

MINUTES

ROME CITY TOWN COUNCIL PUBLIC MEETING

NOVEMBER 6, 2017

ROME CITY TOWN HALL
402 KELLY STREET
ROME CITY, IN 46784

Carl Castle called the meeting to order at 6:30pm. All members, Carl Castle, Gary Furlow and Nick Heffner present. Also present, Brenda Conley, Leigh Pranger, Jim Sheffield, Paul Hoffman, Steve Garbacz and Dustin Glick.

The Pledge of Allegiance was said.

Carl Castle asked for a motion to wave reading the minutes from the last meeting. Nick Heffner made the motion to wave reading the minutes. Gary Furlow seconds the motion. 3 ayes, 0 nays. Motion carried.

There was no old business

NEW BUSINESS:

NEPOTISM POLICY

Brenda Conley presented the town council with the annual nepotism policy for hiring and contracts. All members signed their policy.

END OF THE YEAR MEETING

Brenda Conley asked the town council when they would want the end of the year meeting. Brenda stated we could combine it with the regular meeting on Dec. 11, 2017. Brenda stated the end of the year meeting would consist of, Salary Ordinance and paid holidays starting Jan. 1, 2018. Also Brenda will have the reductions resolution for any unused appropriation at that time. All members agreed to have the end of the year with the regular Dec. 11, 2017 meeting.

ALLEY VACATE, GLEN COE AREA

Leigh Pranger and Scott Ziegler presented the map and ordinance to vacate an alley between Sylvan Avenue and Ellis Street. Leigh stated the adjoining property owners would like to have the portion that is adjacent to their property. Leigh stated the Plan Commission has already reviewed and approved of this. Scott Ziegler explained the area on the map to the town council. Dustin Glick read the ordinance. After questions from the town council was answered, Carl Castle asked for a motion. Nick Heffner made the motion to approve ordinance 2017-08 vacating the alley at Sylvan Avenue and Ellis Street. Gary Furlow seconds the motion. 3 ayes, 0 nays. Motion carried.

SEWER RATE STUDY

Nick Heffner stated he is concerned about the money in the wastewater operating. Gary Furlow stated we should have Umsbaugh do a sewer rate study to see if we should raise the rate in 2019. Brenda contacted Umbaugh, Jeff Rowe, he stated it would cost around \$8000.00. Carl Castle asked for a motion to have a sewer rate study done in 2018. Gary Furlow made the motion to contact Umbaugh and Assoc. to do the sewer rate study. Nick Heffner seconds the motion. 3 ayes, 0 nays. Motion carried.

DEPARTMENTAL REPORTS:

Town Manager, Street and Wastewater (see attached)

Town Marshal, (see attached)

Paul Hoffman stated after the rain on Sunday a car got stuck at the curve on Lions Drive. Paul stated he seen a lot of dirt coming down the hill at the property of 424 Second Street. Leigh stated that house is being torn down. Leigh stated she will contact the property owner to put up some kind of wall to prevent this from happening.

Carl Castle stated he seen pictures of the water coming down the road from Molen's property on Lakeside Drive and the town has to put a drain in and the property owners need to prevent this from happening. Leigh will contact the property owners.

Clerk-Treasurer

Brenda presented them with the bank reconciliation for October, Carl Castle signed the paper. Brenda attended the State Board of Accounts School in October.

CLAIMS PRESENTED FOR PAYMENT:

TOWN FUNDS: \$103,402.46

SEWER OPERATING: \$56,596.58

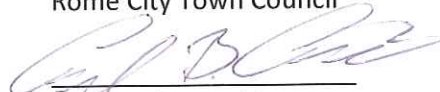
Carl Castle asked for a motion to pay the claims. Nick Heffner made the motion to pay the claims. Gary Furlow seconds the motion. 3 ayes, 0 nays. Motion carried.

Carl Castle stated an executive meeting will follow this regular meeting.

Next town council meeting will be December 11, 2017 at 6:30pm at the Rome City Town Hall, 402 Kelly Street, Rome City, IN

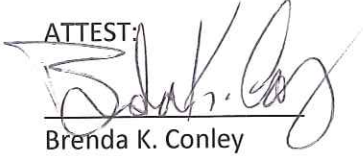
Carl Castle asked for a motion to adjourn the meeting at 7:05pm. Gary Furlow made the motion to adjourn. Nick Heffner seconds the motion. 3 ayes, 0 nays. Motion carried.

Rome City Town Council



Carl Castle, President

ATTEST:



Brenda K. Conley
Clerk-Treasurer