

Town of Roann Meeting Minutes

August 10, 2021

I. Call to Order

Richard Morris called to order the Regular Board Meeting for the **Town of Roann** at **7:00 p.m. on the 10th day of August, 2021** in **Roann Town Hall**.

II. Roll Call

The following persons were present: Richard Morris, physically present, James Pell, physically present, Jerry Nelson, physically absent, Kristina Lynn, Bruce Shaw, Leon Foust, Steve Hicks, Robert "M" Ferguson Jr. and 1 citizen present.

III. Approval of Minutes from last meeting

The Town Council read the minutes from the Regular Board Meeting on July 13, 2021, the minutes were approved as read.

The Town Council read the minutes from the Executive Meeting on July 27, 2021, the minutes were approved as read.

Open issues

- a) Robert "M" Ferguson Jr. advised still waiting to hear from Gaunt and Son for quotes on the alley behind Town Hall.
- b) James Pell made a motion to approve the 2nd reading of BeeKeeping Ordinance No. 13-2021. Richard Morris seconded and the Town Council voted in favor 2-0. The Town Council votes were as follows: James Pell AYE, Richard Morris AYE approving 2nd reading of BeeKeeping Ordinance No. 13-2021. In addition, Richard Morris made a motion to allow a 30 day grace period after August 13, 2021, before enforcing the BeeKeeping Ordinance No. 13-2021. James Pell seconded and the Town Council voted in favor 2-0.
- c) Richard Morris advised we table the Town Hall Building until the next Regular Town Board Meeting while waiting for more information. Bruce Shaw will follow up with Tony Janeway, Russell Quillen and Jason Randall.
- d) Peggy Myers advised the tree trimmers spoke with Tony Janeway and it is on schedule for 6-8 weeks to trim power lines at 335 South Washington.
- e) Bruce Shaw stated nothing to report on the new Town Truck.
- f) Robert "M" Ferguson Jr. presented the Employee Handbook 1st Reading and will do the changes for the Town Council to review by the next Regular Board Meeting.

- g) Robert "M" Ferguson Jr. sent in paperwork for American Rescue Plan and have received the 1st installment. The 2nd installment we be sent a year from the 1st installment and have until December, 2024 to spend the ARP fund.

New Business

- a) Bruce Shaw advised Well #1 pump is needing replaced. Bruce Shaw presented a contract from Peerless Midwest Inc. with a cost breakdown of pulling and setting of the pump is \$5,500.00, color video inspection is \$1,200.00, complete new pump, motor, drop pipe, wire, bronze inline check valve is a total of \$9,358.00, bringing total cost of \$16,058.00 and \$3,000.00 per day if the well needs to be cleaned. Richard Morris made a motion to approve at a potential of \$25,000.00 to pull and replace the pump and cleaning of the well. James Pell seconded and the Town Council voted in favor 2-0. The Town Council votes were as follows: Richard Morris AYE, James Pell AYE, approving to pull and replace the pump at Well # 1 and cleaning of Well #1. Robert "M" Ferguson Jr. will follow up with notifying State Board of Accounts, Department of Local Finance, Internal Revenue Service in regards to using the ARP Funds.
- b) Bruce Shaw reported on the repair of the Leaf Vac quote from Best Equipment, Indianapolis, Indiana. After much discussion, Richard Morris made a motion to approve \$13,600.00 on the preliminary repairs of the Leaf Vac with Bruce having the discretion to take off items we don't need to replace. James Pell seconded and the Town Council voted in favor 2-0. The Town Council votes were as follows: James Pell AYE, Richard Morris AYE, approving \$13,600.00 on repair of the Leaf Vac with Bruce Shaw having his discretion to eliminate items we do not need to replace at this time.
- c) Bruce Shaw asked the Council of the status of the turnaround at Wheatfield Addition. Bruce Shaw will follow up with the land owners of a resolution for a turnaround and report to the Town Council.
- d) Steve Hicks asked the Council to approve \$943.83 to get the body camera and mounting installed for the camera system. James Pell made a motion to approve \$943.83 for installation of body camera and mounting installed for the camera in the Marshal car. Richard Morris 2nd and the Town Council voted in favor 2-0.
- e) Steve Hicks reported to the Council the Laptop screen itself is going out and to repair it is \$480.00. Steve Hicks advised he could get a Laptop at BestBuy for \$599.99. James Pell made a motion for Steve Hicks to purchase a new laptop up to \$700.00. Richard Morris seconded and the Town Council voted in favor of 2-0. The Town Council votes as follows: Richard Morris AYE, James Pell AYE, approving Steve Hicks to purchase a new laptop up to \$700.00.
- f) Robert "M" Ferguson Jr. reported there were 2 bids received for striping the downtown parking, Super Seal of Warsaw, Indiana, \$1,164.80 and Otto's Parking Marking, Greenwood, Indiana, \$990.00. James Pell made a motion to accept the bid from Super Seal of Warsaw, because we have history with the company, in the amount of \$1,164.80 for the striping of the downtown area. Richard Morris seconded and the Town Council voted in favor 2-0.
- g) Robert "M" Ferguson Jr. stated Gary Ladd, Tony Janeway, Bruce Shaw, Don Long, Bunnell Land Surveying & Engineering and Robert "M" Ferguson Jr. met together discussing the acreage of the retention pond to be purchased from Don Long.

- h) Robert "M" Ferguson Jr. announced September 14, 2021, is the Public Hearing for the 2022 Budget.
- i) James Pell announced his verbal resignation on December 31, 2021.

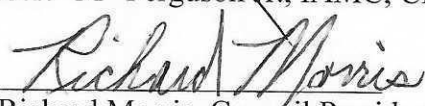
IV. Adjournment

Richard Morris adjourned the meeting at **9:14 p.m.**

Minutes respectfully submitted by:


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

Minutes approved by:


Richard Morris, Council President

RMFJ/pm