

MINUTES
ROME CITY TOWN COUNCIL
JANUARY 9, 2023
PUBLIC MEETING
ROME CITY TOWN HALL
402 KELLY STREET
ROME CITY, IN 46784

Nick Heffner called the meeting to order at 6:30pm. All members present. Also, present Brenda Conley, Leigh Pranger, Paul Hoffman, Dustin Fike, Cindy O'Brien, Jeremy with Commonwealth, Mark and Heather Shaver attorney Charity Murphy.

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 reading the minutes. Kirk Klein seconds the motion. 3 ayes, 0 nays. Motion carried.

Election of officer for 2023, Nick Heffner President, Kirk Klein vice president and Cheryl Clifton member. Cheryl Clifton made the motion to approve. Kirk Klein seconds. 3 ayes, 0 nays. Motion carried.

No Old Business

New Business:

Annual report

Brenda Conley presented the annual report for 2022. All members looked it over. Nick Heffner asked for a motion to approve the 2022 annual report. Cheryl Clifton made the motion to approve. Kirk Klein seconds the motion. 3 ayes, 0 nays. Motion carried.

Commonwealth bill for trails

Brenda needed Commonwealth to explain the bill for the trails. Jeremy stated this bill needs to be split 3 ways since the town, sylvan lake association and conservancy are all paying. He suggested paying 34% of the \$86,603.37 bill. Brenda stated that would be \$29445.15. Jeremy agreed. Nick Heffner asked for a motion to pay. Cheryl Clifton made the motion to pay. Kirk Klein seconds the motion. 3 ayes, 0 nays. Motion carried.

Police Policy

Paul Hoffman sent all members the new updated policy for the police. Paul stated Lexipol is doing the policy updates that match the state and federal policies. The cost would be between \$2300.00 to \$2500.00. Cheryl Clifton wants to make sure there is something in the policy about autistic children because she did not see it. Nick Heffner asked for a motion to approve. Kirk Klein made the motion to approve. Cheryl Clifton seconds the motion. 3 ayes, 0 nays. Motion carried.

Board appointments

Leigh Pranger presented board appointment for Plan Commission, BZA, Redevelopment and Economic Development. Paper attached to minutes. Nick Heffner asked for a motion to approve. Cheryl Clifton made the motion to approve. Kirk Klein seconds the motion. 3 ayes, 0 nays. Motion carried.

DEPARTMENTAL REPORTS:

Town Manager, monthly and year end (see attached)
Street/ Wastewater, monthly (year end will be at the February meeting)
Town Marshal, monthly and year end (see attached)

Charity Murphy presented and agreement to settle with the **Millers** and the easement on their property. This was approved at the last meeting, but the papers needed a signature. Charity will get back with Brenda on the amount to pay and where to send it.

CLAIMS PRESENTED FOR PAYMENT:

TOWN FUNDS: \$95,783.85

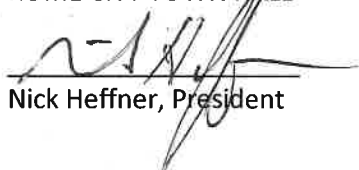
SEWER OPERATING: \$27,581.13

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

Next Town Council meeting, February 13, 2023 at 6:30pm, Rome City Town Hall, 402 Kelly Street, Rome City, IN

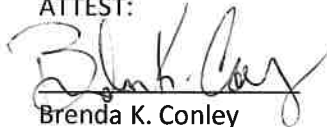
Nick Heffner asked for a motion to adjourn at 7:23pm. Kirk Klein made the motion to adjourn. Cheryl Clifton seconds the motion. 3 ayes, 0 nays. Motion carried.

ROME CITY TOWN HALL



Nick Heffner, President

ATTEST:



Brenda K. Conley
Clerk-Treasurer