

Town of Roann
Meeting Minutes
11 July 2017

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 July, 2017**, in **Roann Town Hall**.

II. Roll call

The following persons were present: James Pell, Richard Morris, Kristina Lynn, Bruce Shaw, Justin Vigar, Robert "M" Ferguson Jr., and present are 2 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 he received a call from Josh Church and advised he is still working on the Town Marshall's Commission (police car).
- b) The Town Council had the first reading of Ordinance 2017-3 for the New Schedule of Rates and Charges for Water Service and the first reading of Ordinance 2017-4 for the New Schedule of Rates and Charges for Sewage Service. Richard Morris made a motion to accept the first reading of Ordinance 2017-3 on Water Service as written. James Pell seconded the motion, and the Town Council voted in favor 2-0. Richard Morris made a motion to accept the first reading of Ordinance 2017-4 for Sewage Service as written. James Pell seconded the motion, and the Town Council voted in favor 2-0.
- c) Robert "M" Ferguson Jr. reported on the Old School and the Letter of Intent for the Grant has been submitted.

New Business

- a) Robert "M" Ferguson Jr. reported he is working on the Community Crossing Grant which is due by July 15, 2017. The Town was responsible to do the pavement of assessment and submit to LTAP and has now been approved. Last year the match was 50/50 for towns under 10,000. This year the match is 25/75 which is 25 local match and 75 INDOT match. Gaunt and Son has met with Robert "M" Ferguson Jr. and came up with some numbers of all the different streets. Robert "M" Ferguson Jr. reported we have monies from a Special LOIT from last year that has to be used for roads and streets for the \$17,795. Robert "M" Ferguson Jr. reported we have \$80,000 in MVH from budget last year. Robert "M" Ferguson Jr. stated \$382,500.00 to do the rest of

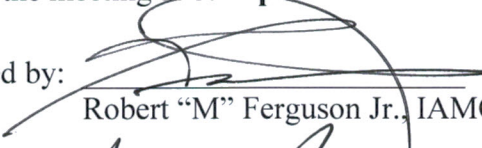
the town and we will need to take bids. The project requirement is to have started by April 2018. Richard Morris made a motion to approve the continuation and submit the Community Crossing Matching Grant for improvement on the streets of Roann, contingent on approval of the Community Crossing Matching Grant. James Pell seconded the motion and the Town Council voted in favor 2-0.

- b) Robert "M" Ferguson Jr. reported there are three (3) water/wastewater bills that needs to be written off and we have documentation to approve the write offs in the amount of \$310.79. James Pell made a motion to write off these three (3) outstanding water/wastewater bills in the amount of \$310.79. Richard Morris seconded the motion, and the Town Council voted in favor 2-0.
- c) Bruce Shaw requested a variable speed drive and pressure switch for the South well. Bruce Shaw stated we are ready to take the water tower off line for the painting of the water tower. Richard Morris made a motion to approve \$4991.00 to purchase a pressure relief valve for the South well water system. James Pell seconded the motion, and the Town Council voted in favor 2-0.
- d) Vonelle Krom stated there is concern about some maintenance needed on the Log Cabin and Jail before the festival. Vonelle Krom also stated: "Nothing has been done since the town took over, I think it's about time to turn it over to the Lions Club and let the Lions Club take care of it." James Pell said, "We never stopped the Lions Club from taking care of it". Vonell Krom stated, "You took the key and locked it". James Pell advised the key is in the office, just come get it and do what you need to do and bring the key back. Vonelle Krom said, "I'd like to see it fixed up before the festival gets here." Richard Morris made a motion to authorize the Lions Club to continue to do the maintenance on the Log Cabin and the Jail. James Pell seconded the motion and the Town Council voted in favor 2-0.
- e) James Pell reported some complaints have been made to him regarding the drainage at Adams Street. Bruce Shaw will contact the State Highway Department and the County and see how they determine the size of pipes or what can be done.

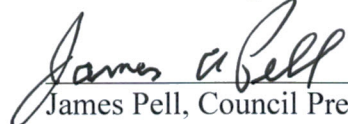
IV. Adjournment

James Pell adjourned the meeting at **8:19 p.m.**

Minutes respectfully submitted by:


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

Minutes approved by:


James Pell, Council President