

Town of Roann Meeting Minutes

May 10, 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 10th day of May, 2022** in **Roann Town Hall**.

II. Roll Call

The following persons were present: Richard Morris, physically present, Jerry Nelson, physically present, Jeremy Fisher, physically present, Bruce Shaw, Tony Janeway, Steve Hicks, Kristina Lynn, Peggy Myers, Robert "M" Ferguson Jr., and 2 citizens.

III. Approval of Minutes from last meeting

The Town Council read the minutes from the Regular Board Meeting on April 12, 2022, the minutes were approved as read.

The Town Council read the minutes from the Additional Meeting on May 2, 2022, the minutes were approved as read.

Open issues

- a) Robert "M" Ferguson Jr. opened the one bid received from City of Fort Wayne Kelly Chevrolet for a 2022 Chevy Tahoe 4x4 for \$37,420.00, adding a remote start for \$300.00, add an auxiliary dome light for \$190.00, deleting carpet for \$150.00 and deleting carpet floor mats for \$60.00. Robert "M" Ferguson Jr. opened the two bids on accessories:
 1. Cops Gear light installation and transferring everything from Ford Crown Victoria to 2022 Tahoe so to be used by Marshal Department for \$13,721.80.
 2. RB Sales light installation and transferring everything from Ford Crown Victoria to 2022 Tahoe 4x4 for \$15,638.80 to be used by the Marshal Department.Robert "M" Ferguson Jr. stated 2022 Chevy Tahoe 4x4 \$37,420.00 and Cops Gear accessories \$13,781.80 totaling \$51,401.00. Jeremy Fisher made a motion to accept the bid from City of Fort Wayne Kelly Chevrolet 2022 Tahoe for \$37,420.00 and Cops Gear (lowest bid) of \$13,721.80 to proceed with the USDA Grant and all is contingent on getting the USDA Grant. Jerry Nelson seconded and the Town Council voted in favor 3-0.
- b) Bruce Shaw advised nothing to report on town truck.
- c) Bruce Shaw reminded the council that his retirement is coming up on June 30, 2022 and questioned what decisions have been made on hours and keeping enough help for

Water Certification Operator for the Superintendent. The Council chose to table unto the next board meeting.

- d) Bruce Shaw advised the Council the pipe to the water tower was cleaned out and now waiting for a quote for the sewer line to be fixed and what needs to be replaced.
- e) Steve Hicks asked attorney Kristina Lynn about the Ordinance for junk on a trailer. Kristina Lynn responded junk on a trailer is to be treated as junk in the yard or must be covered by a tarp to avoid breaking the Ordinance.

New Business

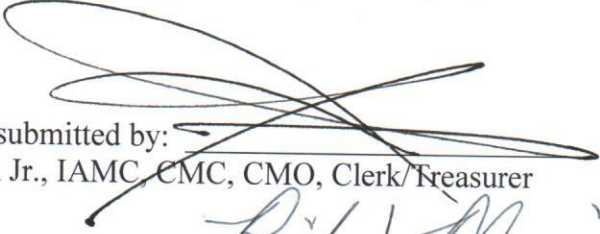
- a) Tony Janeway suggested to the Council to purchase 3 loads of stone to move the spring cleanup dumpsters down at the brush pile to set dumpsters on and avoid a mess uptown since the dumpsters will not be picked up until Monday. Jerry Nelson made a motion to approve 3 loads of stone to be used for the dumpsters for spring cleanup moving down to the brush pile at the Plant. Jeremy Fisher seconded and the Town Council voted in favor 3-0.
- b) Tony Janeway asked the Council about moving the town water line going to the sewer plant that is on the neighbors (Kraig Musselman) property which will be adding a building over the town water line. Tony Janeway advised he was quoted \$5,000.00 to \$7,000.00 to dig and bore the line. The Town Council requested a second quote and chose to table until the next meeting.
- c) Steve Hicks requested from the Council to purchase an upgrade for his hand gun, site, holster and plate for \$740.00. Jeremy Fisher made a motion to upgrade his gun, site, holster and plate for \$740.00. Jerry Nelson seconded and the Town Council voted in favor 3-0.
- d) Jerry Nelson advised the Council the backboards at the basketball and pickle ball court are needing replaced after the paving and striping is completed.
- e) Jerry Nelson brought up to revisit and get a new quote for paving the alley and post office behind the town hall and by the post office. Robert "M" Ferguson Jr. will follow up with a call to Gaunt and Son for a new quote to pave the alley behind town hall and next to post office.

IV. Adjournment

Richard Morris adjourned the meeting at **8:40 p.m.**

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

Minutes approved by:


Richard Morris, Council President

RMFJ/pm