

**MINUTES**  
**ROME CITY TOWN COUNCIL**  
**DECEMBER 11, 2023**  
**PUBLIC MEETING**  
**ROME CITY TOWN HALL**  
**402 KELLY STREET**  
**ROME CITY, IN 46784**

Nick Heffner called the meeting to order at 6:32pm. Members present Nick Heffner, Kirk Klein and Cheryl Clifton. Also present Leigh Pranger, Heidi Lang, Paul Hoffman, Dustin Fike, Scott Neukom and attorney Dustin Glick. See also sign in sheet.

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**

**Correction of Short Term Rental Regulation Ordinance:** Heidi explained that the wrong number was used on the original ordinance and that it needed to be corrected to 2023-17 not 2023-06. Cheryl Clifton asked for a motion to approve the correction. Kirk Klein seconded the motion. 3 ayes, 0 nays. Motion carried.

**Brett Swaney sewer payment consolidation:** Leigh and Dustin Glick presented The Council with a Commitment for the Combination of Tracts and will need to be completed by Brett Swaney. Clifton asked for a motion to approve the form for Brett to complete. Kirk Klein seconded the motion. 3 ayes, 0 nays. Motion carried.

**New Business**

**New Addresses Freeman J and Dora S Miller – Scenic Hills Cemetery 11142 N 200 E, Rome City, IN 46748 and Donna and Jason Yoder 834 Kelly Street Ext. Rome City, IN 46784:** Leigh presented the new addresses for approval. Cheryl Clifton asked for a motion to approve the new addresses. Kirk Klein seconded the motion. 3 ayes, 0 nays. Motion carried.

**Wolcottville use of Firearms Range:** Bill Eberhard emailed the Liability Waiver and Indemnity Agreement for Use of Firearms Range and Training Facilities. Paul confirmed this is the same form we have used for the past few years and that it was ok to sign to allow Wolcottville to use our firearms facility. Cheryl asked for a motion approve Wolcottville to use the firearms facility. Kirk seconded the motion. 3 ayes, 0 nays. Motion carried.

The next meeting was set for December 20, 2023 at 5:30 pm at the Town Hall.

Leigh presented to The Council update changes to Lakeside Park's basketball court for next year and asked for an encumbrance of up to \$28,000.00 for Pulver Asphalt. Cheryl asked for a motion approve the updates and the encumbrance. Kirk seconded the motion. 3 ayes, 0 nays. Motion carried.

Leigh presented to The Council and idea to have an Ethics Policy and a background check be put in place for new board members. Paul will look into what it would take to be able to complete background checks.

Nick received a letter from Commonwealth. It stated that Commonwealth on behalf of The Town of Rome City they donated \$2,500.00 to Riley Hospital.

### **Departmental Reports**

Town Manager, monthly (see attached)  
Street/Wastewater, monthly (see attached)  
Town Marshall, monthly (see attached)

### **CLAIMS PRESENTED FOR PAYMENT:**

**TOWN FUNDS: \$86,237.30**


**SEWER OPERATING: \$44,551.39**

Kirk Klein asked for a motion to approve the claims. Cheryl seconded the motion. 3 ayes, 0 nays. Motion carried.

Next Town Council meeting December 20, 2023 at 5:30pm, Rome City Town Hall, 402 Kelly Street, Rome City, IN

Nick Heffner asked for a motion to adjourn the meeting at 7:12pm. Cheryl Clifton asked for a motion to adjourn. Kirk Klein seconded the motion. 3 ayes, 0 nays. Motion carried.

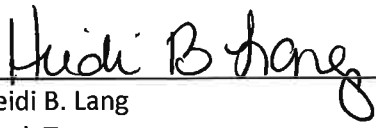
ROME CITY TOWN HALL



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Nick Heffner, President

ATTEST:



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Heidi B. Lang  
Clerk-Treasurer