

Minutes of Special Meeting, March 29, 2021

The Town Council of the Town of Warren met Monday, March 29, 2021 in a called Special Meeting at Assembly Hall, Council Meeting Room, 131 N. Wayne St, in accordance with rules of Council and applicable law.

Those present were: Council Members, Ethan Stivers, Steve Buzzard, Carrie Miller, Tavis Surfus; Clerk-Treasurer, Marilyn Morrison. Financial Consultant Greg Guerrettaz of Financial Solutions Group; Ben Adams of Commonwealth Engineering; Others.

President Stivers opened the meeting at 6:00 and then opened a scheduled Public Hearing on Ordinance 2021-4, an Ordinance Establishing Rates and Charges within the Waterworks of the Town. Ben Adams, Commonwealth Engineering, reviewed the scope of the project and the necessities of the project followed by Greg Guerrettaz, Financial Solutions Group, who summarized the February 16, 2021 Rate Report which was the foundation for the Ordinance. Following discussion, public comment was opened during which support of the project was voiced and questions answered. The Public Hearing was closed at 6:30 PM. Buzzard moved, seconded by Surfus to adopt Ordinance 2021-4 as introduced. The motion was approved unanimously.

Minutes of the March 22, 2021 Meeting of Council were approved as submitted.

A request was made by a citizen that a vacant house at 908 N. Main be scheduled for inspection due to the condition of the structure. DCD will be notified.

Adams, Engineer, submitted the Notice of Award to be signed by the Council President. Consensus.

The next Regular Meeting of Council will be April 12<sup>th</sup> at 6:00 PM.

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  
Ethan Stivers

As \_\_\_\_\_ Member  
Steve Buzzard

As \_\_\_\_\_ Member  
Carrie Miller

As \_\_\_\_\_ Member  
Tavis Surfus