

# **Town of Roann Meeting Minutes**

September 13, 2022

## **I. Call to Order**

*Robert "M" Ferguson Jr. called for the appointment of a new Council President due to the passing of Richard Morris on the 30<sup>th</sup> of August, 2022. Jeremy Fisher made a motion to appoint Jerry Nelson as the new Council President. Jerry Nelson seconded the motion and it was approved with a vote of 2-0. Robert "M" Ferguson Jr. then turned over the meeting to the new Council President.* Jerry Nelson called to order the Regular Board Meeting for the **Town of Roann at 7:15 p.m. on the 13<sup>th</sup> day of September, 2022 in Roann Town Hall.**

## **II. Roll Call**

The following persons were present: Jerry Nelson, physically present, Jeremy Fisher, physically present, Tony Janeway, Kristina Lynn, Robert "M" Ferguson Jr., Peggy Myers, Tyler Coffel (Baker Tilly) and 4 citizens.

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

The Town Council read the minutes from the Regular Board Meeting on August 8, 2022, the minutes were approved as read.

### **Open issues**

- a) Robert "M" Ferguson Jr. advised Ordinance No. 2022-2 for the Town of Roann is regarding the adoption of the new schedule of rates for water service provided to customers for the Roann Water Utility. Jerry Nelson made a motion to adopt Ordinance No. 2-2022 as presented. Jeremy Fisher seconded and the Town Council voted in favor 2-0.
- b) Robert "M" Ferguson Jr. advised Ordinance No. 2022-3 is an Ordinance for the Town of Roann regarding the adoption of a new schedule of rates and charges for Sanitary Sewer Systems provided to customers of Roann Sewage Works. Jerry Nelson made a motion to approve Ordinance No. 2022-3 as presented. Jeremy Fisher seconded and the Town Council voted in favor 2-0.
- c) Robert "M" Ferguson Jr. presented the 1<sup>st</sup> reading of the 2023 Budget. Jerry Nelson made a motion to approve the 1<sup>st</sup> reading of the 2023 Budget. Jeremy Fisher seconded and the Town Council voted in favor 2-0.
- d) Tony Janeway reported we would have to wait another 45 days to see what Kerlin Ford will do about ordering the 2022 Town Truck.
- e) Robert "M" Ferguson reported still working with USDA (United States Department of Agriculture) regarding the Marshal SUV.

- f) Tony Janeway reported two different quotes for the Basketball/Pickle Ball Court to add 18 inch to the perimeter with asphalt. Tony Janeway stated a quote from Gaunt and Sons is \$3,765.00 to prepare the 18" perimeter for asphalt around the Basketball/Pickle Ball Court and a quote from Siders is \$2,700.00 and the town will need to add gravel around the existing court and prepare the 18". Jeremy Fisher made a motion for Gaunt and Sons do the work around the Basketball/Pickle Ball Court for \$3,765.00. Jerry Nelson seconded and the Town Council voted in favor 2-0.
- g) Tony Janeway reported two different quotes for the cleaning and inspecting of sewer lines in the alley behind the Town Hall. Tony Janeway stated a quote from Fleck's out of Andrews is \$2,000.00 and a quote from Cooper Bostwick to clean the lines and R & R Visual Camera to inspect the lines for \$1,475.00. Jerry Nelson made a motion to approve Cooper Bostwick and R & R Visual Camera to clean and inspect the sewer lines in the alley behind the town hall for \$1,475.00. Jeremy Fisher seconded and the Town Council voted in favor 2-0.
- h) Tony Janeway stated a quote to paint the dug outs at the Ball Diamond is \$410.67. Tony Janeway also stated a need to repair the ceiling with vinyl soffit at the dug outs is \$ 700.00 totaling \$1,100.00 to paint, seal and refurbish the dug outs at the Ball Diamond. Jeremy Fisher made a motion to paint and seal all the dug outs at the ball diamond for \$1,100.00. Jerry Nelson seconded and the Town Council voted in favor 2-0.
- i) Tony Janeway questioned the status of getting the pipe repaired at the water tower. Robert "M" Ferguson Jr. stated the ARPA Funds are available. Robert "M" Ferguson Jr. said we can now release \$23,968.80 to replace the pipe at the Water Tower out of ARPA Funds.

### **New Business**

- a) Tony Janeway advised the Town Council that Kraig Musselman is working with Duke Energy regarding power lines and setting a meter base on his building. Tony Janeway was approached with running lines across our property. Kristina Lynn advised an easement would need a survey of the property. Kristina Lynn will follow up on legal procedures.
- b) Robert "M" Ferguson Jr. presented the 1<sup>st</sup> Reading for the Salary Ordinance 1-2023. Jerry Nelson made a motion to approve the 1<sup>st</sup> reading for the Salary Ordinance 1-2023. Jeremy Fisher seconded and the Town Council voted in favor 2-0.
- c) Resident Dan Griffith requested clarification on the location of the empty bee boxes on his property. Kristina Lynn will follow up on this.

**IV. Adjournment**

Jerry Nelson adjourned the meeting at **8:02 p.m.**

Minutes respectfully submitted by:

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

Minutes approved by:

  
Jerry Nelson, Council President

for

RMFJ/pm