

**Town of Roann
Meeting Minutes
September 30, 2021**

I. Public Hearing

Robert "M" Ferguson opened the Public Hearing for Additional Appropriations, 2021 at 11:00 a.m. on the 30th day of September, 2021 in Roann Town Hall. Robert "M" Ferguson Jr. explained the Public Hearing is for Additional Appropriations for the Fund ARPA (American Rescue Plan Act). Robert "M" Ferguson Jr. stated a Resolution is needed to spend all of or a portion of the \$50,000.00 and any money not spent in 2021, will need to reappropriate in 2022. Robert "M" Ferguson Jr. opened the floor for questions. There were no further questions and the Public Hearing for Additional Appropriations for 2021 for ARPA money was closed at 11:09 a.m.

II. Call to Order

Richard Morris called to order the Regular Board Meeting for the Town of Roann at 11:09 p.m. on the 30th 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, Peggy Myers and Robert "M" Ferguson Jr.

IV. Approval of Minutes from last meeting

Open issues

- a) Robert "M" Ferguson Jr. stated the Additional Appropriation Resolution 4-2021 authorizes the Fund of \$50,000.00 for other services and charges for the Town of Roann out of the ARP Fund. James Pell made a motion to approve the 1st Reading of ARP (American Rescue Plan) monies for the Additional Appropriation Resolution 4-2021. Jerry Nelson seconded and the Town Council voted in favor 3-0. Jerry Nelson made a motion to go directly to the 2nd Reading of Additional Appropriation Resolution 4-2021. James Pell 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, to go directly to the 2nd Reading of the Additional Appropriation Resolution 4-2021. Jerry Nelson made a motion to approve the 2nd Reading of Additional Appropriation Resolution 4-2021. James Pell seconded and the Town Council voted in favor 3-0. The Town Council Votes were as follows: James Pell AYE, Jerry Nelson AYE, Richard Morris AYE, approving the 2nd Reading of the Additional Appropriation Resolution 4-2021.

- b) Robert "M" Ferguson Jr. stated Resolution No. 5-2021 replaces Resolution No. 3-2021 adopting a plan for ARPA being very specific on how this money is spent in accordance with all rules and regulations set forth by the United States Treasury, State Board of Accounts and DLGF (Department of Local Government Finance) making this Resolution No. 5-2021 a living document. James Pell made a motion to approve the 1st Reading on Resolution No. 5-2021 adopting a plan for the ARPA Fund. Jerry Nelson seconded and the Town Council voted in favor 3-0. The Town Council Votes were as follows: James Pell AYE, Jerry Nelson, AYE, Richard Morris AYE, approving the 1st Reading of Resolution No. 5-2021. Jerry Nelson made a motion to go directly to the 2nd Reading of Resolution No. 5-2021. James Pell seconded and the Town Council voted in favor 3-0. The Town Council Votes were as follows: James Pell AYE, Jerry Nelson AYE, Richard Morris AYE, to go directly to the 2nd Reading of Resolution No. 5-2021. Jerry Nelson made a motion to adopt the 2nd Reading of Resolution 5-2021 for the ARP distribution of Funds. James Pell seconded and the Town Council voted in favor 3-0. The Town Council Votes were as follows: Jim Pell AYE, Jerry Nelson AYE, Richard Morris AYE, adopting Resolution No. 5-2021 for ARP distribution of funds.
- c) Robert "M" Ferguson Jr. reported meeting with Gaunt and Son to grade and prepare the alley behind Town Hall (North/South) and alley East/West next to Post Office and received a bid of \$3,250.00. James Pell made a motion to accept the bid of \$3,250.00 from Gaunt and Son to grade, stone, and pack both alleys. Jerry Nelson seconded and the Town Council voted in favor 3-0.
- d) Robert "M" Ferguson Jr. presented a bid from Gaunt and Son for repair on Walnut Street back to the way it was prior to the water leak for \$5,100.00. James Pell made a motion to approve Gaunt and Son bid of \$5,100.00 for repair on Walnut Street where the water leak was. Jerry Nelson seconded and the Town Council voted in favor 3-0.

New Business

- a) Robert "M" Ferguson Jr. advised the Town Council that Advanced Disposal has been bought out by Waste Management and the trash pick-up rates will be increasing as of January 1, 2022. Robert "M" Ferguson Jr. suggested the Town of Roann put this out for bids. Robert "M" Ferguson Jr. presented a proposal for bid specifications and then put trash pick-up out for bid and the Town Council to review and make changes for next board meeting.

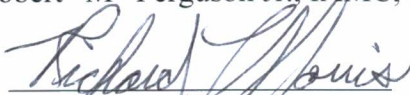
V. Adjournment

Richard Morris adjourned the meeting at **12:24 p.m.**

Minutes respectfully submitted by:

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

Minutes approved by:


Richard Morris, Council President

RMFJ/pm