

MINUTES

ROME CITY TOWN COUNCIL PUBLIC MEETING

SEPTEMBER 10, 2018

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

2019 BUDGET HEARING

Carl Castle called the 2019 budget hearing to order at 5:30pm. All members, Carl Castle, Nick Heffner and Gary Furlow were present. Also, present Brenda Conley, Leigh Pranger, Paul Hoffman and Jim Sheffield.

Carl Castle asked if there was enough in the Public Safety to hire a full-time police officer. Brenda stated no. Jim Sheffield wanted to hire a 3rd full time person for 3rd shift. Brenda stated this should have been discussed before the budget was done. All council looked over the budget. Questions were answered. Carl Castle asked for a motion to approve the 2019 budget at the hearing. Nick Heffner made the motion. Gary Furlow seconds the motion. 3 ayes, 0 nays. Motion carried.

Carl Castle called the regular town council meeting to order at 6:40pm. All members present. Also present, Brenda Conley, Leigh Pranger, Jim Sheffield, Paul Hoffman, Bill Eberhard, Mr. and Mrs. Mayfield, Jerry Raber, Carl Grove, Joe Costello, Steve KPC reporter, Kim Angell, Terry Williams.

OLD BUSINESS

SNOW BLOWER

Conrad White state he did contact Truelove Bros. about a 60-inch snow blower the cost was \$4135.60 and the Bobcat dealer in Fort Wayne is \$3832.20. Carl Castle ask for a motion to approve purchasing the snow blower from Bobcat in Fort Wayne for \$3832.20. Gary Furlow made the motion. Nick Heffner seconds the motion. 3 ayes, 0 nays. Motion carried.

GAGE PROPERTY 611 JACKSON

Bill Eberhard stated the papers were served to Lora Gage on Aug. 27, 2018 and went to court on Aug. 28, 2018 and she has until September 20, 2018 to file.

NEW BUSINESS

TOWN TRICK/TREAT

All member discussed when the towns trick/treat night will be and decided on Oct. 31, 2018 from 5:30pm to 7:30pm. Nick Heffner made the motion to approve the date and time. Gary Furlow seconds the motion. 3 ayes, 0 nays. Motion carried.

ROME CITY SCHOOL Halloween program

The Rome City School will have a trunk and treat night on Oct. 19, 2018 from 5:30pm to 6:30pm. Brenda stated our police department always decorates their car and the town will supply the candy for the police for this program if town council approves. Gary Furlow made the motion to approve buying the candy for this program. Nick Heffner seconds the motion. 3 ayes, 0 nays. Motion carried.

APPOINTMENTS TO HOUSING AUT.

Leigh presented the appointments to the Housing Aut. Brent Berkey who will be replacing Monica Brady and Sue Emerson who is renewing her position. Carl Castle asked for a motion to approve. Nick Heffner made the motion to approve. Gary Furlow seconds the motion. 3 ayes, 0 nays. Motion carried.

APPOINTMENT TO NOBLE COUNTY VISITOR BUREAU

Leigh present Pam Lipasek to serving on the Noble County Visitor Bureau, she will be replacing Monica Brady. Carl Castle asked for a motion to approve Pam Lipasek to the Noble County Visitor Bureau. Gary Furlow made the motion. Nick Heffner seconds the motion. 3 ayes, 0 nays. Motion carried.

INCREASE FOR NOBLE COUNTY INSPECTOR

Leigh stated the Noble County building inspector is raising their inspection to \$25.00 per inspection starting Jan. 1, 2019. Leigh stated she will have to get with the Plan and BZA to see if we need to raise our inspection fees. Leigh will report back to the town council.

Res. 2018-01 REDUCE appropriations

Brenda presents Resolution 2018-01 to reduce the 2018 budget appropriation. Carl Castle read the resolution. Carl Castle asked for a motion to approve. Nick Heffner made the motion to approve the resolution. Gary Furlow seconds the motion. 3 ayes, 0 nays. Motion carried.

VACATE ROADWAY

Mrs. LaVigne of Lions Drive wants to vacate the easement by her property to put a driveway to her property. Bill stated it would be best to get a title company to do the research. Bill stated that she could go with an consent to encroachment and that can be done by talking with Leigh. Mrs. LaVigne will get with Leigh on this.

DEPARTMENTAL REPORTS:

TOWN MANAGER, (SEE ATTACHED)

Leigh stated the town received a grant from IPEP, which will serve the Marshal, Street and Town Hall. It is for \$7084.00

Leigh stated there is a problem on Kerr Island with dirt runoff. Leigh will get with Conrad White and see if a manhole is needed in that area.

STREET, WASTEWATER (SEE ATTACHED)

Conrad White stated that they are still pulling a lot of things out of the station that services North Shore Drive. Leigh stated letters have been sent to the property owners.

TOWN MARSHAL (SEE ATTACHED)

Jim Sheffield stated they will be receiving 4 AED's from the Land of Lakes FOP. They will be kept in each police car.

CLERK-TREASURER

Bank reconciliation was presented.

CLAIMS PRESENTED FOR PAYMENT:

TOWN FUNDS: \$64,252.63

SEWER OPERATING: \$36,374.83


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

Next town council will be October 8, 2018 at 6:30pm starting with the 2019 budget adoption.

Carl Castle asked for a motion to adjourn at 7:20pm. Nick Heffner made the motion to adjourn. Gary Furlow seconds the motion. 3 ayes, 0 nays. Motion carried.

ROME CITY TOWN COUNCIL

ATTEST:


BRENDA K. CONLEY
CLERK-TREASURER


CARL CASTLE, PRESIDENT
