

**Roanoke Town Council Minutes
October 7, 2008**

The Pledge of Allegiance was recited and the Roanoke Town Council convened on Tuesday, October 7, 2008 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 Vice President Michelle Schwieterman, Councilman Brian Young and Councilman Nick Altman. President John Stoeckley and Councilman Troy Karshner were not present. Also present were Marshal Kip Rupert, Town Superintendent Paul Swain, Asst. Town Superintendent John Hitzemann, Fire Chief Chad Taylor, Park Board President Barry Knuckles, and JoAnne Kirchner, Clerk/Treasurer.

Councilman Altman moved to approve the regular Council meeting minutes of September 16, 2007 with one correction, Councilman Young seconded and the motion was approved unanimously with Vice President Schwieterman abstaining. Councilman Young moved to approve the Special meeting minutes of September 16th with one amendment. Councilman Altman seconded and the motion was approved unanimously with Vice President Schwieterman abstaining. Councilman Young then moved to approve the Special meeting minutes of September 19, 2008 regarding the Kilsquah Annexation. Councilman Altman seconded and the motion was approved unanimously.

The Council approved by consensus a home improvement request for a new porch from Mr. & Mrs. Nate Williams of 319 S. Main Street.

Mr. Todd Brundige of 157 E. 4th Street was present to ask the Town's help in redirecting the 4th Street alley water run-off away from his back door. The Council took the request under advisement and Paul was to have Wayne Asphalt look at the area while they were in Town for 8th Street paving.

Mr. Deloss Hartley asked several questions regarding the current Kilsquah Annexation process and was satisfied with the answers given.

The drainage issue along County Road 850 back yard properties was again brought up and determined once again that it was the developer who engineered and built the homes, therefore the builder needed to address resident complaints. The Council agreed by consensus the Town would not correct the swale problems.

The Council agreed by consensus to the closing of Main Street on Saturday, October 11 from 8:00 A.M. to 6:00 P.M. between First and Second Streets and Second and Third Streets, with the intersection being left open for emergency traffic. Organizers of the first Renaissance in Roanoke would monitor the intersection.

Fire Chief Chad Taylor distributed the fire report and stated things “had been slow”.

Marshal Rupert gave the Police Department report and there was discussion again regarding signing an insurance waiver for public events where the local police participate. Councilman Young asked Kip to get a copy of the waiver for the Town attorney to review.

Michelle requested that the Marshal start giving a monthly police work schedule to the Clerk, the Town Court and County dispatch in a timely manner.

Kip stated the department would be presenting a drug intervention program at the elementary school on October 28 specifically for the 4th grades between 1:00 and 3:00 P.M.

Superintendent Swain gave the utility report, copy on file at he utility garage during normal business hours. He also requested a total of \$15,000 for paving an entrance into the Park off of Seminary Street and various other patch and alley conditions (list available at the utility garage) that needed attention this year to be paid \$10,000 out of the CEDIT Fund as planned and the remainder out of the MVH (Street) Fund. Councilman Young moved as such, Councilman Altman seconded and the motion was approved unanimously.

Vice President Schwieterman next addressed the \$2,000 fine imposed by IDEM regarding unfavorable e-coli test results in 2007. During lengthy discussion Michelle requested that the H. P. Thomson company come in

and determine if the current system's intensity was correct, due to the possibility of false reads. She also requested that the UV bulbs be cleaned more than once a week. There was discussion of a second channel that had been built during initial construction of the plant in 1996 which could be utilized and put into operation for about \$18,000 and also used as a back up during overhauls. The Council preferred that the current apparatus be tested at this point and tabled approving the \$18,000 back-up. Paul was to get with Andy Dodzik to ask him to draft a letter to be enclosed with the fine payment of \$2,000.

The Council tabled Resolution 2008-8, a Resolution to Initiate Amendment to Comprehensive Plan, until President Stoeckley was present.

Councilman Altman recommended a \$.50 per hour raise for the Park employee after a request by Park Board President, Barry Knuckles. The final adoption of the two salary ordinances was tabled until the first meeting in November.

Councilman Young discussed the Brown to Green program in the County and requested that the Council support the countywide program with a letter to the Plan Commission. The council agreed by consensus to sign the previously prepared letter.

JoAnne received three RSVP's from Council for the WHARRM meeting in Markle on October 20, at 6:00 P.M.

Last on the agenda was the presentation of bills for payment. After consideration, Councilman Altman moved to pay the bills as listed on the allowance of claims payable vouchers for \$148,200.16. Councilman Young seconded and the motion was approved unanimously.

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

Respectfully submitted,

JoAnne Kirchner, Clerk/Treasurer

Council Approve: