

Town of Roann Meeting Minutes

September 9, 2020

I. 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.

II. Approval of Minutes from last meeting

The Town Council read the minutes from the last meeting, the minutes were approved as read.

III. Public Hearing

Richard Morris opened the 2021 Public Budget Hearing. Robert "M" Ferguson Jr. explained the 2021 Budget and then opened the floor for questions. Council President Richard Morris asked Robert "M" Ferguson Jr. to explain how the pay works for the Utility Assistant and the Utility Apprentice. After Robert "M" Ferguson Jr. explained that both workers were under contract and how their pay raises work, there were no further questions and the 2021 Public Hearing was closed. Jerry Nelson made a motion to approve the first reading of the 2021 Budget for the Town of Roann and the votes were as follows: Richard Morris AYE, Jerry Nelson AYE, James Pell AYE. Richard Morris moved to close the 2021 Budget Public Hearing and opened the regular monthly Town of Roann Council Meeting.

Open issues

- a) Robert "M" Ferguson Jr. received three different striping proposals for the downtown parking project from Dave Kieser Consulting Group, LLC. (1) Otto's Parking Marking Company, Greenwood, Indiana proposed One thousand seven hundred ninety five dollars (\$1,795.000). (2) Sider's Asphalt Maintenance, Macy, Indiana proposed Six hundred forty eight dollars (\$648.00). (3) Super Seal Incorporated, Warsaw, Indiana proposed Two thousand nine hundred thirty seven dollars, (\$2,937.00). With some discussion, the Town Council chose to table until the next Council Meeting. Robert "M" Ferguson Jr. will contact Dave Kieser to see if Mr. Kieser can meet with the Council at the next Town of Roann Council Meeting.
- b) Robert "M" Ferguson Jr. suggested to paint the curb yellow in front of the mural to keep open for pictures to be taken. After much discussion 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.
- f) Steve Hicks advised the Marshall car is back at Jerry Maxwell's for further repair on the air conditioner and will be ready for patrolling the town festival.

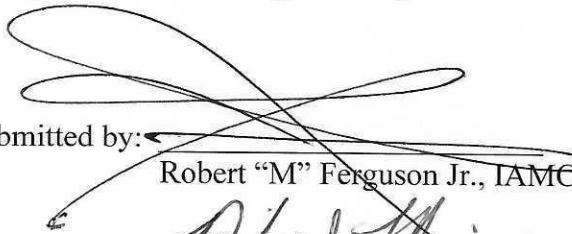
New Business

- a) Steve Hicks stated his DVR is no longer working and will bring prices to the next Town Council meeting for a new DVR.
- b) Tony Janeway has located a used 2002 Leaf Vac to purchase for \$14,000. Jerry Nelson made a motion to purchase this 2002 Leaf Vac for \$14,000. James Pell seconded and the Town Council voted in favor 3-0.
- c) Robert "M" Ferguson Jr. brought to the attention the need to set Halloween hours. James Pell made a motion to approve Halloween hours for October 31, 2020 from 5:00 p.m. to 8:00 p.m. Jerry Nelson seconded and the Town Council voted in favor 3-0.
- d) Robert "M" Ferguson Jr. stated Accelerate Indiana Municipalities (AIM) Conference will be virtual October 6,7,8 and Peggy Myers and Robert "M" Ferguson Jr. will attend the virtual conference at the Town Hall. Jerry Nelson approved Peggy Myers and Robert "M" Ferguson Jr. to attend the AIM Virtual Conference October 6, 7 and 8 and close the office those three days. James Pell seconded and the Town Council voted in favor 3-0.
- e) Citizen Louella Krom questioned the process to replace sidewalks in town. Robert "M" Ferguson Jr. advised instructions were available in the Town Hall office.


IV. Adjournment

Richard Morris adjourned the meeting at **8:29 p.m.**

Minutes respectfully submitted by:


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

Minutes approved by:


Richard Morris, Council President