

# MINUTES

MAY 8, 2017

ROME CITY TOWN COUNCIL  
PUBLIC MEETING

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. Nick arrived at 7:25pm.

Also present Mr. and Mrs. Mayfield, Terry Williams and Kim Angle, Dave Brown, Joe Costello, Carl Grove, Dennis Narkter, Matt Kelty, Leigh Pranger, Brenda Conley, Bill Eberhard, Jim Sheffield, Paul Hoffman.

Carl Castle asked for a motion to wave reading the minutes from the last meeting. Gary Furlow made the motion. 2 yeas, 0 nays. Motion carried.

## **NEW BUSINESS:**

### **EASTGATE STATION**

Dave Brown presented the town council with the bids on the new station at Eastgate. He stated he sent out bids to 5 different companies and only 2 replied, API and Fleming. API total \$76,985.00 Fleming \$270,618.00, Dave stated he did contact Fleming on the high amount and if it was correct and they stated yes it was correct. Dave stated API will reduce the amount if we did not want the dusk to dawn light on the station in which Dave thought we didn't need it. Also they will reduce if we do not want the epoxy costing in the inside of the wet well. Leigh stated she contacted Brad Stevens on the epoxy and he stated it wouldn't be necessary in that area for it. Dave stated also in the bid was a Watergate that API might have to use but if they don't then they will reduce the cost on that also. Carl Castle asked for a motion. Gary Furlow made the motion to suspended the rules and approve API bid subject to the reduction of cost for the light, epoxy and Watergate and subject to the easement agreement. 2 yeas, 0 nays. Motion carried.

### **TREES ON BAYVIEW AND CENTRAL**

Leigh stated Altimus Tree Service removed the tree on Bayview for a cost of \$200.00 and he is coming back to remove the stump for \$300.00 this was per town council permission by e-mail. The cost to remove the 3 trees and stumps on Central are B&E \$2250.00, Elwood \$5500.00 and Altimus \$3600.00. Carl Castle asked for motion. Gary Furlow made the motion to accept B&E \$2250.00. 2 yea, 0 nays. Motion carried.

### **ORDINANCE AMENDING TRAFFIC SAFETY ALLEY BEHIND MILLERS SUPER VALUE**

Bill Eberhard stated while reading ordinance 2017-05 he notice the description of the property is not correct. The town council stated they wanted the sign, one way, at the beginning of the alley behind the store but Bill stated the alley really starts at State Road 9. Town council did not want to put the sign at State Road 9. Leigh stated she will get with Bill on the address on the store and we can maybe put it in the ordinance that the sign will be put at the intersection of the 2 alleys behind the store. Terry Williams

ask why they don't put a sign up stating no truck traffic because if you allow trucks to exit the alley they will surly keep going into the property owners yard. Carl Castle asked Leigh to send the new ordinance to the property owners when it is redone and before it is signed also explain to the property owners it is not a fire lane and tell them what the width of the alley really is. Leigh stated she would notify the property owners before the June meeting. Carl Castle asked for a motion. Gary Furlow made the motion to approve ordinance 2017-05 on the first reading with the changes that need to be address. The next reading will be at the June 12, 2017 meeting. 2 yeas, 0 nays. Motion carried.

#### **NEW BUSINESS:**

##### **RESOLUTION 2017-02 TRANSFER CCD APPROPRIATIONS**

Brenda presented a resolution to transfer \$2000.00 from CCD appropriation 453 to appropriation 351 for the cost of the cameras being installed on the town hall. Carl Castle asked for a motion. Gary Furlow made the motion to approve resolution 2017-02. 2 yeas, 0 nays. Motion carried.

##### **EVERCLEAR SPRAYING**

Leigh Pranger presents a cost for spraying the weeds on causeway at Kerr Island. Everclear cost is \$250.00. Carl Castle asked for a motion. Gary Furlow made the motion to approve the cost \$250.00 to spray the causeway at Kerr Island. 2 yeas, 0 nays. Motion carried.

##### **NOBLE COUNTY REMC APPOINTMENT**

Brenda stated Noble County REMC need a representative for the annual meeting. Gary Furlow made the motion to approve Carl Castle for the appointment. 2 yeas, 0 nays. Motion carried.

##### **CF-1 AGGREGATE**

Brenda presented the CF-1 for Real Property, tax abatement, for Aggregate. All members and Bill Eberhard looked it over. Carl Castle asked for a motion to accept the CF-1 for Aggregate. Gary Furlow made the motion to accept. 2 yeas, 0 nays. Motion carried.

##### **WATERSHED AGREEMENT**

Brenda stated Orange Township Fire did not sign the water agreement and they are not going to. The Orange Township Board does not want to help pay for the extra cost from last year on installing the new pipe. Brenda will have to rewrite the contract and leave Orange Township out. Brenda stated that a council member should be at the next board meeting that the township has and talk to them about it. Carl Castle asked Brenda to find out when the next meeting is and let them know. Gary Furlow made a motion to table the watershed agreement until the June meeting. 2 yeas, 0 nays. Motion carried.

##### **BOYCE CONTRACT**

Brenda present to town council with the Boyce contract for the billing, fund, asset and payroll programs. It did go up 4 % for last year. Carl Castle asked for a motion. Gary Furlow made the motion to approve the contract with Boyce for the programs. 2 yeas, 0 nays. Motion carried.

##### **PARADE**

Brenda presents a letter from Advance Rome City about the town being in the parade this year. All members would like the town to be in the parade. Leigh will check with the employees to see who will drive the truck and get back with the town council.

Carl Castle asked if anyone had any other comments. Joe Costello wants to know if the house on North Shore Drive across from Mary Malle has been contacted about all the junk they have in their yards. Jim Sheffield stated he has contacted them and there will be citations if it is not cleaned up in the near future. Joe asked why there is a stop sign at Brady's Landing. Leigh stated the town did not put it up. Bill Eberhard stated the town marshal cannot enforce the sign because the town did not approve of it. Who ever put the sign up we do not know but the town cannot enforce the sign. Joe asked why the county did not contact the town on the roads they are doing this year because county road 300 really needs done. Bill stated the county does not have to contact the town on roads they are redoing and the county categorizes the roads they feel needs done. We, as a town, have no control over the county.

**DEPARMENTAL REPORTS:**

**TOWN MANAGER, STREET AND WASTEWATER (see attached)**

Leigh stated the employees would like to know what amount they can use to look at new Skid Loader. Leigh stated it looks like they can run up to \$60,000.00 or more. Gary asked how often they will be using it. Leigh stated she did not know but it can be used for sewer and street in which the cost can be divided by both departments. Gary asked Leigh to find out what the cost of renting a skid loader would be and find out how often the employee would use it and get back with them.

**TOWN MARSHAL: (see attached)**

**CLERK-TREASURER:** April bank reconciliation was presented. Brenda will be attending class in Indianapolis on May 10 and 11, 2017 and will not be attending annual clerk-treasurer class in June.

**CLAIMS PRESENTED FOR PAYMENT:**

TOWN FUNDS: \$127,144.04

SEWER OPERATING: \$32,608.25

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

Next town council meeting, June 12, 2017 at 6:30pm with an executive meeting to follow.

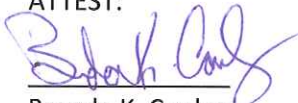
Carl Castle asked for a motion to adjourn the meeting at 7:35pm. Nick Heffner made the motion to adjourn. Gary Furlow seconds the motion. 3 yeas, 0 nays. Motion carried.

ROME CITY TOWN COUNCIL



Carl Castle, President

ATTEST:



Brenda K. Conley  
Clerk-Treasurer