

Town of Roann Meeting Minutes

August 8, 2022

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 8th day of August, 2022** in **Roann Town Hall**.

II. Roll Call

The following persons were present: Richard Morris, physically present, Jerry Nelson, physically present, Jeremy Fisher, absent, Tony Janeway, Kristina Lynn, Steve Hicks, Robert "M" Ferguson Jr., Peggy Myers and 7 citizens.

III. Approval of Minutes from last meeting

The Town Council read the minutes from the Regular Board Meeting on July 11, 2022, the minutes were approved as read.

Open issues

- a) Robert "M" Ferguson Jr. introduced Ordinance 2022-2 and Ordinance 2022-3 for the proposed Utility Rate Study for Water and Sewage. Attorney Kristina Lynn reviewed and found the Ordinances to be in order and determination to the board in terms of rates based on recommendations for the Utility Rate Study for Water and Sewage. The Council set the Public Hearing for September 13, 2022 for Ordinance 2022-2 for Water and Ordinance 2022-3 for Sewer at 7:00 P.M. at Town Hall prior to the regular Board Meeting.
- b) Robert "M" Ferguson Jr. introduced the 2023 Budget and the Public Hearing is set for September 13, 2022 for the 2023 Budget prior to the regular Board Meeting.
- c) Robert "M" Ferguson Jr. advised Ordinance 5-2022 Reduction of Funds is to balance the budget. Jerry Nelson made a motion to waive the 1st reading on Ordinance 5-2022 for Reduction of Funds. Richard Morris seconded and the Town Council voted in favor 2-0. Richard Morris made a motion to approve Ordinance 5-2022 Reduction of Funds. Jerry Nelson seconded and the Town Council voted in favor 2-0.
- d) Robert "M" Ferguson Jr. advised the State Board of Accounts recommended an Ordinance for a Policy for EFT/ACH Transfers. Jerry Nelson made a motion to waive the 1st reading for Ordinance 2022-4 for a Policy for EFT/ACH Transfers. Richard Morris seconded and the Town Council voted in favor 2-0. Richard Morris made a motion to approve Ordinance 2022-4. Jerry Nelson seconded and the Town Council voted in favor 2-0 to approve.
- e) Tony Janeway shared Kerlin Ford is hoping for October to get the truck the town ordered.

- f) Tony Janeway will follow up on a quote from Siders to asphalt the 18" expansion around the basketball/pickle ball court.
- g) Tony Janeway will follow up on a quote for cleaning and inspecting sewer line in alley behind town hall.
- h) Kristina Lynn reviewed the most recent Ordinance 8-2016 regarding the Regulation and Maintenance of Sewage Service Lines for Customers of Roann Sewage Utility. After some discussion, the Council agreed to take no action at this time.
- i) Steve Hicks reported the violation at 535 East Pike Street has not been completed. Robert "M" Ferguson Jr. has sent letters of violations to the Montgomery Sheriff Department to be served. Steve Hicks stated the resident has 10 days to rectify the violation and then proceed on the 11th day. Jerry Nelson made a motion for 535 East Pike Street, once served Ordinance violation, to proceed on the 11th day for completion. Richard Morris seconded and the Town Council voted in favor of 2-0.
- j) Steve Hicks reported the Ordinance Violations at 525 East Pike Street have not been completed. After some discussion, Mr. Griffith will have Ordinance Violations completed by Monday, August 15, 2022. Jerry Nelson made a motion for Mr. Griffith to have property cleaned or items removed by Monday, August 15, 2022, and if the violations are not completed by August 15, 2022, the town will follow the Ordinance Violation as written. Richard Morris seconded and the Town Council voted in favor 2-0.
- k) Tony Janeway reported we only need to replace the lower 30 feet of the pipe at the water tower. Richard Morris made a motion to replace the lower 30 feet of pipe on the water tower and use ARPA Funds once it becomes available to complete the project. Jerry Nelson seconded and the Town Council voted in favor 2-0.

New Business

- a) Steve Hicks reported some mischief issues happening at the ball diamond and suggested to get prices on cameras dedicated to the park property. Steve Hicks will follow up on getting prices for a camera at the ball diamond and report at the next Town Council Meeting.
- b) Steve Hicks mentioned he would be willing to type the Ordinance Violation letters. Kristina Lynn will review the Ordinance Violations to see if new Ordinances would need to be rewritten to allow Marshall Steve Hicks to proceed with the Violation Letters.
- c) Shawntee' Frieden (Roann Metro League) reported to the Town Council the Metro League has purchased a permanent batting cage and would like permission to put up fencing around batting cage on town property and maintain the fence. Richard Morris made a motion authorizing the Roann Metro League to add fencing around the batting cage on town property and maintain the fencing. Jerry Nelson seconded and the Town Council voted in favor 2-0.
- d) Shawntee' Frieden requested permission to place 2 x 12 lumber with U-Bolts just on infield where there is a row of rocks. Richard Morris authorized Roann Metro League to place 2 x 12 lumber with U-Bolts just on infield where there is a row of rocks. Jerry Nelson seconded and the Town Council voted in favor 2-0.

- e) Shawntee' Frieden requested permission to paint the dug outs to match the Concession stand and if the town would purchase the paint with volunteers to do the painting. Tony Janeway will get a quote on the paint and supplies to paint the dug outs.
- f) Shawntee' Frieden mentioned she talked with Bruce Shaw on changing some of the lights at the ball diamond to LED and would need to be done in the fall when ground would be dry. Tony Janeway will follow up on the lighting.
- g) Mike Chenault (Roann Resident) asked permission of the Town Council to have fireworks at the ball field and is inquiring on insurance for town property. Robert "M" Ferguson Jr. will follow up on insurance for a rider or endorsement.
- h) Robert "M" Ferguson Jr. advised the Clerk Office will be closed on August 17th in the afternoon for a DLGF (Department of Local Government Finance) Webinar.

IV. Adjournment

Richard Morris adjourned the meeting at **8:41 p.m.**

Minutes respectfully submitted by:
Robert "M" Ferguson Jr., IAMC, CMC, CMO, Clerk/Treasurer

Minutes approved by:


Council

Jerry Nelson

RMFJ/pm