

TOWN OF ROANN

BOARD MINUTES

The Town Council of the Town of Roann, Indiana, met in the Town Hall on the 14th day of June, 2005, at 7:00 p.m. in a regular meeting pursuant to call in accordance with the rules of the Council. The meeting was called to order by President Daniel Yocum. Town Council Members Steve Johnson and Brady Brower were also present, along with Town Attorney David Magley, Clerk-Treasurer Janet Lyons and Town Superintendent Bruce Shaw.

OLD BUSINESS:

Wastewater Improvement Plan: Gove gave recommendation to accept low bidder pending financing. Mr. Magley stated that Beers Mallers Backs & Salin, LLP, attorneys of Fort Wayne, Indiana, employed by the Town as bond counsel, had prepared a form of bond ordinance for consideration by the Town Council in the matter of the financing of the construction of the additions and improvements to the sewage works of the Town and the refunding of certain outstanding bonds of the sewage works. Mr. Magley then stated that it would now be in order for the council to consider the said ordinances and introduced an Ordinance, entitled "An Ordinance concerning the construction of additions and improvements to the sewage works of the Town of Roann; the refunding of outstanding sewage works revenue bonds; authorizing the issuance of sewage works revenue bonds to apply on the cost thereof; providing for the collection, segregation and distribution of the revenues of the sewage works; the safeguarding of the interests of the owners of said revenue bonds; other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith." Council Member Johnson moved that said Ordinance be numbered and placed on first reading and that the same be read by title at this time. The motion was seconded by Council Member Brower and was carried by the following vote: 3-0. The proposed form of Ordinance was then read by title after which Council Member Brower moved that said Ordinance be passed upon its first reading. This motion was seconded by Council Member Johnson and was carried by the following vote: 3-0. Council Member Johnson then moved to waive the requirements for the second reading. Council Member Brower seconded the motion and the motion was carried by a unanimous vote. Mr. Jeffery Rowe of Umbaugh & Associates then stated that a form of rate ordinance had been prepared for consideration by the Town Council in the matter of setting rates and charges for the use and service rendered by the sewage works of the Town and introduced an Ordinance, entitled "An Ordinance of the Town Council of the Town of Roann, Indiana, regarding the adoption of a new schedule of rates and charges for sanitary sewer services provided to customers of Roann Sewage Works". Council Member Brower moved that said Ordinance be numbered and introduced and that the same be read by title at this time. The motion was seconded by Council Member Johnson and was carried by the following vote: 3-0. The Town Attorney informed the Town Council that the Ordinance could only be introduced at the meeting and could not be adopted until after the Town Council gave notice and held a public hearing on the matter. Council Member Johnson then moved that a public hearing on said rate ordinance be held at a regular meeting of the Town Council on July 12, 2005, at the hour of 7:00 p.m. and that notice of said hearing be given and published as

required by statute of the Town Clerk. Council Member Brower seconded the motion and the motion was carried by the following vote: 3-0.

New Business:

Trash Bids: Bids were received from Wabash Valley & Allied Waste (formerly Ameri-Waste). Steve motioned to take bids under advisement, and to award next month. Brady seconded, carried 3-0.

Fire Contract: Contract includes an increase of approximated 3.3%. The increase is due mainly to insurance increases. Brady motioned to approve, Steve seconded, carried 3-0.

Fire Department: Tim Kersey approached the board looking for any monetary support they could give toward getting a new truck. They have received a grant, but the truck is costing more than expected. Tabled until after budget hearing in October.

Griffith Property: junk is reaccumulating and truck had been parked in the ball field yard. Dan was told the truck could not stay there, so he moved it into the county side ditch. The town will tag junk vehicles according to the new ordinance.

Bruce: Spring clean up will be June 25th. A dumpster will be here from Friday evening until Saturday evening. Residents on the west side of Town, where the water work was done are happy with the improvement in the water flow. Abandoned houses on the west side of town, and the Harris property need mowed. The ReJuvTech quote came in higher than expected. Received two quotes to do streets on the west side of town. Gaunt & Son had the lowest bid. Steve motioned to accept the Gaunt quote, Brady seconded, carried 3-0. Funds can come from MVH and LRS.

Janet: Requested transfers to Postage (\$100), Publications (\$100) and Misc repairs (\$1000) from Election (\$200) and Misc Property (\$1000). Brady motioned to approve, Steve seconded carried 3-0. Reminded everyone sprinkling rates are in effect for bills dated July, Aug, Sept & October. Would like to purchase scanner for Town Hall. It would be useful in sending information to Bruce and the board members via email. The 150% sewage rates for the annexed section of Town will be dropped on the August billing. Will mail weeds letter to Ms.Harris and try to find address for abandoned houses on the east side of Town.

On motion duly made, seconded and unanimously carried, the meeting was thereupon adjourned.



Submitted by Janet Lyons,
Clerk-Treasurer for board.