

Minutes of Regular Meeting, December 19, 2018

The Town Council of the Town of Warren met Wednesday, December 19, 2018 in a Regular Meeting at Assembly Hall, Council Meeting Room, 131 N. Wayne Street, in accordance with rules of Council and applicable law.

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

President Glessner announced the opening of the meeting at 5:00 p.m.

Minutes of the Regular Meeting of November 19th were approved as submitted.

Robert Jeffers, Executive Director of Huntington County Homeland Security Emergency Management, reviewed the recently completed five year update of the County Multi-Hazard Mitigation Plan compiled over two years. Lee Poulson had served as the Town's representative to that work group. Following Jeffers' review and discussion, Stivers moved, seconded by Buzzard, to approve Resolution 3-2018, a Resolution to Adopt the Mitigation Plan. The motion was approved unanimously. Under the plan, The Town of Warren will qualify for FEMA initiated mitigation grants.

Michael Trosper and Jack Trosper expressed concern and requested clarification regarding possible removal of the Salamonie River Dam and at least one of the interurban pillars as discussed with DNR. Also present for the discussion was Kevin Drayer of Salamonie Mills. Following discussion, a contract for FLR to handle permitting for the Salamonie River projects in the amount of \$5500 to be borne by the Town and Salamonie Mills was reviewed. Following additional discussion of the DNR project, Glessner moved, seconded by Buzzard to approve signing of the contract. The motion was approved unanimously. Grants are to be applied for in January.

As scheduled, Marla Stambazze of DCD reviewed progress on repairs of the property at 313 N. Matilda and submitted recommendation that the Demolition Order be in place for an additional six months and that progress be updated at the June, 2019 Council Meeting. Brown moved, seconded by Glessner to approve the recommendation as presented. The motion was approved unanimously.

Poulson, as Utility Manager, stated that there would be no further construction work on Eleventh Street until the paving is scheduled in the Spring of 2019.

The I-69 Development Project, Golfo DiNapoli Dairy, is moving forward although IDEM has not yet responded to the permit application from the Dairy for construction of a Lift Station to serve the entity. The Town's Engineer continues to be involved in the permitting process. IDEM permitting for installation of a PreTreatment facility as requested by the Town through its' Sewer Use Ordinance is being handled by the company supplying the unit and the Dairy's Engineer.

Submitted for review was the 2019 Huntington County United Economic Development Contract in the amount of \$3000. Following discussion, Glessner moved, seconded by Buzzard, that consideration of the contract placed on the January Council Agenda for further discussion. The motion was approved unanimously.

The Town Marshal submitted the Monthly Activity Report.

Poulson, as Fire Chief, submitted the Monthly Activity Report. Also reported was that Poulson had been re-elected Fire Chief and that Doug Christie had been elected Assistant Chief. Council concurred.

Poulson, as Utility Manager, requested permission to replace the furnace in the Utility Garage at the cost of \$2977. Buzzard moved approval and Stivers seconded. The motion was approved unanimously. Poulson updated on projects.

Under announcements it was noted that Holiday Closings would be December 24, 25, 26, 31 and January 1.

The next Regular Meeting of Council is scheduled for January 14, 2019 at 5:00 PM.

General Discussion was held.

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

Submitted _____

Clerk-Treasurer
Marilyn Morrison

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Town Council:

As _____ President
Julia Glessner

As _____ Member
Steve Buzzard

As _____ Member
Tracey Brown

As _____ Member
Ethan Stivers