

**Monrovia Town Council Meeting
December 28, 2020**

The meeting, conducted via Zoom webinar, was called to order at 7:40 pm by Town Council President Robert Marley.

Attendance

Present at the meeting: Robert Marley, President, at Large; Carol Youngblood, District 1; Loren Moore, District 2; Philip Fowler, Vice-President, District 4; Bonnie Silsby-Inman, District 3; and Danny Chenault, Clerk Treasurer.

Guests/Citizens

In attendance were; Shawn Massingale, WWTP Manager; Councilmember Elect Kevin Collier. Due to the nature of the meeting (Zoom webinar), it is unknown who/how many other guests were "attending"

Town Council Meeting Minutes: Council VP Philip Fowler made the motion that the 23 November 2020 Town Council Meeting be approved as written. Councilmember Carol Youngblood seconded the motion. All were in favor (5 Aye / 0 Nay).

Council President Robert Marley opened the public hearing portion of the meeting to announce the planned use for EDIT Funds for budget years 2021-2023. Clerk Treasurer Danny Chenault read the proposed Resolution (05-2020). With no comments/input from the public, the public hearing portion of the meeting was closed. Council VP Philip Fowler motioned that the Resolution be adopted as written, seconded by Councilmember Carol Youngblood. All were in favor (5 Aye / 0 Nay).

Planning / BZA:

- The December 2020 Permit Report was provided to the Council

Police/Public Safety:

- The Council agreed to interview police candidates at an Executive Session, which will be scheduled for 11 January, 6:30 pm.
- The Council was notified that the required affidavit for a search warrant of the vacant home at 155 E. Main Street was prepared and that the Town Attorney would submit it to the court for issuance of an Inspection Warrant.

Sewer:

- The sewer lien and delinquent sewer account report was distributed to the Council.

- Shawn Massingale (WWTP Manager) discussed with the Council with issue regarding rock/gravel/stones that are clogging several lateral lines in Homestead. The Council determined that there was not a means to accurately determine who caused the blockage. Eco Infrastructure Solutions has completed the work to clear the lines.
- Homestead List Station Fence Repair - the Council requested that the Clerk Treasurer obtain quotes for a new chain-link fence to be installed, and the existing wooden fence be removed.
- WWTP Capacity Forecast: Analysis by Triad Associated had been previously provided to the Council. Council President Robert Marley stated that Hendricks County Regional Sewer District is "antsy" about our ability to handle capacity. Further discussion was tabled.
- Council President Robert Marley questioned the recent suspension of sewer billing for the Homestead Home that was severely damaged by their neighbor's home destroying fire. Several Council members agreed that because the residents are not able to occupy their residence through no fault of their own, the billing should be suspended. The Council agreed that a Town policy needs to be established for sewer billing related topics, vs. following an unwritten practice.

Streets: A citizen contacted the municipal staff inquiring about missing street name and stop signs - specifically at Monroe Street. The Council agreed that those signs were, in fact, missing, as were others in the Town. It was recommended that the Town contract with a company that could determine Town signage needs, and then purchase/install the needed signs. LR&S & MVH funds could be used for this cost.

Old Business: None

New Business:

- The Council reviewed the quote from Intelli-Leap (web-designer) to configure the new AV equipment for video/remote meetings. Councilmember Carol Youngblood made the motion that the quote for \$325.00 be approved. Council VP Philip Fowler seconded the motion. All were in favor (5 Aye / 0 Nay).
- The Council was provided/reviewed the November Employee Hours Report.
- The Council was provided an overview of the results of the recent audit by the SBOA for budget years 2018-2019.

Additional Business

- Outgoing Town Council President Robert Marley stated that after his term ends on 31 December 2020, he would like to remain a Town Employee, without compensation, to handle sewer issues for the Town. Councilmember Loren Moore made a motion

that the Council approve Robert Marley remaining a Town Employee. With no second made, the motion died on the table.

- A plaque was presented to outgoing Council President Robert Marley, commemorating his decades of service to the community.

With no additional business to discuss, Council VP Philip Fowler made a motion to approve the November 2020 bank reconciliation and pay town and wastewater claims for December 2020. Councilmember Carol Youngblood seconded the motion. All were in favor (5 Aye / 0 Nay).

Council VP Philip Fowler moved to adjourn the Town Council Meeting at 8:45 pm. Councilmember Loren Moore seconded the motion. All were in favor (5 Aye / 0 Nay) and the meeting was adjourned.



Philip Fowler, Vice President
Monrovia Town Council

Attest:



Danny Chenault, Clerk Treasurer
Town of Monrovia