

Town of Roann Meeting Minutes

November 10, 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 10th day of November, 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 3 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) Jerry Nelson made a motion to approve the 2nd Reading for Special Salary Ordinance 2021-1 Yearly Budget for the Town of Roann. James Pell seconded and the Town Council voted in favor 3-0. The votes were as follows: Richard Morris AYE, James Pell AYE, Jerry Nelson AYE.
- b) Robert "M" Ferguson Jr. presented Dave Kieser's updated downtown striping layout for the Town of Roann. After much discussion, the Council chose to have Robert "M" Ferguson Jr. follow up with Dave Kieser on the changes of the striping layout and table until the next Town Council meeting.
- c) Robert "M" Ferguson Jr. advised Gary Ladd is still working on the Grant for the alley behind the Town Hall.
- d) Robert "M" Ferguson Jr. advised Gary Ladd is still working on the Grant for Adams Street from Washington Street to Chippewa.
- e) Kristina Lynn stated she is working on the amendment for the Abandon and Junk Vehicle Ordinance to merge the Town of Roann Abandon and Junk Vehicle Ordinance with State Statutes. After some discussion, Kristina Lynn will draft the amended Abandon and Junk Vehicle Ordinance for the Town of Roann.
- f) Tony Janeway reported Duke Energy will take care of trimming the trees from the power lines in the alley at 335 South Washington Street.
- g) Robert "M" Ferguson Jr. stated he made numerous calls in regards to restoring the brick and tuck point on the Town Hall building and has received a couple contacts for an estimate this week.

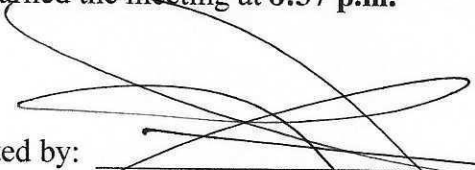
New Business

- a) James Pell brought to the Council's attention the flag at the Log Cabin is in need of replacement and the tree needs trimmed. James Pell will follow up with purchasing a nylon flag for the Town of Roann at the Log Cabin. Tony Janeway will follow up with trimming the tree at the Log Cabin.
- b) James Pell questioned if the town is selling the GMC Leaf Truck and Leaf Vac. Tony Janeway will follow up on the value of the Leaf Truck and Leaf Vac and bring to the Town Council at the next Board Meeting for an acceptable price to sell each item.
- c) Tony Janeway stated Leaf pick up will end December 1, 2020.
- d) Robert "M" Ferguson Jr. stated Dave Schuler donated the painting by D. VanBuskirk in the early 1900's to the Town of Roann.

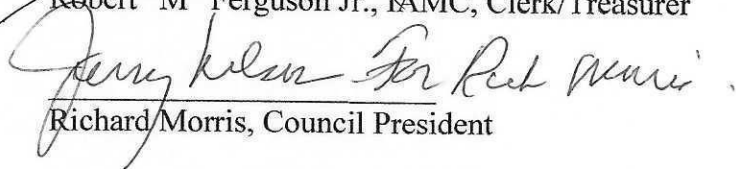
IV. Adjournment

Richard Morris adjourned the meeting at 8:37 p.m.

Minutes respectfully submitted by:


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

Minutes approved by:


Richard Morris, Council President