

**February 16, 2010  
Roanoke Town Council Meeting Minutes**

**The Pledge of Allegiance was recited and the Roanoke Town Council convened on Tuesday, February 16, 2010 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 Troy Karshner, Councilman Brian Young, Councilman Nick Altman and Councilwoman Ann O'Briant. President Stoeckley was not present. Also present were Marshal Kip Rupert, Fire Chief Chad Taylor, Asst. Town Superintendent John Hitzemann and JoAnne Kirchner, Clerk/Treasurer.**

**Councilman Young moved to approve the minutes of the regular Town Council meeting of February 2, 2010 as written. Councilman Altman seconded and the motion was approved unanimously.**

**Mr. Larry Davis and Ms. Stacey Davis from Source One Group were present to discuss the competitive spread sheet for employee health insurance plans that had been previously distributed to the Council to study. After questions, Larry assured the Council that the employees had become good consumers and had embraced the program, using only 20% of the available dollars, thus he was recommending keeping everything the same. Councilwoman O'Briant moved to approve the employee health insurance program with PHP as presented. Councilman Altman seconded and the motion was approved unanimously. Documents were signed by the Clerk/Treasurer for the renewal on March 1, 2010 and Larry would set up a group meeting with the Town employees the following week.**

**Proposed Ordinance 2010-2, Golf Cart Ordinance was again reviewed and no amendments were suggested. JoAnne would use the Town of Ossian template as requested by the Council to prepare the ordinance for signatures at the next regular Council meeting.**

**The Council next considered at length categories and dollar figures to finalize the \$133,000 CEDIT Plan for 2010 to submit to the County Commissioners, copy on file in the Clerk/Treasurer's office. Councilman Altman moved to adopt the plan as discussed. Councilman Young seconded and the motion was approved unanimously. JoAnne would forward the plan to the Commissioners later in the week.**

**Fire Chief Chad Taylor informed the Council of a new County radio communication program grant that required a dollar match from the Town. After discussion, the Council agreed by consensus to allow up to \$4,000 from the Cumulative Firefighting Fund for the Town's match share. Details from the grant paperwork are available from the Roanoke Fire Department Office upon request.**

**Per request from Chief Taylor, the Council agreed to advertise the 1966 Kaiser Jeep CJ5, 4 cylinder in line, 3 speed manual transmission, converted to 12 volt, less than 7,000 miles and put up for bid. JoAnne would contact the Herald Press and place the ad, stating the Jeep could be viewed in front of the**

**Town Hall on Wednesday March 3, 2010 from 9:00 A.M. to 7:00 P.M. with closed bids due to the Clerk/Treasurer by Thursday, March 11 at noon, to be opened and awarded at the March 16<sup>th</sup> regular Town Council meeting.**

**Asst. Town Superintendent John Hitzemann reported on “several” snow events, Living Waters had been in to execute the annual chlorinator inspection and soil boring samples were to be done on Posey Hill at a cost of \$1,450 previously approved by the Council. Final cost estimates for the Posey Hill Sewer Project were to be presented at the March 2, 2010 regular Council meeting. John then presented a quote of \$1,317 to install handicap ramps at the Catholic Church as requested at the last Council meeting. Vice President Karshner moved to approve the project as quoted. Councilman Altman seconded and the motion was approved unanimously, to be paid out of the CEDIT Fund.**

**Councilwoman O’Briant stated that she had received a few complaints regarding numerous birds on Second Street. Marshal Rupert stated he didn’t know of a lawful remedy for the situation and hopefully they would eventually go away. Ann also asked for a Vera Bradley update. Troy stated he and John S. were going to meet with representatives of the company the following week and would report back to the Council at the next meeting.**

**Ann also stated she had concerns that not everyone had read the ten (10) drafted proposals by the business store front committee. She said she was against making the proposals laws and would prefer keeping them recommended guidelines. She reminded everyone of the Special Council meeting on Saturday, March 13<sup>th</sup> at 1:00 P.M. for additional community input on the guidelines and encouraged all of the Council to be well prepared and open to all possibilities.**

**JoAnne reviewed the 2010 annual report for the Town with the Council in depth and stated she would meet with any Councilperson or resident one on one to discuss any concerns at their convenience.**

**JoAnne also stated that due to several high dollar bills from the wastewater operating fund the last several months for engineering, sludge hauling and annual inspections, purchases of light bulbs, etc., she was confident that the proposed Posey Hill Project would not be able to be completed at one time.**

**Last on the agenda was the presentation of bills for payment. After review, Councilman Young moved to pay the bills as listed on the allowance of claims payable vouchers for \$81,543.24. Councilwoman O’Briant 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:**

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