

**Roanoke Town Council Minutes  
May 1, 2007**

**The Pledge of Allegiance was recited and the Roanoke Town Council convened on Tuesday, May 1, 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 Fire Chief Chad Taylor, Marshal Eric Sands, Asst. Town Superintendent John Hitzemann and JoAnne Kirchner, Clerk/Treasurer.**

**Vice President Stoeckley moved to approve the amended minutes of April 3, 2007 as written. Councilman Young seconded and the motion was approved unanimously. Councilwoman Schwieterman moved to approve the minutes of the regular Council meeting of April 17, 2007 as written. Vice President Stoeckley seconded and the motion was approved unanimously. Councilwoman Schwieterman moved to approve the Special Meeting minutes of April 26, 2007 with one name amendment as written. Vice President Stoeckley seconded and the motion was approved unanimously.**

**Mrs. Laurie Kennedy was present to request that Main Street be closed on Saturday May 19<sup>th</sup>, 2007 between First and Second Streets from 6:00 A.M. to 5:00 P.M. for the Town wide garage sales and Springtime in the Village event. The Council agreed to the request by consensus.**

**The Council approved two home improvement requests by consensus as follows: 1) Mr. Cook of 253 Seminary Street for a deck improvement and 2) Mr. & Mrs. Adam Sparks of 718 S. Main Street for a room addition.**

**Mr. Rick Hartley of 523 Frederick Crossing and Treasurer of the Roanoke Village Home Owner's Association was present to ask the status of Town funds available for new sidewalk installation. President Collins stated there was \$5,000 budgeted for 2007 still remaining. The Council wanted to advertise the fact that names were being taken for sidewalk improvements, however since the press was not present, decided to wait until the June 19<sup>th</sup> Council meeting to decide the amount**

to be approved of the \$4,000 requested by Mr. Hartley for the subdivision. Meanwhile, the Council considered having the Marshal inform residents of the sidewalk replacement program if their sidewalks were in disrepair. No action was taken on the consideration.

Roanoke Library Board Treasurer Mr. Lee Weiss and librarian Celia Bandelier were present to introduce the Library Capital Projects request, (copy on file at the Clerk/Treasurer's office) as drafted by the library board. After discussion and questions, President Collins stated the Town Council would hold a public hearing on the proposed levy at the next regular Council meeting on May 15<sup>th</sup> at 7:01 P.M., as advertised, when they will then vote on the issue.

Marshal Eric Sands informed the Council that officer Malcom Jones had graduated from the Police State Instructor Academy the previous week. A detailed copy of the police department report for the month of April may be obtained from the Clerk/Treasurer's office during normal business hours.

Fire chief Chad Taylor reviewed the new format of the monthly fire reports and stated the tanker was in repair and out of service until the next evening. The department had two other departments on call however in case water was needed. Chad also stated the floor of the fire station would be refinished on May 8-11<sup>th</sup>. The equipment and trucks were being safeguarded during that time frame at other locations.

President Collins asked that Chief Taylor take the following proposal to his board for comments. Perry proposed that the Cumulative Firefighting Fund had a \$72,800 balance on January 1, 2007, minus the \$40,000 (\$15,000 budgeted for 2007 and the recently approved additional appropriation for \$25,000) leaving \$32,800, plus an approximate \$12,500 received through December 27, 2007 leaving approximately \$45,300 in the fund. Perry suggested taking \$40,000 of that money between Dec. 27-31<sup>st</sup> of 2007, adding the \$38,500 that had been paid in 2007 on the current fire truck loan, adding approximately \$40,000 budgeted for a Town Manager in 2007 totaling \$118,500. The payoff of the fire truck is about \$110,000, with over three years to go on the lease. While generally depleting the Cumulative Firefighting Fund, this would allow for about \$30,000 in "seed money", loan or matching grant monies to apply for funds for a possible new fire station without

**raising taxes. According to Chad, the department did not receive a recent grant request due to having a large balance in their Cumulative Fund. Chad requested that Perry and Michelle meet with the fire board to discuss this option and Wednesday, June 6 was determined as the next fire board meeting.**

**Asst. Town Superintendent John Hitzemann gave the utility report stating the Glen Dee Lane Sewer Project had experienced several rain delays. Golden Rule Sewer Service had been called into Town to flush out several problem line areas in Town, the newly purchased mosquito sprayer was mounted on the utility truck and ready to go, and the department would begin landscape work near the newly installed sidewalks on South Main Street that week. Perry also requested that the repair job needed on one section of the new South Main Street sidewalks be completed.**

**After discussion, Councilman King moved to approve the surveying of one block of Canal Street from Vine Street to Coe Street, not to exceed \$1,500, to be paid equally by the water and sewer operating funds. Vice President Stoeckley seconded and the motion was approved unanimously.**

**John H. also requested permission to purchase additional MXU units for \$2,970 to be paid out of the water operating fund. Councilman Young moved as such, Councilman King seconded and the motion was approved unanimously.**

**President Collins informed the Council that there would be a Memorial Day Ceremony at the local Legion Post on Monday, May 28<sup>th</sup> at 1:00 P.M. that he would be attending to place a Town wreath, should no other Councilperson wish to do so.**

**Councilwoman Schwieterman was asked to request that Main Street, between First and Second Streets, be closed off on Saturday, June 9<sup>th</sup> between 8:00 A.M. and 12:00 P.M. for a Heart Awareness Day Event. The Council agreed to the request by consensus.**

**Vice President Stoeckley asked that the Council consider another Town wide trash/chemical disposal/solid waste pick-up day, perhaps on an annual basis. After discussion, Councilpersons Young and King were to**

**check on availability of vendors in the near future and report back at the next Council meeting on May 15<sup>th</sup>.**

**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 \$65,233.90. Councilman Young seconded and the motion was approved unanimously.**

**Councilman Young next moved to adjourn the meeting. Councilman King seconded and the motion was duly adopted.**

**Respectfully submitted,**

**JoAnne Kirchner, Clerk/Treasurer**