

Town of Roann Meeting Minutes

November 12, 2019

I. Call to order

Jerry Nelson called to order the regular meeting of the **Town of Roann** at **7:00 p.m.** on the **12th day of November, 2019**, in **Roann Town Hall**.

II. Roll call

The following persons were present: Jerry Nelson, James Pell, Kristina Lynn, Tony Janeway, Steve Hicks, Robert "M" Ferguson Jr., and Keith Walters (Homeland Security), 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. talked with Dave Kieser from Kieser Consulting Group, LLC and was advised he is currently evaluating the alternative for parking study and speed reductions for, the downtown area. Robert "M" Ferguson Jr. will follow up with contacting Dave Kieser for a time to present information to the town.
- b) Robert "M" Ferguson Jr. reported he is still looking into a Grant Administrator for CDBG (Community Development Block Grant) for Storm Water Drainage Problems.
- c) There are no changes or corrections to the second reading for the Beekeeping Ordinance No. 4, 2019. Jerry Nelson made a motion to approve the Bee Keeping Ordinance No. 4, 2019, second reading as written. James Pell seconded and the Town Council voted in favor 2-0.
- d) Robert "M" Ferguson Jr. reported Sam Knight from Gaunt and Son has dug and measured the two test holes in the alley behind the Town Hall from Allen Street to Walnut Street and will let us know on their recommendations.
- e) Kristina Lynn will follow up on the right of way at Adams Street and Chippewa Street.

New Business


- a) Keith Walters from Wabash County Multi-Hazard Mitigation Plan advised the plan requires to be updated every five years and every corporation in the county must sign a Community Resolution to be approved. Jerry Nelson made a motion to adopt the Wabash County Multi-Hazard Mitigation Plan Resolution No. 2, 2019. James Pell seconded and the Town Council voted in favor 2-0.
- b) Robert "M" Ferguson Jr. stated the Special Ordinance No. 1, 2020, is the Salary Ordinance for 2020. Jerry Nelson moved to approve the Special Ordinance No. 1, 2020, first reading. James Pell seconded and the Town Council voted in favor 2-0.

- c) Tony Janeway presented a quote of \$4,700.00 for two moveable posts for the Speed Signs. After discussion, the Town Council decided to install permanent posts at this time to get the Speed Signs up.

IV. Adjournment

Jerry Nelson adjourned the meeting at **7:20 p.m.**

Minutes respectfully submitted by:


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

Minutes approved by:


Richard Morris, Council President