

Rockville Town Council Meeting
Minutes for January 28, 2013

The Rockville Town Council met on January 28, 2013 for the regularly scheduled meeting in the Town Hall at 7:00pm. Those in attendance were Josh Sorrels, Parke Swaim, Steve Waltz, Liddy Dowd Wright and Mike Stites. Debra Ackerman was absent.

Requests to be on the agenda included Gene Walls and Lisa Wilcox. Lisa Wilcox stated her concern regarding speeders on Michigan Street. Rodney stated the RPD will increase its presence in the area especially during school hours. Gene Walls stated the events that took place to fix the septic problem at 215 East Ohio Street. In his opinion, the Town is responsible for the invoice he received from the plumber in the amount of \$2,900.00. The invoice is for septic repairs and the re-attachment to the stormwater drain. As a result of the re-attachment to the stormwater drain, the Town then ordered Mr. Walls to connect to the sewer drain.

Steve(m)/Josh(2) to have Mike meet with Chad Gordon, the plumber and Mr. Walls to determine what would be any duplication in work and if so, what percentage would the Town be responsible for. All voted aye. Motion carried. Josh(m)/Steve(2) to schedule an Executive Session to discuss employee performance for Wednesday, January 30, 2013 at Noon.

Steve(m)/Josh(2) to approve the minutes from the January 14, 2013 regular meeting with corrections to the Resolution on Vacating Right of Way. All voted aye. Motion carried. Steve (m)/Josh(2) to approve the minutes from the January 18, 2013 special meeting with corrections. All voted aye. Motion carried.

There were no transfers, appropriation of funds or additional appropriations to discuss.

Parke(m)/Steve(2) to approve claims. All voted aye. Motion carried.

Chad stated the three phase line to the well field and the Valero sewer project is on hold due to weather. Also Chad stated the water storage tank (built in 1978 – located at Memory Gardens cemetery) needs to be drained and inspected. The Town received three quotes. Parke (m)/Steve(2) to approve Dixon Engineering at a cost of \$2,200.00. All voted aye. Motion carried.

Rodney reported for the RPD. Josh(m)/Parke(2) to approve the purchase of the police patrol vehicle at approximately \$28,000.00. All voted aye. Motion carried.

Steve stated that Structure Point will meet Friday, February 1, 2013 at 10:00 to discuss the sidewalk ADA Plan.

Steve(m)/Josh(2) to approve a month-to-month contract for the Building Commissioner. The contract is to include language that states the Building Commissioner will provide a monthly report and attend one regular meeting per month. All voted aye. Motion carried.

Steve(m)/Josh(2) to approve the Town Attorney contract at \$12,000.00 for 2013. Liddy

abstained from the vote. Motion carried.

Parke(m)/Josh(2) to authorize Mike to contact the Prodigy credit card processing company to cancel contract. All voted aye. Motion carried.

Parke(m)/Josh(2) to approve the \$2500.00 premium for the Water Fund 2 position to obtain and maintain the DSM and WT3 certifications required to operate the water plant and to amend the salary ordinance. Liddy opposed. Motion carried.

Josh(m)/Parke(2) to accept Chief Veach's recommendation to hire Chad Wilson and Jerry Cox for the part-time Driver/Dispatch positions at the Rockville Fire Department. All voted aye. Motion carried.

Steve(m)/Josh(2) to approve the transfer of utility accounts totaling \$10,343.24 to Inactive status for non-payment and no forwarding address to locate individuals. All voted aye. Motion carried.

Josh (m)/Parke (2) to adjourn meeting.

ATTEST:

Clerk-Treasurer

Rockville Town Council