

Town of Roann Meeting Minutes

May 12, 2020

I. Call to Order

Richard Morris called to order the regular meeting on ZOOM.US for the **Town of Roann** at 7:03 p.m. on the 12th day of May, 2020, in **Roann Town Hall**.

II. Roll Call

The following persons were present: Richard Morris, Jerry Nelson, James Pell, Kristina Lynn, Tony Janeway, Steve Hicks, Peggy Myers, 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, April 14, 2020, the minutes were approved as read.

The Town Council read the minutes from the Executive Meeting, April 21st at 4:00 p.m., 2020, the minutes were approved as read.

The Town Council read the minutes from the Executive Meeting, April 21st at 6:00 p.m., 2020, the minutes were approved as read.

The Town Council read the minutes from the Executive Meeting, April 22nd at 4:00 p.m., 2020, the minutes were approved as read.

Open issues

- a) Robert "M" Ferguson Jr. stated the Community Development Block Grant is on Hold and tabled until the next Town Council Meeting.
- b) Robert "M" Ferguson Jr. talked with Dave Kieser of Kieser Consulting Group, LLC, and Mr. Kieser advised the Design is complete and letters have been sent to start the bidding process. The Parking is tabled until the next Town Council Meeting.
- c) Robert "M" Ferguson Jr. is still working on the Grant for the alley behind the Town Hall.
- d) Robert "M" Ferguson Jr. is working on information on prices for the improvement of Adams Street, from Washington Street to Chippewa Street, to apply for this Community Crossing Grant opening in July, 2020. James Pell requested information on heavy truck parking on the asphalt. Robert "M" Ferguson Jr. will follow up on that information.
- e) James Pell made a motion to offer the Utility Apprentice position to Leonel Foust effective June 1, 2020. Jerry Nelson seconded and the Town Council voted in favor 3-0. Robert "M" Ferguson Jr. will follow up with contacting Leonel Foust.
- f) Jerry Nelson made a motion to accept the quote from Frierwood in North Manchester of \$725.00 to install new tires and service the Town Marshal's car. James Pell seconded and the Town Council voted in favor 3-0.

- g) Kristina Lynn presented the proposed 1st Reading of Ordinance 2020-4 for Speed Limit on Chippewa Street from State Road 16 to East Beamer Street. Jerry Nelson made a motion to accept the 1st reading of Ordinance 2020-4 on Speed Limit from Chippewa Street to East Beamer Street. James Pell seconded and the Town Council voted in favor 3-0.
- h) Kristina Lynn is still working on the Dog at Large Ticket.

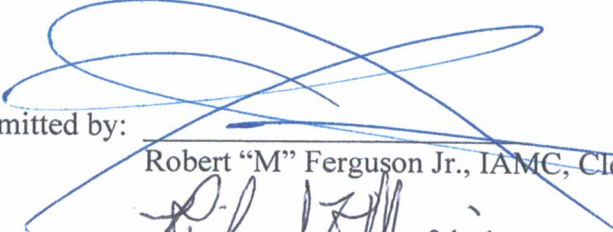
New Business

- a) Steve Hicks will get with Robert "M" Ferguson Jr. regarding junk cars and citations.
- b) Jerry Nelson asked about the opening of Town Hall during this Covid 19 Pandemic. Robert "M" Ferguson Jr. advised we would start a soft opening at Stage 4.
- c) Richard Morris scheduled the next Town Council meeting on June 9 as a Zoom Meeting.

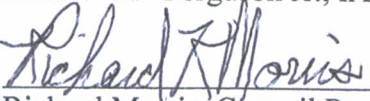
IV. Adjournment

Richard Morris adjourned the meeting at **7:37 p.m.**

Minutes respectfully submitted by:


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

Minutes approved by:


Richard Morris, Council President