

Town of Roann Meeting Minutes

February 11, 2020

I. Call to Order

Richard Morris called to order the regular meeting for the **Town of Roann at 7:00 p.m. on the 11th day of February, 2020, in Roann Town Hall.**

II. Roll Call

The following persons were present: Richard Morris, Jerry Nelson, James Pell, Kristina Lynn, Tony Janeway, Robert "M" Ferguson Jr., and 7 citizens were present.

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) Richard Morris stated Ordinance 2-2020, Ordinance Establishing the Cumulative Capital Development Fund, after no further discussion, the Town Council voted to deny Ordinance 2-2020. The vote was as follows: Richard Morris NAY, Jerry Nelson NAY, James Pell NAY.
- b) Robert "M" Ferguson Jr. advised to apply for a Community Development Block Grant (CDBG) for Storm Water Drainage, a requirement to receive any Grants for Storm Water, Storm Water Utility would need to be established. Robert "M" Ferguson Jr. advised the grant fee to apply for the CDBG Grant is \$1,500.00 and the local match is \$4,000.00 with a Maximum Grant Award of \$35,000.00. Jerry Nelson made a motion to apply for CDBG Grant to assess our options. James Pell seconded and the Town Council voted in favor 3-0. Robert "M" Ferguson Jr. will follow up with Tina Mendenhall Henderson (Grant Administrator) from Mendenhall Associates LLC.
- c) Robert "M" Ferguson Jr. talked with Dave Kieser of Kieser Consulting Group, LLC, and Mr. Kieser of the Consulting Group will do the engineering. The project "kick off" will start soon. Robert "M" Ferguson Jr. advised legal advertisements for bids for stripping will need to be done.
- d) Robert "M" Ferguson Jr. stated he is still working on a USDA Grant which is a 75%/25% Grant for the alley behind the Town Hall from Allen Street to Walnut Street.
- e) After no further discussion the Town Council requested Robert "M" Ferguson Jr. to follow up on a Community Crossing Grant for the existing unimproved Adams Street, from Washington to Chippewa Street.

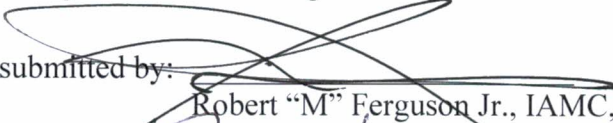
New Business

- a) John Heeter (local businessman) requests to block off Adams Street from Washington Street to Chippewa Street Saturday, February 29, 2020 for a large one day event. Richard Morris made a motion to grant John Heeter to block off Adams Street from Washington Street to Chippewa Street for parking. Jerry Nelson seconded and the Town Council voted in favor 3-0.
- b) The Town Council requested to start the hiring process for the Alliance Program. Robert "M" Ferguson Jr. will follow up on advertisement for applicants in the paper. Jerry Nelson made a motion for approval for Robert "M" Ferguson Jr. to run the ad for applicants for the Alliance Program. James Pell seconded and the Town Council voted in favor 3-0.
- c) Robert "M" Ferguson Jr. requested He and Peggy Myers be reimbursed for meals, mileage and parking to attend the Indiana League of Municipal Clerk-Treasurer (ILMCT) Institute Academy at Ball State in Muncie March 8 – March 12, 2020. Jerry Nelson made a motion to reimburse them for meals, mileage and parking to attend the ILMCT Institute Academy at Ball State in Muncie March 8 – March 12, 2020. James Pell seconded and the Town Council voted in favor 3-0.
- d) Robert "M" Ferguson Jr. requested to move the next month meeting to March 17. Jerry Nelson made a motion to move the next month Town Council meeting from March 10 to March 17. James Pell seconded and the Town Council voted in favor 3-0.

IV. Adjournment

Richard Morris adjourned the meeting at **8:26 p.m.**

Minutes respectfully submitted by:



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

Minutes approved by:



Richard Morris, Council President