

**MINUTES**  
**ROME CITY TOWN COUNCIL**  
**FEBUARY 12, 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 and Cheryl Clifton. Also present Leigh Pranger, Jennifer Dunderman, Paul Hoffman, Scott Neukom and attorney Dustin Glick.

Pledge was said.

Cheryl Clifton asked for a motion to waive the reading of the minutes from the last meeting. Kirk Klein seconded the motion. 3 ayes, 0 nays. Motion carried.

**Old Business**

**Update from Paul for the UTV usage:** Nothing new to report at this time.

**New Business**

**Contract with Local Government Services- Keystone assistance / training for Heidi and Jenny:** Subject tabled for future date. Cheryl Clifton asked for a motion to table Contract with Local Government Services – Keystone assistance / training for Heidi and Jenny for a future date. Kirk Klein seconded the motion. 3 ayes, 0 nays. Motion carried.

**Be Noble Invoice \$1,000 Annual Contribution:** Cheryl Clifton asked for a motion to approve the Be Noble Invoice \$1,000 Annual Contribution. Kirk Klein seconded the motion. 3 ayes, 0 nays. Motion carried.

**Rome City Elementary School Carnival donation prior year \$100 donation was given:** Cheryl Clifton asked for a motion to approve the Rome City Elementary School Carnival donation of \$100. Kirk Klein seconded the motion. 3 ayes, 0 nays. Motion carried.

**Humane Society of Noble County Invoice \$3,000 for 2024:** Rome City only had 7 dogs and 1 cat turned in to the Noble County Animal Shelter last year. Cheryl Clifton asked for a motion to reduce payment from \$3,000 to \$1,500. Kirk Klein seconded motion. 3 ayes, 0 nays. Motion carried.

**Liability Waiver for Noble County Sherriff Department and Lagrange City Police**

**Department:** Received signed Liability Waiver and Indemnity Agreement for use of Firearms Range and Training Facilities 2024 from Noble County Sherriff's Department and the Town of Lagrange for the specific and limited use of property owned by the Town of Rome City. Nick Heffner asked for a motion to approve. Kirk Klein seconded motion. 3 ayes, 0 nays. Motion carried.

**Final Payment to Mersino for Pond 2:** Cheryl Clifton made motion to approve Mersino payment. Kirk Klein seconded the motion. 3 ayes, 0 nays. Motion carried.

**Commonwealth Contract:** Cheryl Clifton asked for a motion to approve the New Contract with Commonwealth for on Call services. Kirk Klein seconded motion. 3 ayes, 0 nays. Motion carried.

**Fund Reports:** Not signed due to questions on the report. Cheryl Clifton asked for a motion to review funds and have them presented at the next Town Council meeting. Kirk Klein seconded motion. 3 ayes, 0 nays. Motion carried.

Grinder station on Chambers St is too deep for the guys to fix. Scott is checking with Eshelman to see if they have the equipment to do the work. Waiting on quote. Lift station 9C has infiltration and needs rehabbed. Waiting on Quote from Grant. We need to take a loan to repair the stations. Leigh is looking into the READ! Grant to see if any of the work we need to do at the plant will qualify.

Leigh would like to send a list of meeting days and times to the newspaper. Town Council meeting in November falls on Veterans Day. Town Council suggested moving November meeting to the third Monday of the month. Cheryl Clifton asked for a motion to approve. Kirk Klein seconded motion. 3 ayes, 0 nays. Motion carried.

Cheryl Clifton asked for a motion to approve \$446,848.59 for Town Funds and \$69,313.54 for Sewer Operating payment of the bills. Kirk Klein seconded the motion. 3 ayes, 0 nays. Motion carried.

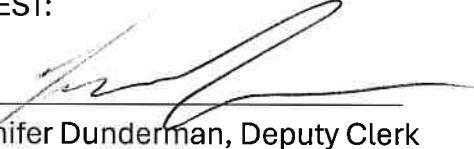
Next Town Council meeting is scheduled for March 11 at 6:30 pm, Rome City Town Hall, 402 Kelly St, Rome City, IN

Nick Heffner asked for a motion to adjourn the meeting at 8:00 pm. Cheryl Clifton seconded motion. 3 ayes, 0 nays. Motion carried.

ROME CITY TOWN HALL

  
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Nick Heffner, President

ATTEST:

  
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Jennifer Dunderman, Deputy Clerk