

Minutes of Regular Meeting, November 19, 2018

The Town Council of the Town of Warren met Monday, November 19, 2018 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, Julia Glessner, Steve Buzzard, Tracey Brown, Ethan Stivers; Clerk-Treasurer Marilyn Morrison; Employees, Lee Poulson, Dennis Spitler, and others.

President Glessner announced the opening of the meeting at 5:00 p.m..

Minutes of the Regular Meeting of October 8 were approved as submitted.

As advertised, President Glessner opened and announced bids for the F250 Truck as follows:

Douglas	\$1276.00
Helms	\$1751.50
Surfus	\$2133.00

Buzzard moved, seconded by Glessner, to accept the quote from Surfus. The motion was approved unanimously.

As advertised, President Glessner opened and announced bids for the Fire Department Tanker as follows:

Bailey	\$1400.00
Leas	\$3250.00
Salamonie Mill	\$5500.00

Buzzard moved, seconded by Glessner, to accept the quote from Salamonie Mill. The motion was approved unanimously.

Poulson updated progress on the Eleventh Street Project noting that paving would not be completed until Spring. Base coat will be laid in the next week.

Morrison reported that the Golfo di Napoli project was moving forward with plans being finalized on the Lift Station and PreTreatment Plant in conjunction with the Company.

Ordinances 2018-7, 8, and 9, Employees Wages and Benefits for 2019, were submitted for consideration of adoption. Brown moved, seconded by Stivers, to adopt all ordinances as submitted. The motion was approved unanimously.

The Warren Area Chamber of Commerce will now be meeting at the Knight Bergman Center instead of Assembly Hall due to the need for a larger meeting area.

Morrison noted that end of year ordering should be done by December 13th, large items, to allow payment by the end of year. Fixed Asset Accounting is being updated by TMWells Valuation Services and will include most of 2018.

Marshal Spitler submitted the monthly Activity Report for October.

Fire Chief Poulson submitted the monthly Activity Report for October.

Poulson, as Utility Manager, reported that the Smaller Bucket Truck has been repaired and is back in service. A project to repair or replace a 1500 foot section of Storm Drain serving Heritage Pointe will be prepared in 2019. Recently replaced pumps at the Wastewater Plant are working well and a cork screen at the top of the plant is scheduled for inspection in December.

The next meeting of Town Council is scheduled for December 19th.

The Accounts Payable Register was approved as submitted.

General Discussion was held.

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