

Town of Roann Meeting Minutes

November 16, 2021

I. Call to Order

Richard Morris called to order the Regular Board Meeting for the **Town of Roann** at **7:02 p.m. on the 16th day of November, 2021** in **Roann Town Hall**.

II. Roll Call

The following persons were present: Richard Morris, physically present, James Pell, physically present tardy, Jerry Nelson, physically present, Kristina Lynn, Bruce Shaw, Tony Janeway, Steve Hicks, Peggy Myers, Robert "M" Ferguson Jr. and Melinda Antell (Waste Management).

III. Approval of Minutes from last meeting

The Town Council read the minutes from the Regular Board Meeting on October 12, 2021, the minutes were approved as read.

The Town Council read the minutes from the Town of Roann Executive Meeting on November 2, 2021, the minutes were approved as read.

Open issues

- a) Robert "M" Ferguson Jr. opened bid from Republic Services for residential and small business trash removal and passed to Council and Kristina Lynn for review.

First Bid: **Republic Services:**

Residential and small business trash removal and recycle

	<u>Trash removal</u>	<u>Recycle</u>	<u>Total</u>
Year 1:	\$14.17	\$6.82	\$20.99
Year 2:	\$14.17	\$6.82	\$20.99
Year 3:	\$15.59	\$7.49	\$23.08
Year 4:	\$15.59	\$7.49	\$23.08

	<u>Trash removal (Alternate)</u>	<u>Recycle</u>	<u>Total</u>
Year 1:	\$13.49	\$6.50	\$19.99
Year 2:	\$14.17	\$6.82	\$20.99
Year 3:	\$14.88	\$7.16	\$22.04
Year 4:	\$15.62	\$7.52	\$23.14

Robert "M" Ferguson Jr. opened bid from Waste Management for residential and small business trash removal and passed to Council and Kristina Lynn for review.

Second Bid: Waste Management:

Residential and small business trash removal and recycle

	<u>Trash removal</u>	<u>Recycle</u>	<u>Total</u>
Year 1:	\$14.00	\$7.80	\$21.80
Year 2:	\$14.70	\$8.19	\$22.89
Year 3:	\$15.44	\$8.60	\$24.04
Year 4:	\$16.21	\$9.03	\$25.24

Richard Morris made a motion to take under advisement until the next Council Meeting. Jerry Nelson 2nd and the Council voted in favor 2-0.

- b) Tony Janeway still working on a quote from Russell Quillen for Town Hall Fasade.
- c) Bruce Shaw advised nothing to report on the Town Truck.
- d) Tony Janeway advised Kevin Cordes (property owner) does not want to release any more property for Turn-Around in Wheatfield Addition.
- e) Robert "M" Ferguson Jr. presented Salary Special Ordinance 2022-1 2nd reading for adoption. Richard Morris made a motion to adopt 2nd reading of Salary Special Ordinance 2022-1. James Pell seconded and the Town Council voted in favor 3-0.
- f) Robert "M" Ferguson Jr. requested approval of 1st Reading of Resolution 6-2021 to transfer \$12,401.64 from 150 Covid 19 IFA Fund to General Fund 101, 606 and 607. Jerry Nelson made a motion to forgo the 1st reading of Resolution 6-2021. James Pell seconded and the Town Council voted in favor 3-0. Jerry Nelson made a motion to approve and adopt the 2nd reading of Resolution 6-2021 to transfer 150 Covid 19 IFA Fund to General Fund 101, 606 and 607. James Pell seconded and the Town Council voted in favor 3-0.
- g) Attorney Kristina Lynn advised a hearing date is set for Tiffany Livesay for the dog at large.
- h) Richard Morris reported the Roann Community Heritage, INC/Main Street-Sidewalk project is working on replacing the sidewalks downtown. Richard Morris made a motion for the Town of Roann to pay up to \$10,000.00 from CEDIT Funds for concrete for the downtown sidewalks. James Pell seconded and the Town Council voted in favor 2-1 abstain. The Town Council votes were as follows: Richard Morris

AYE, James Pell AYE, Jerry Nelson ABSTAIN, for the Town of Roann to pay up to \$10,000.00 from CEDIT Funds for concrete for the downtown sidewalks.

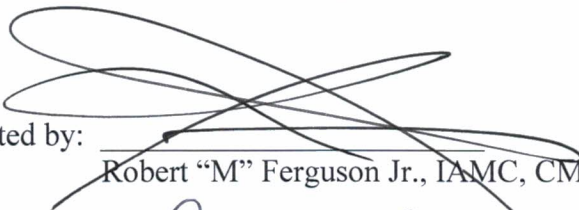
New Business

- a) Robert "M" Ferguson Jr. presented to the Town Council a letter of approval for a warehouse at 7721 West State Road 16, Roann, Indiana, along with SDS (Safety Data Sheets) which must be provided to the Town of Roann. Robert "M" Ferguson Jr. talked with Mike Howard and was advised to only be used for a warehouse and will not be rezoning. Jerry Nelson made a motion to approve the SDS Letter to Scott Hanes of Eel River LLC and send a copy to Mike Howard and Keith Guillenwater for the warehouse at 7721 West State Road 16, Roann, Indiana. James Pell seconded and the Town Council voted in favor 3-0.
- b) Bruce Shaw reported the mower is still not ready due to waiting for parts.
- c) Bruce Shaw stated he received a quote of \$5,000.00 to concrete the other 2 bays at the pole barn. James Pell made a motion to approve adding concrete to the 2 bays at the second pole building for \$5,000.00. Jerry Nelson seconded and the Town Council voted in favor 3-0.
- d) Marshall Steve Hicks reported a dog at large for second offense ticket was given.
- e) Marshall Steve Hicks inquired about placing handicap signs in order to enforce the handicap spots. After some discussion, Steve Hicks will follow-up on where to place signs. The Council tabled until the next board meeting.
- f) Marshall Steve Hicks reported needing ammunition from Vance Law Enforcement for training. Jerry Nelson made a motion authorizing Steve to order ammunition from Vance Law Enforcement. James Pell seconded and the Town Council voted in favor 3-0.
- g) The Council requested Bruce Shaw and/or Tony Janeway to get prices on an outdoor mirror for the corner of Chippewa Street and Allen Street for safety.

IV. Adjournment

Richard Morris adjourned the meeting at **8:48 p.m.**

Minutes respectfully submitted by:


Robert "M" Ferguson Jr., IAMC, CMC, CMO,

Clerk/Treasurer

Minutes approved by:


Richard Morris, Council President

RMFJ/pm