

Town of Roann
Meeting Minutes
August 13, 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 **13th day of August, 2019**, in **Roann Town Hall**.

II. Roll call

The following persons were present: Richard Morris, Jerry Nelson, James Pell, Kristina Lynn, Tony Janeway, Steve Hicks, Robert "M" Ferguson Jr., and present are 11 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 spoke with Dave Kieser from (Kieser Consulting Engineer) and will probably be here the middle or end of September and will have three different proposals for parking downtown.
- b) Robert "M" Ferguson Jr. talked with Kathleen Weissenburger and will be next month before starting on Storm Water Drainage Grants.
- c) Robert "M" Ferguson Jr. stated he is still working on Ordinances and paperwork for the Park Board and will contact Kristina Lynn.
- d) Kristina Lynn advised she has a rough draft on the Bee Keeping Ordinance and will have for next month meeting.
- e) Tony Janeway advised a 20 yard dumpster is needed for the clean-up for 210 North Church Street. The cost for the dumpster is \$330.00 for five ton, over five ton will be an additional \$35.00 per ton. James Pell made a motion to get a 20 yard roll off dumpster at the sewage plant for \$330.00 and over five ton will be an additional \$35.00 per ton for clean up at 210 North Church Street. Jerry Nelson seconded and the Town Council voted in favor 3-0.
- f) Tony Janeway stated the dumpster at the sewage plant has become a problem with items being dumped that are not allowed to be put in per Advanced Disposal. After discussion by the Town Council, it was decided to have Roann Utility send out letters advising the rules to using the dumpster at the sewage plant and Robert "M" Ferguson Jr. will send out a mass email to the citizens as well to get control of what is being dumped in the dumpster.
- g) Tony Janeway reported Mr. Dyson (Complete Concrete Solutions) is to complete the sidewalk at 205 South Arnold Street by the next board meeting along with having the tree lawn seeded.
- h) Kristina Lynn will continue working on Alleys. The Town Council tabled until next meeting.

- i) Robert "M" Ferguson Jr. stated the Request for Change of Use, for the Community Development Block Grant BC-15-104 at 430 East Pike Street (Old School) from Green Space to Park and Leisure is now approved and closed. Robert "M" Ferguson Jr. stated the letter is filed with the CDBG BC-15-104 and is now Park and Leisure and no longer Green Space.

New Business

- a) Robert "M" Ferguson Jr. presented to the Town Council that a Capital Improvement Plan has not been done since 2004 and it's a proactive way of continuing to improve the town. Dave Kieser sent a proposal to prepare a five year Capital Improvement Plan for streets and roads, drainage, drinking water, waste water, sidewalk, police department and general administration for the town, costs estimates for a five year for implementation, assist the town in preparation of resolutions, for adoption of the plan and prepare six copies of the five year Capital Improvement Plan for the town. Robert "M" Ferguson Jr. stated the proposal is \$3,500.00 and the Town Council decided to proceed to look over and to consider a proactive plan for the Capital Improvement Plan.
- b) Town Marshal Steve Hicks advised the need for Solar Speed Radar Signs to help slow traffic in the town for \$5,499.00 for two and will include free upgrades and free software for life. Jerry Nelson made a motion to purchase two Evolis Solar Radar Signs at \$5,499.00. James Pell seconded and the Town Council voted in favor 3-0.
- c) Town Marshal Steve Hicks requested from the Town Council to purchase a Sig Sauer Long Rifle for \$1,499.00, Scope \$150.00 and ammunition \$350.00 and will get certified totaling \$1,999.00. Jerry Nelson made a motion to purchase a Sig Sauer Long Rifle with case, scope, and ammunition for the Town Marshall for \$1,999.00 and will be the property of the Town of Roann. James Pell seconded and the Town Council voted in favor 3-0.
- d) Tony Janeway stated the street signs will be installed next week and should be done before Festival.
- e) Tony Janeway requested the need for a new Echo Weed Eater for \$350.00 to \$400.00. Jerry Nelson made a motion to purchase a new Echo Weed Eater up to \$400.00. James Pell seconded and the Town Council voted in favor 3-0.
- f) Richard Morris made a motion to pull the old bushes out between town hall building and drive up and fill with rock. James Pell seconded and the Town Council voted in favor 3-0.

IV. Adjournment

Richard Morris adjourned the meeting at **8:41 p.m.**

Minutes respectfully submitted by:


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

Minutes approved by:


Richard Morris, Council President