

Minutes of Regular Meeting, October 10,, 2022

The Town Council of the Town of Warren met Monday, October 10, 2022 in a Regular Meeting at Assembly Hall, Council Meeting Room, 131 N. Wayne St, in accordance with rules of Council and applicable law.

Those present were: Council Members, Steve Buzzard, Carrie Miller, Tavis Surfus(Absent), Michelle Schweikhardt; Clerk-Treasurer, Marilyn Morrison; Employees, Lee Poulson, Jason Caley, others.

- In a Special Order of Business, Kim Hostetler of Huntington County Community Development submitted two ordinances for Council action. Ordinance 2022-4, An Ordinance to Repeal and Replace certain Sections of the Flood Damage Prevention Ordinance. Miller moved, seconded by Schweikhardt, to consider adoption of an ordinance at the meeting of introduction. Motion approved. Miller moved, seconded by Schweikhardt, to adopt Ordinance 2022-4. Motion approved. Ordinance 2022-5, an Ordinance amending the Zoning Ordinance to allow vacation and short-term rentals as Special Exceptions was submitted for consideration. Miller moved, seconded by Schweikhart, to consider adoption of an ordinance at the meeting of introduction. Motion Approved. Buzzard moved, Miller seconded, to adopt Ordinance 2022-5. Motion approved.
- Minutes of the Regular Meeting of September 12 and Special meeting of October 3, 2022 were approved as submitted.
- Poulson, Fire Chief, submitted the September activity report for the Fire Department and updated on truck repairs.
- Becky Souder reported that the Mural has been completed.
- Ordinance 2022-3, 2023 Municipal Budget, was submitted for consideration of adoption. Buzzard moved, seconded by Miller to adopt. Motion approved.
- No update from General Dynamics on placement of an AT&T generator at the Eleventh Street Water Tower.
- Morrison reported that Draft 1 of the Sustainability Study portion of the Financial Comprehensive Plan was available for review and that all information had been submitted to Financial Solutions Group to complete the ten year spending/financial portion of the study.
- Poulson reported that work on Town Hall heating/air conditioning was on hold pending placement of a meter by Centerpoint gas Company.
- Payment requests of \$29,495.20 from State Revolving Loan Fund and \$23,229.80 from OCRA Grant Funds for Maquire Iron, Water Towers, were approved by consensus.
- Request for annual softball tournament at Tower Park on November 5 was approved by consensus.
- Morrison requested that the Credit Card limit be raised to \$10,000 as use becomes more necessary for big items. Buzzard moved, seconded by Miller to accept request. Motion approved.
- Accounts Payable Docket in the amount of \$284,432.38 was approved as submitted.
- Invoice Cloud, online payment program, has started with few problems to date.
- Neptune, supplier of metering systems, is asking permission to use Warren for a pilot program which would use the cloud to read and transfer data as the Town has an electric utility and has staff capable to oversee the trial. Also the Town is a Keystone Software customer. Council concurred.
- Poulson submitted the September activity report.
- Two quotes were submitted by Poulson for building repair: Schwartz for \$72,800 and Miller for \$33080.00. Poulson reviewed the quotes. Miller moved, seconded by Buzzard to accept the quote of Miller for \$33080.00. Motion approved.
- Council concurred with Poulson to gather quotes for a used Sewer Vacuum Truck.
- The next Regular Meeting of Town Council is scheduled for November 14th. The December meeting of Council has been rescheduled to December 19th.
- There being no further business to come before Council, the meeting was adjourned.

Submitted _____ Clerk-Treasurer
Marilyn Morrison

Town Council:

As _____ President
Steven Buzzard

As _____ Member
Carrie Miller

As _____ Member
Tavis Surfus (Absent)

As _____ Member
Michelle Schweikhardt