

# **Town of Roann Meeting Minutes**

May 11, 2021

## **I. Call to Order**

**Richard Morris** called to order the Regular Meeting for the **Town of Roann** at **7:00 on the 11<sup>th</sup> day of May, 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, 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 April 13, 2021, the minutes were approved as read.

The Town Council read the minutes from the Additional Board Meeting on April 20, 2021, the minutes were approved as read.

The Town Council read the minutes from the Executive Meeting on May 6, 2021, the minutes were approved as read.

### **Open issues**

- a) Robert "M" Ferguson Jr. stated he has taken the Annexation Ordinance 07-2021 to the Records office to be recorded and the attorney needs to take the Annexation Ordinance 07-2021 to the Clerk's office.
- b) Robert "M" Ferguson Jr. stated the RDBG (Rural Development Block Grant) for the alley behind Town Hall has been submitted by Gary Ladd.
- c) Robert "M" Ferguson Jr. reported Gary Ladd is still working on the Community Crossing Grant for Adams Street between Washington Street and Chippewa Street.
- d) Robert "M" Ferguson Jr. stated the ARP Ordinance No 2021-10 which establishes the ARP American Rescue Plan Fund, having until December 31, 2024 to spend the money. James Pell made a motion to approve the 2<sup>nd</sup> reading of the ARP Ordinance 10-2021. Jerry Nelson seconded and the Town Council voted in favor 3-0.
- e) Kristina Lynn presented Ordinance 08-2021 on Vehicles Constituting Vehicle Public Nuisance and Impoundments. James Pell made a motion to approve Ordinance 08-2021 Vehicles Constituting Vehicle Public Nuisance and Impoundments 1<sup>st</sup> reading. Jerry Nelson seconded and the Town Council voted in favor 3-0.
- f) Kristina Lynn presented a draft for Bee Keeping Ordinance to review. Bee Keeping Ordinance is tabled until the next Regular Board Meeting.

- g) Robert "M" Ferguson Jr. presented Ordinance No 2021-11 for the Town of Roann Capital Asset Policy to review. Tabled until the next Regular Board Meeting.
- h) Bruce Shaw advised still working on quotes for the Town Hall Building.
- i) Bruce Shaw advised he has not heard anything from Duke Energy regarding the trees at 335 South Washington Street.
- j) Robert "M" Ferguson Jr. advised the USDA grant for the town truck has been submitted and the grant has been increased to \$54,400.
- k) Robert "M" Ferguson Jr. advised he contacted Gaunt and Son for an estimate to resurface the old basketball court and received a price of \$5,650.00 which includes resurfacing the basketball court and striping it for half-court basketball and half-court pickle ball. Jerry Nelson made a motion to approve the resurface of the old basketball court and restripe half for basketball and half for pickle ball. James Pell seconded and the Town Council voted in favor 3-0.

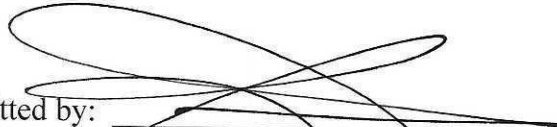
**New Business**

- a) Town Marshall Steve Hicks reported high weeds at 240 North Church Street, 535 East Pike Street and 525 East Pike Street. No letters are required at this time.
- b) Robert "M" Ferguson Jr. advised the carpet in the Town Hall needs to be cleaned and has two quotes, Cook's Carpet quote \$662.50 and Stanley Steamer quote \$435.54. Jerry Nelson made a motion to approve the Stanley Steamer quote to clean the carpet in the Town Hall for \$435.54. James Pell seconded and the Town Council voted in favor 3-0.
- c) Town Marshall Steve Hicks will contact resident at 105 South Ohio Street on the status of the parked semi-trailer.

**IV. Adjournment**

Richard Morris adjourned the meeting at **8:32 p.m.**

Minutes respectfully submitted by:

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

Minutes approved by:

  
Richard Morris, Council President

RMFJ/pm