

Minutes of Regular Meeting, June 10, 2002

The Town Council of the Town of Warren met Monday, June 10, 2002 for a Regular Council Meeting in the Town Hall Meeting Room, 131 N. Wayne Street, in accordance with the rules of this Town Council and applicable law.

Those present were: Council Members, Jacqueline Huffman, Ron Neff and Harold Jones; Employees, Janet Richison, Larry Poulson, Dennis Spitler, and Darrel Bice, Others, Warren Weekly Reporter, Herald Press Reporter, Tim Ford, Larry Whinery, Jack Trosper, and Tony Eller.

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

Trosper, representing SAM's, reported on Festival planning. By consensus, Council approved street sweeping for the Saturday and Sunday of Festival. Council directed that Huntington County Solid Waste be contacted to request use of the recycling/trash barrels as used in the past few years.

Trosper requested information in regard to placing of a pond within town limits. The Department of Community Development will be contacted for rules and regulations. Trosper also filed a complaint about upkeep of a property at 407 Jefferson. The Marshal's office will be contacted about possible citation. Trosper also filed a complaint in regard to a property at 339 E. First Street. That property is currently being cited and the owner has been given notice by certified mail of noncompliance. Fifteen days must be given before further action can be taken.

Neff reported that the Common Construction Wage Committee had met on June 10<sup>th</sup> and had filed a report which will become part of the proposed wastewater project. INDOT permits for necessary cuts of the state highways have been received and forwarded to Schnelker Engineering completing the permit process.

Bice reported that the Water Treatment Plant project remains uncompleted. Some items have been addressed.

All warning sirens, three recently purchased, have been installed and tested bringing the total number of sirens to seven.

President Jones reminded that paving bids will be opened as a Special Business Agenda Item on June 24<sup>th</sup>.

Following discussion, Neff moved, seconded by Huffman, approval of Ordinance 2002-3, speed limits. The motion was approved unanimously. The ordinance will not become effective until publication as required by state statute as action taken by ordinance would result in penalty. That publication will be completed within the next two weeks.

President Jones scheduled an Administrative Meeting to be held on June 24<sup>th</sup> at 6:00 p.m. with representatives of Spectrum Engineering.

Proposed amendments to the Town of Warren Personnel Handbook were submitted for Council review by Rick DeLaney, attorney. Council took the matter under advisement, pending that review.

Introduced was Ordinance 2002-4, an ordinance establishing procedure for records request. The ordinance is being considered by all towns in Huntington County so that a standard procedure would exist. The Ordinance is to be further reviewed by Morrison with a report to Council.

Notice has been received from the Department of Community Development that the Warren Plan Commission is considering a series of proposed amendments to the Warren Building and Zoning Codes. All would be submitted for Council consideration in Ordinance form. The written proposals were distributed to Council for review.

Tony Eller from Huntington County Sheriff's Department presented a proposal for upgrade of the emergency paging system for the Fire Department in the amount of \$4000. The upgrade would replace the twenty five year old base unit currently in use and would alleviate some communication problems experienced by police and fire. Council took the proposal under advisement. Salamonie Township trustee and advisory board should also receive the proposal as fire department expenses are split between the Town and the Township.

Submitted to Council by Morrison were the May financial reports. Also requested was the scheduling of a budget meeting to begin preparation of the 2003 municipal budget. Due to unavailability of Council members during the next weeks, the meetings will be discussed at the June 24<sup>th</sup> meeting of Council.

Bice reported that the cement is in place for the bleachers and that the water loop project on Grover Street has been completed. All cuts of Grover Street are to be completed before paving. Citizen's Telephone has completed scheduled cuts also. Council directed Bice to schedule mosquito spraying within the next weeks.

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Dave Scheib, Park Board President, reported that the signs for the ball diamonds are being completed and that the placement of the bleacher section was appreciated. Further work is being done on the tree situation within the Park including removal and pruning. The next meeting of the Park Board will be July 8th

Announcements were as follows:

June 24	Council Meeting
June 11	HCUED, 7:00 a.m., Huntington
	WALDC, Noon, Annex
	“Our Town”, 7:00 p.m., Annex

Larry Whinery addressed Council noting the co-operative efforts between Warren and County Government and asking that Council consider submitting an application for an Intergovernmental Co-Operation Award through the Indiana Association of Cities and Towns. Discussion was held with consideration of submission to be discussed at the June 24<sup>th</sup> meeting.

Neff moved, seconded by Huffman, approval of Accounts Payable Vouchers as follows:

Electric	183-216	\$71,811.03
Water	195-230	\$14,421.56
Wastewater	150-181	\$15,342.19
Sanitation	12	\$3,180.00

The motion was approved unanimously.

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

\_\_\_\_\_  
Marilyn Morrison Clerk-  
Treasurer

Approved by Town Council:

By \_\_\_\_\_ President  
Harold Jones

By \_\_\_\_\_ Member  
Jacqueline Huffman

By \_\_\_\_\_ Member  
Ron Neff

By \_\_\_\_\_ Member  
Chod Boxell (Absent)