Rockville Town Council Meeting

Minutes for January 13, 2014

The Rockville Town Council met on January 13, 2014 for the regularly scheduled meeting in the Town Hall at 7:00pm. Those in attendance were Josh Sorrels, Parke Swaim, Steve Waltz, Debra Olson-Winn and Liddy Dowd Wright.

Requests to be on the agenda included: Robert Burton. Mr. Burton and his partner, Ella Richardson, presented their concept for a family oriented haunted house at 411 Market Street. The property is zoned commercial. If a variance is required, it will be presented to the Zoning Board of Appeals.

Parke(m)/Liddy(2) to approve the minutes from the December 23, 2013 regular meeting with corrections. All voted aye. Motion carried. Josh(m)/Debra(2) the approval claims. All voted aye. Motion carried.

Chad distributed departmental reports, quotes for materials and supplies for the sewer department and provided an update on installed remote water meters (approximately 50% of the remote water meters have been changed out).

Liddy(m)/Josh(2) to approve the Statement of Work provided by IMPA Services Corp. (ISC) for the Duke Pole Replacement Project along Bloomingdale Road in the amount of $23,600.00. All voted aye. Motion carried.

Rodney distributed the 2013 Monthly/Annual Report. Rodney suggested the Council develop a snow emergency ordinance to enforce road closures and ticket in an emergency situation. Liddy(m)/Parke(2) to develop a snow emergency plan. All voted aye. Motion carried. Along with the snow emergency plan, Debra(m)/Josh(2) to develop a Town initial response plan. All voted aye. Motion carried.

Steve, Chad and Will Lyon from Structure Point will attend an interview with INDOT regarding the Howard Ave. project on January 14, 2014 at 1:00pm.

Spear Corp. was present for a public meeting and provided quotes for the big pool.

Mike stated that the closing on the financial package for the VFW lot has extended beyond the 45 day expiration period. The VFW has asked the Town to reimburse for costs incurred for care of the property from the expiration date stated in purchase agreement. Parke(m)/Debra(2) the amendment to the purchase agreement. Liddy and Josh opposed. Steve voted aye for the tie breaker.

Debra(m)/Liddy(2) to schedule interviews for the Building Commissioner and will include Mike, Josh and Chad in the interview process. All voted aye. Motion carried. The Building Commissioner is a contract position, based on a stipend at approximately $2,500.00 paid from General fund.

The Plan Commission met prior to the regular Council meeting and discussed the dumpster ordinance. A Public Hearing is scheduled for February 10, 2014 at 6:00 pm at the Town Hall.

The meeting to discuss rate studies with Umbaugh was cancelled due to weather conditions and is tentatively scheduled for Friday, January 17 at 12:30 at the Town Hall.

The statute to develop an Economic Redevelopment Commission doesn’t indicate a timeframe to establish the Commission, but it needs to be reviewed in more detail.

The Park and Recreation Board has four members and can include an ex officio from the school or library governing body. Liddy will contact the library and school boards for interest.

Parke(m)/Josh(2) to reappoint Mike Stites as Town Attorney. A copy of the conflict of interest disclosure, signed by Liddy, was presented to Steve. Liddy abstained from the vote. All voted aye. Motion carried.

Liddy(m)/Debra(2) to extend applying penalty to Friday, January 17, 2014 due to the office being closed due to weather conditions. All in favor. Motion carried.

Josh(m)/Parke(2) to approve requesting a final report of the Annexation Study from Structure Point to include in the Comprehensive Master Plan. . All in favor. Motion carried.

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ATTEST:

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Clerk-Treasurer