

Town of Roann

Meeting Minutes

11 March 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 **11th day of March** in **Roann Town Hall**.

II. Roll call

The following persons were present: James Pell, Susan Floor, Robert "M" Ferguson Jr., Richard Morris, Bruce Shaw, Kristina Lynn, Steve Hicks and 3 citizen.

III. Approval of minutes from last meeting

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

Open issues

- a) Bruce Shaw reported that Jason Randal can raise the building by two feet and put in 12 foot doors. Randal can also put tongue and groove in one of the bays so that we can store a salt/sand mixture. This would allow trucks to back in farther when dumping the mixture. This would have an additional price of \$9,300.00. With the \$5,000.00 left in the insurance money this would only be an additional \$4,300.00 out of the General budget. James Pell made a motion to approve an extra \$10,000.00 to raise the building by two feet and to have reinforced concrete poured in on bay, to accommodate a salt and sand storage area. Richard Morris seconded the motion and the Roann Town Council vote in favor 3-0.
- b) Steve Hicks was present to talk to the Town Council about a probationary Night Watchman. Steve Hicks will not be able to use any equipment from the sheriff's department and asked for a radio to be provided by the Fire Department. Officer Hicks was willing to work for \$20.00 an hour instead of the traditional \$30.00 that would be charged to the town. As a Night Watchman there would be no authority to make arrests but he will carry a pistol. The Night Watchman will report to the Town Council and make reports to the Council. James Pell made a motion to hire Steve Hicks as the Roann Night Watchman at \$20.00 an hour and up to \$5,000.00 a year. Richard Morris seconded and the Roann Town Council vote in favor 3-0.
- c) Kristina Lynn and Robert "M" Ferguson Jr. had nothing new to report about the "Old School".
- d) Robert "M" Ferguson Jr. and Bruce Shaw will be attending an ADA Coordinators webinar on the 25th of March. Kristina Lynn worked on the Resolution for the Town of Roann ADA compliance. Resolution 1-2014 was presented to the Town Council to have a second reading of the Resolution. Richard Morris moved to adopt Resolution 1-2014, James Pell seconded and the Roann Town Council vote in favor 3-0.

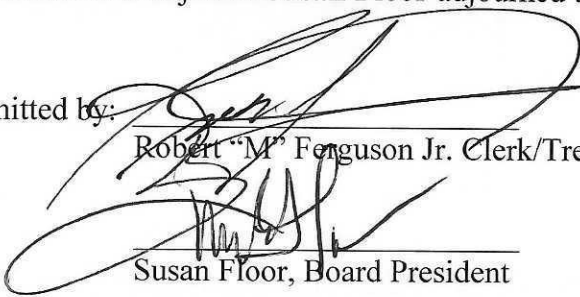
New Business

- a) Gina Cussin, the Director of the Roann Little League, request that the Town of Roann would purchase three ton of Mule Mix 216 for the Little League Park. They would also like to put a back stop up at the Ball Park that would be paid for by the Little League association. Richard Morris moved to spend up to \$1,200.00 on Mule Mix 216 and to allow the Association to install the backstop. James Pell seconded the motion and the Roann Town Council vote in favor 3-0.
- b) Bruce Shaw reported that he was approached by the President of the Laketon Area RSD to run the sewer system to North Manchester. Lukens Lake will also be getting a sewer system and this will be coming to Roann. This will be additional revenue to the Roann Utility. Lukens Lake will have its own Regional Sewer District. They will collect the revenue from Lukens Lake and pay the Town of Roann for the amount of sewage that is metered.
- c) Robert "M" Ferguson Jr. reported that the banister in front of Town Hall was hit by a uninsured motorist. Robert "M" Ferguson Jr. contact the Insurance Company and pictures of the accident were taken by the town's insurance agent. Robert "M" Ferguson Jr. also contacted Superior Aluminum in Ohio to find out where the replacement parts could be purchased. Carter Lumber in Marion was the closest representative and he had been talking to them about parts. At the time of the meeting an estimate was not available for the Town Council.
- d) Robert "M" Ferguson Jr. presented the new Lease from Omnicity Incorporated for leasing space on top of the water tower. Kristina Lynn said that the Lease was in order. Bruce Shaw thought it would be better if the lease was for 1 year and not 3 years. Richard Morris had someone talk to him about putting something on the water tower. Bruce Shaw said that when you put things on the water tower it changes the structure. Bruce Shaw said he would not want to put any other structures on top of the tower. Bruce Shaw said if Omnicity comes off of the tower he would not be in favor of putting something else up. Richard Morris did not want to act on the Lease until he talked to the person that had talked to him about putting an antenna on the water tower. The lease will be tabled until the April meeting.
- e) Luella Krom told the Town Council that Vonell Krom and Jerry Mills will remove the Barn Quilt from the Log Cabin if the Town of Roann would like it removed. Susan Floor said she had ^{not} made contact with Cameron Huffman, ~~at this time and~~ since the Barn Quit was donated to the town as a gift and should have another place to put it, she did not think that we should act on it at this time. James Pell also felt that unless someone was wanting to volunteer to clean and give tours that the quilt should be left where it is. Susan Floor thought it would be a good idea to designate an organization to take over the custodial duties of the Log Cabin.
- f) Luella Krom wanted to know if Keith Walters had contacted Robert "M" Ferguson Jr. about making some areas in the Town of Roann "safe places". Robert "M" Ferguson Jr. had not been contacted. Luella Krom wanted to know if the Town Hall had a generator and the answer was no. Safe places were designed for people to go in the event of a disaster.

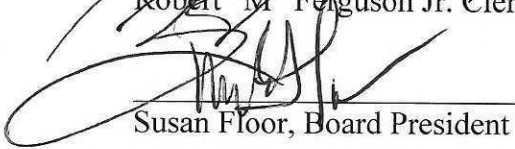
IV. Adjournment

James Pell made a motion to adjourn. **Susan Floor** adjourned the meeting at **8:54 pm.**

Minutes respectfully submitted by:


Robert "M" Ferguson Jr. Clerk/Treasurer

Minutes approved by:


Susan Floor, Board President