MINUTES

ROME CITY TOWN COUNCIL

April 8, 2024

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

Nick Heffner called the meeting to order at 6:30 pm. Members present Nick Heffner, Kirk Klein, Cheryl Clifton. Also present Leigh Pranger, Heidi Lang, Paul Hoffman and attorney Dustin Glick. Not present Scott Neukom. See also sign in sheet.

Pledge was said.

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

Old Business

Update from Paul for UTV Usage: Leigh and Paul have met and discussed the requirements. It currently needs to be typed up and reviewed.

New Business

Sylvan Farms Tax Abatement: Cheryl Clifton asked for a motion to approve the tax abatement for this year for Sylvan Farms. Kirk Klein seconded the motion. 3 ayes, 0 nays. Motion carried.

Gary Cox IT Contract: Cheryl Clifton asked for a motion to approve the contract to continue to use Gary Cox for our IT needs for this year. Kirk Klein asked for a copy of his insurance policy. Heidi Lang will request his insurance information. Kirk Klein seconded the motion. 3 ayes, 0 nays. Motion carried.

Daniel Rinehart Wage \$21.00: Paul Hoffman discussed starting Daniel at \$21.00 per hour as we are the lowest paying agency in the area and Daniel will also be taking a significant pay cut to work for the Town. He also discussed a small pay increase at the end of the year when raises are normally given, or an amount the Council would approve. Daniel will be starting April 27, 2024 and will starting the academy to be determined per the academy. Cheryl Clifton asked for a motion to approve the pay rate at \$21.00 for Daniel Rinehart. Kirk Klein seconded the motion. 3 ayes, 0 nays. Motion carried.

Odyssey Window Cleaning formerly TPP Yearly Cleaning: Heidi discussed with the Council that we had received a quote for this year's window cleaning at \$350 with is less than last year due to not having to clean the interior of the windows this year. Kirk Klein asked for a motion to approve Odyssey Window Cleaning for this year's window cleaning. Cheryl Clifton seconded the motion. 3 ayes, 0 nays. Motion carried.

Chambers Street Grinder Station Repair Quote Eshelman Excavating: Leigh explained that this is the station that is to deep for us and we do not have the proper equipment to repair. Eshelman Excavating has provided us with a quote for the work totaling \$14,000.00. Cheryl Clifton asked for a motion to approve the repair to be done by Eshelman Excavating. Kirk Klein seconded the motion. 3 ayes, 0 nays. Motion carried.

Easement Agreement for John Kitchen for the Trail: Leigh presented the agreement and explained where the trail will now run along the front of the property ad along State Rd 9 and the signs have to be moved. Cheryl Clifton asked for a motion to approve the Easement Agreement with John Kitchen. Kirk Klein seconded the motion. 3 ayes, 0 nays. Motion carried.

Mark Webb House Agreement Limberlost Landing: Leigh presented the House Agreement with Mark Webb. The agreement is that once the main house is fully built the second house on the lot will need to be torn down 6 months after the main house is completed or have the Subdivision Limberlost Landing completed. Kirk Klein asked for a motion to approve the Mark Webb House Agreement 4051 E 850 N, Rome City, IN. Cheryl Clifton seconded the motion. 3 ayes, 0 nays. Motion carried.

Annexation Subdivision Commitments: Leigh presented the Stipulation for Annexation and the written Commitments for Limberlost Landing. Cheryl Clifton asked for a motion to approve the Annexation Subdivision Commitments. Kirk Klein seconded the motion. 3 ayes, 0 nays. Motion carried.

Leigh also informed the Council that Pulver's plan to start working on the Trail at the end of April with a completion date in September.

Kirk Klein asked for a motion to approve payment of the bills. Cheryl Clifton seconded the motion. 3 ayes, O nays. Motion carried.

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

Cheryl Clifton asked for a motion to adjourn the meeting at 7:20. Kirk Klein seconded the motion. 3 ayes, O nays. Motion carried.

ROME CITY TOWN HALL

Nick Heffner, President

ATTEST:

Heidi B. Lang Clerk-Treasurer