Town of Roann Meeting Minutes

May 13, 2024

I. Call to Order

Jerry Nelson called to order the Regular Board Meeting for the Town of Roann at 7:03 p.m. on the 13th day of May, 2024 in Roann Town Hall.

II. Roll Call

The following persons were present: Jerry Nelson, physically present, Neil Bever, physically present, Jeremy Fisher, physically absent, Robert "M" Ferguson Jr., physically present, Kristina Lynn, Tony Janeway, Damon Prater, Steve Hicks, Peggy Myers, and present is 3 citizens.

III. Approval of Minutes from last meeting

The Town Council read the minutes from the Regular Board Meeting on April 8, 2024, the minutes were approved as read.

Open issues

- a) Kristina Lynn advised nothing new to report on the Keystone Property.
- b) Neil Bever stated he received an email advising the Railroad Property will go to tax sale September 13, 2024. Neil Bever made a motion to communicate with the County about the Town of Roann's interest on the Railroad Property after clearance from the tax sale. Jerry Nelson seconded and the Town Council voted in favor 2-0. Kristina Lynn will follow-up with contacting the County Attorney.
- c) Kristina Lynn reported we have a Park Committee and will meet on May 20, 2024 to discuss fund raising for improvements and construction of the park and recommendations to the board for designs. Robert "M" Ferguson Jr. presented Ordinance 2024-5 for a specific non reverting fund to place donations and grants for the park project. The Council tabled until the next board meeting.
- d) The Council tabled the Recreational Vehicle Ordinance until the next board meeting.
- e) The Council tabled the Weed Ordinance until the next board meeting.
- f) The Council tabled the Animal Ordinance until the next board meeting.

New Business

- a) Tony Janeway requested a \$2.00 raise per hour for Judi Barker to the Town Council. Jerry Nelson made a motion for a \$2.00 an hour raise for Judi Barker. Neil Bever seconded and the Town Council voted in favor 2-0.
- b) Steve Hicks presented a Sex Offender Ordinance to be reviewed by the Town Council and Town Attorney Kristina Lynn.
- c) Steve Hicks had a request for a citizen to use a metal detector at the school property. The Town Council denied the request.
- d) Robert "M" Ferguson Jr. reported House Bill 1167 live streaming and archiving is effective July 1, 2025. Robert "M" Ferguson Jr. also advised ALL meetings of governing bodies with the exception of Indiana Code 5-14-1.5-6.1 Executive Sessions SHALL have audio and video of persons speaking at the meeting. Videos will be available more than 90 days after the date of the meeting. Robert "M" Ferguson Jr. will be working on implementing this by January 1, 2025.

IV. Adjournment

Jerry Nelson adjourned the meeting at 7:35 p.m.

Minutes respectfully submitted by:

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

Minutes approved by:

Jerry Melson, Council President

RMFJ/pm