

Town of Roann

Meeting Minutes

8 July 2014

I. Call to order

Susan Floor called to order the regular meeting of the **Town of Roann** at **7:00 p.m.** on the **8th day of July** in **Roann Town Hall**.

II. Roll call

The following persons were present: Susan Floor, James Pell, Robert "M" Ferguson Jr., Richard Morris, Kristina Lynn, Bruce Shaw, and 5 citizens.

III. Approval of minutes from last meeting

The Town Council read the minutes from the last meeting. The minutes were approved as read.

Open issues

- a) Robert "M" Ferguson Jr. and Kristina Lynn had nothing new to report about the Old School. Robert "M" Ferguson Jr. will be attending a meeting in Warsaw that is sponsored by the Indiana Office of Community and Rural Affairs (OCRA) on the 22nd of July that will be addressing the Community Development Block Grant (CDBG).

New Business

- a) Robert "M" Ferguson Jr. presented a draft of the 2015 Budget. Growth for the county is at approximately 2.7%. Robert "M" Ferguson Jr. put extra money in the building fund. He is proposing the Council consider an Ordinance to promote a façade improvement and a downtown beautification program. Bruce Shaw wanted to know if CEDIT money could be used for this program.
- b) Robert "M" Ferguson Jr. has been working with PAYGOV to design a Webpage for The Town of Roann. The cost would be \$1,500.00 plus \$50.00 per month for updating. The Town Council was able to see a Webpage that PAYGOV had started to develop. The domain for the town will be roannin.us. James Pell made a motion that we move forward with the development of a website with PAYGOV. Richard Morris seconded the motion and, the Roann Town Council vote in favor 3-0.
- c) Robert "M" Ferguson Jr. reported that letters were sent to some residents about weed control. He also informed the Council if they had any additions to let him know and he would send out the letters.
- d) Richard Morris had a list of rules that would be posted at the Pull Track.
- e) Robert "M" Ferguson Jr. has sent a letter to Broadband to let them know that the Town of Roann will not renew their lease for the water tower.

- f) Vonell Krom mentioned that the light at the bottom of the stairs going into the meeting room for the Lions Club was out and that the drains in the sink were not working. Robert "M" Ferguson Jr. will get ahold of Kraig Barker about the sink.
- g) Vonell Krom suggested that the Lions Club would take over the maintenance of the Log Cabin. The Town Council would be glad to let the Lions Club coordinate and maintain the Log Cabin. Richard Morris made a motion to accept the offer of the Lions Club to take over the Log Cabin, with final approvals by the Town Council. James Pell seconded the motion and the Roann Town Council vote in favor 3-0
- h) Vonell Krom suggested that the bathroom at Town Hall be opened as a Public Bathroom. Robert "M" Ferguson Jr. explained the Town Hall needed to make the upstairs bathroom ADA compliant and the restrooms downstairs be opened to the public. James Pell made a motion to spend up to \$3,500.00 to make the bathroom ADA ready. Richard Morris seconded the motion and the Roann Town Council vote in favor 3-0
- i) Camron Huffman asked if he might open the Log Cabin for the Roann Covered Bridge Festival. He will also plant herbs and plants. The Town Council approved his request. It was also discussed to move the barn quilt to a post. The Town Council approved the idea.

IV. Adjournment

James Pell made a motion to adjourn. ~~Susan Floor~~ adjourned the meeting at **8:17 pm.**

Minutes respectfully submitted by:


Robert "M" Ferguson Jr. Clerk/Treasurer

Minutes approved by:


Susan Floor, Council Member