

# **Town of Roann**

## **Meeting Minutes**

13 October 2015

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

**Susan Floor** called to order the regular meeting of the **Town of Roann** at **7:00 p.m.** on the **13th day of October** in **Roann Town Hall**.

### **II. Roll call**

The following persons were present: James Pell, Richard Morris, Susan Floor, Steve Hicks, Robert "M" Ferguson Jr., Kristina Lynn and 4 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) The Town of Roann Town Council voted to adopt 2016 Budget. The vote was as follows: Susan Floor AYE, James Pell AYE, Richard Morris AYE
- b) Kristina Lynn did not have any additional information on the Weed and Trash Ordinance. Kristina Lynn will work on two separate ordinances one for weeds and the other for trash.
- c) James Pell is researching a camera system for the downtown area. James Pell found an eight camera non-extendable system. James Pell and Bruce Shaw will be installing the system. Richard Morris made a motion to purchase a security system with a \$2,000.00 limit. James Pell seconded the motion and the Roann Town Council vote in favor 3-0.
- d) There was no new information to report about the Old School.
- e) The Town of Roann Town Council voted to appoint Julia Rensberger to represent Roann on the Roann Public Library Board of Trustees. James Pell made a motion to appoint Mrs. Rensberger and Richard Morris seconded and the Roann Town Council vote in favor 3-0.

#### **New Business**

- a) Carol Long was present to let the Town Council know what they planned for the Roann Fall Festival. They asked if the road could be blocked off in the downtown area. Bruce Shaw will set up barricades. It was suggested that Halloween Hours be set on Saturday the 31<sup>st</sup> from 5 PM to 7 PM. Richard Morris made a motion to make the Fall Festival and Halloween Hours from 5 PM to 7 PM Saturday the 31<sup>st</sup> of October. James Pell seconded and the Roann Town Council vote in favor 3-0.
- b) Robert "M" Ferguson Jr. presented the elected officials with both a Certification of Elected Official to the Executive of the Town of Roann in Compliance with Municipal Contracting Policy and Annual Certification of

Elected Official to the Executive of the Town of Roann on Compliance with Municipal Nepotism Policy involving Direct Line Supervision forms, to be signed by each elected official. Susan Floor instructed Robert "M" Ferguson Jr. to file them in the Service Jackets after a signature was obtained.

- c) Kay White of 405 South Church Street asked if low limbs in the town could be trimmed so that they would not hit the top of the school bus, in addition she said that there was a bad spot in the road on West Street. Richard Morris made a suggestion to have Bruce Shaw get estimates for the cost of having the trees trimmed.

**IV. Adjournment**

Susan Floor adjourned the meeting at **8:07 pm.**

Minutes respectfully submitted by:

  
Robert "M" Ferguson Jr. Clerk/Treasurer

Minutes approved by:

  
Susan Floor, Council Member