

**Town of Roann**  
**Meeting Minutes**  
**13 November 2018**

**I. Call to order**

**James Pell** called to order the regular meeting for the **Town of Roann** at **7:00 p.m.** on the **13th day of November, 2018**, in **Roann Town Hall**.

**II. Roll call**

The following persons were present: James Pell, Richard Morris, Jerry Nelson, Bruce Shaw, Steve Hicks, Kristina Lynn, Robert "M" Ferguson Jr., Kelly Gardner from Alliance of Indiana Rural Water, and present are 8 citizens.

**III. Approval of minutes from last meeting**

The Town Council read the minutes from the last meeting, the minutes were approved as read.

The Town Council read the minutes from the Executive Meeting October 22, 2018, the minutes were approved as read.

The Town Council read the minutes from the Planning Session Meeting October 22, 2018, the minutes were approved as read.

**Open issues**

- a) Kelly Gardner was here from the Alliance of Indiana Rural Water to share information on the Utility Apprenticeship Program. Kelly Gardner stated the Utility Apprenticeship Certification Program is a two year program with 4000 hours on job training and 288 class room hours training, estimating the cost to be approximately \$6000.00. The Certification test is taken at the end of the two year program. The requirements for the Utility Apprenticeship Program are to be 18 years or older, high school or GED completion, must have valid driver's license and pass drug screening and back ground check. Richard Morris made a motion that we participate in the Utility Apprenticeship Certification Program. Jerry Nelson seconded and the Town Council voted in favor 3-0.
- b) Robert "M" Ferguson Jr. advised the Council that Kathleen Weissenberger will be here next week to finalize the paperwork and have it ready for the Audit.
- c) The Town Council scheduled a Regular Town Board Meeting on November 28, 2018 at 7:00 and tabled the Sign Ordinance until the next meeting.
- d) The Town Council tabled the Animal Control Ordinance until the next meeting.
- e) Robert "M" Ferguson Jr. reported he is still working on information for a Town Credit Card. The Town Council tabled until next meeting.
- f) The Town Council tabled the Golf Cart Ordinance until the next month meeting.
- g) Robert "M" Ferguson Jr. stated there is a current WIFI Signal from SonRise Communication that is already existing and the Marshal can put a secure password on it. Steve Hicks will follow up on speaking with SonRise Communications to see if a

different router is needed for a stronger signal. The Town Council tabled until the next meeting.

- h) Robert "M" Ferguson presented the Indiana Public Retirement System Program information which has two choices, My Choice and the Hybrid Plan. Jerry Nelson made a motion to move forward with the PERF Hybrid Program. Richard Morris seconded and the Town Council voted in favor 3-0.
- i) Robert "M" Ferguson presented the Town Council with the Special Salary Ordinance No. 1, 2019, second reading. Richard Morris made a motion to approve the Special Salary Ordinance No. 1, 2019 second reading with fixed salaries and to use Utility Organization A. Jerry Nelson seconded and the Town Council voted in favor 3-0.
- j) Bruce Shaw has followed up with the standing water at Phil Drapers and has found no problems with water standing.
- k) Robert "M" Ferguson advised there is a room available for Ashley Cordes (PawPaw Township Trustee) at Town Hall. Jerry Nelson made a motion to provide a room for Ashley Cordes (PawPaw Township Trustee) with trustee having both keys, with the only access to the room. Richard Morris seconded and the Town Council voted in favor 3-0. Robert "M" Ferguson will follow up with the Key Log for Ashley Cordes to sign when taking possession of the keys.

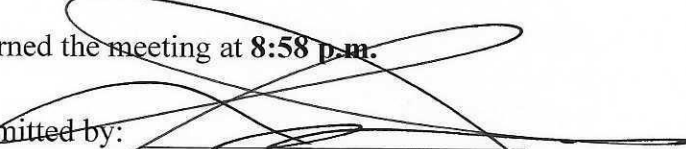
#### **New Business**

- a) Upon approval from the Indiana Department of Environmental Management, Bruce Shaw will take over as Certified Water Operator as of January 1, 2019.
- b) Robert "M" Ferguson Jr. presented the Title VI Resolution No. 1, 2018. Richard Morris made a motion to adopt the Title VI Resolution No. 1, 2018 Plan. Jerry Nelson seconded and the Town Council voted in favor 3-0.

#### **IV. Adjournment**

James Pell adjourned the meeting at **8:58 p.m.**

Minutes respectfully submitted by:

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

Minutes approved by:

  
James Pell, Council President