## Town of Roann

# **Meeting Minutes**

April 9, 2019

### I. Call to order

Richard Morris called to order the regular meeting for the Town of Roann at 7:00 p.m. on the 9th day of April, 2019, in Roann Town Hall.

### II. Roll call

The following persons were present: Richard Morris, Jerry Nelson, James Pell, Anthony Janeway, Kristina Lynn, Robert "M" Ferguson Jr., and present are 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) Robert "M" Ferguson Jr. reported he has two quotes on doing an analysis for downtown Roann street parking. One quote was \$10,000 and a second quote of \$2,500.00 from Kieser Consulting Group, LLC. James Pell made a motion to approve Kieser Consulting Group, LLC to do a parking and traffic study for downtown Roann for \$2,500.00. Jerry Nelson seconded and the Town Council voted in favor 3-0.
- b) Jerry Nelson made a motion to authorize Kristina Lynn to research State and County Ordinances to change speed limits within town limits. James Pell seconded and the Town Council voted in favor 3-0.
- c) Nothing to report on 525 Pike Street.
- d) Anthony Janeway reported to hopefully add asphalt to complete repair at 325 E Adams Street next week.
- e) The Town Council suggested to take a look at the status at 410 E Adams Street to see if a follow up letter is needed and to advise Robert "M" Ferguson Jr. if a certified letter is needed to be sent to the owner.
- f) Anthony Janeway reported Superintendent Bruce Shaw is waiting on a list of street signs needed to be ordered at one time to complete the Sign Ordinance 3-2018. Richard Morris will follow up with Town Marshal Steve Hicks.
- g) Citizen Chandler Jones reported the Yield sign at Benton and Adams Street is unsafe and people are not yielding or even looking. The Town Council will advise Town Marshal Steve Hicks.

#### **New Business**

a) Robert "M" Ferguson Jr. advised the Council to change the designation of 430 E Pike Street from Green Space to Recreation and Leisure space which is only the 1.06 acre where the school was razed. Robert "M" Ferguson Jr. is working on writing letter needed to change the designation.

- b) Robert "M" Ferguson Jr. is recommending to the board to form a Parks Committee or Park Board. Jerry Nelson made a motion to approve Robert "M" Ferguson Jr. to follow up on information on Park Board or Park Committee for grant purposes and Kristina Lynn will follow up with what is needed to create either a Park Board or Park Committee. James Pell seconded and the Town Council voted in favor 3-0.
- c) Robert "M" Ferguson Jr. stated a citizen reported to the Town Hall the Yield sign at Walnut and Benton is twisted. Anthony Janeway will follow up on this.
- d) Jerry Nelson made a motion to waive the first reading of Ordinance 3-2019 Cross Connection Control. James Pell seconded and the Town Council voted in favor 3-0. Jerry Nelson made a motion to approve the second reading of Ordinance 3-2019 Cross Connection Control. James Pell seconded and the Town Council voted in favor 3-0.

# IV. Adjournment

Richard Morris adjourned the meeting at 7:56 p.m.

Minutes respectfully submitted by:

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

Minutes approved by:

Richard Morris, Council President