

Rockville Town Council Meeting  
Minutes for April 22, 2013

The Rockville Town Council met on April 22, 2013 for the regularly scheduled meeting in the Town Hall at 7:00pm. Those in attendance were Debra Ackerman, Josh Sorrels, Parke Swaim, Steve Waltz, Liddy Dowd Wright and Mike Stites.

Requests to be on the agenda included Chrissy Husseman and Jennifer Kramer. Ms. Husseman was not present. Jennifer presented on the development of the website for the Town. Parke (m)/Debra(2) to approve Jennifer's proposal to develop the Town Website. All voted aye. Motion carried. The Council members will have suggestions to Jennifer by May 13, 2013.

Parke(m)/Josh(2) to approve the minutes from the April 8, 2013 regular meeting. All voted aye. Motion carried.

There were no appropriations of funds or additional appropriations.

Parke(m)/Debra(2) to approve the transfers. All voted aye. Motion carried. Parke(m)/Josh(2) to approve claims excluding payment to Triad in the amount of \$3,000.00 as final payment for record drawings. All voted aye. Motion carried.

There were no billing adjustments to discuss.

Chad stated that Glascock Equipment and Sales will agree to the trade-in of the Sweepster pick-up broom at a value of \$4,581.00 for a used Sweepster broom valued and used dozer blade both valued at \$2,000.00. A total cost to the Town of \$581.01. Parke(m)/Steve(2) to approve the trade-in terms and the purchase of above mentioned equipment. All voted aye. Motion carried.

Steve(m)/Parke(2) to approve the purchase of a 200 gallon NorthStar Skid Sprayer at a cost of \$2999.99 plus \$400.00 shipping costs if the sprayer could not be purchased locally/nearby to save on shipping costs. All voted aye. Motion carried.

Chad also recommended Option 1 of the Settlement Agreement for the 1983 GMC c6000 dump truck. Option 1 states that the actual value cash of the vehicle was \$3,000.00; minus the deductible of \$1,000.00; for a net amount of \$2,000.00 which will be reimbursed to the Town from EMC Insurance. EMC obtains the salvage. Josh(m)/Parke(2) Chad's recommendation of Option 1. All voted aye. Motion carried.

Rodney stated an affidavit was posted at 610 South Michigan (property vacant at time of posting) and will mail the affidavit to the property owner. Mike will file an ordinance violation. Rodney also stated hosting another Public Event this summer. It was agreed to move forward with the organizing of the event. Debra(m)/Josh(2) for the departments to reimburse the Public Safety fund for fuel expenses (see attached spreadsheet).

Steve(m)/Josh(2) to approve a Task Order for Structure Point for Plan Views/Streetscapes for the area at Pennsylvania Street/College Street. All voted aye. Motion carried. Also, it was suggested to hold a Public Meeting June 3, 2013 at 7:00 at the Community Center to share with the community the views/streetscape proposals.

Parke(m)/Josh(2) the placement of a deaf child street sign at Virginia Street. All voted aye. Motion carried.

The placement of a deaf child street sign does not require an ordinance.

Steve(m)/Josh(2) to approve a Resolution Adopting ADA/504 Transition Plan and an Ordinance Establishing a Grievance Procedure Under the ADA and a Motion to Adopt on Same Day and At the Same Meeting. All voted aye. Motion carried.

Parke(m)/Debra(2) to hire a part-time office employee. Steve suggested job descriptions for the office staff be developed and the information gathered from other Towns regarding office staffing be made available to the /Council Members. All voted aye. Motion carried.

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

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ATTEST:

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Clerk-Treasurer

Rockville Town Council