

MINUTES
ROME CITY TOWN COUNCIL
MARCH11, 2024
PUBLIC MEETING
ROME CITY TOWN HALL
402 KELLY STREET
ROME CITY, IN 46784

Nick Heffner called the meeting to order at 6:30 pm. Members present Nick Heffner, Kirk Klein. Also present Leigh Pranger, Heidi Lang, Paul Hoffman and attorney Bill Eberhard. Not present Cheryl Clifton and Scott Neukom.

Pledge was said.

Kirk Klein asked for a motion to waive the reading of the minutes from the last meeting. Nick Heffner seconded the motion. 2 ayes, 0 nays. Motion carried.

Old Business

Update from Paul for UTV Usage: No update at this time, still working on this.

New Business

Peter Franklin Rate Study: Leigh discussed getting the READi grant in the amount of \$2,000,000.00 to help cover the repair costs of the last 14 lift stations, main lift and upgrades to waste waterplant, cul-de-sac for the industrial park and Limberlost. If we received the READi grant it would lower the cost per the rate study for the residents.

Resolution 2024-01 Transfer Funds from MVH to MVH Restricted: Leigh explained that during our current audit the auditor found an error with the splitting of the MVH and MVH Restricted money that we receive had been being split incorrectly and 60% MVH and 40% MVH Restricted. The correct split should be 50/50. With this movement of money from MVH to MVH Restricted it would correct the error. Kirk asked for a motion to approve Resolution 2024-01. Nick seconded the motion. 2 ayes, 0 nays. Motion carried.

Salt Bids Starting: Heidi informed the Council that salt bids will be starting. We did not purchase any salt last year and will need to this year. Heidi will talk to Scott and see what we need to order this round.

Dan Delong Hours: Leigh explained that Dan is currently out of time to take off, however his wife had to have a medical procedure which caused him to take some time off. He will be getting his time back within the same pay period. The Council agreed to allow him to use this time.

Resolution 2024-02 Bird Town: Leigh explained that we had previously had this enacted in 2011/2012, but we could not find the old resolution and we needed to create a new one. Kirk asked for a motion to approve Resolution 2024-02. Nick seconded the motion. 2 ayes, 0 nays. Motion carried.

Kirk asked for a motion to approve payment of the bills. Nick seconded the motion. 2 ayes, 0 nays. Motion carried.

Next Town Council meeting April 8 at 6:30pm, Rome City Town Hall, 402 Kelly Street, Rome City, IN

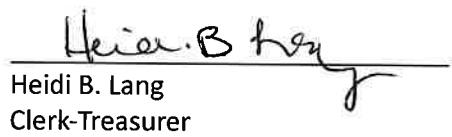
Kirk asked for a motion to adjourn the meeting at 7:05. Nick seconded the motion. 2 ayes, 0 nays. Motion carried.

ROME CITY TOWN HALL



Nick Heffner, President

ATTEST:



Heidi B. Lang
Clerk-Treasurer