

# **Town of Roann**

## **Meeting Minutes**

13 September 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 September**, in **Roann Town Hall**.

### **II. Roll call**

The following persons were present: Susan Floor, 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) James Pell opened the 2017 Public Budget Meeting. Robert "M" Ferguson Jr. went through the 2017 Budget by Fund and line item. James Pell asked the citizens if they had any questions about the 2017 Budget. James Pell closed the 2017 Public Budget Meeting.
- b) Robert "M" Ferguson Jr. reminded the council and citizens of the Adoption Meeting coming up on Tuesday, October 11, at 7:00 at 110 North Chippewa Street here in Roann Town Hall.
- c) Kristina Lynn reported no new information to report on old school.
- d) Robert "M" Ferguson Jr. stated the masonry work is completed.
- e) Bruce stated we still only have two bids to do the baseball field concession stand and dugouts. Richard Morris made a motion to accept the bid of \$5870.00 from Jason Randall to do the improvements on the baseball field concession stand, restroom and dugouts. Susan Floor seconded the motion and the Town Council Voted in favor 3-0.
- f) Bruce Shaw stated the spring riders are ready to put up. Robert "M" Ferguson Jr. will inquire with State Board of Accounts to see if the town can offer a reward to stop vandalism. Also a discussion of whether we need more lighting or possible camera to deter vandalism. This is tabled till the next meeting.
- g) Kristina Lynn stated there needs to be more information on the Ordinance to do personal service through the Town Marshall regarding vehicle and weed control. This is tabled till the next meeting.
- h) Kristina Lynn reported to reconsider the Golf Ordinance. The council requested to have a copy of the State Ordinance for Golf Cart.
- i) Kristina Lynn stated we could revisit the Soliciting Ordinance. The Town Council tabled till the next meeting.

- j) Bruce Shaw reported he has met with Gaunt & Son Asphalt to repair potholes and pave a section of streets. Susan Floor made a motion to approve up to \$51,000.00 for asphalt work through Gaunt & Son Asphalt for their quote including \$18,770.00 to patch 27 potholes and resurface Chippewa Street from State Road 16 to Allen Street and other odds and ends, plus purposed funds to resurface the green section of Roann, which is the easterly side not to exceed \$51,000.00 combined. Richard Morris seconded the motion and the Town Council Voted in favor 3-0.
- k) Robert "M" Ferguson Jr. contacted Baldis out of Fort Wayne about prices for informational signs. Robert "M" Ferguson Jr. will meet with Dave Weedoc to get further information. Signs can be interchangeable and not have to be replaced at times of change. This is tabled till the next meeting.

#### **New Business**

- a) Susan Floor made a motion for Halloween Trick or Treat hours to be Monday, October 31 from 5:00 to 8:00 P.M. Richard Morris seconded the motion and the Town Council Voted in favor 3-0.
- b) Robert "M" Ferguson Jr. stated he has an ILMCT (Indiana League of Municipal Clerk Treasures) district meeting coming up on October 12<sup>th</sup> and 13<sup>th</sup> in Middlebury. State Board of Accounts call to order and also Department of Local Government Finance. Richard Morris made a motion to reimburse Robert "M" Ferguson Jr. expenses for the ILMCT meeting in Middlebury on October 12<sup>th</sup> and October 13<sup>th</sup>. Susan Floor seconded the motion and the Town Council Voted in favor 3-0.
- c) Robert "M" Ferguson Jr. reported the Town Board Meeting for November 8, needs to be changed due to Election Day. The council moved the November 8 Town Board meeting to November 15<sup>th</sup> at 7:00 P.M.
- d) Jonathan Fisher reported the Log Cabin is on the National Register and supplied the Town Board with a copy of National Guidelines. Richard Morris stated the Town Board authorized the Lions Club to maintain the Log Cabin. Susan Floor stated she will research and follow up on National Guidelines for the Log Cabin.

#### **IV. Adjournment**

James Pell adjourned the meeting at **8:56 p.m.**

Minutes respectfully submitted by:

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

Minutes approved by:

  
James Pell, Council President