

# **Town of Roann Meeting Minutes**

15 November 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 **15th day of November**, in **Roann Town Hall**.

## **II. Roll call**

The following persons were present: James Pell, Richard Morris, Kristina Lynn, Bruce Shaw, Robert "M" Ferguson Jr., and 6 citizens.

## **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) Robert "M" Ferguson Jr. stated Carol Long; representing JMS Insurance has presented the new insurance premium of \$12,976 without the terrorism endorsement and \$13,286 with the terrorism endorsement and Workers Compensation of \$2,252, which will take effect November 20, 2016. James Pell made a motion to accept the insurance without the terrorism endorsement and the premium of \$2,252 for Workers Compensation. Richard Morris seconded and the Town Council Voted in favor 2-0.
- b) Robert "M" Ferguson Jr. stated he has attended 3 commissioners meetings and spoke at the first meeting about the old school. Kristina Lynn stated she is exchanging emails with Steve Downs and we are making progress going forward on the old school.
- c) Kristina Lynn stated she has amended the trash and weed ordinances. Richard Morris made a motion to waive the first reading on Ordinance 9-2016 Weed and Rank Vegetation Control Ordinance and approve the second reading as written. James Pell seconded and the Town Council voted in favor 2-0. Richard Morris made a motion to waive the first reading on Trash Control Ordinance 10-2016 and approve the second reading as written. James Pell seconded and the Town Council voted in favor 2-0.
- d) Kristina Lynn stated she has collected information from the State Statute regarding the Transient Merchant Ordinance. This is tabled till the next meeting.
- e) Robert "M" Ferguson Jr. stated the Special Salary Ordinance 1-2017 second reading has no changes. James Pell made a motion to approve the Special Salary Ordinance 1-2017 second reading as written. Richard Morris seconded and the Town Council voted in favor 2-0.

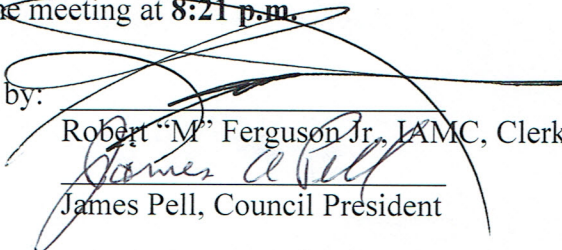
## New Business

- a) Robert "M" Ferguson Jr. stated he will be attending the OCRA Meeting and Presentation of CDBG Awards in Indianapolis, December 8, 2016. Richard Morris made a motion to approve Robert "M" Ferguson Jr. to attend the OCRA Meeting in Indianapolis, December 8, 2016 and to be reimbursed for mileage and hotel if necessary. James Pell seconded and the Town Council voted in favor 2-0.
- b) Bruce Shaw reported Justin Vigar, James Pell and himself met with WTH (GIS System) for mapping and will have quotes at the next meeting.
- c) Bruce Shaw reported the asphalt is completed and Robert "M" Ferguson Jr. stated Gaunt and Son has been paid.
- d) Bob and Penny Galley, 5021 West 300 North, Wabash, IN, stated concern for the Log Cabin Door replacement which opens the wrong way and is not the way it looked originally. Penny requested the board to consider the door be replaced back to the original look when it was moved into town in 1966. Jonathan Fisher, 6922 West 300 North, Wabash, IN, stated concern for the Log Cabin Door needs to be replaced and return it to its original look and to know the history. James Pell tabled the discussion on the Log Cabin door until the next meeting.

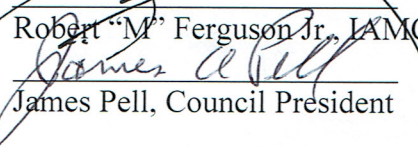
## IV. Adjournment

James Pell adjourned the meeting at ~~8:21 p.m.~~

Minutes respectfully submitted by:

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

Minutes approved by:

  
James Pell, Council President