

Town of Roann Meeting Minutes

September 10, 2019

I. Call to order

Richard Morris called to order the Public Hearing meeting of the **Town of Roann** at **7:00 p.m.** on the **10th day of September, 2019**, in **Roann Town Hall**.

II. Roll call

The following persons were present: Richard Morris, Jerry Nelson, James Pell, Kristina Lynn, Bruce Shaw, Steve Hicks, Robert "M" Ferguson Jr., and present are 8 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 Hearing Budget Meeting. Robert "M" Ferguson Jr. read the complete Budget for 2020 aloud. Richard Morris opened the floor to the Community for any comments. After some discussion, Richard Morris moved to close the Public Hearing and informed the public of the Adoption Meeting to be Tuesday, October 8, 2019 at Roann Town Hall, 110 North Chippewa Street, Roann, Indiana at 7:00 P.M. Richard Morris closed the Public Hearing Budget Meeting at 7:24 P.M. and opened the regular monthly Town of Roann Council Meeting.

Open issues

- a) Robert "M" Ferguson Jr. reported he spoke with Dave Kieser from (Kieser Consulting Engineer) and hopes to have three different proposals by the end of September or first of October for parking downtown.
- b) Robert "M" Ferguson Jr. talked with Kathleen Weissenburger (Grant Administrator) and she has given a quote for the CDBG (Community Development Block Grant) Storm Water Drainage Grant. Robert "M" Ferguson Jr. also contacted Dave Kieser for a quote as well.
- c) Kristina Lynn presented a rough draft of the Bee Keeping Ordinance 4-2019 to be reviewed by the Town Council. The Bee Ordinance was tabled to the next meeting.
- d) Bruce Shaw questioned if there is a way to make finding Ordinances more user friendly. Robert "M" Ferguson Jr. will follow up on this.
- e) Kristina Lynn stated the Town of Roann has exclusive jurisdiction over the alleys. Kristina Lynn will continue working on alleys.
- f) Robert "M" Ferguson Jr. will notify Gaunt and Son for an estimate to pave alley from Allen Street to Walnut Street behind Town Hall.
- g) Richard Morris suggested to have Bruce Shaw look through the Capital Improvement 2004 Manual to make sure the deficiencies are complete before we vote to invest in a new Capital Improvement Study. Bruce Shaw will follow up on this for next board meeting.

- h) Bruce Shaw stated all Street Signs are up and completed.
- i) Robert "M" Ferguson Jr. and Kristina Lynn are still working on Ordinances for the Park Board.
- j) Bruce Shaw reported the dumpster at the sewage plant has been moved inside the fence.
- k) Richard Morris reported concern for the holes in the sidewalk in front of a business downtown. Bruce Shaw will fill holes with Sakrete. Robert "M" Ferguson Jr. reported that the town is working on the possibility of a grant to replace downtown sidewalks and lighting.
- l) Steve Hicks reported 410 East Adams Street property has been released back to the town and still has trash on property. Jerry Nelson made a motion for the Town to send a Violation letter to have trash removed within ten days as per the Ordinance. James Pell seconded and the Town Council voted in favor 3-0. Jerry Nelson made a motion to undo the motion. Jim Pell seconded and the Town Council voted in favor 3-0.
- m) Steve Hicks stated 525 East Pike Street property has not been cleaned up and advised he will meet with Bruce Shaw along with Humane Society to contain dog and clean up trash per Violation Ordinance.

New Business

- a) Robert "M" Ferguson Jr. advised the Roann Public Library board member appointee renewal is a four year term in which Julie Rensberger is willing to continue as a Roann Public Library board member from September 30, 2019 through September 30, 2023. James Pell made a motion to renew Julie Rensberger appointment to the Roann Public Library Board. Jerry Nelson seconded and the Town Council voted in favor 3-0.
- b) James Pell reported resident Steve Johnson would like to level and reseed the area the fireworks is set off. Bruce Shaw and James Pell will meet with Steve Johnson to take care of the unlevelled ground.
- c) Bruce Shaw requested a motion to the Town Council, to pay for the furnace and air conditioner at the Waste Water Plant. James Pell made a motion to approve payment for the furnace at the Waste Water Plant. Jerry Nelson seconded and the Town Council voted in favor 3-0.
- d) Bruce Shaw stated a resident has a continued problem with rusty water and he is working on a process of flushing out the pipes.
Resident Kay White requested trees be trimmed on State Road 16 so she has good visibility to see if traffic is coming. Bruce Shaw will follow up on notifying the State Highway.

IV. Adjournment

Richard Morris adjourned the meeting at **8:42 p.m.**

Minutes respectfully submitted by:

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

Minutes approved by:


Richard Morris, Council President