

Minutes of Regular Meeting, March 11, 2019

The Town Council of the Town of Warren met Monday, March 11, 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; Clerk-Treasurer Marilyn Morrison; Employees, Lee Poulson, Dennis Spitler and others.

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

Minutes of the February 11, 2019 minutes were approved as submitted.

Keaton Jones and Ceaten Brubabker, members of Salamonie School Student Council, reported that the school had collected enough plastic caps to have seven, eight foot park benches made. The project, through the auspices of Historic Warren, had already received sponsorship for four benches. Following discussion, Buzzard moved, seconded by Glessner, to sponsor two benches at the cost of \$350 each to be placed at Riverside Park. The motion was approved unanimously. The check is to be issued to Historic Warren.

Marshal Spitler submitted the monthly report and requested permission to rehire Tom Emely as a part time officer making a total of three active part time officers. Buzzard moved, seconded by Stivers, to approve the request. The motion was approved unanimously.

A draft pretreatment permit IDEM for Golfo di Napoli has been received. Final approval cannot be made until a thirty day period for comment is completed. Morrison submitted copies of a Sewage Works Dedication and Partial Reimbursement Agreement and reported that the agreement had been approved and signed by Antonio Somma of Golfo di Napoli. Buzzard moved, seconded by Stivers to approve the Agreement as submitted. The motion was approved unanimously. Submitted was a draft copy of a Temporary Discharge Agreement with Golfo di Napoli allowing for minimum discharge into the Sewer System for testing operation. Noting that Somma had approved the draft but that the Town Engineer had noted that Section (g) had been omitted, a section requiring twenty four hour composite sampling at the site, Morrison requested that Council approve the Agreement pending approval of the section by Somma. The motion was approved unanimously.

Several State and Environmental Agencies will meet on March 14th for a preplanning meeting at the Salamonie Mill site of a pending project to remove the dam and one of the interurban pillars from Salamonie River.

As approved at a Regular Meeting of Council on February 12, 2017, Stivers moved, seconded by Buzzard, to release \$10,000 in CEDIT funds to the Tower Park Concession Project as supporting documentation had been submitted by Solid Rock Church showing expenditures in that amount have been filed. The motion was approved unanimously.

INDOT will be closing the Salamonie River Bridge the end of March, first of April for approximately thirty days for repainting and for work on gears. In addition, INDOT will be replacing twenty nine handicap ramps in Town with the project to be let in April. However, that construction is being delayed until after the annual Festival in July.

Discussion continued concerning blocking of downtown sidewalks by business owners. No decisions made. Other Towns are to be contacted as to how the issued is addressed.

Morrison reported that an initial meeting had been held with OCRA (Office of Community and Rural Affairs) regarding possible grant opportunities available for partial financing of the replacement of the Tower Park Water Tower. The timeline for grant submittal would most probably be the first round of 2020 and, a local income survey would need to be conducted to make sure the Town qualifies as a low to moderate income community. The process will be discussed at the next meeting of Council.

Morrison reported that Parkview Hospital had notified that the heating unit was not working in the EMS Bay in the Fire Station and, a representative had indicated that Parkview would not negotiate payment of a portion of the cost as the contract called for the Town to cover such issues. Poulson is to contact Warren Service and Supply to address the issue. Estimated cost is not known.

Jeff Souder of Warren Area Chamber reviewed planned activities at Riverside Park which includes entertainment opportunities each month, starting in April, 26th. Information can be found in the Warren Weekly or in several businesses in Town and at Town Hall.

Poulson, as Utility Manager, was asked to contact Mike Haggerty to remove his business sign from the Municipal Parking Lot on First Street that he had previously leased. Poulson reported that the recently purchased Sewer Vac Truck had been delivered and had been used. Reported was that Warren

Minutes of Regular Meeting, March 11, 2019

Service and Supply had been contracted to lay the sewer line had Tower Park. The Town was being asked to fill and stone the area following installation. Council agreed by consensus Discussion was held regarding replacement of the pavilions at Tower Park. Due to the possibility of replacing the Tower Park Water Tower in the area of the small pavilion and the need for the pavilions during the summer and, the fact that no bids had been requested yet for the project, action was delayed until Fall.

The next Regular Council Meeting is scheduled for April 8.

The Accounts Payable Register was approved as submitted.

General discussion was held include extension of sidewalks in the Dollar General area.

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

Submitted _____ Clerk-Treasurer
Marilyn Morrison

Town Council:

As _____ President
Julia Glessner

As _____ Member
Steve Buzzard

As _____ Member
Carrie Miller

As _____ Member
Ethan Stivers