

Town of Roann Meeting Minutes

October 13, 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 13th day of October, 2020, in Roann Town Hall.**

II. Roll Call

The following persons were present: Richard Morris, Jerry Nelson, James Pell, Kristina Lynn, Tony Janeway, Leonel Foust, Steve Hicks, Peggy Myers, Robert "M" Ferguson Jr., Dave Kieser 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) James Pell made a motion to approve the 2nd Reading for Ordinance 2021-1 Yearly Budget for the Town of Roann. Jerry Nelson seconded and the Town Council voted in favor 3-0. The votes were as follows: James Pell AYE, Jerry Nelson AYE, Richard Morris AYE.
- b) Dave Kieser presented the downtown striping layout for the Town of Roann. After much discussion, Dave Kieser will make corrections and will get back with Robert "M" Ferguson Jr. with the new layout. The Town Council chose to 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 the two Dog at Large Tickets are filed and scheduled for initial hearing and both residents have been in contact with her. The court file fee is \$135.00 and \$100.00 for the Dog at Large fine for each resident.
- f) Steve Hicks advised the Marshall car went to Jerry Maxwell's for replacement of alternator and is running fine.
- g) Kristina Lynn stated she is still working on the amendment for the Abandon and Junk Vehicle Ordinance.
- h) Steve Hicks requested purchasing a new Swan Camera System for \$799.99 with Warranty. Jerry Nelson made a motion to purchase a Swan Camera System for \$799.99. James Pell seconded and the Town Council voted in favor 3-0.

- i) Steve Hicks talked with INDOT about the Speed Limit Sign on State Road 16 and was advised in order to change the speed limit, a Speed Study would need to be done. The Town Council decided to leave as is. Steve Hicks will notify INDOT.
- j) Steve Hicks suggested to put a gate between our Wells and the Pull Track. Tony Janeway is putting together more information for the next Town Council Meeting.

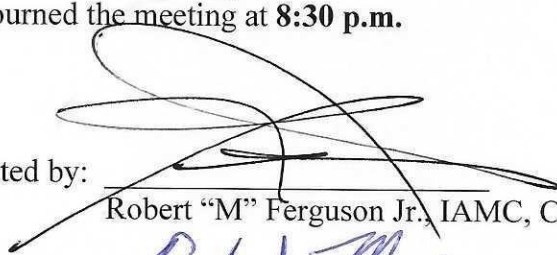
New Business

- a) Robert "M" Ferguson Jr. stated the Special Salary Ordinance No. 1, 2021, is the Salary Ordinance for 2021. Jerry Nelson made a motion to approve the first reading of the Special Salary Ordinance No. 1, 2021. James Pell seconded and the Town Council voted in favor 3-0.
- b) Robert "M" Ferguson Jr. stated a need to authorize Ordinance 6-2020 for a Reduction in Appropriations (General). James Pell made a motion to waive the First Reading of Ordinance 6-2020 for a Reduction in Appropriations (General). Jerry Nelson seconded and the Town Council voted in favor 3-0. Jerry Nelson made a motion to approve the second reading of Ordinance 6-2020 for a Reduction in Appropriations (General). James Pell seconded and the Town Council voted in favor 3-0.
- c) Robert "M" Ferguson Jr. stated Peggy Myers, Deputy Clerk Treasurer has received her IAMC (Indiana Accredited Municipal Clerk) Certification.
- d) Steve Hicks advised 335 South Washington Street has tree limbs growing into power lines. Tony Janeway will follow-up with Duke Energy in regards to trimming the limbs from the power lines in the alley.
- e) Richard Morris brought to attention the condition of the paint on the Town Hall. Robert "M" Ferguson Jr. will follow-up on an estimate to remove the paint and tuck point and an estimate to tuck point and paint.

IV. Adjournment

Richard Morris adjourned the meeting at **8:30 p.m.**

Minutes respectfully submitted by:


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

Minutes approved by:


Richard Morris, Council President