

# **Town of Roann**

## **Meeting Minutes**

11 October 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 **11th day of October**, in **Roann Town Hall**.

### **II. Roll call**

The following persons were present: Susan Floor, James Pell, Richard Morris, Kristina Lynn, Bruce Shaw, Steve Hicks, 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) James Pell opened the Adoption Meeting. After no further discussion, the Town of Roann, Town Council voted to adopt the 2017 Budget. The vote was as follows: Susan Floor AYE, James Pell AYE, Richard Morris AYE. James Pell closed the Adoption Meeting and opened the regular monthly Town of Roann, Town Council Meeting.
- b) Kristina Lynn reported no new information to report on old school.
- c) Kristina Lynn stated she has packets regarding Golf Cart Ordinances including State Statutes references regarding Golf Carts and/or ATV's, and proof of financial responsibility. Kristina Lynn also presented copies of North Manchester and Winona Lake Golf Cart Ordinances for review. The Town Council tabled till the next meeting.
- d) Kristina Lynn stated she has information regarding a Solicitation Ordinance. Robert "M" Ferguson Jr. will follow up to see if the Auditor will notify us if a permit has been obtained. Kristina Lynn will follow up with getting the State Statute and County Ordinance. This is tabled till the next meeting.
- e) Kristina Lynn will amend the Weed and Trash Ordinances. This is tabled till the next meeting.
- f) Robert "M" Ferguson Jr. stated nothing to report on informational signs.

#### **New Business**

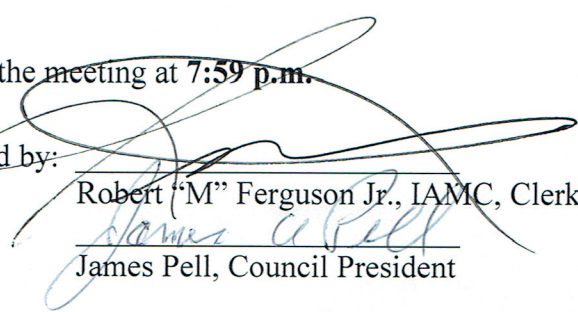
- a) Robert "M" Ferguson Jr. stated he received a letter that Trident Public Risk Solutions are no longer carrying insurance for the State of Indiana. Robert "M" Ferguson Jr. stated our policy expires November 20, 2016. Carol Long with JMS Insurance will provide more information at the next meeting.

- b) Robert "M" Ferguson Jr. presented the Town Council with the Special Ordinance 1-2017 first reading. Robert "M" Ferguson Jr. said there is a 3.5% cost of living in everyone's salaries with the exception of the Clerk Treasurer Deputy which remains the same. Robert "M" Ferguson Jr. said the Health Insurance package for Bruce Shaw and Justin Vigar is the same and an adjustment made in the attorney salary by \$100.00 which is now \$1600.00 plus expenses. Susan Floor made a motion to approve the Special Ordinance 1-2017 first reading which is the Town of Roann 2017 Salary Ordinance. Richard Morris seconded and the Roann Town Council voted in favor 3-0.
- c) Susan Floor reported she did a research regarding the Roann Log Cabin and it is not governmental funded. Susan Floor mentioned the concern of the doors seem to be opening in the wrong direction and suggested to the Lions Club to check with the Heritage Club to come and meet with the Lions Club for more historical information.
- d) Kristina Lynn received an email from a representative of Duke Energy ready for closing on the property at 315 North Washington Street, Roann. Robert "M" Ferguson Jr. reported we are prepared to close with the approved amount of money. Robert "M" Ferguson Jr. also stated Metz has done the title work. Kristina Lynn will contact Metz for closing with Duke Energy.
- e) James Pell announced that the next regular Town of Roann, Town Council Meeting would be held November 15, 2016 at 110 North Chippewa Street, Roann Town Hall at 7:00 p.m.

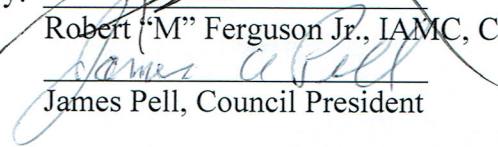
**IV. Adjournment**

James Pell adjourned the meeting at **7:59 p.m.**

Minutes respectfully submitted by:

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

Minutes approved by:

  
James Pell, Council President