

Town of Roann Meeting Minutes

April 13, 2021

I. Call to Order

Richard Morris called to order the Regular Meeting for the **Town of Roann** at **7:00 on the 13th day of April, 2021** in **Roann Town Hall**.

II. Roll Call

The following persons were present: Richard Morris, Jerry Nelson, James Pell, Kristina Lynn, Bruce Shaw, Leonel Foust, Steve Hicks, Peggy Myers, Robert "M" Ferguson Jr., and 4 citizens were present.

III. Approval of Minutes from last meeting

The Town Council read the minutes from the Regular Board Meeting on March 9, 2021, the minutes were approved as read.

The Town Council read the minutes from the Additional Board Meeting on April 6, 2021, the minutes were approved as read.

Open issues

- a) Kristina Lynn advised she will get with Robert "M" Ferguson Jr. regarding the Annexation and will make a correction and then Robert "M" Ferguson Jr. will see that it is recorded at the Courthouse.
- b) Robert "M" Ferguson Jr. stated the RDBG (Rural Development Block Grant) for the alley behind the Town Hall did not approve a Pavilion for the Park and is on hold until the grant is reviewed by USDA.
- c) Robert "M" Ferguson Jr. advised there is nothing to report on the Community Crossing Grant for Adams Street between Washington Street and Chippewa Street.
- d) Robert "M" Ferguson Jr. gave an update from Dave Kieser, he is currently in process of receiving bids on the downtown striping of the streets.
- e) Kristina Lynn is still working on the Vehicle Public Nuisance and Impoundments Ordinance 08-2021. Tabled until the next Regular Board Meeting.
- f) Tony Janeway is still working on options and costs to repair the Town Hall Building. Jerry Nelson reported he received a quote of \$57,600.00 with a 25 year warranty and \$10 % down from Rhino Shield to seal the Town Hall Building. Tabled until the next Regular Board Meeting.
- g) Steve Hicks reported the power lines going through a tree at the residence of 335 South Washington Street has not been taken care of by Duke Energy. Peggy Myers will follow up with calling the Wabash Duke Energy office.

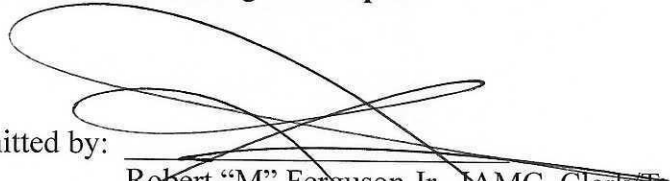
New Business

- a) Bruce Shaw brought to the Town Council a letter from the Fire Department to trade the 2018 Dodge Ram for the 2000 Ford Rescue truck. James Pell made a motion to deny the trade of the Fire Department 2000 Ford truck for the town 2018 Dodge Ram. Jerry Nelson seconded and the Town Council voted in favor 3-0. The vote was as follows: James Pell Aye, Jerry Nelson Aye, Richard Morris Aye.
- b) Bruce Shaw reported a 3-year Water Tower Inspection is coming due and has two bids approximately \$3000.00 each. Jerry Nelson made a motion to accept the bid for the Water Tower Inspection. James Pell seconded and the Town Council voted in favor voted in favor 3-0.
- c) Bruce Shaw advised the Leaf Vac has a bad vibration and is looking for a place to find and repair the problem. Bruce Shaw will follow up on this.
- d) Steve Hicks advised there is a problem of littering cigarette butts at the park. A citizen shared to post a no smoking sign to help control the smoking and littering at the park and has a contact for a no littering trash receptacle available. The Council requested pricing on the signs we can post and a receptacle for cigarette butts at the park for the next Council meeting.
- e) Robert "M" Ferguson Jr. mentioned there is a Public Hearing April 20, 2021 at 6:00 p.m. followed by a Roann Town Board Meeting.
- f) Robert "M" Ferguson Jr. advised there was an offer made to the Town of Roann to get a piece of the Railroad Property with an easement attached that goes to State Road 16 to pay off back taxes. Robert "M" Ferguson Jr. advised there would be the cost for an attorney. Jerry Nelson made a motion to deny the purchase and not to pay back taxes of this Railroad Property. James Pell seconded and the Town Council voted in favor 3-0.
- g) Citizen Daniel Griffith questioned if the Council has reviewed the Bee Keeping Ordinance. Kristina Lynn will review. Tabled until the next meeting.
- h) Citizen Daniel Griffith advised vehicles are driving high speeds on Pike Street. Bruce Shaw will follow up with children playing signs and a sign for Speed limit.
- i) Citizen Kevin Harrington requested permission to use leftover stone in the alley. The Council approved.

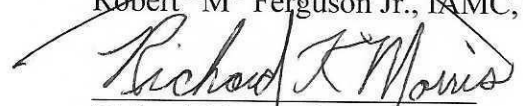
IV. Adjournment

Richard Morris adjourned the meeting at **8:34 p.m.**

Minutes respectfully submitted by:


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

Minutes approved by:


Richard Morris, Council President

RMFJ/pm