

Town of Roann Meeting Minutes

June 10, 2024

I. Call to Order

Jerry Nelson called to order the Regular Board Meeting for the **Town of Roann** at **7:02 p.m. on the 10th day of June, 2024** in **Roann Town Hall**.

II. Roll Call

The following persons were present: Jerry Nelson, physically present, Neil Bever, physically present, Jeremy Fisher, physically present, Robert "M" Ferguson Jr., physically present, Kristina Lynn, Tony Janeway, Damon Prater, Steve Hicks, Peggy Myers, Andrew Rossell, representing Roann Partners from AR Engineering and present is 3 citizens.

III. Approval of Minutes from last meeting

The Town Council read the minutes from the Regular Board Meeting on May 13, 2024, the minutes were approved as read.

Open issues

- a) Jerry Nelson introduced Andrew Rossell representing Roann Partners from AR Engineering with information on the new Dollar General located on Eel River Property. After some discussion, Kristina Lynn requested the road be deeded to the Town of Roann with the Town Council in agreement. Andrew Rossell advised they would be preparing the legal description and will present to the Town Council when completed.
- b) Kristina Lynn advised nothing new to report on the Keystone Property.
- c) Kristina Lynn reported the next Park Committee meeting is on June 17 at 7:00 at the park and will be discussing some fund raising options to get information out to the public with more fund raisers coming. Kristina Lynn asked for permission to use the town electricity for vending hotdogs, popcorn, etc. at the Fire Works pull field on July 6. The Town Council authorized the Park Committee the use of town electricity and thought it was a great idea to promote an informational fund raiser at this time.
- d) Neil Bever made a motion to approve the 1st reading of the Recreational Vehicle Ordinance No. 3-2024. Jeremy Fisher seconded and the Town Council voted in favor 3-0.
- e) Neil Bever made a motion to approve the 1st reading of Weed Ordinance No. 2-2024. Jeremy Fisher seconded and the Town Council voted in favor 3-0. Kristina Lynn advised this supersedes and repeals the prior Ordinances.


- f) Neil Bever made a motion to approve Animal Control Ordinance No. 4-2024. Jeremy Fisher seconded and the Town Council voted in favor 3-0. Kristina Lynn advised this will supersede the prior Animal Ordinances.
- g) Neil Bever made a motion to approve the 1st reading of Sex Offender Ordinance No. 6-2024. Jeremy Fisher seconded and the Town Council voted in favor 3-0.
- h) Neil Bever made a motion to approve the 1st reading of the Roann Park Non-Reverting Fund No. 2024-5. Jerry Nelson seconded and the Town Council voted in favor 3-0.

New Business

- a) Tony Janeway requested the need for two loads of stone needed for holes in alleys at \$1,200.00. Neil Bever made a motion to approve \$1,200.00 for two loads of stone to use in alleys as needed. Jeremy Fisher seconded and the Town Council voted in favor 3-0.
- b) Tony Janeway recommended there are two catch basins in town he would like to rebuild, one being at the water tower and the other being at 235 West Adams Street. Tony Janeway stated to build two catch basins would cost \$1,500.00 or \$750.00 each. Neil Bever made a motion to build the two catch basins for \$1,500.00. Jeremy Fisher seconded and the Town Council voted in favor 3-0.
- c) Tony Janeway has a quote of \$520.00 for the pipe on the water tower that needs to be replaced. Neil Bever made a motion to replace the pipe at the water tower for \$520.00. Jeremy Fisher seconded and the Town Council voted in favor 3-0.
- d) Tony Janeway advised at the sewer plant there is a wiper that needs replaced with a quote of \$12,560.75 that is required. Jerry Nelson made a motion to approve \$12,560.75 to replace the wiper. Neil Bever seconded and the Town Council voted in favor 3-0.
- e) Tony Janeway advised the Consumer Confidence Report is now on the Town of Roann website.
- f) Robert "M" Ferguson Jr. advised Peggy Myers and Robert "M" Ferguson Jr. will be attending the State Board of Accounts Call to Order Conference at South Bend June 25 & 26. Neil Bever made a motion to approve meals, mileage and hotel rooms for Peggy Myers and Robert "M" Ferguson Jr. to attend the SBOA Conference June 25 and 26. Jeremy Fisher seconded and the Town Council voted in favor 3-0.
- g) Marshal Steve Hicks presented a Wide Vehicles or Loads Ordinance No. 7-2024. The Town Council tabled and will review by the next Town Council Board Meeting. Kristina Lynn will follow up on a Moving Violation Charge to see if fines can be collected by the town or will they be collected by the County Court.
- h) Jerry Nelson requested the Town to approve \$10,000.00 of CEDIT money for concrete to complete Phase II of the Main Street Project for sidewalks/lighting. Neil Bever made a motion to approve \$10,000.00 for concrete for the downtown sidewalks. Jeremy Fisher seconded and the Town Council voted in favor 3-0.

IV. Adjournment

Jerry Nelson adjourned the meeting at **8:10 p.m.**

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

Minutes approved by: 
Jerry Nelson, Council President

RMFJ/pm