

Town of Roann Meeting Minutes

April 14, 2020

I. Call to Order

Richard Morris called to order the regular meeting on ZOOM.US for the **Town of Roann at 7:00 p.m. on the 14th day of April, 2020, in Roann Town Hall.**

II. Roll Call

The following persons were present: Richard Morris, Jerry Nelson, James Pell, Kristina Lynn, Steve Hicks, Tony Janeway, Peggy Myers, Tina Henderson (Grant Administrator) from Mendenhall Associates, LLC, Robert "M" Ferguson Jr., and 1 citizen present.

III. Approval of minutes from last meeting

The Town Council read the minutes from the last meeting, February 11, 2020, the minutes were approved as read.

The Town Council read the minutes from the Special Meeting on the 29th of February, 2020, the minutes were approved as read.

Open issues

- a) Robert "M" Ferguson Jr. stated only one proposal was received for the Community Development Block Grant Storm Water Drainage from Gary Ladd. Tina Henderson (Grant Administrator) from Mendenhall Associates, LLC, stated there was no need for an interview since there was only one proposal. Tina Henderson advised she will type a letter to Gary Ladd for the council to obtain a signature. James Pell made a motion to accept the proposal from Gary Ladd and to submit the proposal for our approval. Jerry Nelson seconded and the Town Council voted in favor 3-0.
- b) Robert "M" Ferguson Jr. talked with Dave Kieser of Kieser Consulting Group, LLC, and Mr. Kieser is working on the striping design and plans to have it ready for quotes in May.
- c) Robert "M" Ferguson Jr. is still working on the Grant for the alley behind the Town Hall.
- d) Robert "M" Ferguson Jr. talked with Kathy Eaton-McKalip regarding the existing unimproved Adams Street, from Washington to Chippewa Street, and she advised the next Community Crossing Grant will open July 1, 2020, and then we would have 45 days to complete the grant.
- e) Robert "M" Ferguson Jr. reported we have three applicants to interview and advised the need to have an Executive Notice Meeting advertised and posted for each applicant. The Council requested that Robert "M" Ferguson Jr. set up ZOOM meetings with the applicants before the next meeting.

New Business

- a) James Pell made a motion to authorize Jerry Nelson to sign and represent all three board members during the Stay-At-Home order. Richard Morris seconded and the Town Council voted in favor 3-0.
- b) Jerry Nelson reported the Roann Community Heritage/Main Street Organization is approved and awarded the grant for the Murals and other improvements in the downtown area.
- c) Robert "M" Ferguson Jr. reported House Bill 1165 no longer makes the owner of a rental property responsible for the water utility bill. Robert "M" Ferguson Jr. is working on a solution to mitigate financial burdens on the town.
- d) Steve Hicks asked about the 25 mile per hour speed limit Ordinance on Chippewa St. Robert "M" Ferguson Jr. will contact Dave Kieser to find out where we are on the Ordinance and have an answer by the next meeting.
- e) Steve Hicks asked Kristina Lynn about the status of a Dog At Large ticket that was issued in November. Kristina said she would draft a letter and send it out. Steve Hicks also has another citizen that he has spoken many times with about their dog that has been chasing children back into their home.
- f) Steve Hicks will be taking the Marshals car to Friermood Tire & Alignment in North Manchester to have it serviced and have the tires checked.

IV. Adjournment

Richard Morris adjourned the meeting at **7:40 p.m.**

Minutes respectfully submitted by:


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

Minutes approved by:


Richard Morris, Council President