Minutes of Regular Meeting, March 24, 2025

The Town Council of the Town of Warren met Monday, March 24, 2025 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, Ron Boxell, Michelle Schweikhardt, Jeremy Rufener; Clerk-Treasurer, Marilyn Morrison; Employees, Dennis Spitler, Lee Poulson; others.

President Buzzard announced the opening of a scheduled Public Hearing for Ordinance 2025-3, Rates and Charges for Sanitation. Asking for public input and hearing none, the Public Hearing was closed. Buzzard moved, seconded by Schweikhardt, to adopt Ordinance 2025-3. Boxell, Schweikhardt, Buzzard voted to support with Rufener abstaining. Motion approved without opposition.

Minutes of March 10 approved as submitted.

A Public Hearing for consideration of Ordinance 2025-4, Restriction of certain weight trucks on selected Town streets, was set for April 21<sup>st</sup>.

Discussion of revision of Town Code related to Animal Control was submitted for further discussion. The ordinance being used as an example will be submitted to attorney for revision into Town Code.

Agreement between Developer and Town for sale of property was again submitted for discussion. Morrison requested, as no comments were made, that the Real Estate Attorney be scheduled to review the document. Council concurred.

Schweikhardt moved, seconded by Buzzard, to advertise for position of Utility Manager. Motion carried unanimously.

Buzzard moved, seconded by Boxell, to advertise for position of General Laborer. Motion carried unanimously.

By consensus, Council approved request from Morrison to submit sale of Scout Cabin to the Town Attorney to clear any legal obstacles. Also, two appraisals will be required before sale can be completed.

Submitted was a quote from J&K Communications for install of the Collection System to be placed on the Tower Park for monitoring of water usage. Amount of the quote is \$18,115.60 with possibility of reduction of \$7,608.33, dependent on method of attachment to Tower. Schweikhardt moved, seconded by Buzzard to approve the quote. Approved unanimously.

Rufener moved, seconded by Buzzard to accept the 2024 TIF Annual Report as submitted by the Warren Redevelopment Commission. Approved unanimously.

Ordinance 2025-5 and 2025-6, amendment to wage/benefits in certain departments were introduced.

Accounts Payable Register in the amount of \$635,604.34 was approved by consensus with Morrison noting that the amount reflected payment of the annual insurance premium and a project payment for Wayne Street.

Poulson updated on projects noting that a water leak at the Utility Garages would require shutting Second Street for replacement of water line.

Schweikhardt reported that the Warren Public Librarian had contacted her regarding a collaboration between the Library and Warren Boys and Girls Club regarding placement of a mural on the Club's building which is owned by the Town. By consensus, it was requested that any such mural project be submitted to the Council for approval.

The next Regular Meeting of Council is scheduled for April 14th.

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

Submitted

Marilyn Morrison

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Warren Town Council:

Steve Buzzard President

Michelle Schweikhardt Vice President

> Jeremy Rufener Member

> > Ron Boxell

Member