

MINUTES

ROME CITY TOWN COUNCIL PUBLIC MEETING

Dec. 11, 2017
ROME CITY TOWN HALL
402 KELLY ST.
ROME CITY, IN 46784

Carl Castle called the meeting to order at 6:30 pm. Nick Heffner and Gary Furlow were present. Also present Jim Sheffield, Town Marshal, Paul Hoffman, Deputy Marshal, Bill Eberhard, Town Attorney, Leigh Pranger, Town Manager, Brad Stevens, Street Superintendent and Pam Kline, Deputy Clerk Treasurer. Brenda Conley was absent. 9 citizens were present.

The Pledge of Allegiance was said.

Carl Castle asked for a motion to waive reading of the minutes, Nick Heffner made the motion, Gary Furlow 2nd the motion. 3 yeas, 0 nays. Motion carried.

OLD BUSINESS:

The Eastgate Station project is complete except for the landscaping that will be done in the Spring of 2018.

SEWER RATE STUDY

Umbaugh was chosen to do the work. Nick Heffner made the motion to hire Umbaugh to do the study. Gary Furlow seconds the motion. 3 ayes, 0 nays. Motion carried.

LAGOON CAPACITY

Council gave Leigh Pranger permission to get requests for proposals.

MISCELLANEOUS BUSINESS:

Pete Skinner, property owner of 1250 Eastgate presented pictures of water coming down from the north and flooding his property after Mike Friskney and Chuck Drerup purchased the property across the road and changed the contour of the land. Bill Eberhard stated Friskney and Drerup are responsible to correct the problem. The Board directed Mr. Skinner to advise Friskney and Drerup to fix the problem and not wait for NIPSCO to complete the work they are doing on Eastgate Drive.

Chuck Carson of Limberlost Trail stated The Noble County Courthouse will not record his vacation and re-plating documents and was questioning why. Leigh Pranger stated she doesn't know why they would not record it. She will have discussion with Bill Eberhard about this.

NEW BUSINESS:

SEWER PAYMENT DISCONTINUED

Joe McOscar, owner of 155 Front St. requested the sewer payments be discontinued due to the fact there isn't a bathroom in this building any more. Norm Lortie, Noble County Inspector confirmed this. Carl Castle asked for a motion to approve the sewer payment be stopped at 155 Front St. Nick Heffner made a motion to stop sewer payments at 155 Front St. Gary Furlow seconds the motion. 3 ayes, 0 nays. Motion carried.

MOSSMAN-NEW ADDRESS

The address for the new home Marshall and Kim Mossman are building will be 289 Twin Island Road. Carl Castle asked for a motion to approve the new address. Gary Furlow made a motion to approve the 289 Twin Island Road address. Nick Heffner seconds the motion. 3 ayes, 0 nays. Motion carried.

PAID HOLIDAYS FOR 2018

Pam presented the town council with paid holidays for 2018. Carl Castle asked for a motion to approve the paid holidays. Nick Heffner made a motion to approve the paid holidays for 2018. Gary Furlow seconds the motion. Motion carried. 3 ayes, 0 nays. Motion carried.

ORDINANCE 2017-09 WAGE FOR 2018

Carl Castle stated all employees will be given a 2.5% raise with the exception of the Street Superintendent who will receive 2% and the Town Marshal will receive 3% raises. Carl Castle asked for a motion for the raises for 2018 and increase the Plan and BZA to \$15 per meeting, Building Inspector to stay the same, janitorial work/part time hourly to stay the same, Town Council and Town Attorney to stay the same as last year. Nick Heffner made a motion. Gary Furlow seconds the motion. 3 ayes, 0 nays. Motion carried.

RESOLUTION 2017-06, REDUCE 2017 APPROPRIATIONS

Carl Castle made a motion to sign and approve the reductions for Resolution 2017-06. Nick Heffner made a motion. Gary Furlow seconds the motion. 3 ayes, 0 nays. Motion carried.

INSURANCE

Five(5) companies were quoted. Selective Insurance was chosen with a cost of \$22,629.00 which includes a dividend program. Burnham and Flowers came in at \$24,135.00 this year. Carl Castle asked for a motion to approve the cost of \$22,629.00 with Selective Insurance for the towns insurance. Gary Furlow made a motion. Nick Heffner seconds the motion. 3 ayes, 0 nays. Motion carried.

DEPARTMENT REPORTS:

TOWN MANAGER:

Leigh Pranger read her report. See attached

STREET AND WASTEWATER:

Thank you card read from property owner Robin & Barry Haines.
Brad Stevens read his report. See attached

TOWN MARSHAL:

Paul Hoffman read the monthly report. See attached

CLERK TREASURER:

End of the month report.

CLAIMS PRESENTED FOR PAYMENT:

TOWN FUNDS: \$112,139.63

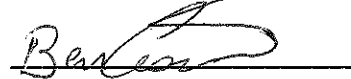
SEWER OPERATING: \$190,609.91

All Town Council members looked over the claims. Nick Heffner asked for a motion to pay the claims. Gary Furlow 2nd the motion. 3 yeas, 0 nays. Motion carried.


Next Town Council meeting will be at 6:30 pm on Jan. 8, 2018.

Ben Castle asked for a motion to adjourn the meeting at 7:15 pm. Nick Heffner made the motion to adjourn. Gary Furlow 2nd the motion. 3 yeas, 0 nays. Motion carried.

ROME CITY TOWN COUNCIL



Ben Castle, President

ATTEST:  _____

Pam Kline, Deputy Clerk

Town of Rome City

402 Kelly St
PO Box 338
www.townofromecity.org

Rome City, IN 46784

[Type text]