

Minutes of Regular Meeting, November 14, 2005

The Town Council of the Town of Warren met Monday, November 14, 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, Bill Cartwright, David Scheib and Julia Glessner; Clerk-Treasurer, Marilyn Morrison; Employees, Curt Day; Others; Warren Weekly Reporter, Huntington Herald Press Reporter, and others.

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

Minutes of the Regular Meetings of October 10th and 24th were approved as submitted.

President Scheib opened a Public Hearing in regard to Ordinance 2005-22, an Ordinance rezoning an area adjacent to Martin Garage at the corner of Eleventh Street and Huntington Avenue. Eva Witkamp, realtor, elaborated on the rezoning request. Requesting but hearing no further discussion, the Public Hearing was closed.

Glessner moved, seconded by Cartwright, adoption of Ordinance 2005-22. The motion was approved unanimously.

Carol Pugh, Huntington County United Economic Development Corporation, summarized projects underway and in various stages of planning.

Ordinances 2005-23, 24, 25 and 26, Wage and Benefit Ordinances, were introduced. Following review and discussion, Cartwright moved, seconded by Glessner, to suspend rules to allow an ordinance to be submitted for adoption at the same meeting as introduction. The motion was approved unanimously. Glessner moved, seconded by and seconded by Cartwright, to adopt Ordinances 2005 – 23, 24, 25 and 26. The motion was approved unanimously.

Following review of a written agreement for the Town to provide street sweeping in the Dogwood Glen Villa subdivision, private streets, Cartwright moved, seconded by Glessner, to accept the terms, sweeping at least four times a year at \$450 annually. The motion was approved unanimously.

Morrison submitted a report from the Warren Area Chamber of Commerce that \$800 had been spent on addition Christmas Lighting. Cartwright moved, seconded by Glessner, that Council continue the tradition of matching the Chamber by approving \$800 toward further lighting improvements. The motion was approved unanimously.

By consensus, a Policy and Procedures Review Meeting was set for 5:00 p.m., prior to the Regular Council Meeting, on the second Monday of every month until the process is completed.

Day reported that work continued on water main replacement on Hendricks Street as problems had been encountered with abandoned lines in the area. Those lines are being removed. E&B has agreed to place binder on that street delaying paving in the area until spring of 2006. Approved by consensus was a request from Day for purchase of smoke testing equipment (sewer) at the cost of approximately \$600. Day also recommended the hiring of an additional employee with emphasis on water licensing as one license requires one year of experience with the license to operate the water treatment plant requiring two years of experience. Council, by consensus, directed Day to interview and make recommendation to the Council at the next regular meeting.

Reported from the Town Marshal's Office was that Roanoke Council had once again indicated interest in the 2000 police cruiser at the cost of \$3000 and would be taking action shortly on the matter. Submitted was the October Activity Report.

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

Electric	442-491	\$89,828.44
Water	400-451	\$27,424.46
Wastewater	315-357	\$49,340.41
Sanitation	19	\$ 3,325.14
General	562-619	\$90,076.28

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 (Absent)	Julia Glessner