

Town of Roann

Meeting Minutes

9 June 2015

I. Call to order

James Pell called to order the regular meeting of the **Town of Roann** at **7:04 p.m.** on the **9th day of June** in **Roann Town Hall**.

II. Roll call

The following persons were present: James Pell, Richard Morris, Kristina Lynn, Bruce Shaw, Susan Floor and 6 citizens.

III. Approval of minutes from last meeting

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

Open issues

- a) Kristina Lynn reported that she had spoken with Josh Petruniw about the "old school". Josh Petruniw said that he was unaware that the report had come back to the County. Kristina Lynn had informed Mr. Petruniw that there were copies of the report and that Robert "M" Ferguson Jr. had a copy. Kristina Lynn hopes to have more information at the next meeting.
- b) The Town of Roann has received four (4) applications for the job of Assistant Town Superintendent. James Pell opened the discussion of how the Town Council would precede with the hiring process. The Town Council decided to have an Executive Meeting June 23, 2015 to consider applications. The applicants will be scheduled in twenty-minute intervals. Susan Floor asked that the Council Members and Bruce Shaw email questions that they would like to ask an applicant so that she could put the questions in an order for the interviews.
- c) Bruce Shaw said he would get in contact with Duke Energy about the light at the Baseball Field. A letter was read at the last meeting from Gina Cussen-Brault the Director of the Roann Baseball League asking if the Town of Roann could help with some costs that the League had acquired. The amounts were; a new pitching mound had been built and some holes filled in the outfield that had cost the league \$857.35, a tarp was also purchased at the amount of \$200.00, which protects the pitching mound and a new scoreboard remote for \$225.00. Richard Morris asked that any additional money that would be reimbursed by the Town of Roann be brought before the Council before money is spent. Susan Floor made a motion that the Town of Roann cover the full \$1,282.35. Richard Morris seconded the motion and the Roann Town Council vote in favor 3-0.
- d) There was no additional information on the Security Cameras.

New Business

- a) Susan Floor presented the Fire Protection agreement to the Town Council. There were no changes to the contract amount of \$13,000.00 for 2016. Richard Morris made a motion to accept the contract. Susan Floor seconded the motion and the Roann Town Council vote in favor 3-0.
- b) The Town Council reviewed a letter from the Roann Volunteer Fire Department asking for funds to help with fire gear. No action was taken at this time.
- c) The Lions Club worked on the Log Cabin. They would like to change a log and repair some of the other logs. The Lions Club would also like to eliminate the two-flower bed just outside of the Log Cabin front door. The Lions Club would also like to put flags on the tree lawn for the Fourth of July weekend. The Town Council agreed that these things could be done.
- d) Jerry Mills brought up the fact that "Koi Ponds" required a lot of maintenance and that it may be a good idea to re-think this when it comes to the park. Susan Floor said that these were all just ideas so that the grant could be summited.
- e) Vonell Krom wanted to know why the Clerk-Treasurer's office was closed at 2:00 in the afternoon. He thought the hours should be extended. The Clerk-Treasurer was not present to comment.
- f) Jerry Nelson of the Roann Community Heritage Group was at the meeting to talk about the Friday evening Farmers Market. There are four (4) booths set up and it seems as though everyone is selling out. They felt as though there were many people in town on Friday evenings.
- g) The Town Council would like to review the Ordinance for Weed Control. They asked that it be put on the next agenda.

IV. Adjournment

James Pell adjourned the meeting at ~~8:04 pm~~

Minutes respectfully submitted by:


Robert "M" Ferguson Jr. Clerk/Treasurer

Minutes approved by:


James Pell, Council Member

"All minutes were transcribed from a recording devise by Robert "M" Ferguson Jr. "