

Town of Roann Meeting Minutes

May 12, 2025

I. Call to Order

Jerry Nelson called to order the Regular Board Meeting for the **Town of Roann** at **7:01 p.m. on the 12th day of May, 2025 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, Steve Hicks, Peggy Myers, and present is 5 citizens.

III. Approval of Minutes from last meeting

The Town Council read the minutes from the Regular Board Meeting on April 14, 2025, the minutes were approved as read.

Open issues

- a) Kristina Lynn shared the Park Committee met May 8, 2025, and they are planning a fund raiser on July 5, 2025 with live entertainment downtown on Chippewa street and food following the pancake breakfast on the bridge and before the fireworks. Kristina also mentioned the next Park Committee Meeting is on May 22 at 6:00 p.m.
- 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 advised he has talked with the inspector and has done some more testing at the water tower to see what is needed and will follow up at next council meeting.
- e) Tony Janeway advised there are 10 manhole covers that are below grade and needed to be brought up to grade that are priority and need to be done. Tony Janeway shared approximately \$300.00 per manhole. Neil Bever made a motion to approve up to \$3,000.00 toward manhole covers. Jerry Nelson seconded and the Town Council voted in favor 2-0.

- f) Tony Janeway stated he is still researching valve exercisers and trying to get 2 quotes to purchase one. Tony Janeway found two companies that would physically come to town and do the work for \$120.00 per valve and the other company would do them for \$135.00 per valve. The Council advised Tony Janeway to continue working on two quotes to possibly purchase a valve exerciser.

New Business

- a) Robert "M" Ferguson Jr. presented 4 quotes for a new air conditioner at Town Hall. Quote 1: Day's Heating and Cooling, LLC \$6,850.00 Quote 2: Worlarskey's Heating & Air Conditioning \$5,278.00 Quote 3: Climate Makers, Inc. \$5,225.00 4: Collier's Heating & Air Conditioning \$9,365.00 and \$10,465.00 depending on the brand. Neil Bever made a motion to approve Worlarkey's Heating & Air Conditioning quote for \$5,278.00. Jerry Nelson seconded and the Town Council voted in favor 2-0.
- b) Tony Janeway advised there are 6 houses with low water flow that needs tested. Tony Janeway will test them and advise the Town Council the results at the next council meeting.
- c) Tony Janeway stated the pole barn that faces the pull track has all the windows cracked and falling in. Tony Janeway stated to fix or replace the windows is \$200.00 per window totaling \$2,400.00 for all 12 windows. Tony Janeway shared it faces the south and is cracked and dry rotting. Jerry Nelson made a motion to approve \$1,200.00 to repair 6 windows at the pole building. Neil Bever seconded and the Town Council voted in favor 2-0.
- d) Tony Janeway purchased bleachers for \$1,200.00 for all 3 sets. Neil Bever made a motion to reimburse Tony Janeway a total of \$1,200.00 for the 3 sets of bleachers. Jerry Nelson seconded and the Town Council voted in favor 2-0. Neil Bever requested to add the Town of Roann name to the bleachers.
- e) Tony Janeway advised the alley at Adams Street and Arnold Street (113 S. Church Street) is rutted. The Town Council advised to leave as is.
- f) Steve Hicks advised the council that he is in need of a new ballistic plate carrier that fits securely. The council requested quotes and bring back to the council.
- g) Steve Hicks requested the need for pistol ammunition so he will get a quote and bring to the next council meeting.
- h) Steve Hicks is requesting a portable breath tester and he can apply for a grant from Norfolk and Southern. Steve Hicks will follow up on the grant.
- i) Robert "M" Ferguson Jr. requested permission from the council to switch over to Xfinity internet and phone service when it becomes available for businesses and disconnect Brightspeed which costs the town a lot of money. Neil Bever made a motion to approve up to \$400.00 to switch from Brightspeed to Xfinity for the town, plant, and marshal offices. Jerry Nelson seconded and the Town Council voted in favor 2-0. Mr. Ferguson will follow up with quotes for the cell phone.
- j) The council requested to meet with the Clerk Treasurer to go over the budget. Mr. Ferguson advised he will follow up with a date when it is available.

Jerry Nelson adjourned the meeting at **8:12 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