

MINUTES

AUGUST 10, 2020 (zoom)

ROME CITY TOWN COUNCIL
PUBLIC MEETING
ROME CITY TOWN HALL
402 KELLY STREET
ROME CITY, IN 46784

Gary Furlow called the meeting to order at 6:30pm. All members, Gary Furlow, Nick Heffner and Cheryl Clifton present. Also present, Bill Eberhard, Brenda Conley, Leigh Pranger, Conrad White, Paul Hoffman and Dustin Fike. Andy (KPC reporter by zoom)

Pledge was said

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

Gary Furlow introduced Paula Fox. Monty Bradshaw had resigned from the Housing Authority Board and Paula Fox would like to be approved for the board. Gary Furlow asked for a motion to approve Paula Fox to the Rome City Housing Authority Board of Commissioners. Nick Heffner made to motion to approve Paula Fox. Cheryl Clifton seconds the motion. 3 ayes, 0 nays. Motion carried. Brenda Conley sworn in Paula Fox.

OLD BUSINESS:

GENERATORS ORD. FOR SEWER OUTAGE AT PERSONAL PROPERTIES

Bill Eberhard wants to table this until he gets more information. Nick Heffner made a motion to table until the September meeting. Cheryl Clifton seconds the motion. 3 ayes, 0 nays. Motion carried.

RECYCLE AREA

Brenda stated this does not need a new ordinance our ordinance was amended in 2016-09 for noise and recycle area.

611 JACKSON STREET TOWN PROPERTY

Gary Furlow asked if there was a counteroffer accepted by the town's offer. There was none.

NEW BUSINESS:

SIDEWALK BIDS

Gary Furlow opened the sidewalk bids. Diehmbuilt llc was \$32,140.00 and Malott Contracting, Inc was \$28,915.00 with a start date of Sept. 14, 2020 and end date of Oct. 12, 2020. Gary Furlow asked for a motion. Cheryl Clifton made the motion to accept Malott Contracting, Inc. for the sidewalks on Front Street and Grove Street to the school. The property owners will be paying 50% of the cost of the sidewalk on there property and the town will cover the other 50%. There will be a payment plan set up for the property owners if needed. Nick Heffner seconds the motion. 3 ayes, 0 nays. Motion carried.

NEW ADDRESSES:

Leigh Pranger presented new addresses that were recommended by the Plan Commission. Troy Hartman, TCHB LLC, garage, 846 Kelly Street Extended, Rome City, IN 46784. Benjamin and Amanda Rice, garage, 1425 North Shore Drive, Rome City, IN 46784. Gary Furlow asked for a motion. Nick Heffner made the motion to accept the new addresses. Cheryl Clifton seconds the motion. 3 ayes, 0 nays. Motion carried.

2 PART TIME PAID OFFICERS

Paul Hoffman is asking the town council for permission to hire 2 part time paid deputy marshals. Paul stated we have lost 3 officers and Dustin Fike is now our deputy marshal so there is a need for weekend patrol. Gary Furlow asked for a motion to give permission for Marshal Paul Hoffman to hire 2 part time paid deputy marshals. Nick Heffner made the motion to approve the hiring. Cheryl Clifton seconds the motion. 3 ayes, 0 nays. Motion carried.

MOLEN SEWER AGREEMENT

Bill Eberhard stated that the agreement is ready to go and since the owners installed their own station that the town is not liable to any maintenance to the station or the lines. Conrad White stated there was no inspections of the lines. Bill Eberhard stated this agreement will cover the town is anything goes wrong with there line or the station. Bill also stated since they installed there our station then the town should wave the connection fee but charge them a monthly flat fee for the sewer. All members looked over the agreement. Gary Furlow asked for a motion to accept the agreement and wave the connection fee. Cheryl Clifton made the motion to accept the agreement and wave the connections fees but they still have to pay the monthly sewer payment. Nick Heffner seconds the motion. 3 ayes, 0 nays. Motion carried.

SCOTT ZEIGLER, FOR SURVEYING

Leigh Pranger stated there is property on Wolfe's property that being auctioned off and she wanted to have Scott Zeigler available for any surveying or engineering questions of the property. Leigh stated he charges \$75.00 per hour. Leigh stated we might need him for another project that may accrue. All member discussed this. Gary Furlow asked for a motion. Nick Heffner made the motion to accept Scott Zeigler for the job if needed. Cheryl Clifton seconds the motion. 3 ayes, 0 nays. Motion carried.

DEPARTMENTAL REPORTS:

TOWN MANAGER, SEE ATTACHED

STREET AND WASTEWATER: SEE ATTACHED

TOWN MARSHAL, SEE ATTACHED

Brenda Conley presented the bank reconciliation and Gary Furlow signed the form.

CLAIMS PRESENTED FOR PAYMENT:

TOWN FUNDS: \$118,307.58

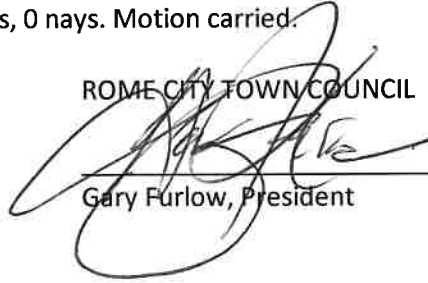
SEWER OPERATING: \$47,322.78

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

Next town council meeting is September 14, 2020 budget hearing at 5:30pm and regular meeting at 6:30pm.

Gary Furlow asked for a motion to adjourn the meeting at 6:55pm. Nick Heffner made the motion to adjourn. Cheryl Clifton seconds the motion. 3 ayes, 0 nays. Motion carried.

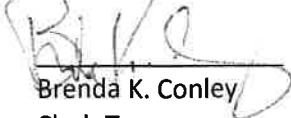
ROME CITY TOWN COUNCIL



A large, stylized handwritten signature in black ink, appearing to read 'G. Furlow', is written over a horizontal line.

Gary Furlow, President

ATTEST:



A handwritten signature in black ink, appearing to read 'B. Conley', is written over a horizontal line.

Brenda K. Conley
Clerk-Treasurer