

**March 6, 2007
Roanoke Town Council Meeting**

The Pledge of Allegiance was recited and the Roanoke Town Council convened on Tuesday, March 6, 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, Councilman Michelle Schwieterman and Councilman Brian Young. Also present were Town Superintendent Paul Swain, Fire Chief Chad Taylor, Deputy Marshal Malcom Jones and JoAnne Kirchner, Clerk/Treasurer.

Councilwoman Schwieterman moved to approve the regular meeting minutes of February 20, 2007 as written. Councilman King seconded and the motion was approved unanimously.

President Collins next proceeded to opening the eight bid packets that had been received by 7:00 P.M. that evening for the Glen Dee Lane Pump Station Elimination Project as advertised. The bids were as follows: 1) Geiger Developing: \$128,694.00 2) Bercot: \$146,524.00 3) Hitzfield Excavating: \$88,364.00 4) Land Construction: \$153,660.00 5) Pyramid Excavating: \$136,984.55 6) Wiesel Enterprises: \$96,917.68 7) Crosby Excavating: \$121,527.25 8) Scheidleman Excavating: \$122,474.00, copies on file at the Clerk/Treasurer's office.

The Town Engineer would review the submitted bids and forward his recommendation for Council's consideration at the next regular Council meeting on March 20, 2007 as advertised.

The Council next approved an easement relief request from Mr. Reed Sisco of 1013 Glenn Court by consensus per copies of distributed blueprints for a fence installation.

Mr. Brian Secor next had several questions regarding proposed Resolution 2007-1, a Resolution Approving a Declaratory Resolution and Economic Development Plan of the Redevelopment Commission of the Town of Roanoke, Indiana and Approving the Order of the Town of Roanoke Plan Commission. President Collins answered the questions he

could and then referred Mr. Secor to the Roanoke Redevelopment Commission.

The Council then agreed by consensus to become members as a body of the Roanoke Chamber of Commerce for \$80.00 which the Clerk/Treasurer will facilitate.

After discussion, Councilman King moved to adopt Ordinance 2007-1 which amends Ordinance 2006-20 regarding dates of coverage for employee health insurance. Councilman Young seconded and the motion was approved unanimously.

After discussion, Councilwoman Schwieterman moved to adopt Ordinance 2007-2, an Additional Appropriation Ordinance for the Roanoke Volunteer Fire Department in the amount of \$25,000 of which a properly advertised public hearing had already taken place. Councilman Young seconded and the motion was approved unanimously. The Clerk/Treasurer would forward the Ordinance and request for the additional appropriation to the Department of Local Government Finance as required.

After discussion, Vice President Stoeckley moved to adopt Resolution 2007-1 as previously described above. Councilman Young seconded and the motion was approved unanimously. The Clerk/Treasurer would file a copy of the Declaratory Resolution, the Plan, and the approving Order of the Plan Commission with the permanent minutes of this meeting and would forward a signed copy of the Resolution to the Roanoke Redevelopment Commission.

A copy of the Police Department report for the month of February may be obtained from the Clerk/Treasurer's office during normal business hours.

Superintendent Swain gave the Utility Report stating the department had been sweeping and cold patching the streets, the flow meter at the Arlington pump station had been repaired, and the employees were performing maintenance work at the water plant. Paul stated the new utility truck was in and there was a small water main leak on Eighth Street. A more detailed utility report may be obtained from the utility garage during normal business hours.

President Collins next stated he had asked JoAnne to forward the Council minutes to the Chamber of Commerce website, discoverroanoke.org, so the public had easier access to Council meeting summaries. Perry also wanted JoAnne to research additional municipal consultant company fees to compare with the current Town vendor.

JoAnne stated that because her Budget software was date driven, she had not been able to initiate January 2007 bank reconciliation reports. After the final Budget order was received, the 2007 Budget program would be updated and reports issued to the Council.

Last on the agenda was the presentation of bills for payment. After review, Councilwoman Schwieterman moved to pay the bills as listed on the allowance of claims payable vouchers for \$79,762.57. Councilman Young seconded and the motion was approved unanimously.

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

Respectfully submitted,

JoAnne Kirchner, Clerk/Treasurer

Council Approve:
