

Minutes of Regular Meeting, December 16, 2016

The Town Council of the Town of Warren met Monday, December 14, 2015 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, Steve Buzzard, Tracey Brown; Clerk-Treasurer Marilyn Morrison; Others.

Continuation of discussion of condition of a house at 907 N. Main Street resulted with Stivers moving and Glessner seconding to uphold the recommendation of Marla Stambazze and the Department of Community Development to proceed with demolition. The motion was approved unanimously. DCD will continue the process by requesting demolition bids which will be opened at the meeting of February 13th.

Bids were opened for the purchase of a Tanker Truck and were as follows:

Alexis \$173,664 Summit \$164,471

The bids were taken under advisement and forwarded to the Truck Committee of the Warren Volunteer Fire Department for review. A recommendation from that committee is expected for the scheduled January 9th meeting of Council.

Minutes of the November 14, 2016 meeting were approved as submitted.

Ordinance 2016-12, an ordinance providing for a twenty (20) percent rate increase in the water utility was introduced. A Public Hearing was scheduled for January 9, 2016 at 5:00 pm.

Following review of a document through Huntington County Safety which detailed the cost of an update to the current county wide communication system was reviewed. Noting that the total cost would be \$876,944, Council, by consensus, agreed to payment of the \$11,461.45 share as allocated. All units will be sharing in the cost.

A notice from Department of Community Development noted that Neil Laymon's term has expired on the Town of Warren Zoning Board. Following discussion it was determined that he be contacted as to his willingness to continue on the board.

Buzzard moved, seconded by Glessner, to approve the 2017 Contract with Huntington County United Economic Development in the amount of \$3000. Both the contract and the cost remain unchanged from 2016. The motion was approved unanimously.

Buzzard moved, seconded by Brown, to set the annual H SA coverage amount for employees on the Town Benefit Insurance package at \$3000 as in past years. The motion was approved unanimously.

Glessner moved, seconded by Buzzard to approve Resolution 2016-2 which would allow fore year end transfers within the 2016 budget. The motion was approved unanimously

The accounts payable register was approved as submitted.

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

Submitted _____ Clerk-Treasurer
Marilyn Morrison

Town Council:

As _____ President As _____ Member
Julia Glessner Steve Buzzard

As _____ Member As _____ Member
Tracey Brown Ethan Stivers