

## Minutes of Regular Meeting, July 13, 2015

The Town Council of the Town of Warren met Monday, July 13, 2015 at Assembly Hall, Council Meeting Room, 131 N. Wayne Street, in accordance with rules of Council and applicable law.

Those present were: Town Council, Ethan Stivers, Julia Glessner, Steve Buzzard, Tracey Brown; Clerk-Treasurer, Marilyn Morrison; Employees, Lee Poulson, Dennis Spitler and others.

President Glessner called the meeting to order at 5:00 pm.

Minutes of Regular Meeting of June 8, Executive Session of June 26 and Special Session of June 26 were approved as submitted.

Introduced was a Scout attending for credit as he works toward his Eagle Scout level.

Stivers reported that a feral cat problem has been reported at the corner of Ninth and Main. Following discussion, Marshal Spitler had been called from the meeting, it was determined that Marshal Spitler review the situation and possibly began trapping again.

Marla Stambazze, Department of Community Development, reviewed status of properties under orders from the Department. The deed transfer of 312 11<sup>th</sup> Street is not known at this time. Morrison will check with the named buyer. The garage at 525 Jones has been removed and the owner continues to work on other details. The owner of the property at 216 Grover has not secured the property so another inspection will be scheduled by the DCD and review will be done by Council in August. An order of Demolition stands for 315 Main for July 27<sup>th</sup> unless a plan is submitted to DCD and Council for consideration. A property at 118 Hendricks Street has been readied for second inspection. A burned house on 204 First Street has been scheduled for inspection.

Introduced was Ordinance 2015-5, an amendment to the Subdivision Ordinance related to lot line adjustments when additional area is purchased to be added to an already existing lot. Consideration of adoption will be done at the next Regular Meeting.

Morrison reported that the payoff of the Water Building Corporation Bond of 2000 has been completed but that the remitting of excess funds held by USBank has not. The Financial Consultant is addressing the matter.

Refinancing of the 2002 Sewer Bond is complete. The new schedule of payments and transfers is in place.

Morrison reported that the Huntington Council Commissioners have approved a request for thirty five thousand dollars (\$35,000) in County held CREDIT dollars to match local funds for structural and façade improvement grants. Morrison reported that a meeting will be scheduled with Indiana Landmarks to finalize the application process as soon as possible. Council members expressed appreciation citing that the additional funds will make the program accessible for more building owners which will lead to improvements in the downtown area.

Morrison reported that the Wall Trailer Project at I-69 has received Preliminary Plat approval. One of the next steps will be design and construction of a road. Engineering of the sewer and water line extensions will be completed when that step is nearing completion. Costs for the extensions will be covered through TIF funds generated in the I-69 area.

Reviewed was a request for closure of an unimproved portion of Eleventh Street off of North Wayne Street by Martin and Woehler. Following discussion, by consensus, preliminary approval was given. However, final determination will be made following a public hearing.

Submitted was information from Knorr/Bendix that \$4000 had been awarded through a request from an employee for the placement of a batting cage at Tower Park. Additional costs would be placing the ground cover, concrete for the placement of poles and the digging of holes. Following additional discussion, Glessner moved, seconded by Buzzard, to accept the grant monies. The motion was approved unanimously. Joe Gallegos was complimented on pursuing the grant monies.

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Marshal Spitler reported that a damaged Taser has been replaced free of charge by the Taser Company. The monthly report was filed with Spitler reporting that the Fire Works and Festival went well.

As to some alleys that were not repaved, Utility Manager Poulson reported that those are scheduled to be repaired in 2016 along with other paving maintenance projects. Mosquito spraying will continue with additional mix being ordered. Work continues on adjusting water tower levels with Peerless Midwest and the Engineer. Stivers requested that Poulson look into lawn damage at the corner of Grover and Third caused by vehicles cutting through the yard when turning.

Consideration of a request for purchase of additional playground equipment was delayed until October due to budget considerations.

Accounts Payable Register was approved as submitted.

The next meeting of Council will be August 10<sup>th</sup> at 5:00 pm. The September Meeting of Council has been rescheduled for September 15<sup>th</sup>.

General discussion was held.

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

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

Town Council:

As \_\_\_\_\_ President  
Julia Glessner

As \_\_\_\_\_ Member  
Steve Buzzard

As \_\_\_\_\_ Member  
Tracey Brown

As \_\_\_\_\_ Member  
Ethan Stivers