

Town of Roann

Meeting Minutes

2 July 20122

I. Call to order

Justin Vigar called to order the regular meeting of the **Town of Roann** at **7:00 p.m.** on the **2nd day of July** in **Roann Town Hall**.

II. Roll call

The following persons were present: Justin Vigar, Jamie Francis, Susan Floor, Robert "M" Ferguson Jr., Kristina Lynn, Bruce Shaw.

III. Approval of minutes from last meeting

Robert "M" Ferguson Jr. read the minutes from the last meeting. The minutes were approved as read.

IV. Open issues

- a) Bruce Shaw updated the Town Council on the progress of the new building that will replace the building at 115 N Church Street. Bruce Shaw reported that the State had still not accepted the flood plain maps. Bruce Shaw is waiting on hearing from Mike Howard so that he can schedule getting the land ready for construction.
- b) Kristina Lynn presented an Anti-Nepotism Resolution to the Town Council. This would allow the Town Council to read and past the Resolution without three readings. There were two new statues pasted by the State of Indiana which requires a policy concerning nepotism, the hiring of any relative. They define relative and the fact that you may be related to someone that may be your direct supervisor has to be disclosed in the hiring process. In addition to hiring it goes on to speak about the contracting of jobs and that if they are related to any Council Member this must be disclosed. There are forms that must be filled out in this event. After looking over the Resolution Jamie Francis made a motion to except the Anti-Nepotism Resolution. Susan Floor seconded the motion and it was carried in favor with a vote of 3-0.

New Business

- a) A recommendation was made to change the price of copies to 10 cents a copy. Susan Floor made a motion to drop the price to 10 cents and Jamie Francis seconded. A vote of 3-0 in favor was made.
- b) An Amendment to the Weed Ordinance was in discussion to add a section on Abatement so that a letter may be sent at the beginning of the season and posted at the property. This would allow us to maintain the property until which time the owner would start regular maintenance. Kristina Lynn will work on this for the August meeting. Kristina Lynn will also check to see if new letters would have to be sent sighting the Amendment or if we could work from the ones that have already been sent, and simply post it on the property.
- c) The Town Council was informed about a IACT Round Table that was taking place in North Manchester on the 18th of July.

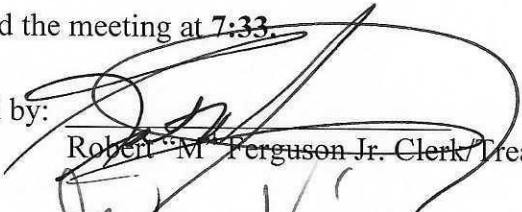
- d) Bruce Shaw asked if we were still using CEDIT money for sidewalk and that was answered in the affirmative.
- e) Bruce Shaw brought up the fact that we were in need of having three (3) catch basins redone and a concrete slab at the Ball Diamond done. Bruce Shaw had received two quotes and Brian Fraise had the lowest. Labor would come out of Storm Water Fund for the three basins. Concrete could come out of CEDIT money. Susan Floor made a motion that we proceed on the project ~~to~~ have this completed. Jamie Francis seconded and a vote of 3-0 was made in the favor.

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V. Adjournment

Justin Vigar Adjourned the meeting at **7:33.**

Minutes respectfully submitted by:


Robert M. Ferguson Jr. Clerk/Treasurer

Minutes approved by:


Justin Vigar Board President