## **MINUTES**

# **ROME CITY TOWN COUNCIL**

**JANUARY 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 and Cheryl Clifton. Also present Leigh Pranger, Heidi Lang, Paul Hoffman and attorney Dustin Glick.

Pledge was said.

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

#### **Old Business**

**Update from Paul for UTV Usage:** Paul has reviewed UTV ordinances from local communities. Some communities have fees, age restrictions and policies on what needs to be on each UTV to be registered. Paul would like to keep the current fee we have for golf carts for the UTV's as well. Paul stated it would be a simple amendment of the current golf cart ordinance to add a section for the UTV's. Paul will work on getting it added to the ordinance and will have it ready for presentation at the next Town Council meeting.

### **New Business**

**Gerrit Guers Appointment to BZA:** Leigh had sent out information regarding Gerrit per an email regarding his qualifications. Cheryl Clifton asked for a motion to approve the appointment of Gerrit Guers to BZA. Kirk Klein seconded the motion. 3 ayes, O nays. Motion carried.

**Election of Officers:** Cheryl suggested to keep the Council as is. The Council agreed. Cheryl asked for a motion to approve the keeping the Officers on the Council as is. Kirk seconded the motion. 3 ayes, O nays. Motion carried.

**Uniform Conflict of Interest Disclosure Forms:** The forms were given to the Council members to complete. Once they have all been completed Heidi will submit them into Gateway.

**1782 Notice:** Heidi informed the Council that the 1782 Notice was good and the budget was approved with no changes. The form has been signed and sent back.

Leigh presented a quote from Eshelman Excavating for drains to be repaired on Lions Drive (2 locations) and Kerr Avenue (1 location). Cheryl Clifton asked for a motion to approve using the quote from Eshelman Excavating to repair the drains. Kirk Klein seconded the motion. 3 ayes, O nays. Motion carried.

Heidi will look at getting more quotes for the safety window for the vestibule window into the office. Paul will look into getting audio added to the video camera in the vestibule area.

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

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

Cheryl Clifton asked for a motion to adjourn the meeting at 7:16. Kirk Klein seconded the motion. 3 ayes, O nays. Motion carried.

**ROME CITY TOWN HALL** 

Nick Heffner, President

ATTEST:

Heidi B. Lang

Clerk-Treasurer