

Town of Roann Meeting Minutes

July 14, 2025

I. Call to Order

Jerry Nelson called to order the Regular Board Meeting for the **Town of Roann** at **7:00 p.m. on the 14th day of July, 2025 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, Conner Hindman (Project Manager from One 85) and present is 4 citizens.

III. Approval of Minutes from last meeting

The Town Council read the minutes from the Regular Board Meeting on June 9, 2025, the minutes were approved as read.

Open issues

- a) Kristina Lynn shared the Park Committee had their fund raiser on July 5, 2025 and raised \$3,163.00 total to date in fund raisers. The IHCD (Indiana Housing and Community Development Authority) CreatINg Places Program, Patronicity 50/50 Matching Grant went into effect on July 1, 2025 and ends August 31, 2025 totaling \$9,423.00 in the Patronicity Grant to date. Kristina Lynn advised the park committee is working on mass mailings and personal contacts with our goal \$50,000 and with the match totals \$100,000 all toward park equipment.
- b) Kristina Lynn is still working on the Pull Track.
- c) Tony Janeway is still waiting on a couple other quotes for the generator.
- d) Tony Janeway reported he used the Alliance of Indiana Rural Water Hydrant Buddy hand held valve exerciser and advised it does work but requires 2 men to use. Tony Janeway shared the inspector is satisfied with everything right now.
- e) Steve Hicks reported the inspector advised he needed a new Ballistic Panel with a quote of \$1,172.00. Neil Bever made a motion to approve the \$1,172.00 for the Ballistic Panel. Jeremy seconded and the Town Council voted in favor 3-0.
- f) Steve Hicks advised he is still working on the Portable Breath Tester Grant.

- g) Steve Hicks is still following up on Ordinance Violations.
- h) Tony Janeway reported 2 more low water flow residents that need repaired. The Council approved up to \$20,000.00 at the last meeting and leaving \$7,600.00 for more repairs. Council gave Tony Janeway permission to move forward on repairing the 2 low water flow residents.
- i) Kristina Lynn shared she has done some research and both Roann Food Mart, Inc. and Dollar General applied for the 2 way grocery store liquor license and both were approved. Kristina Lynn stated there was nothing the town could do with a 2 way license. Kristina Lynn advised Roann Food Mart Inc. has applied for a package liquor store 3 way license and has been approved conditionally and placed in escrow. Kristina Lynn advised the 3 way liquor license cannot be finally approved or issued unless or until the town enacts an enabling ordinance.

New Business

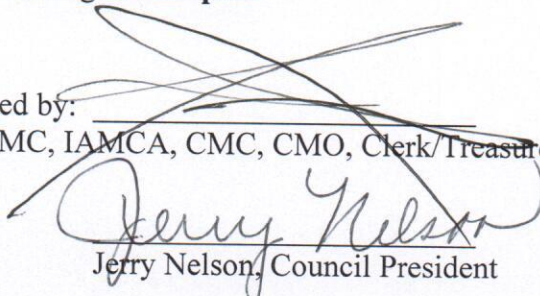
- a) Jerry Nelson mentioned his concern for speeding on Chippewa Street and if speed bumps could be added to slow down traffic. Kristina Lynn will follow up.

Jerry Nelson adjourned the meeting at **7:33 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