

Town of Roann
Meeting Minutes
11 September 2018

I. Call to order

James Pell opened the Public Hearing meeting of the **Town of Roann** at **7:00 p.m.** on the **11th day of September, 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., and present are 3 citizens.

III. Approval of minutes from last meeting

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

James Pell opened the 2019 Public Hearing Budget Meeting 1st reading. Robert "M" Ferguson Jr. read the complete Budget for 2019 aloud. James Pell opened the floor to the Community for any comments. After no one spoke at the Public Hearing James Pell moved to approve the 2019 Budget 1st Reading. Jerry Nelson seconded the motion and the Town Council voted in favor 3-0. Robert "M" Ferguson Jr. stated the 2019 Adoption Meeting will be Tuesday, October 9, 2018 at 7:00 P.M. James Pell closed the 2019 Public Hearing Budget Meeting and opened the regular monthly Town of Roann Council Meeting.

Open issues

- a) Robert "M" Ferguson Jr. reported we are still waiting for confirmation that Dore has paid all subcontractors for final paperwork to be completed and there will be a Federal Audit to finalize the project.
- b) Steve Hicks reported he has drawn up his recommendations for stop signs and yield signs to be reviewed by the Town Council. Kristina Lynn suggested to draw up a new Ordinance for traffic control so all would be updated and under one Ordinance and revoke prior Ordinances. The Town Council tabled until the next meeting.
- c) Robert "M" Ferguson Jr. reported a second ad for Assistant Superintendent was ran in the Paper and Wabash Plain Dealer. The Town Council requested an Executive Meeting on October 2, 2018 at 7:00 P.M. to meet with the applicants. Robert "M" Ferguson Jr. will contact the applicants.
- d) Robert "M" Ferguson Jr. reported Gaunt and Son proposed \$6960.00 for the placement of stone on the shoulders and at driveways. Richard Morris made a motion to accept the quote from Gaunt and Son for \$6960.00 plus an additional up to 40 ton if needed for stone at driveways and alleys. James Pell seconded and the Town Council voted in favor 2-1.
- e) Dog Ordinance is tabled until next meeting.

- f) Robert "M" Ferguson Jr. is continuing to get information on the Town of Roann applying for a credit card and writing an Ordinance. This is tabled until the next meeting.
- g) Jerry Mills (Citizen and Business Owner) brought to the attention that there are no trash cans up town. This is tabled until next meeting.


New Business

- a) Jerry Nelson made a motion for the Halloween Trick or Treat hours to be Wednesday, October 31 from 5:00 to 8:00 P.M. Richard Morris seconded and the Town Council voted in favor 3-0.
- b) Steve Hicks reported to the Town Council he is working on the Violation Letters for weeds and tagging inoperable and unlicensed vehicles.
- c) Steve Hicks suggested for the Town Council to consider a Golf Cart Ordinance. This is tabled until next month.
- d) Robert "M" Ferguson Jr. is researching for a secure internet line for the Town Marshall for a one time installation charge. Robert "M" Ferguson Jr. stated this would be 2 secure lines, one for Town and one for Marshall.

IV. Adjournment

James Pell adjourned the meeting at **9:18 p.m.**

Minutes respectfully submitted by:


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

Minutes approved by:


James Pell, Council President