

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

Nick Heffner called the meeting to order at 6:29pm. Members present Nick Heffner, Kirk Klein and Cheryl Clifton. Also present Leigh Pranger, Heidi Lang, Paul Hoffman, Scott Neukom and attorney Charity Murphy.

Pledge was said.

A moment of silence in remembrance of Patriot's Day was held.

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

Old Business

Tax Abatement Precision Medical: Charity presented the updated Resolution 2023-02 for Precision Medical and Momentum Properties LLC. The Town Council resigned the updated Resolution. The Public Hearing will be on September 25, 2023 at 5:30 p.m. at the Rome City Town Hall.

Sewer Rate Increase Ordinance: The Public Hearing on the Sewer Rate Increase will be on September 25, 2023 at the Rome City Town Hall.

Notice of Award Bike Trail Project: Natalie Schelling with Commonwealth informed the Town Council that Pulver Asphalt has been awarded the contract for the Bike Trail Project. Nick Heffner will sign the agreement once the contractors have completed the contract paperwork and return the contract. Cheryl Clifton asked for a motion to have Nick Heffner sign the contract once completed. Kirk Klein seconded the motion. 3 ayes, 0 nays. Motion carried.

Natalie also presented the Town Council with Task Orders for Geotechnical for work on Pond 2 bank repair and On Call Engineering Services in the amount of \$10,000.00 requiring signatures by Nick Heffner and Heidi Lang. Cheryl Clifton asked for a motion to have Nick Heffner and Heidi Lang to sign the task orders. Kirk Klein seconded the motion. 3 ayes, 0 nays. Motion carried.

Budget Meeting Schedule 10/9/2023 at 6:30: Confirmed the Final Budget Meeting is still scheduled for 10/9/2023 at 6:30 p.m. at Rome City Town Hall. Cheryl Clifton asked for a motion to confirm the meeting. Kirk Klein seconded the motion. 3 ayes, 0 nays. Motion carried.

New Business

Zero Tolerance Policy: Cheryl Clifton presented the Town Council with a Zero Tolerance Policy to be implemented at the Town Hall for all facets of business conducted. This will need to be drawn up into a Resolution form. Cheryl Clifton asked for a motion to approve the Resolution. Kirk Klein seconded the motion. 3 ayes, 0 nays. Motion carried.

Change Order with Leatherman Construction: Leigh Pranger presented to the Town Council the Change Order to have the mezzanine area wood painted yellow instead of metal bars and chains painted yellow. This will also have a cost savings of \$2,500.00 on the project Cheryl asked for a motion to approve the Change Order. Kirk seconded the motion. 3 ayes, 0 nays. Motion carried.

Ordinance 2023-13: Leigh Pranger presented Ordinance 2023-13 an Ordinance Regulating the Excavation and restoration of Street and Alley Pavements (Paved or Unpaved), Gutters, and Curbs within the Public Rights-Of-Way Under Town of Rome City Jurisdiction. Leigh addressed the fees and fines and requirements of when residents choose to cut through the town streets/roads to be repaired properly. Cheryl asked for a motion to approve Ordinance 2023-13 Kirk seconded the motion. 3 ayes, 0 nays. Motion carried.

Ordinance 2023-14 Pedestrian Crosswalks: Leigh Pranger presented to the Town Council Ordinance 2023-14 An Ordinance Amending Title VII, Traffic Chapter 71, Traffic Schedules, Schedule III (A) Pedestrian Crosswalks. The cross walks will be added crossing Jefferson Street to Harriman Street and Crossing Harriman Street to Jefferson Street. Cheryl Clifton asked for a motion to approve Ordinance 2023-14. Kirk seconded the motion. 3 ayes, 0 nays. Motion carried.

Ramsey Estates 350 Front St: Leigh Pranger asked if the addition address of 350 Front Street could be added to the Town. Cheryl Clifton asked for a motion to approve the additional address. Kirk seconded the motion. 3 ayes, 0 nays. Motion carried.

Paul Hoffman asked to have some of the roads around the elementary school to be temporarily closed for the hours between 4:30 – 7:30 for the Trunk or Treat on October 13, 2023. Cheryl asked for a motion to approve the temporary road closure. Kirk seconded the motion. 3 ayes, 0 nays. Motion carried.

Paul Hoffman also informed the Town Council that All Traffic Solutions is having a sign give away. The Police Department has submitted a video to All Traffic Solutions and they will be posting on the Town's Facebook page to get as many likes, votes and shares to count as entries.

Departmental Reports

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

CLAIMS PRESENTED FOR PAYMENT:

TOWN FUNDS: \$137,549.28

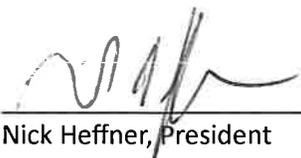
SEWER OPERATING: \$61,026.39

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

Next Town Council meeting October 9, 2023 at 6:30pm, Rome City Town Hall, 402 Kelly Street, Rome City, IN

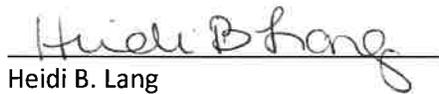
Nick Heffner asked for a motion to adjourn the meeting at 7:10pm. Cheryl Clifton asked for a motion to adjourn. Kirk Klein seconded the motion. 3 ayes, 0 nays. Motion carried.

ROME CITY TOWN HALL



Nick Heffner, President

ATTEST:



Heidi B. Lang
Clerk-Treasurer