

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

The Pledge of Allegiance was recited and the Roanoke Town Council convened on Tuesday, November 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 John Stoeckley, Vice President Michelle Schwieterman, Councilman Brian Young, Councilman Troy Karshner and Councilman Nick Altman. Also present were Deputy Marshal Kip Rupert, Town Superintendent Paul Swain, Asst. Town Superintendent John Hitzemann and JoAnne Kirchner, Clerk/Treasurer.

Vice President Schwieterman moved to approve the minutes of the regular Council meeting of October 16, 2007 as written. Councilman Altman seconded and the motion was approved unanimously.

Resident David Green of 414 Clark Street was present to voice his concerns over construction traffic weight on the subdivision streets. After discussion, the Council asked Paul to talk with the developer and also order "no construction traffic" signs for the area.

The Council next determined two replacements for the Police department. Based on Deputy Marshal's recommendation, Vice President Schwieterman moved to hire Mr. Larry White to replace Malcom Jones who resigned from the department in October. Mr. White's starting date would be December 3, 2007 at a starting salary of \$38,000 per year. The Council also determined that Mr. Jim Wood would replace Marshal Sands at the time of his as yet unknown date of departure from employment with the Town.

Town Superintendent Paul Swain gave the utility report, copies available at the utility garage during normal business hours. He also explained the letter from IDEM the Council received, stating Town Engineer, Andy Dodzik would be contacting Edglo for additional testing to comply with IDEM's request. Paul and Park Board President Barry Knuckles also gave an update on the Park Concession Stand project.

JoAnne asked for Council's attention to the proposed change order for the Park project totaling an additional \$1,950, copy on file at the Clerk/Treasurer's office. The additional amount was to increase the sidewalk

size from 4' to 6' to accommodate handicapped individuals. Councilman Karshner moved to approve the change order as written. Councilman Young seconded and the motion was approved unanimously.

Paul next advised the Council on his fact finding trip to Markle regarding the level of involvement of the Town of Markle employees with large utility infrastructure projects. Paul reported his lengthy conversations with their Town Superintendent. After Council questions the consensus was that Roanoke employees could perform a large percentage of water projects like the “scout cabin loop”, however Paul did not feel the Town had the necessary equipment to facilitate any sewer projects. He also was extremely concerned about safety in sewer trenches. The issue was tabled for further discussion at a later meeting.

Vice President Schwieterman requested on behalf of the Roanoke Chamber that Main Street be closed between First and Second Streets between 5:30 P.M. and 8:30 P.M. on Friday, November 30th for the Christmas in the Village event. The Council agreed to the street closure by consensus.

Last on the agenda was the presentation of bills for payment. After review and questions Councilman Young moved to pay the bills as listed on the allowance of claims payable voucher for \$216,616.55 Vice President Schwieterman seconded and the motion was approved unanimously.

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

Respectfully submitted,

JoAnne Kirchner, Clerk/Treasurer