

**July 7, 2009**

**Roanoke Town Council Minutes**

**The Pledge of Allegiance was recited and the Roanoke Town Council convened on Tuesday, July 7, 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 Troy Karshner, Councilman Brian Young, Councilman Nick Altman and Councilwoman Ann O'Briant. Also present were Marshal Kip Rupert, Fire Chief Chad Taylor, Asst. Town Superintendent John Hitzemann and JoAnne Kirchner, Clerk/Treasurer.**

**Vice President Karshner moved to approve the minutes of the regular Council meeting of June 16, 2009 as written. Councilman Altman seconded and the motion was approved unanimously, other than Councilman Young who arrived late.**

**The Council approved two (2) property improvement requests as follows: 1) Tammy Spice, 381 High Street: new fence and 2) Stacy Hacker, 1027 Smith Street: new fence. JoAnne would fax the Council approvals to the Plan Commission the next morning.**

**Resident, Mr. Rick Hartley requested that the Council please instruct the Police department to enforce the Town Ordinance re: mowing, across Highway #24 directly across from the Town by informing the three (3) property owners by warnings or violation fines that they must keep their property mowed. Mr. Hartley stated the properties are very unsightly as a "welcome" to the area. The Council instructed Marshal Rupert to "look at it" and follow up as needed.**

**Fire Chief Chad Taylor gave the fire report stating that Town Engineer Andy Dodzik had completed the preliminary drawings and grant application for a new fire station, copies on file at the Clerk/Treasurer's office. President Stoeckley asked that Chad also follow up with copies to the Town's State legislators.**

**Town Asst. Superintendent John Hitzemann gave the utility report, copy on file at the utility garage during normal business hours.**

**President Stoeckley asked if the Council had any additions or amendments to their comments from the previous evening at the Special Council meeting regarding the proposed 2010 Town Budget before JoAnne meets with the State the following Tuesday. As there were none, John thanked the department heads and JoAnne for the productive meeting and their preparedness.**

**JoAnne received two (2) RSVP's from the Council for the Warren WHARMM meeting on July 20, 2009.**

**There was discussion re: the Town's trailer placement ordinance which was somewhat confusing. JoAnne was not aware of any Ordinance passed by the Council in April 2009 regarding the issue as stated by resident Mr. Brian Secor. She would check with the County Plan Commission.**

**President Stoeckley asked who owned the trees and lights placed on Main**

**Street by the Beautification Committee over the years. JoAnne was not aware of any document in which the Beautification Committee had “turned over” the trees and light posts to the Town. She was asked to research the issue.**

**Marshal Rupert stated he would be inspecting the burned old funeral home site on Second Street with the County Health Department in the next few weeks to determine if the property needed to be rehabilitated or demolished.**

**John stated that the insurance cap wording in the proposed contract between the Town and Parkview Hospital regarding the EMS quarters was standard according to Town insurance agent David Mettler. The Council agreed by consensus to sign the contract that evening. Copy on file in the Clerk/Treasurer’s office.**

**John then reviewed the proposed Certificate of Acceptance by the Town Council of the Town of Roanoke, Indiana for the Deed of Dedication of a Public Right-Of-Way in connection with the contemplated purchase by the Town of six (6) lots which were part of the former C & M Plating site. The Council agreed by consensus for John and JoAnne to sign and record the document on behalf of the Town. The Council also agreed by consensus to allow President John Stoeckley to sign any and all appropriate documents, with advice of counsel, that may become appropriate to complete that anticipated land purchase by the Town in compliance with all requirements and terms, including IC 36-1-10.5.**

**Last on the agenda was the presentation of bills for payment. After review, Vice President Karshner moved to pay the bills as listed on the allowance of claims payable vouchers for \$185,662.46, copy on file at the Clerk/Treasurer’s office. Councilman Altman seconded and the motion was approved unanimously.**

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

**Respectfully submitted,**

**JoAnne Kirchner, Clerk/Treasurer**

**Council Approve:**

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