

MINUTES

ROME CITY TOWN COUNCIL PUBLIC MEETING

AUGUST 13, 2018

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

Meeting was called to order at 6:30pm by Carl Castle. Carl Castle and Gary Furlow present, Nick Heffner excused.

Present, Brenda Conley, Leigh Pranger, Mr. and Mrs. Mayfield, Carl Grove, Terry Williams, Kim Angell, Steve Garbacz, Paul Hoffman and Jim Sheffield.

Open the public meeting to approve Ordinance 2018-01, Sewer Rate increase. Terry Williams asked about self-funding for the projects the town has instore for the lagoon. Carl Castle stated we would still have to borrow money if we do the projects that need to be done at the lagoon area even though we could use the CCD and CCIF funds to help. Carl Castle asked if there were any other questions or concerns. There were none. Carl Castle asked for a motion to approve Ordinance 2018-01 sewer rate increase starting Jan. 1, 2019. Gary Furlow made the motion to approve the ordinance. Carl Castle seconds the motion. 2 ayes, 0 nays. Motion carried.

Public meeting on ordinance 2018-02 closed at 6:40pm

ORDINACE 2018-~~04~~, No parking on Park Drive.

Bill Eberhard read ordinance 2018-~~04~~. Carl Castle asked for a motion to approve the ordinance. Gary Furlow made the motion to approve. Carl Castle seconds the motion. 2 ayes, 0 nays. Motion carried.

BIDS FOR LAKESIDE DRIVE

One bid was received for road work on Lakeside Drive. Carl Castle opened the bid. Niblock, \$141,500.00. Lakeside Circle \$28,476.42 and Alley by Kim Millers \$16,019.50. Leigh stated we did get accepted to apply for the Community Crossing Grant which is a 75% to town 25% match. All members looked over the bid. Gary stated we should just go with Lakeside Drive road at this time and not do the alley or Lakeside Circle. Carl Castle agreed. Carl Castle asked for a motion to accept the bid for \$141,500.00 for Lakeside Drive. Gary Furlow made the motion. 2 ayes, 0 nays. Motion Carried.

611 JACKSON STREET PROERTY

Bill Eberhard is waiting on documents to go forward with the property on 611 Jackson Street. Carl asked about people getting on the property. Our marshal office cannot do anything about people being on the property until the town gets the property. Bill will present this at the September town council meeting.

NEW BUSINESS

Mary Malle wants to wave paying for tap in fee

Carl Castle read the letter from Mary Malle stating she paid for the grinder station and wanted the town to wave the sewer tap in fee of \$945.00. Gary asked why she paid for the grinder station. Leigh stated when she was building the new house she did not check with us and put all her utilities on the side of the house where our line would not have the gravity. Carl Castle asked for a motion. Gary Furlow made the motion to wave the tap in fee of \$945.00. Carl Castle seconds the motion. 2 ayes, 0 nays. Motion carried.

Table Top Exercise

Leigh stated the table top exercise will be on Aug. 27, 2018 at the Orange Township Fire Department for the emergency action plan for sylvan lake dam and everyone is invited.

September 10, 2018 Budget Hearing

Brenda stated the 2019 budget hearing will be September 10, 2018 at 5:30pm.

Econ. Dev. Requesting \$1000.00

Carl Castle read the letter from the Noble County Econ. Dev. Asking for \$1000.00 for 2019 to 2022. Gary Furlow made the motion to pay Noble County Econ. Dev. \$1000.00 for the years 2019 to 2022. Carl Castle seconds the motion. 2 ayes, 0 nays. Motion carried.

DEPARTMENTAL REPORTS:

TOWN MANAGER: see attached

TOWN STREET AND SEWER:

Conrad White stated he would like to cut down the trees by the golf course just down to the top of the fence line due to traffic hazard. Town council stated ok.

Conrad White asked for a letter to be sent to the property owners on North Shore Drive due to the station getting plugged up a lot lately. Leigh will send letters out.

Conrad presented a quote for the snow blower for the bobcat. Trueloves was a 78 inch for \$4135.60 and Bobcat was a 60 inch wide for \$3832.28. Conrad stated the 78 inches was too wide. Council members want him to contact Trueloves and see if they can get a 60-inch-wide and report back to the town council.

Conrad was approached about using a product called Boost on the roads. With this product they would not have to use sand the boost will melt the ice. Conrad would like to talk to other towns and counties that do use this product and then he will report back to the town council.

TOWN MARSHAL: see attached

Jim stated we are losing Dean Weir and Jackie Ross as officers.

CLERK – TREASURER

Bank reconciliation was presented and signed.

CLAIMS PRESENTED FOR PAYMENT:

TOWN FUNDS: \$105,284.17

SEWER OPERATING: \$40,475.66

Carl Castle asked for a motion to pay the claims. Gary Furlow made the motion to pay the claims. Carl Castle seconds the motion. 2 ayes, 0 nays. Motion Carried.

Kim Angell wanted to present some finding about the owners of the sea wall on her property. She presented plats and letters. Gary Furlow stated if this is going to a civil case then the town council does not need to hear this. Kim still presented her info.

Next town council meeting is September 10, 2018 with the budget hearing at 5:30pm and regular meeting at 6:30pm.


Carl Castle asked for a motion to adjourn at 8:00pm. Gary Furlow made the motion to adjourn. Carl Castle second the motion 2 ayes, 0 nays. Motion carried.

ROME CITY TOWN COUNCIL



Carl Castle, President

ATTEST:



Brenda K. Conley
Clerk-Treasurer