

Town of Roann Meeting Minutes

June 9, 2020

I. Call to Order

Jerry Nelson called to order the regular meeting on ZOOM.US for the **Town of Roann** at **7:08 p.m. on the 9th day of June, 2020**, in **Roann Town Hall**.

II. Roll Call

The following persons were present: Jerry Nelson, James Pell, Kristina Lynn, Tony Janeway, Steve Hicks, Peggy Myers, Robert "M" Ferguson Jr., and 1 citizen present. Richard Morris joined the meeting at a later time.

III. Approval of minutes from last meeting

The Town Council read the minutes from the last meeting, May 12, 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 letters are being sent for bids.
- b) Robert "M" Ferguson Jr. is still working on the Grant for the alley behind the Town Hall and is tabled until the next Town Council Meeting.
- c) Robert "M" Ferguson Jr. met with Sam Knight from Gaunt and Sons and he is working on a quote for the improvement of Adams Street, from Washington Street to Chippewa Street. Robert "M" Ferguson Jr. will then apply for the Community Crossing Grant.
- d) James Pell made a motion to accept the 2nd Reading of Ordinance 2020-4 for Speed Limit on Chippewa Street from State Road 16 to East Beamer Street. Jerry Nelson seconded and the Town Council voted in favor 2-0. Robert "M" Ferguson Jr. will publish the Ordinance 2020-4 in the newspaper. Tony Janeway will order the new signs and take down the existing 20 mph signs.
- e) Kristina Lynn is still working on the Dog at Large Ticket.

New Business

- a) Robert "M" Ferguson Jr. received a quote of \$4,897.00 to seal all cracks in the town. James Pell made a motion to accept Super Seal bid for \$4,897.00. Jerry Nelson seconded and the Town Council voted in favor 3-0.
- b) Robert "M" Ferguson Jr. stated the air conditioner in the center of Town Hall has quit working and has contacted Kraig Barker for a referral.

- c) Robert "M" Ferguson Jr. advised June 14 starts Stage 4 of Governor reopening the State of Indiana and we plan on opening Town Hall to the public as of June 14. Robert "M" Ferguson Jr. stated we will continue social distancing, a Plexiglas shield has been installed where a citizen should have questions or pay utility bills, monitor temperatures daily and logging it to meet all state standards.
- d) The Town Council scheduled the next Town Council meeting on July 14, 2020 at the Roann Town Hall at 7:00 p.m.
- e) Robert "M" Ferguson Jr. stated a citizen requested an extension or public hearing on an Ordinance Violation Letter that was sent. The Town Council agreed to a Public Hearing on June 16, 2020 at 7:00 p.m. Robert "M" Ferguson Jr. will advertise the Public Hearing at the Town Hall at 7:00 p.m. and will compose a letter to inform Daniel Griffith. Steve Hicks will deliver the letter to Daniel Griffith.
- f) Steve Hicks advised the air conditioner in the Marshall car is no longer working and requesting getting it repaired. Jerry Nelson made a motion to get the Marshall car air conditioner fixed at a reasonable amount. Richard Morris seconded and the Town Council voted in favor 3-0.
- g) Steve Hicks stated the Radar in the Marshall car is no longer working. Steve Hicks estimated \$2900.00 to purchase a new radar system. Jerry Nelson made a motion to purchase the radar system for the Marshall car estimated \$2900.00. James Pell seconded and the Town Council voted in favor 3-0.
- h) Tony Janeway advised a sink hole at 330 South Washington has been barricaded and notified the neighbors. Tony Janeway and Bruce Shaw will follow up on getting this dug to find the problem this week.

IV. Adjournment

Jerry Nelson adjourned the meeting at **8:02 p.m.**

Minutes respectfully submitted by:


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

Minutes approved by:


Richard Morris, Council President