

Minutes of Regular Meeting, December 22, 2014

The Town Council of the Town of Warren met Monday, December 22, 2014 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, Barb Trosper, Tracey Brown; Clerk-Treasurer, Marilyn Morrison; Employees, Dennis Spitler, Lee Poulson.

Minutes of the Regular Meeting of November 10th were approved as submitted.

As introduced at the November 10 meeting, Salary and Benefit Ordinances 2014-6,7,8 were considered for adopting. Glessner moved, Trosper seconded adoption of all three ordinances providing for an increase of .63 per hour for all employees.

Reviewing applications from two persons for consideration of an existing vacancy on Town Council as of January 1, 2015, President Glessner stated that it was going to be a tough decision as both candidates were very well versed in Town Government and either would be able to fill the vacancy. Following discussion concerning the applicants, Steven Buzzard and RJH (Robert) Fear, Trosper moved, seconded by Stivers, to appoint Steven Buzzard to fill the four year term being vacated by the retirement of Barbara Trosper. The motion was approved unanimously.

Morrison submitted the December 2014 Rural Development Report. Council, by consensus, approved Glessner's signing of the report.

Submitted from Huntington County United Economic Development was a proposed contract for services for 2015. The annual amount remained the same at \$3700 and would be paid in two installments as done previously. Trosper moved, seconded by Stivers, to accept the contract. The motion was approved unanimously.

An invoice for payment of the 2015 IACT dues in the amount of \$1146 was submitted for consideration for payment in the current budget year. Stivers moved, seconded by Brown for payment. The motion was approved unanimously.

Poulson, Utility Manager, reported that work continues on installation of radio read meters. Requesting consideration of meters to be purchased in the upcoming year, Glessner recommended that the Council have a planning meeting to continue planning for next year as multiple projects are underway including radio read meters, wellhead delineation, alley paving and others being discussed. The meeting was set for January 12 at 3:00 pm and is planned to lead into the Regular Meeting scheduled for 5:30 the same date. Poulson reviewed purchase of a used street sweeper in the amount of \$79,500 to replace the aging sweeper currently being used. Following review, Trosper moved, seconded by Glessner, to approve the purchase with the purchase amount to be encumbered into the 2015 budget. The motion was approved unanimously. Poulson also submitted estimated pricing for a used dump truck at the cost of approximately \$56,000. It was requested that further information be submitted at the January 12th meeting.

The accounts payable register was approved as submitted.

General discussion was held.

There being no further business to discuss, the meeting was adjourned.

Submitted _____ Clerk-Treasurer
Marilyn Morrison

Town Council:

As _____ President
Julia Glessner

As _____ Member
Barb Trosper

As _____ Member
Tracey Brown

As _____ Member
Ethan Stivers