

MINUTES
ROME CITY TOWN COUNCIL
MAY 8, 2023
PUBLIC MEETING
ROME CITY TOWN HALL
402 KELLY STREET
ROME CITY, IN 46784

Nick Heffner called the meeting to order at 6:31pm. Members present Nick Heffner and Kirk Klein. Members absent Cheryl Clifton. Also present, Heidi Lang, Leigh Pranger, Paul Hoffman, Dustin Fike, Scott Neukom and attorney Charity Murphy.

Pledge was said.

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

Old Business

Sewer Rate Increase: Tabled to next meeting due to damaged lift station repair costs. Kirk Klein asked for a motion to table the Sewer Rate Increase. Nick seconded the motion. 2 ayes, 0 nays. Motion carried.

Liability waiver for LaGrange to use shooting range: Paul Hoffman has the form completed and will need to have the council sign.

CF-1 Precision Medical: Kirk Klein asked for a motion to approve the CF-1 for Precision Medical. Nick seconded the motion. 2 ayes, 0 nays. Motion carried.

Wet Environmental Biological Pond Dose: Kirk Klein asked for a motion to approve the biological dosing of the pond by Wet Environmental. Nick seconded the motion. 2 ayes, 0 nays. Motion carried.

New Business

Crack Fill Roads: Leigh Pranger presented a quote from Asphalt Maintenance Greg Rohr to crack fill the roads. Kirk Klein asked for a motion to approve quote from Asphalt Maintenance. Nick seconded the motion. 2 ayes, 0 nays. Motion carried.

Appoint Heidi Lang to the Redevelopment Committee: Kirk Klein asked for a motion to approve Heidi Lang replacing Brenda Conley on the Redevelopment Committee. Nick seconded the motion. 2 ayes, 0 nays. Motion carried.

Yearly Maintenance Agreement for HVAC Contract with WMI: Kirk Klein asked for a motion to approve the yearly maintenance agreement for the HVAC with WMI. Nick seconded the motion. 2 ayes, 0 nays. Motion carried.

Yearly Renewal with Boyce: Kirk Klein asked for a motion to approve the yearly renewal with Boyce. Nick seconded the motion. 2 ayes, 0 nays. Motion carried.

Annual Contribution to Be Noble it is the same as the Economic Development: Nick Heffner asked to table this and to have a speaker come and present on behalf of Be Noble to be sure what we are donating to. Leigh Pranger will reach out to Be Noble and set this up. Kirk Klein asked for a motion to table the contribution. Nick seconded the motion. 2 ayes, 0 nays. Motion carried.

Grinder Station Covers: Quotes were presented from Kammerer Fab, Inc for \$14,000 for 16 covers and Indiana Pump Works, LLC for \$15,540 for 12 covers by Leigh Pranger. Kirk Klein asked for a motion to approve the quote from Kammerer Fab, Inc for the 16 covers. Nick seconded the motion. 2 ayes, 0 nays. Motion carried.

8C Lift Station New Quote: \$28,055 prior quote \$14,255: Leigh Pranger and Scott Neukom presented the new quote from Indiana Pump Works regarding the 8C Lift Station repairs. Kirk Klein asked for a motion to approve the new quote from Indiana Pump Works for \$28,055. Nick seconded the motion. 2 ayes, 0 nays. Motion carried.

Health Insurance Change: Heidi Lang presented the new health insurance change from United Healthcare to PHP that was previously discussed and approved via email April 24, 2023. Kirk Klein asked for a motion to approve the health insurance change to PHP. Nick seconded the motion. 2 ayes, 0 nays. Motion carried.

Weekend Police Patrolling: Paul Hoffman discussed the current patrolling situation and what he would like to see happen in the coming year regarding current employees and future employees.

Amending of Ordinances: Leigh Pranger presented the following ordinances to be amended, Ordinance 2023-07 Chapter 34: Town Employees, Ordinance 2023-08 Chapter 50: Sewers, Ordinance 2023-09 Chapter 70: Traffic and Parking Regulations, Ordinance 2023-10 Chapter 95: Parks and Recreation. Leigh Pranger also requested to reimburse Daniel DeLong for 8 hours of grievance time. Kirk Klein asked for a motion to approve the Ordinances and to reimburse Daniel DeLong for 8 hours. Nick seconded the motion. Each of the Ordinances were approved separately. 2 ayes, 0 nays. Motion carried.

Interior Window Cleaning Estimate Total Property Preservation \$350: Leigh Pranger presented the interior window cleaning estimate from Total Property Preservation. Kirk Klein asked for a motion to approve the estimate from Total Property Preservation. Nick seconded the motion. 2 ayes, 0 nays. Motion carried.

Departmental Reports

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

CLAIMS PRESENTED FOR PAYMENT:

TOWN FUNDS: \$148,831.26

SEWER OPERATING: \$37,155.21

Kirk Klein asked for a motion to approve the claims. Nick seconded the motion. 2 ayes, 0 nays. Motion carried.

Next Town Council meeting June 12, 2023 at 6:30pm, Rome City Town Hall, 402 Kelly Street, Rome City, IN

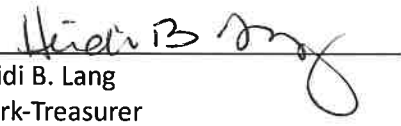
Nick Heffner asked for a motion to adjourn the meeting at 7:46pm. Kirk Klein asked for a motion to adjourn. Nick seconded the motion. 2 ayes, 0 nays. Motion carried.

ROME CITY TOWN HALL



Nick Heffner, President

ATTEST:



Heidi B. Lang
Clerk-Treasurer