

**Town of Roann**  
**Meeting Minutes**  
13 December 2016

**I. Call to order**

**James Pell** called to order the regular meeting of the **Town of Roann** at **7:00 p.m.** on the **13th day of December**, in **Roann Town Hall**.

**II. Roll call**

The following persons were present: James Pell, Richard Morris, Susan Floor, Kristina Lynn, Bruce Shaw, Justin Vigar, Robert "M" Ferguson Jr., and 7 citizens and special guest Steve Leatherman from WTH Where Technology Happens.

**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) Bruce Shaw stated we have been looking into a GIS System for a couple years. Steve Leatherman representing WTH Where Technology Happens based out of Indianapolis was here to inform us on a GIS System. Mr. Leatherman explained the benefits of a GIS System which maps the assets, where it is, what it is, and what condition it is. Susan Floor made a motion to purchase the GIS System spending up to \$8800.00 split between 6 different funds to purchase the GIS software, Trimble, Tablet, and a GPS Receiver. Richard Morris seconded and the Town Council voted in favor 3-0.
- b) Kristina Lynn stated that herself and Robert "M" Ferguson Jr. plan to attend a Commissioners meeting in January 2017. Robert "M" Ferguson Jr. stated he has talked with Kathleen Weissenberger (Grant Writer) and she has agreed to attend along with contacting Ashley Fiandaca from OCRA to see if she is available to attend the commissioners meeting in January. Robert "M" Ferguson Jr. will coordinate to attend the commissioners meeting and be put on the agenda.
- c) James Pell opened discussion from the public in regards to the Log Cabin. Henry Becker, 7475 West River Road, Roann, IN, said: "I have taken the upper half of the door and it's down at Ron Moore's wood shed and it's going to be the bottom half of the door. It is going to be rebuilt, as it was. As near to accurate as possible. That's where the status is right now. And when the doors all done I guess there is going to be another decision to make and that's whether or not we can trade it off at that point or whether you might have someone arrested for doing it. That's all I have to say." Susan Floor reported the Log Cabin is a gift to the Town of Roann and there was no endowment to provide for maintenance on the Log Cabin. In Regards to the Historical Registry, Susan Floor reported no governmental funds were

used in the renovations and under both federal and state they both say, "Before a Historic Site or structure owned by the state or a Historic Site or Structure listed in the Indiana register of Historic Sites and Structures, or the National Register of Historic places may be altered, demolished or removed, by a project funded in whole or in part, by the state or federal funds, a certificate of approval must be obtained from the Historic Preservation review board. No federal or state funds were used. Susan Floor stated she spoke to Chad Slider, who is the Assistant Director of environmental review with the Indiana Department of Natural Resources and he advised if the town owns it, it is categorized the same as private property that is owned in a Historic district. Susan Floor stated, therefore, the rules we need to try to abide by is: Don't change anything you don't have to change, if you have to change something, don't alter the significance of the property and don't do things that can't be reversed. Susan Floor states the Town Council has entrusted the Roann Lions Club to handle the repairs on the Log Cabin. Richard Morris and Susan Floor stated the Log Cabin is owned by the Town of Roann. No one should be replacing the door without the town's approval. If they do, they should be held accountable for it. That's trespassing on town property and defacing town property. Richard Morris made a motion to purchase four interchangeable locks that are non-duplicable keys and install on front, back and jail doors and on inside display case. Susan Floor seconded and the Town Council Voted in favor 3-0. James Pell stated the Log Cabin discussion is closed.

### **New Business**

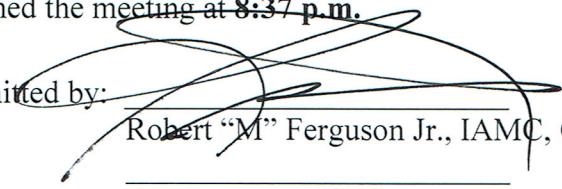
- a) Robert "M" Ferguson Jr. stated the Ordinance No. 2016-11 which is an ordinance of the Town of Roann establishing Internal Controls as set forth, in the uniform Internal Control Standards for the Indiana Political Subdivision. Richard Morris made a motion to waive the first reading of Ordinance No. 2016-11 and pass to the second reading establishing the Internal Control Standards for the Indiana Political Subdivisions. Susan Floor seconded and the Town Council Voted in favor 3-0.
- b) Robert "M" Ferguson Jr. stated the Ordinance 2016-12 establishing a Restricted Rainy Day LRS and MVH fund. Susan Floor made a motion involving Ordinance 2016-12 which is establishing the Restricted Rainy Day LRS Fund and a Restricted Rainy Day MVH Fund that we waive our first reading and approve this Ordinance 2016-12. Richard Morris seconded and the Town Council voted in favor 3-0.
- c) Robert "M" Ferguson Jr. stated the Ordinance 2017-2 Loan from MVH \$30,000.00. Richard Morris made a motion to approve the first reading of Ordinance 2017-2 of \$30,000.00 loan from MVH to water cash operating fund to be paid back in full on or before the end of 2017 fiscal year. Susan Floor seconded and the Town Council Voted in favor 3-0.



**IV. Adjournment**

James Pell adjourned the meeting at **8:37 p.m.**

Minutes respectfully submitted by:

  
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Robert "M" Ferguson Jr., IAMC, Clerk/Treasurer

Minutes approved by:

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James Pell, Council President