

## Minutes of Regular Meeting, November 30, 2005

The Town Council of the Town of Warren met Wednesday, November 30, 2005, 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, Ron Neff, Julia Glessner, David Scheib, and Bill Cartwright; Clerk-Treasurer, Marilyn Morrison; Employees, Kurt Day; Others, Warren Weekly Reporter.

President Scheib called the meeting to order at 9:20 a.m..

Following discussion which included a report on an Executive Session held just prior, Glessner moved, seconded by Neff, to hire Ty Surfus in the position of General Laborer II with distribution to be twenty-five (25) percent each from MVH, Water, Sewer, and Electric. Further, the hourly rate would be \$12.00 per hour with a .25 increase to be considered following the introductory hiring period of ninety days. The motion was approved unanimously.

Ordinance 2005-27, amendment to Wages/Benefit of Utility/Street Department for 2006, to support the previous Council action was introduced. Glessner moved, seconded by Cartwright, to suspend rules to allow consideration of adoption of an ordinance at same meeting as introduction. The motion was approved unanimously. Cartwright moved, seconded by Neff, adoption of Ordinance 2005-27. The motion was approved unanimously.

Following a request from Council concerning insurance coverage for rented/leased equipment, a recommendation from Stewart-Brimner that additional specific coverage could be added to the current liability policy at an annual cost of \$125 was discussed. Cartwright moved, seconded by Glessner, that the coverage be added. The motion was approved unanimously.

Due to the Holiday Season, the regularly scheduled meeting of December 26<sup>th</sup> was rescheduled for Wednesday, December 21<sup>st</sup> at 8:00 a.m.

Cartwright moved, seconded by Glessner, that annual dues of \$85 be paid for Town membership in the Huntington County Chamber of Commerce for 2006. The motion was approved unanimously.

President Scheib read notice of invitations to functions/activities for the Holiday Season.

Morrison submitted a request from Pulse Opera House that parking on Second Street adjacent to the Opera House be closed off on December 9<sup>th</sup> from 8:00 a.m. until 1:00 p.m. to provide an unload/load zone for school busses. Council concurred.

Morrison submitted a request from the Church of Christ that a street light adjacent to the Church parking lot be turned off on December 9<sup>th</sup> and 10<sup>th</sup> for the annual live Nativity. Council concurred.

Council reviewed terms of a Street Sweeping Contract with the State of Indiana as minor changes had been made. Cartwright moved, seconded by Glessner, that the contract be renewed at the annual rate of \$450. The motion was approved unanimously. Morrison requested that Council approve a request from the State of Indiana to have that payment made through electronic transfer. Council concurred.

Discussed was the schedule of meetings for 2006. By consensus, the following schedule was determined: Council Meetings will continue to be held on the second and fourth Mondays with the Meeting on the second Monday at 6:30 p.m. and the meeting on the fourth Monday at 8:00 a.m..

President Scheib reported on the Downtown Revitalization Committee meeting held on November 21<sup>st</sup>. Attending in addition to committee members were Ben Adams of Schnelker Engineering and Dave Isaacson of Spectrum Engineering.

Day reported that work on water main replacement on Hendricks Street continues. Cost of smoke testing equipment was over \$1200, twice the originally approved cost. No purchase was made. The City of Huntington had provided testing of the area in which a problem with sewer gas has continued. Testing results showed that renovation of a building had resulted in a vent being closed allowing the gas to accumulate.

As Marshal Donnelly was called away, Morrison reported that the Town of Roanoke had completed purchase of the Police Cruiser. Outfitting of the '06 Tahoe is being completed and it should be on the road before the end of the year. Marshal Donnelly also was requesting that Council consider appointment of Brent Beebe as Reserve Officer to replace Tara Donnelly due to time constraints, T. Donnelly has not been able to cover hours. Council concurred with the request.

Meeting of Regular Meeting, November 30, 2005 continued

President Scheib reminded that the next Regular Meeting of Council would be December 21<sup>st</sup> at 8:00 a.m..

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  
David Scheib Bill Cartwright

\_\_\_\_\_ as Member \_\_\_\_\_ as Member  
Ron Neff Julia Glessner