk-Treasurer
Marilyn Morrison

Approved by Town Council:

As _____ President
Harold Jones

As _____ Member
Bill Cartwright

As _____ Member
Ron Neff

As _____ Member
Chod Boxell