

# **Town of Roann Meeting Minutes**

**January 11, 2022**

## **I. Elect Council President**

The first order of business was to appoint a Town Council President. Jerry Nelson made a motion to elect Richard Morris as 2022 Town Council President. Jeremy Fisher seconded and the Town Council voted in favor 3-0. The vote was as follows: Jerry Nelson AYE, Jeremy Fisher AYE, Richard Morris AYE. The 2022 Town Council President is Richard Morris.

## **II. Call to Order**

**Richard Morris** called to order the Regular Board Meeting for the **Town of Roann** at **7:00 p.m. on the 11<sup>th</sup> day of January, 2022** in **Roann Town Hall**.

## **III. Roll Call**

The following persons were present: Richard Morris, physically present, Jerry Nelson, physically present, Jeremy Fisher, physically present, Bruce Shaw, Tony Janeway, Leonel Foust, Steve Hicks, Kristina Lynn, Peggy Myers, Robert "M" Ferguson Jr., Craig Lutz (Republic Services), Melinda Antell, (Waste Management of Indiana, L.L.C.) and 1 citizen.

## **IV. Approval of Minutes from last meeting**

The Town Council read the minutes from the Regular Board Meeting on December 14, 2021, the minutes were approved as read.

### **Open issues**

- a) Kristina Lynn stated the town put out invitations for bid for the Town of Roann trash pickup and two bids were received, those bids were received and opened at the November Board Meeting, both were found to be in proper form, the board took the bids under advisement and was on the agenda in December to make a determination as to awarding the contract for trash pickup. After much discussion the Town Council voted unanimously to accept the bid by Waste Management. Republic Services Representative Craig Lutz of Republic Services and Melinda Antell of Waste Management each spoke about their company. Jerry Nelson stated we have had experience this last year with Waste Management and honored to have Waste Management present at the very beginning to answer questions we would have and personally would continue with Waste Management. Richard Morris stated Republic

Services as well as Waste Management are very reputable companies and I would agree to stay with Waste Management as we voted.

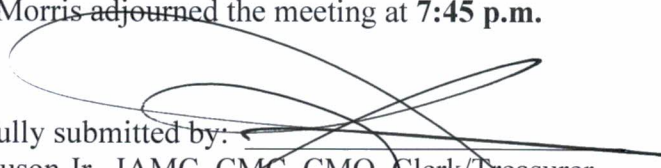
- b) Tony Janeway still working on a quote from Russell Quillen for Town Hall Fasade.
- c) Tony Janeway advised nothing to report on the Town Truck.
- d) Kristina Lynn stated dog at large ticket was paid in full before the hearing, hearing was cancelled.
- e) The Council discussed putting a mirror at the corner Chippewa and Allen Street, so that the traffic coming west on Allen Street would be able to see south down Chippewa Street. Marshal Steve Hicks had not found any other towns that had a mirror in place and he had concerns of the sun reflecting from the mirror. After some further discussions the council decided not to pursue putting in a mirror. No vote was needed.

**New Business**

- a) Robert "M" Ferguson Jr. presented Special Ordinance No. 2, 2022 Salary Amendment to the Town Council for approval to amend Special Salary Ordinance No. 1, 2022 for Assistant Superintendent Salary only. Jeremy Fisher made a motion to accept the Special Ordinance No. 2, 2022 Salary Amendment. Jerry Nelson seconded and the Town Council voted in favor 3-0. Jerry Nelson made a motion to make the Special Ordinance No. 2, 2022 Salary Amendment retroactive back to January 1, 2022. Jeremy Fisher seconded and the Town Council voted in favor 3-0.
- b) Robert "M" Ferguson Jr. shared with the Town Council the contract for Baker Tilly (Umbaugh merged with Baker Tilly) expires December 31, 2022. Baker Tilly will come to Roann to do an analysis for the next 5 years for \$5,500.00 per utility. The Council tabled until the next Board Meeting to review the contract.

**V. Adjournment**

Richard Morris adjourned the meeting at **7:45 p.m.**

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

Minutes approved by:   
Richard Morris, Council President

RMFJ/pm