

MINUTES

ROME CITY TOWN COUNCIL PUBLIC MEETING

MARCH 11, 2019

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

Gary Furlow called the meeting to order at 6:37 pm. All members, Gary Furlow, Nick Heffner and Cheryl Clifton present. Also present, Brenda Conley, Leigh Pranger, Jim Sheffield, Paul Hoffman, Bill Eberhard and sign in sheet for others.

Pledge was said.

Gary Furlow asked for a motion to wave reading the minutes from the last meeting. Cheryl Clifton made the motion to wave reading the minutes. Nick Heffner 2nd the motion. 3 ayes, 0 nays. Motion carried.

OLD BUSINESS:

1. Twin Island Road

Bill Eberhard presented an amended ordinance #2019-02 for Twin Island Road. Bill stated both parties agreed to the ordinance It will move the parking around in the area. No new signs are needed but the ones that are present now will need to be moved. Gary Furlow asked for a motion to approve. Nick Heffner made a motion to approve Ordinance 2019-02 on the first reading. Cheryl Clifton seconds the motion. 3 ayes, 0 nays. Motion carried.

2. Sewer line at 852 Lions Drive.

Lancia Homes is building a new home at 852 Lions. Drive. Justin Purdy is represented for Lancia homes. Justin stated that he met with Conrad White around Oct. 31 concerning the sewer line that needed to be installed at 852 Lions Drive. He stated Conrad White said the town will install the line. Conrad White stated to the town council that he said they would have to get 3 estimates and present to the town council before anything can be done. Gary asked Justin if he contacted the town manager on this, he stated no. Justin stated he understood from Conrad that the town would pay for the line. Cheryl Clifton asked if anything was in writing. Justin stated no. Gary stated Lancia homes should have contacted the town manager. Gary stated one quote to install the line is around \$11,000.00. The sewer ordinance stated that the property owners is responsible to install the sewer line from there property to the station. Gary Furlow asked for a motion to denied paying for the sewer line to be installed at 852 Lions Drive. Nick Heffner made the motion to denied paying for the sewer line. Cheryl Clifton seconds the motion. 3 ayes, 0 nays. Motion carried.

3. Amend Sewer Ordinance for school and day care

Bill Eberhard stated he had amended the sewer ordinance for the sewer cost of the Rome City School and Day Cares. All members looked over the ordinance. Gary Furlow asked for a motion to approve the amended ordinance, 2019-03. Nick Heffner made the motion to approve the amended ordinance 2019-03. Cheryl Clifton seconds the motion. 3 ayes, 0 nays. Motion carried.

4. Bids for Demo at 611 Jackson Street

Gary Furlow opened bids for demo at 611 Jackson Street. Eshleman \$7000.00, Forker \$7605.00, Miller \$7500.00 and Knott Drainage \$12,000.00. All included that all materials will be disposed of properly and legally. Bill Eberhard stated the courts need to know when the demo is completed. Gary Furlow asked for a motion to accept Eshleman for \$7000.00. Nick Heffner made the motion to accept Eshleman. Cheryl Clifton seconds the motion. 3 ayes, 0 nays. Motion carried.

NEW BUSINESS:

1. ADA Transition Plan

Leigh Pranger asked to council if they had any questions concerning the ADA Plan. There were none. Gary Furlow asked for a motion to approve the plan. Cheryl Clifton made the motion to approve the ADA Transition Plan. Nick Heffner seconds the motion 3 ayes, 0 nays. Motion carried.

2. Quotes for Sewer plant mowing

Gary Furlow opened the quotes for mowing the sewer plant. Noble County Lawn Care, \$250.00 per mowing and \$180.00 for trimming. Quality Lawn \$275.00 per mowing and \$200.00 per trimming. J.S. Lawn \$275.00 per mowing and \$125.00 per trimming. Conrad White is requesting that he walks the company around the plant to show them what needs to be done after the award. All members discussed the quotes. Gary Furlow asked for a motion to accept the quote from J.S. Lawn. Cheryl Clifton made the motion to accept J.S. Lawn for mowing the sewer plant. Nick Heffner seconds the motion. 3 ayes, 0 nays. Motion carried.

3. Crack Fill the roads, quotes

Gary Furlow opened the quotes for crack filling the roads. API \$1.75per pound based on 4500 pounds, blow out cracks, furnish and place hot fiberized crack fill and roll cracks with static roller, total cost around \$7875.00. Asphalt Maintenance Service, \$2.00 per pound, blow out cracks apply crack master hot pour rubber sealant, apply biodegradable paper or sand, total cost around \$9000.00 Leigh stated Avilla, IN had a big problem with the hot pour rubber sealant. It got onto car tires and they had a big problem with it. Gary Furlow asked for a motion. Cheryl Clifton made the motion to accept the quote from API. Nick Heffner seconds the motion. 3 ayes, 0 nays. Motion carried.

4. Ordinance 2019-04 Convention for town

Bill Eberhard stated the county wanted an ordinance reconfirming the use of convention method to nominate major party candidates for town offices. All members read over the ordinance. Gary Furlow asked for a motion to accept ordinance 2019-04. Nick Heffner made the motion to accept ordinance 2019-04. Cheryl Clifton seconds the motion. 3 ayes, 0 nays. Motion carried.

Advanced Rome City

Kim Angell gave a report on what Advance Rome City is in the process of doing this year. Working on new signage for business. The Spring Fling will be Friday, May 10, 2019 at Sylvan Cellars. Tickets will be available soon at the Town Hall.

DEPARTMENTAL REPORTS:

TOWN MANAGER, SEE ATTACHED

Leigh also asked about getting an easement off Kerr Ave. Bill Eberhard stated will need to get a survey of the area first and approval from the housing authority.

WASTEWATER AND STREET, SEE ATTACHED

TOWN MARSHAL, SEE ATTACHED

Jim Sheffield, town marshal, stated that it is very difficult to find reserves to work on the weekends and with the town council approval he would like to have Paul Hoffman, deputy marshal, work those positions when it is needed. The pay will be comp time pay for just the hours he worked for the reserves. All members agreed to this.

CLERK-TREASURER, bank reconciliation presented

CLAIMS PRESENTED FOR PAYMENT:

TOWN FUNDS: \$100,019.40

SEWER OPERATING: \$27,967.18

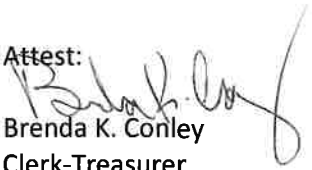
Gary Furlow asked for a motion to pay the claims. Nick Heffner made the motion to pay the claims.

Cheryl Clifton seconds the motion. 3 ayes, 0 nays. Motion carried.


Next town council meeting April 8, 2019 at 6:30pm at the Rome City Town Hall, 402 Kelly Street, Rome City, IN .

Gary Furlow asked for a motion to adjourn at 8:05pm. Cheryl Clifton made the motion to adjourn. Nick Heffner seconds the motion. 3 ayes, 0 nays. Motion carried.

Attest:


Brenda K. Conley
Clerk-Treasurer

Rome City Town Council


Gary Furlow, President