

Minutes of Special Session, August 27, 2018

The Town Council of the Town of Warren met Monday, August 27, 2015 at Assembly Hall, Council Meeting Room, 131 N. Wayne Street, in accordance with rules of Council and applicable law.

Those present were: Town Council, Ethan Stivers, Julia Glessner, Steve Buzzard, Tracey Brown; Clerk-Treasurer Marilyn Morrison; Ben Adams, Commonwealth Engineering.

President Glessner called the meeting to order at 6:35 pm.

Following discussion, Stivers moved, seconded by Buzzard, to call a meeting with Greg Guerrettaz of Financial Solutions Group, Town Attorney Mike Hartburg, and Engineer Ben Adams to in regard to finalizing negotiations with Golfo di Napoli Cheese Plant which is locating within the Town's TIF District. The motion was approved unanimously.

Following discussion, Stivers moved, seconded by Buzzard, to authorize Ben Adams, Commonwealth Engineering, to finalize engineering plans for provision of water and sewer service to Golfo di Napoli. The motion was approved unanimously.

Following discussion, Glessner moved, seconded by Buzzard, to authorize Ice Miller Attorneys, Indianapolis, to act as Bond Counsel. The motion was approved unanimously.

Following discussion, Brown moved, seconded by Stivers, to authorize notification to Municipal Attorney Hartburg to be part of finalizing negotiations under way. The motion was approved unanimously.

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
Julia Glessner

As _____ Member
Steve Buzzard

As _____ Member
Tracey Brown

As _____ Member
Ethan Stivers