

**Town of Roann
Meeting Minutes
September 14, 2021**

I. Public Hearing

Robert "M" Ferguson opened the Public Hearing for Budget 2022 at 7:00 p.m. on the 14th day of September, 2021 in Roann Town Hall. Robert "M" Ferguson Jr. stated the Adoption Meeting will be October 12, 2021 at 7:00 in Roann Town Hall and explained the 2022 Budget and then opened the floor for questions. There were no further questions and the 2022 Public Hearing for Budget was closed at 7:16 p.m.

II. Call to Order

Richard Morris called to order the Regular Board Meeting for the Town of Roann at 7:16 p.m. on the 14th day of September, 2021 in Roann Town Hall.

III. Roll Call

The following persons were present: Richard Morris, physically present, James Pell, physically present, Jerry Nelson, physically present, Kristina Lynn, Tony Janeway, Steve Hicks, Robert "M" Ferguson Jr. and 1 citizen.

IV. Approval of Minutes from last meeting

The Town Council read the minutes from the Regular Board Meeting on August 10, 2021, the minutes were approved as read.

Open issues

- a) Robert "M" Ferguson Jr. stated Ordinance 2022-1 Budget 1st reading is ready for approval. James Pell moved to accept 1st reading Budget Ordinance 2022-1. Jerry Nelson seconded and the Town Council voted in favor 3-0. The Town Council Votes were as follows: Richard Morris AYE, James Pell AYE, Jerry Nelson AYE, approving the 1st Reading of 2022-1 Budget Ordinance.
- b) Richard Morris stated Ordinance No. 14-2021 Appropriation Reduction 1st Reading is ready for approval. Jerry Nelson made a motion to authorize the reduction of funds for Ordinance No. 14-2021 Appropriation Reduction. James Pell seconded and the Town Council voted in favor 3-0. Jerry Nelson AYE, James Pell AYE, Richard Morris AYE. James Pell made a motion to waive the 2nd reading of Ordinance No. 14-2021 Appropriation Reduction. Jerry Nelson seconded and the Town Council voted in favor 3-0. Jerry Nelson made a motion to approve the Adoption of the 2nd reading Ordinance No. 14-2021 Appropriation Reduction. James Pell seconded and

- the Town Council voted in favor 3-0. The Town Council votes were as follows: Jerry Nelson AYE, James Pell AYE, Richard Morris AYE approving Adoption of Ordinance No. 14-2021 Appropriation Reduction.
- c) Robert "M" Ferguson Jr. advised still waiting to hear from Gaunt and Son for quotes on the alley behind Town Hall. Jerry Nelson made a motion to purchase 3 triaxle loads of stone for alleys. James Pell seconded and the Town Council voted in favor 3-0.
 - d) Tony Janeway reported still waiting on quotes for the Town Hall Building and Town Council tabled until the next Regular Board Meeting.
 - e) Tony Janeway was told the new Town Truck is to start production in a week.
 - f) Tony Janeway reported he has an appointment to pick up the Leaf Vacuum Monday, September 24, 2021.
 - g) Tony Janeway reported Kevin Cordes (Land owner) agreed to allow the town 30 feet for a Turn-Around in Wheatfield Addition.
 - h) Robert "M" Ferguson Jr. reported Bunnell is working on surveying the area of the Retention Pond that belongs to Donald Long, James Pell made a motion to approve Bunnell Land Survey of \$7,175.00 for the Retention Pond area. Jerry Nelson seconded and the Town Council voted in favor 3-0.
 - i) Robert "M" Ferguson Jr. presented the Employee Handbook 1st Reading to each of the Council Members, Kristina Lynn, Steve Hicks and Tony Janeway to review and make any suggestions at the next Regular Board Meeting.
 - j) Robert "M" Ferguson Jr. presented the 1st Reading of American Rescue Plan Resolution No. 3-2021. James Pell made a motion to approve 1st reading of American Rescue Resolution No. 3-2021. Jerry Nelson seconded and the Town Council voted in favor 3-0. The Town Council votes were as follows: Jerry Nelson AYE, James Pell AYE, Richard Morris AYE, approving 1st reading of American Rescue Plan Resolution No. 3-2021. James Pell made a motion to waive the 2nd Reading of American Rescue Plan Resolution No. 3-2021. Jerry Nelson seconded and the Town Council voted in favor 3-0. The Town Council votes were as follows: Jerry Nelson AYE, James Pell AYE, Richard Morris AYE, approving to bypass the 2nd Reading American Rescue Plan Resolution No. 3-2021. James Pell made a motion to approve and adopt American Rescue Plan Resolution No. 3-2021. Jerry Nelson seconded and the Town Council voted in favor 3-0. The Town Council votes were as follows: Jerry Nelson AYE, James Pell AYE, Richard Morris AYE, approving to Adopt American Rescue Plan Resolution No. 3-2021.
 - k) Robert "M" Ferguson Jr. advised to set a date for a Public Hearing. The Town Council set the date for the Public Hearing for additional appropriation in excess of the budget on September 30, 2021 at the Roann Town Hall at 11:00 a.m.
 - l) The Town Council set the Halloween hours Saturday, October 30, 2021 from 5:00 p.m. to 8:00 p.m.

New Business

- a) Tony Janeway and Bruce Shaw will be attending Fall Conference October 19 through 21, 2021, in Fort Wayne. Jerry Nelson made a motion to approve lodging, meals, and mileage. James Pell seconded and the Town Council voted in favor 3-0.
- b) Robert "M" Ferguson Jr. advised he will be attending AIM Conference October 5, 6, 7, in French Lick. The Town Council agreed to cover lodging, meals, and mileage expenses.

- c) Resident Daniel Griffith of 525 East Pike Street stated he had not moved the bee hives. After much discussion, The Town Council agreed to give him until September 30, 2021, to have the beehives moved to comply with the Beekeeping Ordinance No. 13-2021. Marshall Steve Hicks reported Mr. Griffith had still not complied with the Weed and Rank Vegetation General Ordinance No. 9-2016. Clerk Treasurer Robert "M" Ferguson Jr. stated a Certified Letter had been sent for Violation of Weeds and Rank Vegetation on August 25, 2021, and the letter was signed by the resident on August 28, 2021. The Town Council agreed to give him through the weekend to comply with General Ordinance No. 9-2016 regarding weeds and rank vegetation. Marshall Steve Hicks will follow up on progress at 525 East Pike Street.

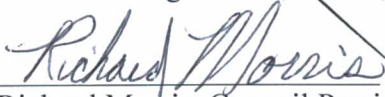
V. Adjournment

Richard Morris adjourned the meeting at **8:55 p.m.**

Minutes respectfully submitted by: _____


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

Minutes approved by: _____


Richard Morris, Council President

RMFJ/pm