

# **Town of Roann**

## **Meeting Minutes**

14 July 2015

### **I. Call to order**

**Susan Floor** called to order the regular meeting of the **Town of Roann** at **7:04 p.m.** on the **14th day of July** in **Roann Town Hall**.

### **II. Roll call**

The following persons were present: James Pell, Kristina Lynn, Susan Floor, Robert "M" Ferguson Jr., Steve Hicks and 2 citizens.

### **III. Approval of minutes from last meeting**

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

#### **Open issues**

- a) Susan Floor announced that in the Executive Meeting held on June 23, 2015, six (6) applicants were on the list to interview. Of the six (6) applicants, one (1) withdrew his application and one (1) did not show up for the interview. Robert "M" Ferguson Jr. had explained that he had called the applicant and left messages on three (3) separate occasions. Each message gave the date, time of the interview, and asked that he confirm his interview time. Calls were made June 17 at 1200, June 18 at 1430, and June 22 at 1435. Robert "M" Ferguson Jr. said the applicant called Saturday June 27; he left a message after the interviews and expressed a desire to be interviewed. Robert "M" Ferguson Jr. returned his call and spoke to the applicant. An Executive Meeting was planned to have a second interview of two (2) of the previous interviewees, at this time Susan Floor said that we would call the applicant that missed the initial interview and call Justin Vigar and Nick Lynn in for a second interview. This Executive Meeting will be on July 21, 2015 at 7:00pm, in the Roann Town Hall located at 110 North Chippewa in pursuant to IC 5-14-1.5-6.1 (b) (10) (B).
- b) Kristina Lynn had no new news on the Old School.
- c) Steve Hicks updated the Town Council on the camera surveillance system that is located in the downtown area. Steve Hicks felt the system was outdated and was not working properly. It was suggested that the town invest up to \$1,500.00 for a new system. Susan Floor tabled the discussion until the next meeting.
- d) Robert "M" Ferguson Jr. give the Town Council copies of the Weed Ordinance. Robert "M" Ferguson Jr. thought there should be a clarification of the height of the weeds and grass before you send a letter. James Pell and Susan Floor will do some research on the height of the weeds and grass. Kristina Lynn will do some research on the trash and rubbish part of the Ordinance.

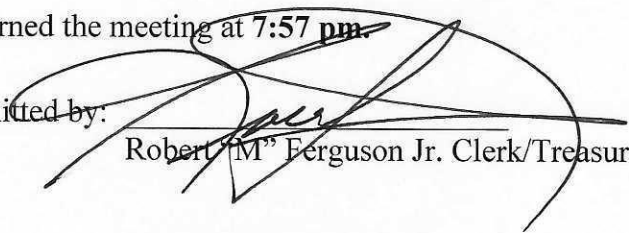
**New Business**

- a) Robert "M" Ferguson Jr. sent letters to some of the residence about the Junk Car Ordinance. There were seventeen letters sent out in all.
- b) Robert "M" Ferguson Jr. announced to the Town Council that the Place Based Investment Fund Grant was not approved however; the Town of Roann was still in the running for Indiana Economic Development Corporation Grant for that project. Robert "M" Ferguson Jr. received an email from Todd Titus that the Park Project was accepted as a recipient of the proceeds from the 2015 Wabash Cannonball Chili Cook-Off. Mr. Ferguson also asked the Town Council to continue to move forward with the project and he would continue to apply for funds to complete the project.

**IV. Adjournment**

Susan Floor adjourned the meeting at 7:57 pm.

Minutes respectfully submitted by:



Robert "M" Ferguson Jr. Clerk/Treasurer

Minutes approved by:

Susan Floor, Council Member