

Minutes of Special Session, November 21, 2013

The Town Council of the Town of Warren met Thursday, November 21, 2013 in the Council Meeting Room, Assembly Hall, 132 N Wayne Street, in accordance with rules of Council and applicable law.

Those present were: Town Council, Barb Trosper, Ethan Stivers, Tracey Brown, Julia Glessner; Clerk-Treasurer, Marilyn Morrison and others.

President Glessner called the meeting to order at 4:15 pm.

Following the reading and review of the bid tabulation form for the 2014 Sanitation (Trash) Collection Contract, Trosper moved, seconded by Brown, to accept the bid of H&H at \$8.25 per unit citing the very positive past history of working with H&H, the current hauler. The motion was approved unanimously. The quotes were as follows: H&H at 8.25, Republic Services at a three year unit average of \$8.20 per unit, Earth First at a three year average of \$8.38 and Advanced Disposal at \$10.18 per unit. As the cost per unit of the contract did not increase, there will be no need for an increase in customer rate.

Mark Mussman, Director of the Department of Community Development, reviewed Ordinance 2013-11, an Ordinance through that Department regarding planning and zoning jurisdictional area. The Ordinance had been introduced at the November 14<sup>th</sup> meeting of Council and was being considered for adoption. Mussman stated that the jurisdictional area had already been reduced and that the Ordinance would only update language. Expressing concern that such an amendment had happened without any discussion with or notification to Council and that the move could impact local planning, it was determined by consensus there be no further consideration the Ordinance. With Mussman stating that the Jurisdictional Area had already been reduced and that not adopting the Ordinance would only serve to make the Town's Zoning Ordinance out of date, more discussion ensued. Following that discussion, and upon Mussman's recommendation as a way to continue the discussion, a statement is to be forwarded to the Huntington County Plan Commission detailing the concerns and requesting an amendment to the recently amended jurisdictional area especially as it relates to the area along SR 5 from the Town's boundary to the I-69 development area and TIF District. Meetings will be scheduled the first part of the 2014 for further discussion.

Ordinances 2013-8,9,10, Ordinances setting wages and benefits for 2014 were submitted for consideration of adoption. As discussion was held when introduced, Stivers moved, seconded by Glessner, adoption of all three ordinances. The Motion was approved unanimously. Full time employees will see a .60 (sixty cent) an hour raise while Council Members will receive a \$100 annual increase.

A Standard Rental Service Agreement by CINTAS was submitted for Council review. Morrison stated that Poulson, Utility/Street Manager recommended continuation of the service. Approval was done by consensus.

Discussion was held regarding accessibility to Huntington County Solid Waste recycling containers which are located at the Utility Garage. As the area is locked outside of business hours, weekend use is not available. After discussion of possible options for other placement sites, use of employees on Saturdays which would result in overtime, misuse of the system outside of a locked area and other potential options, the decision was made to leave it as is for the time being.

General discussion was held.

There being no further business to come before Council, the meeting was adjourned for 2014.

Minutes of Special Meeting, November 21, continued

Submitted \_\_\_\_\_ Clerk-  
Marilyn Morrison Treasurer

Town Council:

As \_\_\_\_\_ President  
Julia Glessner

As \_\_\_\_\_ Member  
Tracey Brown

As \_\_\_\_\_ Member  
Barb Trospen

As \_\_\_\_\_ Member  
Ethan Stivers