

Minutes of Regular Meeting, July 22, 2002

The Town Council of the Town of Warren met Monday, July 22, 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, Harold Jones, Jacqueline Huffman, Chod Boxell and Ron Neff; Clerk-Treasurer, Marilyn Morrison; Employees, Dennis Spitler; Others, Tim Ford, Carol Pugh of HCUED, Warren Weekly Reporter, Huntington Herald Press Reporter.

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

Sheryl Horst, Warren Postmistress, and Suzette Gephart, United Methodist Memorial Home Post Office, presented the Warren Fire Department and the Town of Warren with posters commemorating heroes of September 11, 2001, as memorialized on a U.S. postage stamp.

President Jones announced that a Special Council Meeting has been called for Thursday, July 25th at 4:00 p.m. in the Council Meeting Room with the only agenda item being opening of bids for the three phases of the proposed wastewater project.

Following discussion, Huffman moved, seconded by Boxell, adoption of Ordinances 5-10 as previously introduced. The motion was approved unanimously. In discussion of Ordinance 2002-7, rules for installation of a pond, Neff moved, seconded by Boxell, that a recommendation be forwarded to the DCD and Plan Commission that ponds within a municipality require some type of safety fencing. Boxell and Neff voted in the affirmative with Jones and Boxell voting against. As provided under State Statute, a tie results in the Clerk-Treasurer being able to cast a vote. Citing that the position of Clerk-Treasurer was not meant to be decision making position, Morrison abstained resulting in failure of the motion.

Jones, a member of the County CEDIT Committee reported on the July 17th meeting.

Council members reported on the July 15th meeting of W.H.A.R.M.M. which had been hosted by the Town of Warren. Huffman reported that animal control issues had been a topic of discussion and that Senator Wheeler had been recognized for his support of the Warren area community.

Morrison reported that at the meeting with the Board of Local Government Finance, held on this date, it had been stated that assessed value figures would not be certified by the County Auditor by the August 1 date, as set by law, due to delays in availability of county wide reassessment figures. As reported in the Special Meeting just prior to this Regular Meeting, Council will need to set a rate by Resolution once the budget process is completed based only on last year's AV.

Bice was not in attendance but had requested that Morrison inform Council that the flag pole had been set at the "Warren" sign and that work was continuing on the extension of electrical service to Langton Estates, Phase II.

Fire Chief Ford reported that installation of the recently approved repeater station would not be done until the County completed updates to that system. It would be expected that the installation would be sometime in August. President Jones requested clarification in regard to a budget request from the Fire Department for \$9500 for installation of additional equipment on the grass rig stating that it was unclear if that was the total amount or the amount to be budgeted by the Town. Ford clarified by stating that \$9500 was the total cost of the project meaning that the municipal share would be one-half of that total.

In discussion of the upcoming IACT Annual Conference, Neff and Jones requested that Morrison submit registrations for the Tuesday, "Town Day", for each.

Announcements were as follows:

- August 12, 26 Town Council
- July 24 Special Meeting, 6:00 p.m., 2003 Budget and Spectrum
- July 25 Special Meeting, 4:00 p.m., Bids for Wastewater Project

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

Submitted	Clerk-
Marilyn Morrison	Treasurer

Approved by Town Council:

As _____ Harold Jones	President	As _____ Jacqueline Huffman	Member
As _____ Ron Neff	Member	As _____ Chod Boxell	Member