

Town of Roann Meeting Minutes

July 14, 2020

I. Call to Order

Richard Morris called to order the Public Hearing Meeting for the **Town of Roann** at **7:00 p.m. on the 14th day of July, 2020, in Roann Town Hall.**

II. Roll Call

The following persons were present: Richard Morris, James Pell, Kristina Lynn, Tony Janeway, Steve Hicks, Peggy Myers, Robert "M" Ferguson Jr., Tina Henderson, Gary Ladd and 4 citizens present.

III. Public Hearing

Richard Morris opened the Public Hearing for Storm Water. Tina Henderson (Grant Administrator) from Mendenhall Associates, LLC and Gary Ladd (Engineer) conducted the Public Hearing and after much discussion closed the Public Hearing at 7:34 P.M. Richard Morris opened the regular meeting for the Town of Roann .

IV. Approval of minutes from last meeting

The Town Council read the minutes from the last regular meeting, June 9, 2020, the minutes were approved as read.

The Town Council read the minutes from the Special Meeting, June 16, 2020, the minutes were approved as read.

Open issues

- a) Robert "M" Ferguson Jr. talked with Dave Kieser of Kieser Consulting Group, LLC, and Mr. Kieser advised drawings are completed and sent out for bids on striping the streets.
- b) Robert "M" Ferguson Jr. is still working on the Grant for the alley behind the Town Hall along with Gary Ladd. Gary Ladd advised the Community Crossing Grant has been changed and reviewing for a later date.
- c) Kristina Lynn is still working on the Dog at Large Ticket and now has two Dog at Large Tickets.

New Business

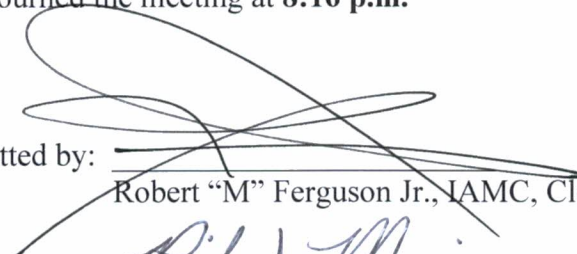
- a) Richard Morris brought to the attention the shrubs at the Log Cabin have grown and hard to keep looking nice. Tony Janeway stated he could take care of removing shrubs and get the river rock. James Pell made a motion to remove shrubs and replace with river rock. Richard Morris seconded and the Town Council voted in favor 2-0.

- b) Robert "M" Ferguson Jr. stated the new Fire Contract for 2021, is the same amount as last year, \$13,500.00. James Pell made a motion to approve the new Fire Contract for the amount of \$13,500.00 for 2021. Richard Morris seconded and the Town Council voted in favor 2-0.
- c) Steve Hicks brought to the attention of the trees needing trimmed on State Road 16 on east side of town to see the 30 m.p.h. sign. Tony Janeway will check with the owners and get permission to trim the trees to view the speed limit sign.
- d) Steve Hicks advised the Town Council that the speed limit sign at the West side of town on State Road 16 coming into town needs to be moved to West Street and has a contact number to call to see if we can get permission to move the sign to West Street. The Town Council agreed to have Steve Hicks follow up on this.
- e) Steve Hicks advised the air conditioner in the Marshall car is still not working properly along with engine and brake lights are on. The Town Council advised to take it back to be looked at and get repaired.

V. Adjournment

Richard Morris adjourned the meeting at **8:16 p.m.**

Minutes respectfully submitted by: _____


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

Minutes approved by: _____


Richard Morris, Council President