

**January 16, 2007
Roanoke Town Council Meeting**

The Pledge of Allegiance was recited and the Roanoke Town Council convened on Tuesday, January 16, 2007 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 Perry Collins, Vice President John Stoeckley, Councilman Bob King, Councilwoman Michelle Schwieterman and Councilman Brian Young. Also present were Town Superintendent Paul Swain, Asst. Town Superintendent John Hitzemann, Fire Chief Chad Taylor, Marshal Eric Sands and JoAnne Kirchner, Clerk/Treasurer.

Vice President Stoeckley moved to approve the regular Council meeting minutes of January 2, 2007 as written. Councilman Young seconded and the motion was approved unanimously. Councilwoman Schwieterman moved to approve the executive meeting minutes of January 2, 2007 as written. Councilman Young seconded and the motion was approved unanimously.

Roanoke volunteer firefighter Mr. Kasie Platt next presented a written proposal from the Roanoke Volunteer Fire Department for self contained breathing apparatus (SCBA's) (copy on file the Clerk/Treasurer's office). Chief Taylor then requested that Council approve an additional appropriation for the Cumulative Firefighting Fund for \$25,000. After discussion, Councilwoman Schwieterman moved to approve the additional appropriation process and to make a \$10,000 deposit toward the equipment while waiting on the additional appropriation to be approved. Councilman Brian Young seconded and the motion was approved unanimously. Councilwoman Schwieterman then moved to approve a \$7,335 expenditure for turn-out gear from the RVFD maintenance line item in the 2007 Budget. Vice President Stoeckley seconded and the motion was approved unanimously. Councilwoman Schwieterman next moved to approve bottle filling apparatus not to exceed \$2,000 also from the maintenance line item. Vice President Stoeckley seconded and the motion was approved unanimously.

Superintendent Swain gave the utility report, copy on file at the utility garage during normal business hours. Paul next addressed a request from resident Dan Moeller for his rental property at 591 Commercial Street to be reimbursed for the Town's portion of sidewalk improvements from October of 2005 for \$540, per attached invoice. Mr. Moeller had signed up for the Town's sidewalk program with Paul, not knowing the funds were not to be available at that time. After consideration Councilman Young moved to approve the request with the stipulation that further requests be directed to the Town Council. Councilwoman Schwieterman seconded and the motion was approved unanimously.

Upon review of President Collins' proposed CEDIT plan for 2007, Councilman King moved to adopt the plan totaling \$101,475 per the

itemized items. Vice President Stoeckley seconded and the motion was approved unanimously. Clerk/Treasurer Kirchner would send a copy to the Huntington County Auditor's Office for filing, (copy also on file at the Clerk/Treasurer's office).

After discussion and input from Superintendent Swain, Vice President Stoeckley moved to approve \$2,500 for additional survey work of Randy Williams Drive as part of a larger proposed sewer project to be paid for out of the CEDIT Fund as adopted. Councilman King seconded and the motion was approved unanimously.

Asst. Town Superintendent requested and was granted unanimous approval to spend \$1,280 for UV bulbs and sleeves for the wastewater treatment plant with Councilman King moving as such and Councilman Young seconding the motion.

Town Superintendent Swain next requested permission to pursue the purchase of a new utility truck per the specifications and quote he had provided the Council during the Budgeting process and that had been included in the 2007 Budget. He stated the 7 year old current truck was beginning to require high dollar repairs and maintenance and he was hoping to initiate a more pro-active truck rotation program. President Collins stated Paul needed to decide his priorities between a new utility truck and utility projects.

After consideration, Vice President Stoeckley next moved to instruct Town Engineer Andy Dodzik to place the proposed Glen Dee Lane utility project up for bid. Councilwoman Schwieterman seconded and the motion was approved unanimously.

JoAnne stated she had not yet received payment from a South Main Street resident's share of his new sidewalk improvement, per the deadline indicated in her recent letter to the resident. After consideration, President Collins requested that JoAnne refrain a week or so before forwarding the issue to the Town Attorney.

Last on the agenda was the presentation of bills for payment. After review, Councilman King moved to pay the bills as listed on the allowance of claims payable voucher for \$109,111.46. Councilman Young seconded and the motion was approved unanimously.

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

Respectfully submitted,

JoAnne Kirchner, Clerk/Treasurer

Council Approve:
