

**Roanoke Town Council Meeting
May 5, 2009**

The Pledge of Allegiance was recited and the Roanoke Town Council convened on Tuesday, May 5, 2009 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 Michelle Schwieterman, Councilman Brian Young and Councilman Troy Karshner. President Stoeckley and Councilman Altman were not present. Also present were Town Superintendent Paul Swain, Asst. Town Superintendent John Hitzemann, Marshal Kip Rupert and JoAnne Kirchner, Clerk/Treasurer.

Councilman Young moved to approve the minutes of the regular Council meeting of April 21st, 2009 as written with one addition. Councilman Karshner seconded and the motion was approved unanimously with Vice President Schwieterman abstaining.

Mr. Phil Hibbert from DLZ engineering was present to distribute cost estimates for Canal Street Improvements-Phase II totaling \$108,925 and Commercial, Fourth and Main Streets Sewer Rehabilitation Projects totaling \$315,000 (excluding work allowances), copies on file in the Clerk/Treasurer's office.

Mr. Jim Nadeff representing PERF (public employees retirement fund) was present to explain the different scenarios possible to initiate Town/employee contributions. After Council questions and consideration, Mr. Nadeff was to get more detailed information regarding job descriptions and report back to Marshal Rupert with more definitive numbers.

Resident, Mr. Jay Sagers, was present to ask Council's opinion regarding the re-zoning of trailers on Main and Seventh Streets. Vice President Schwieterman stated she was against replacing the trailers. Brain Secor, stated that the BZA would be holding a meeting on Monday May 11th at 7:00 P.M. at the Town Hall to address the issue and that the Council had no jurisdiction in the matter, and should not express an opinion as it could lead to negative legal ramifications.

When asked, JoAnne stated she had not heard from Attorney Hartburg regarding a contract between the Town and Parkview Hospital.

Marshal Rupert stated he was meeting with Seminary Street Church Trustees regarding allowing skateboarding in their parking lot.

Superintendent Swain stated that Peerless Midwest had been in to do the annual well testing, new street signs had been installed and the department was continuing to pick up brush on Mondays only.

Paul presented three quotes to pave Locust Drive as follows: 1) E & B Paving, \$36,886 2) Wayne Asphalt, \$32,485 3) Brooks, \$28,700. After consideration, Vice President Schwieterman moved to approve Brooks for up to \$30,000 for the project to be paid out of the MVH Fund, road improvement appropriation. Councilman Young seconded and the motion was approved unanimously.

After discussion, Vice President Schwieterman moved to approve up to \$1,000 to replace a tree and some landscaping at the Locust Road triangle to be paid out of the MVH fund. Councilman Karshner seconded and the motion was approved unanimously.

Superintendent Swain requested funding for 600' of 8" ductile iron for the Locust Drive area, plus installation. After hearing three quotes for iron, Vice President Schwieterman moved to approve up to \$9,000 for the work. Councilman Young seconded and the motion was approved unanimously.

Michelle asked Paul to look into the sidewalk on Hillside regarding a significant dip in the concrete.

Last on the agenda was the presentation of bills for payment. After review, Vice President Schwieterman moved to approve the bills for payment as listed on the allowance of claims payable vouchers in the amount of \$37,536.16. Councilman Young seconded and the motion was approved unanimously.

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

Respectfully submitted,

JoAnne Kirchner, Clerk/Treasurer

Council Approve:
