

**Roanoke Town Council Meeting  
February 17, 2009**

**The Pledge of Allegiance was recited and the Roanoke Town Council convened on Tuesday, February 17, 2009 at 7:00 P.M. at the Town Hall in accordance with this Council's rules and applicable laws. Those present from the Council were President John Stoeckley, Vice President Michelle Schwieterman, Councilman Brian Young, and Councilman Troy Karshner. Also present were Fire Chief Chad Taylor, Marshal Kip Rupert, Town Superintendent Paul Swain and JoAnne Kirchner, Clerk/Treasurer.**

**Vice President Michelle Schwieterman moved to approve the minutes of the regular Council meeting of February 3, 2009 with a one word amendment. Councilman Karshner seconded and the motion was approved unanimously.**

**Mrs. Alice Eshelman was again present to revisit the request to close Main Street in October for a wedding reception. She had obtained signatures from local Main Street business owners approving of the request and insurance and security issues had been addressed, copy on file at the Clerk/Treasurer's office. After consideration, Vice President Schwieterman moved to approve the request for street closure from 8:00 A.M. until 5:00 A.M. the following morning.**

**The Council reconsidered the utility department uniform request of opting for jeans pants purchased by the employee for reimbursement, not to exceed \$215.00 each, should they choose jeans over the current uniform pants. The current uniform shirts with name identification would still be required. After discussion, Vice President Schwieterman moved as such, President Stoeckley seconded and the motion was approved unanimously.**

**Fire Chief Chad Taylor stated the department would like to be featured on the Roanoke Town website through a link, which would eliminate the necessity of sending seventy plus message e-mails to various individual accounts. Chad also submitted a physical agility requirement draft for the Council liaison, Troy Karshner, to consider.**

**Chad also reported there was to be a fund raiser for firefighter Todd Brundige at the local American Legion on March 14, 2009.**

**Marshal Rupert stated there would be a quote from PERF the following week which would be good for six months. He also stated a representative would be happy to make a presentation to the Council as needed.**

**Superintendent Swain gave the utility report stating the department was picking up brush and cold patching as they were able. He said DLZ had located the water line going up Commercial Street to facilitate cost estimates for the future Commercial Street Project.**

**Council asked that Paul get at least three estimates for Town Hall roof repairs.**

**JoAnne stated that she had recently worked with Comcast to do an address audit since the most recent annexations, which increased the annual franchise contract amount to the Town by another \$630. She also stated she had requested that a recent appraisal billing be amended as it was not delivered in a timely manner that was requested. This resulted in the appraiser forgiving the entire \$500 fee.**

**President Stoeckley stated that he would like Paul and Michelle to put together a list of major future projects the Town might benefit from for the newest stimulus package aligned with the A-7 Corridor phase of the Hoosier Heartland Corridor Project.**

**Michelle then moved that Mr. David Harris be named as the chairperson of the committee for the local design guidelines for the Roanoke Commercial District as previously presented. Councilman Young seconded and the motion was approved unanimously.**

**Last on the agenda was the presentation of bills for payment. After review, Michelle moved to approve the bills for payment as listed on the allowance of claims payable vouchers in the amount of \$84,857.58. Councilman Young seconded and the motion was approved unanimously.**

**Councilman Young then moved to adjourn the meeting. Councilman Karshner seconded and the motion was duly adopted.**

**Respectfully submitted,**

