

December 1, 2009

Roanoke Town Council Minutes

The Pledge of Allegiance was recited and the Roanoke Town Council convened on Tuesday, December 1, 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 Troy Karshner, Councilman Nick Altman and Councilwoman Ann O'Briant. President John Stoeckley and Councilman Brian Young were not present. Also in attendance were Asst. Town Superintendent John Hitzemann, Town Superintendent Paul Swain, Marshal Kip Rupert and JoAnne Kirchner, Clerk/Treasurer.

Councilwoman O'Briant moved to approve the minutes of the regular Council meeting of November 17, 2009 as written. Vice President Karshner seconded and the motion was approved unanimously with Councilman Altman abstaining. Upon question regarding the minutes not being posted on the Roanoke web-site, JoAnne stated they had been sent, but there was a problem that the webmaster was aware of and working on. She would contact him the next day and work out other arrangements to try to get them updated ASAP.

Marshal Rupert distributed the Police Department report for the month of November, (copy on file at the Clerk/Treasurer's office). He stated the wrecked police car was still not finished but anticipated it later in the week. Kip also said President Stoeckley did not attend the meeting with the County prosecutor regarding establishing an interrogation room, but she was hoping for a central location in the County that all Towns would be required to contribute costs. There will be updates on this issue at a later time.

Superintendent Swain gave the utility report, (copy on file at the utility garage during normal business hours). Paul also stated that the Canal Street project was completed and he expected pavers to be n the next day to begin finishing up the Fourth and Main Streets project, weather permitting.

JoAnne next walked the Council through proposed Ordinance 2009-4, an Ordinance to Amend Section 360 of the Town of Roanoke Zoning Ordinance. The Ordinance deals primarily with fee adjustments as they relate to the Plan Commission. The Council reviewed the proposed fee schedule with much discussion following regarding Section C and temporary signs. Vice President

Karshner moved to not adopt the Ordinance but have JoAnne draft proposed modifications to the Plan Commission striking all three lines that pertain to temporary signs and billboards.

JoAnne advised the Council that the Department of Community Development was requesting that the Council consider the approval of reappointing Ms. Judy Maley and Mr. Todd Tester to the Plan Commission and Mr. Sheldon Cherry and Mr. Rick Hartley to the Board of Zoning Appeals. She stated she had received a verbal agreement from Mr. Cherry and a written agreement from Mr. Tester to continue in their roles. Phone messages left for Mr. Rick Hartley and Ms. Maley had not yet been returned. After discussion, Councilwoman O'Briant moved to approve and reappoint all four individuals to their respective boards. Councilman Altman seconded and the motion was approved unanimously. JoAnne would notify the Plan Commission.

The Council tabled further discussion regarding the EMT quarters.

After review, Vice President Karshner moved to approve the amendment to the resident signature letter as an attachment to the proposed golf cart Ordinance. Councilwoman O'Briant seconded and the motion was approved unanimously. JoAnne would draft the Ordinance before Spring.

JoAnne received a consensus to pay the first request for payment to Earth Construction for \$54,171.38 that was not listed on the register of claims for approval that evening.

JoAnne also noted the almost \$73,000 being paid for the wastewater debt.

Last on the agenda was the presentation of bills for payment. After review, Councilwoman O'Briant moved to pay the bills as listed on the allowance of claims payable vouchers for \$191,957.55. Councilman Altman seconded and the motion was approved unanimously.

Councilwoman O'Briant then moved to adjourn the meeting. Councilman Altman seconded and the motion was duly adopted.

Respectfully submitted,

JoAnne Kirchner, Clerk/Treasurer

Council Approve:
