

Minutes of Regular Meeting, December 21, 2005

The Town Council of the Town of Warren met Wednesday, December 21, 2005, at 8:00 a.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, Ron Neff and Julia Glessner; Clerk-Treasurer, Marilyn Morrison; Employees, Curt Day; Others; Warren Weekly Reporter.

President Scheib called the meeting to order at 8:00 a.m.

Mary Emma Holmes presented, as a gift to the Town of Warren, a framed picture of Clerk-Treasurers who have served from 1940 to present. The group picture had been taken in 1992. President Scheib accepted the gift noting that it would be placed in the Town Hall.

Following discussion, Scheib moved, seconded by Glessner to appoint Mike Coolman and Alan Brinneman to two year terms on the Warren Board of Zoning Appeals. The motion was approved unanimously.

By acclimation, election of Scheib as Council President and Cartwright as Vice President was completed.

Scheib moved, seconded by Glessner to reappointment Morrison to III-A Board of Directors. Motion was approved unanimously. Cartwright moved, seconded by Neff, to continue with Ted Bendall as Municipal Attorney. The motion was approved unanimously. Neff moved, seconded by Cartwright, to continue with engineering services of Schnelker and Spectrum. The motion was approved unanimously. Neff moved, seconded by Glessner, to reappoint Morrison to represent Town Council on the HCUED Board of Directors. The motion was approved unanimously.

Following discussion, Neff moved, seconded by Cartwright, adoption of Resolution 4-2005, a Resolution to transfer within appropriations of the 2005 budget. 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