

**Roanoke Town Council Minutes  
September 2, 2008**

**The Pledge of Allegiance was recited and the Roanoke Town Council convened on Tuesday, September 2, 2008 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 John Stoeckley and Councilman Nick Altman were not present. Also present were Town Superintendent Paul Swain, Asst. Town Superintendent John Hitzemann, Fire Chief Chad Taylor, Marshal Kip Rupert and JoAnne Kirchner, Clerk/Treasurer.**

**Councilman Karshner moved to approve the regular meeting Minutes of August 19, 2008 as written. Councilman Young seconded and the motion was approved unanimously.**

**Michelle then suspended the regular meeting and called to order the Public Hearing for the Senior Apartment Project as advertised. Mr. Dave Koenig spoke from Region III-A and asked that the public hearing be canceled due to needing additional tax credits to come through for the grant application. After passing along further information, Mr. Koenig stated he anticipated the project to be complete in the late Fall of 2009. Michelle**

**then closed the public hearing and reconvened the regular Council meeting.**

**Mr. Phil Hibbert was present from DLZ Engineering and presented cost estimates for work on High Street as requested, copy on file at the Clerk/Treasurer's office. Town Superintendent Paul Swain stated the Town owns the right-of-way easement that was transferred to the Town in 2002. After consideration, the Council tabled further discussion and decisions on the project until more than three Councilpersons were present.**

**Paul updated the Council on the 8<sup>th</sup> Street project stating things were moving in a timely manner. JoAnne stated the first payments on the project were being approved that evening totaling approximately \$132,000.**

**Paul next stated that the bid for sewer repair work at the corner of S. Main and Hillside from J. & S. Excavating was \$5,187.00. After consideration, Councilman Karshner moved to approved the work at the bid price. Councilman Young seconded and the motion was approved unanimously.**

**Paul then reported that the Huntington Council Solid Waste District Board had agreed to haul the recycle trailer one time a week for the 2009 year, twice a week for the second year and then three times a week in 2011 with no additional costs. This would allow the Board to**

**gradually insert the costs into their yearly budgets on a graduating scale. The Council tabled the plan for a later Council meeting.**

**Phil Hibbert and Paul then addressed estimated costs for paving and curbs on Randy Williams Drive at about \$32,000. After discussion, Councilman Karshner moved to approve the project with \$10,000 coming out of water operating, \$10,000 out of sewer operating and \$12,000 out of the Local Road & Street Fund. Councilman Young seconded and the motion was approved unanimously.**

**Paul next informed the Council that the County sanitarian had inspected all the properties recently in question for new sewer connects the previous week per Town ordinance. Mr. Josh Williams had stated that there was no such thing as “grandfathering” and he would be issuing orders for all properties to connect with the Town sewer utilities, where applicable. Paul said the property owners could appeal, however, it was totally out of the Council’s hands, as the County sanitarian had final jurisdiction over his determinations.**

**Fire Chief Chad Taylor just reminded everyone of the dry conditions and stressed caution, especially during the upcoming Fall Festival weekend.**

**Michelle tabled the extra territorial jurisdiction appointment due to President Stoeckley being absent, as**

**well as considerations for Town employee wages for the 2009 year.**

**Marshal Rupert stated police preparations for the Fall Festival were set. He also said he had been in contact with “J-Tack”, an e-ticket scanning system who had grants available.**

**Councilman Young stated the annual bike race through Roanoke would be on September 20<sup>th</sup> between 10:00 and 10:30 A.M.**

**JoAnne reminded the Council of a Special Meeting on Friday September 19<sup>th</sup> for the Kilsquah Annexation. JoAnne would advertise the meeting as required once a time had been determined by the Council.**

**Last on the agenda was the presentation of bills for payment. After consideration, Councilman Karshner moved to pay the bills as listed on the allowance of claims payable vouchers for \$211,512.79. Councilman Young seconded and the motion was approved unanimously.**

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

**Respectfully submitted,**

**JoAnne Kirchner, Clerk/Treasurer**

**Council approve:**