

Minutes of Regular Meeting, October 8, 2018

The Town Council of the Town of Warren met Monday, October 8, 2018 in 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, Tracey Brown, Steve Buzzard; Clerk-Treasurer Marilyn Morrison; Employees, Lee Poulson; and others.

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

Minutes of the Regular Meeting of September 10 and Executive Session of September 26 were approved as submitted.

Residents of Langdon Estates inquired about the Town installing a walking path along the side of Wayne Street from the Estates to Ninth Street. Noted was that there were other areas of Town in need of attention also. Determined was that 3-A Development District, Grant Writers, be contacted in regard to the possibility of grants for such programs.

Submitted for consideration of adoption was Resolution 2-2018, a Resolution to reduce appropriations within the 2018 Municipal Budget to support the 2019 Municipal Budget. Reviewed was a listing of the appropriations to be reduced. Glessner moved, seconded by Buzzard to approve Resolution 2-2018. The motion was carried unanimously.

Submitted for consideration of adoption was Ordinance 2018-6, the 2019 Municipal Budget. Reviewing in general and noting that discussions and a public hearing had been held previously with no comment, Buzzard moved, seconded by Stivers to adopt the 2019 Municipal Budget. The motion was approved unanimously.

Utility Manager Poulson reported that concrete has been scheduled for pouring on Eleventh Street at the end of October. Work on the electrical service and additional street work continues with the project anticipated to be completed by the end of November.

Submitted was change order No. 1 for the Eleventh Street Project in the amount of \$73,440.27 making the current contract amount \$788,536.85. The Change order covers additional electrical relocation and improvements and the upsizing of a portion of sanitary sewer line. Following discussion, Buzzard moved, seconded by Glessner, to approve the change order as submitted. The motion was carried unanimously.

Morrison reported that work continues with the Town's attorneys, financial consultant, and engineer toward finalizing plans related to the Golfo di Napoli Development Area.

Reviewed was a message from HCUED Director Mark Wickersham that a CEDIT Application to Huntington County to cover costs in the amount of approximately \$8,100 related to logjam removal from Salamonie River had been denied. No discussion held.

The upgrade to Assembly Hall continues. Submitted were three quotes for floor covering:

Lehman Floor Covering	\$10,402.66
JR Flooring	7,057.45
Accent Interiors	7,640.54

Following discussion, Stivers moved to accept the quote of Accent Interiors with the stipulation that the project is to be completed by November 9, 2018. If that cannot be done, JR Flooring is to be contacted for the job. The motion was approved unanimously.

Reviewed was a meeting held on September 27th with Poulson, Morrison, and Kevin Drayer of Salamonie Mill and representatives of Indiana DNR agencies and U.S. Fish and Wildlife to continue discussions related to removal of the Salamonie River Dam and perhaps one of the pedestals. With grants provided through both agencies, most of the costs could be covered. Original plan by DNR was to plan on removal in 2020 but Morrison supplied communication citing that if permitting of the project was approved now and with the continued support of the Town and Salamonie Mill, the project might actually be completed in 2019. Glessner moved, seconded by Buzzard, to approve payment of permitting in the amount of \$5500. The motion was approved unanimously. Kevin Drayer of Salamonie Mill will be notified of the change.

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Glenna Long has donated a Christmas Tree to be placed at Town Hall for the season.

Due to Veterans Day falling on the Regularly Scheduled Meeting of Town Council, November 12th, the meeting was rescheduled to November 19th.

Trick or Treat Hours were scheduled for Halloween night from 6-8:00 PM. Added police patrols will be available during those hours.

Ordinances 2018 – 7,8,9 , Wages and Benefits for 2019, were submitted in introduction.

Reviewed was the September Police Activity Report.

Fire Chief Poulson submitted the September Activity Report. Also reported was that the Huntington City Fire Department would have a Fire Prevention Smoke House at Salamonie School on October 10th to train students on steps to take in case of fire. The unit will also be available at the preschool on October 22nd and 23rd.

Poulson, as Utility Manager, updated that the Eleventh Street Tower and the Tower Park Tower could not be cleaned due to a damaged interior ladder the amount of sediment in the bottom of the bowls. Both will need attention in the next few years. Following discussion and review of a quote submitted by Power Line Supply, suppliers of electric meters, Buzzard moved, seconded by Glessner to approve purchase of thirty two demand read meters at the cost of \$6,220.75. The motion was approved unanimously.

Council approved, by consensus, to approve use of Tower Park for a softball tournament on November 3rd.

The Accounts Payable Register was approved as submitted.

General discussion was held.

There being no more 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

