

MINUTES

APRIL 12, 2021

ROME CITY TOWN COUNCIL

PUBLIC MEETING (ZOOM)

ROME CITY TOWN HALL

402 KELLY STREET

ROME CITY, IN 46784

Nick Heffner called the meeting to order at 6:35pm. All member Nick Heffner, Kirk Klein and Cheryl Clifton present. Also, present Brenda Conley, Leigh Pranger, Paul Hoffman, by zoom was Andy (KPC reporter), Bill Eberhard, Carl Groove and Jeremy with Commonwealth.

Pledge was said.

Nick Heffner asked for a motion to wave reading the minutes from the last meeting. Cheryl Clifton made the motion to wave the reading. Kirk Klein's seconds the motion. 3 ayes, 0 nays. Motion carried.

OLD BUSINESS:

MOWING TOWN HALL

Nick Heffner opened the sealed quotes for mowing the Town Hall. J/S Lawn Care \$55.00 per mowing, Side by Side Mowing \$55.00 per mowing and KT Lawn was \$65.00 per mowing. Leigh Pranger stated J/S Lawn Care does the mowing for the sewer plant and the conservancy and we have been happy with them. All members discussed this. Nick Heffner asked for a motion to approve J/S Lawn Care to mow the town hall. Kirk Klein made the motion to accept. Cheryl Clifton's seconds the motion. 3 ayes, 0 nays. Motion carried.

LANDSCAPING THE TOWN HALL

Nick Heffner stated there are 3 quotes for landscaping the town hall. Hulens which includes the cement curbing \$5995.00, Rookleif \$10,422.00 with curbing and Legendary Curb and Concrete \$5708.38 with curbing. All members looked over the drawings and plantings. Cheryl Clifton would like to have Hulens but maybe some changes with the plantings but keep the same price of \$5995.00. Nick Heffner asked for a motion for Hulens. Cheryl Clifton made the motion to accept Hulens of \$5995.00 and make changes with plantings but keep the same price at \$5995.00. Kirk Klein's seconds the motion. 3 ayes, 0 nays. Motion carried.

CORRECTIONS FOR ORDINANCE 1989-05

Bill Eberhard stated he would like to change this ordinance without having a meeting. He will contact the county to get it corrected. Nick Heffner asked for a motion. Cheryl Clifton made the motion to have Bill Eberhard correct this ordinance without a meeting. Kirk Klein seconds the motion. 3 ayes, 0 nays. Motion carried.

NEW BUSINESS

EASEMENT FOR SCHOOL

The Rome City School is having a new well installed and needed an easement from the town. Bill Eberhard has read over the easement which will be recorded at the Noble County Recorders Office. Leigh Pranger stated the town must agree to this easement before the school can start the process. Nick Heffner asked for a motion. Cheryl Clifton made the motion to approve the easement agreement with the school. Kirk Klein second the motion. 3 ayes, 0 nays. Motion carried.

RESOLUTION 2021-03 TRANSFER APPROPRIATIONS

Brenda Conley presented Resolution 2021-03 to transfer the appropriation in the Public Safety Fund appropriation #313 to appropriation #212, this is for the cost of ammo. Nick Heffner asked for a motion to approve Resolution 2021-03. Kirk Klein made the motion to approve the transfer of appropriation. Cheryl Clifton seconds the motion. 3 ayes, 0 nays. Motion carried.

UPDATE CODE BOOK

Leigh Pranger stated every other year we update the code books with the new ordinance and resolution. The cost is between \$1800.00 to \$2500.00. Nick Heffner asked for a motion to approve the update. Cheryl Clifton made the motion to update the code book for the cost between \$1800.00 to \$2500.00. Kirk Klein seconds the motion. 2 aye, 0 nays. Motion carried.

HUMANE SOCIETY OF NOBLE COUNTY

Brenda Conley presented an invoice for \$3000.00 to the Humane Society. Nick Heffner asked for a motion to pay. Kirk Klein made the motion to pay \$3000.00 to the Noble County Humane Society for 2021. Cheryl Clifton seconds the motion. 3 aye, 0 nays. Motion carried.

COMMONWEALTH ENGINEER, TASK ORDER

Jeremy, Commonwealth Engineer, stated this is for getting the NPDES Permit completed. The cost is up to \$5000.00. Nick Heffner asked for a motion to accept the Task Order. Cheryl Clifton made the motion to accept up to \$5000.00. Kirk Klein second the motion. 3 ayes, 0 nays. Motion carried.

WAGNER-MEINERT ANNUAL MAINTENANCE

Brenda Conley presented a biannual HVAC maintenance proposal from Wagner-Meinert LLC. The cost annually is \$2066.00. All members agreed that this is needed. Nick Heffner asked for a motion. Cheryl Clifton made the motion to accept the maintenance proposal from Wagner-Meinert LLC. Kirk Klein seconds the motion. 3 ayes, 0 nays. Motion carried.

Nick Heffner stated the Spring Fling is at Sylvan Cellers on May 7, 2021 and the garage sales for Rome City will be May 7, 8, 2021 and Aug. 6, 7, 2021.

611 JACKSON STREET BID

Nick Heffner stated they were all sent the bid on property that the town owns at 611 Jackson Street, Rome City, IN. The bid is for \$5500.00. Cheryl Clifton stated we paid \$16,000.00 so this bid is not acceptable. Nick Heffner asked for a motion. Cheryl Clifton made the motion to reject the bid for \$5500.00 from Dillon Kirkpatrick for the property at 611 Jackson Street. Kirk Klein seconds the motion. 3 ayes, 0 nays. Motion carried.

DEPARTMENTAL REPORTS

TOWN MANAGER (see attached)

STREET AND WASTEWATER (see attached)

TOWN MARSHAL (see attached)

CLAIM PRESENTED FOR PAYMENT

TOWN FUNDS: \$120,701.76

SEWER OPERATING: \$36,808.95

Nick Heffner asked for a motion to pay the claims. Kirk Klein made the motion to pay the claims. Cheryl Clifton seconds the motion. 3 ayes, 0 nays. Motion carried.

Nick Heffner asked if there were any other questions or concerns. There were none. Nick Heffner asked for a motion to adjourn at 7:44pm. Cheryl Clifton made the motion to adjourn. Kirk Klein seconds the motion. 3 ayes, 0 nays. Motion carried.

Next town council meeting May 10, 2021 at 6:30pm at the Rome City Town Hall, 402 Kelly Street, Rome City, IN 46784

ROME CITY TOWN COUNCIL



Nick Heffner, President

ATTEST:



Brenda K. Conley
Clerk-Treasurer