

Town of Roann Meeting Minutes

October 8, 2019

I. Call to order

Richard Morris called to order the Public Adoption Meeting of the **Town of Roann** at **7:00 p.m.** on the **8th day of October, 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 Keith Gillenwater (President & CEO of Grow Wabash County), Patty Grant (Executive Director of Community Foundation of Wabash County) 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.

Richard Morris opened the 2020 Public Adoption Meeting. After no further discussion, the Town of Roann Town Council voted to adopt the 2020 Budget. The vote was as follows: Richard Morris AYE, Jerry Nelson AYE, James Pell AYE. Richard Morris announced the 2020 Adoption Budget Meeting is closed dated October 8, 2019. Richard Morris closed the 2020 Adoption Budget Meeting at 7:05 P.M. and opened the regular monthly Town of Roann, Town Council Meeting.

Open issues

- a) Keith Gillenwater from Grow Wabash County and Patty Grant from Community Foundation of Wabash County presented the Population Study to encourage population growth that was commissioned earlier this year in hopes for initiatives to encourage population growth.
- b) Robert "M" Ferguson Jr. talked with Dave Kieser from Kieser Consulting Group, LLC and by the end of October, he should have three different designs ready to present to the town.
- c) Robert "M" Ferguson Jr. reported he is still looking into a Grant Administrator for CDBG (Community Development Block Grant) for Storm Water Drainage Problems.
- d) Kristina Lynn presented a rough draft of the Bee Keeping Ordinance 4-2019 to be reviewed by the Town Council at the last board meeting. After no further discussion or changes Jerry Nelson made a motion to approve the Bee Keeping Ordinance 4-2019 first reading as written. James Pell seconded and the Town Council voted in favor 3-0.
- e) Kieser Consulting Group has presented a proposal of \$3,500.00 for a new Capital Improvement Plan. James Pell made a motion to authorize Kieser Consulting Group to put together a new Capital Improvement Plan for \$3,500.00. Jerry Nelson seconded and the Town Council voted in favor 3-0.

- f) Robert "M" Ferguson Jr. contacted Sam Knight from Gaunt and Son to do a core test in the alley behind the Town Hall from Allen Street to Walnut Street and still waiting for him to contact the office.
- g) Steve Hicks reported we have received the two Evolis Solar Radar Signs and will work with Bruce Shaw to try to get them up before the next Town Council Meeting.

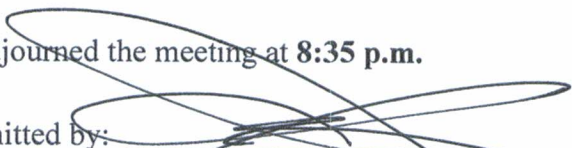
New Business

- a) Robert "M" Ferguson Jr. stated the need to set Halloween hours. Richard Morris made a motion to approve Halloween hours for October 31, 2019 from 5:00 p.m. to 8:00 p.m. James Pell seconded and the Town Council voted in favor 3-0.
- b) Robert "M" Ferguson Jr. stated he and the Deputy Clerk-Treasurer will be attending the Indiana League of Municipal Clerk- Treasurers District Meeting in Middlebury. Richard Morris made a motion to cover all costs occurred for Robert "M" Ferguson Jr. and Peggy Myers to attend the ILMCT District Meeting October 16 and October 17, 2019. Jerry Nelson seconded and the Town Council voted in favor 3-0.
- c) Tony Janeway stated he and Bruce Shaw will be attending a Conference in Fort Wayne October 23 and 24 for Water and Sewer. Jerry Nelson made a motion to cover all costs occurred for Tony Janeway and Bruce Shaw to attend the Water and Sewer Conference in Fort Wayne October 23 and October 24. James Pell seconded and the Town Council voted in favor 3-0.
- d) Steve Hicks brought to the attention of the unsafe conditions at Adams Street and Chippewa Street. Kristina Lynn will follow up on the right of way.

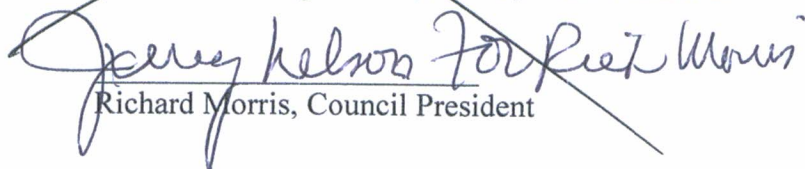
IV. Adjournment

Richard Morris adjourned the meeting at **8:35 p.m.**

Minutes respectfully submitted by:


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

Minutes approved by:


Richard Morris, Council President