

Town of Roann
Meeting Minutes
May 14, 2019

I. Call to order

Jim Pell called to order the regular meeting for the **Town of Roann** at **7:00 p.m.** on the **14th day of May, 2019**, in **Roann Town Hall**.

II. Roll call

The following persons were present: Jerry Nelson, James Pell, Bruce Shaw, Kristina Lynn, Robert "M" Ferguson Jr., and present are 4 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 Kieser Consulting Group, LLC will be here at the next Roann Town Board Meeting to discuss recommendations on parking.
- b) Robert "M" Ferguson Jr. will follow up with a call to Mike Howard on the status of 410 East Adams Street.
- c) Robert "M" Ferguson Jr. will follow up with a call to Mike Howard on the status of 340 East Adams Street.
- d) Kristina Lynn is still researching the State and County Ordinances to change speed limits within the town limits. The Town Council tabled until the next Council Meeting.
- e) Robert "M" Ferguson Jr. has sent a letter to OCRA (Office of Community and Rural Affairs) to change the destination of the Roann School property from a "Green Space" to "Leisure and Park". Robert "M" Ferguson Jr. stated OCRA has approved the Comprehensive Plan and we now need to have a Public Meeting scheduled at 6:30 p.m. June 18, 2019 at the Roann Town Hall.
- f) Bruce Shaw reported the Signs are expected to be here by the end of May and will start putting them up.

New Business

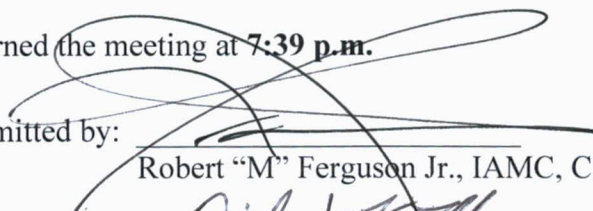
- a) Bruce Shaw reported a drainage problem at the Wheatfield Addition and needs to have new pipe replaced to help correct the issue. Gary Ladd has been contacted and will meet with Bruce to see what is needed.
- b) Steve Hicks brought to attention of the UTV and Golf Cart Ordinance for citizens out of town requesting to purchase a permit to drive in the Town of Roann. The Town Council agreed to accept out of town citizens to purchase a UTV or Golf Cart permit for in town only.

- c) Robert "M" Ferguson Jr. stated Peggy Myers and himself will be attending the ILMCT (Indiana League of Municipal Clerk-Treasurer) June 10 – 13 in Fort Wayne.
- d) Robert "M" Ferguson Jr. requested the next Town Council Meeting change to June 18, 2019. Jerry Nelson made a motion to accept the Town Council Board Meeting change to June 18, 2019. James Pell seconded and the Town Council voted in favor 2-0.


IV. Adjournment

James Pell adjourned the meeting at **7:39 p.m.**

Minutes respectfully submitted by:


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

Minutes approved by:


Richard Morris, Council President