

Minutes of Regular Meeting, December 12

The Town Council of the Town of Warren met Monday, December 12, 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 6:30 p.m.

Minutes of the Regular Meeting of November 14 and Executive and Regular Meetings of November 30 were approved as submitted.

President Scheib expressed appreciation to Day and Utility/Street Employees for quick response to the snow storm.

Norm Espy was present to certify that a water leak at his property did not drain into the sewer system. The credit was before Council as it covered a two month period and the Utility Manager had not been notified of the leak. Following further discussion Neff moved, seconded by Glessner, to approve the request for sewer credit but not for water credit. The motion was approved unanimously.

President Scheib reviewed correspondence from IMMUDA setting a meeting for January 11th in Mishawaka to review the status of negotiations with American Electric Power. Day and Greg Guerrettaz will represent the Town.

Morrison submitted the 2005 KWH usage report showing that over 97% of Kw purchased from AEP had been billed back to Municipal Electric customers.

Morrison reported that Guerrettaz would be on site Monday, January 9th to meet with Morrison for end of year financial updates. Following that 3:00 meeting, Guerrettaz will be available to meet with Council for general discussion related to projects underway.

As two positions on the Warren Board of Zoning Appeals will need to be filled, Council Members were asked to submit names of those who should be considered. No action was taken pending contact with potential appointees. One position to be considered is the reappointment of Mike Coolman with the other position to be filled currently vacant.

Submitted for consideration was an invoice for IACT 2006 annual dues. Following discussion, Cartwright moved, seconded by Glessner, to approve payment of IACT dues in addition to a \$150 contribution to the IACT Foundation, and a Government Affairs Contribution of \$64. The motion was approved unanimously.

Morrison submitted the November financial report. Also submitted was the 2006 budget order from the Board of Local Government Finance. The Cumulative Capital Development Fund and the Cumulative Fire Fund showed amendment to projected budget due to application of adjustment factors.

Day reported that part of the paving project would be completed in Spring of 2006. Additional areas to be added are Hendricks Street (water main) and Tenth Street Extended (sewer line).

Council reviewed a written monthly activity report from Marshal Donnelly. Morrison submitted a request from Donnelly that Reserve Officer Beebe attend the Fort Wayne Reserve Officer Academy at the cost of \$800. Classes would run from January 5th through August 12th. As per past policy, the request was approved by consensus.

President Scheib reminded that the next Regular Meeting of Council had been rescheduled for December 21 at 8:00 a.m.

Neff moved, seconded by Glessner, approval of Accounts Payable Vouchers:

Electric	492-525	\$ 73,389.25
Water	452-491	\$ 38,629.19
Wastewater	358-389	\$253,122.76
Sanitation	20-22	\$ 3,512.85
General	620-671	\$166,425.47

The motion was approved unanimously.

General discussion was held.

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

Regular Meeting, December 12, 2005 continued

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