

Minutes of Regular Meeting, January 14, 2019

The Town Council of the Town of Warren met Monday, January 14, 2019 in a Regular Meeting at Assembly Hall, Council Meeting Room, 131 N. Wayne Street, in accordance with rules of Council and applicable law.

Those present were: Town Council, Steve Buzzard, Carrie Miller, Ethan Stivers, Julia Glessner (Absent); Clerk-Treasurer Marilyn Morrison; Employees, Lee Poulson, and others.

Vice President Stivers announced the opening of the meeting at 5:00.

Minutes of the December 19, 2018 Meeting were approved as submitted.

Stivers announced the reorganization of Council and requesting a motion(s) for President and Vice President. Stivers moved, seconded by Buzzard for officers to remain as in 2018 – Glessner as President and Stivers as Vice President. The motion was approved unanimously. By consensus, Council meetings were set to remain on the same schedule – Second Monday of each Month at 5:00 PM.

Mandy Wood, Department of Community Development, reviewed the Huntington County Flood Response and Evacuation Plan including the need and the process. Wood introduced Resolution 1-2009, A Resolution to Adopt the Plan. Buzzard moved, seconded by Miller to adopt the Resolution and the motion was approved unanimously.

Poulson and Morrison updated on the Golfo DiNapoli project.

Following review and discussion, Stivers moved, seconded by Buzzard, to approve the signing of a 2019 contract in the amount of \$3000 with Huntington County United Economic Development. The motion was approved unanimously.

Morrison reported that a LARE (Lake and River Enhancement) grant application by the Town, in conjunction with Salamonie Mills, to Indiana DNR for removal of a pillar and dam from Salamonie River was due by January 31st. In review of the application, Morrison reported that the technical information needed was very detailed and requested that Council consider adding the grant to the current contract with Flatland Resources for permitting. Submitted for Council review was a Supplemental Proposal in the amount of \$3500 with Morrison noting that the President of Salamonie Mills had been contacted and had approved. Buzzard moved, seconded by Miller, approval of the supplemental contract. The motion was approved unanimously.

Submitted was an invoice from AIM (Association of Indiana Municipalities) in the amount of \$1289 for annual dues. Stivers moved, seconded by Buzzard to approve payment. The motion was approved unanimously.

The Warren Board of Zoning Appeals has an open position as one member has requested to not be re-appointed. Appointment will be placed on the next meeting agenda.

Morrison submitted the annual electric report to the Council noting that nearly 96% of KW's purchased from AEP had been sold through the Town's system.

Marshal Spitler had submitted the written monthly activity report.

Fire Chief Poulson submitted and reviewed the monthly activity report.

Poulson, as Utility Manager, reported the upgrade to Assembly Hall (Annex) was nearly completion. A sewer line problem on Third Street had resulted in the location of a line with clay tile. A project will be undertaken when weather permits to upgrade. Poulson submitted a photo of a used Sewer Vacuum Truck, discussed previously, and noted that the purchase price was set at \$75,000. Following discussion and by consensus, Council directed that further discussion on the price be held with a price not to exceed \$70,000 being the goal.

The next scheduled meeting of Council is February 11, 2019.

Accounts Payable Voucher was approved as submitted.

General discussion was held.

Submitted _____ Clerk-Treasurer
Marilyn Morrison

Town Council:

As _____ President As _____ Member
Julia Glessner(Absent) Steve Buzzard

As _____ Member As _____ Member

Carrie Miller

Ethan Stivers