Monrovia Town Council Meeting
March 18, 2019
7:30 P.M.

The meeting was called to order by Town Council President Robert Marley, followed by the Pledge of Allegiance and a prayer.

Attendance
Present at the meeting: Carol Youngblood, District 1; Loren Moore, District 2; Bonnie Silsby-Inman, District 3; Philip Fowler, District 4; Robert Marley, at Large; Virginia Brough, Planning Administrator; Anthony Woodside, Reporter Times and Iona Jackson, Clerk Treasurer

Minutes
Philip Fowler made a motion to approve the February 28, 2019 Town Council Minutes as presented, Loren Moore second the motion, all were in favor.

Citizens/Guest
In attendance were Eddie Menzel, Planning Commission President; Kevin Collier, Homestead resident; Tammy Atwater and Leo Rafail Latta addition residents.

Planning/BZA
Gina Brough stated there will be a Public Hearing before the BZA on March 28, 2019 for a continued variance on behalf of Tom Kirby's property at 115 N. Chestnut.

Brough passed out two (2) emails from town attorney, Linda Chezem requesting to be given to each Council member regarding:

1. Burned out house at 320 N. Chestnut; Chezem is requesting an official inspection be made on the house, then followed up with a legal notice for the owner to remove the building (property went back to previous owner, Wells Fargo no longer has an interest in the property)
2. IC 36-7-4910 Board of Zoning and Appeals defining "quorum" and IC 36-7-4-911 defining "official action"
3. A printout of "Relevant Sections of Statues and Ordinances for Town of Monrovia Board of Zoning appeals regarding conflict of Interests Questions"

Police
Nothing

Street
Marley said he spoke with Wallace Engineering about patching the pot holes on Union Church and Baltimore Roads.

Sewer
Clerk Treasurer stated she reached out to several utility locate companies to begin working with the town on a permanent basis in locating sewer utility lines. The town received one (1) bid and it was with Northern Lights. Their charge is $38.00 per utility locate and an additional dollar if they are notified directly from Indiana 811.

Carol Youngblood made a motion to hire Northern Lights at $38.00 per locate, along with the additional $1.00 for direct contact from Indiana 811; thereby, alleviating the town's liability. Philip Fowler second the motion, all were in favor.

Old Business
Fowler stated he had a proclamation draft ready for Council's review. He wanted to present it to the Monrovia High School cheerleaders for their conference championship. Youngblood advised they should wait and present it for a state championship, as previously done. All agreed.

New Business
Clerk Treasurer said Westport's **New Home Consultant, Barry Haley** had come into the Municipal Center requesting permission to place a street sign in front of the model home's mailbox that would read "No Parking Here to the Corner." He had three (3) pictures showing where the residents directly across the street from the model home are parked in front of the model home's mailbox. Clerk Treasurer further explained Mr. Haley's concern was about the congestion it created at the exit of Homestead. Kevin Collier, Homestead resident spoke up and confirmed there was congestion, especially when people were there to look at the model home. After further discussion:

Loren Moore made a motion to table the decision on the street sign until the next Town Council Meeting, Bonnie Silsby-Inman second the motion; all were in favor.

Clerk Treasurer informed the Council that a complaint came into the office from a Latta addition resident on soliciting "as soon as the sun rises" in their neighborhood. Silsby-Inman stated the town needs to issue permits for soliciting in the neighborhoods. She

added it would deter people from selling door to door, as she was concerned about scams and the possible "casing of our town."

Leo Rafail, President of Morgan County CICOA and a resident of the Latta addition stated the elderly do get victimized by scammers and this has been a topic they have addressed in their meetings. Rafail added having solicitors go through the steps to be legal is one thing, however, enforcement seems to be the problem.

Loren Moore made a motion to table the decision of soliciting permits until Bonnie Silsby-Inman looks into the Town of Mooresville's solicitation ordinance, Carol Youngblood second the motion; all were in favor.

Clerk Treasurer said the police department needed new lab top computers. She presented three (3) computer quotes on semi rugged lab tops from Mobile TEK Consulting:

1. Getac S410 - $1,460.00
2. Dell Latitude 5414 - $1,980
3. Panasonic CF-54 - $2,100

Philip Fowler made a motion to take the lower bid and purchase two (2) Getac S410 lap tops, Carol Youngblood second the motion; all were in favor.

Clerk Treasurer brought up the Invoice Cloud proposal, a third party payment portal who networks with the town's Keystone software and would handle the sewer utility payments. After further discussion:

Carol Youngblood made a motion to wait and revisit the Invoice Cloud proposal at the 2020 budget, Loren Moore second the motion; all were in favor.

Fowler brought up the last Town Council Meeting where several people were in attendance to convince the Council more police presence was needed during the nights. Fowler continued by reading from Town Council minutes taken in 2017, he read it was agreed upon to hire another part time officer to cover the nights and weekend shifts. Marley explained the Town Marshal had done some of this coverage. He said he has been looking into this and has been talking with someone about the third officer. Marley added there are going to be some changes.

Clerk Treasurer stated she worked with Town Engineer Mark Runkel on getting an engineering contract ready between the town and Cecon Civil Engineering. She presented the proposed contract for approval and signature of the Town Council President.

Philip Fowler made a motion to approve the proposed contract for Cecon Civil Engineering Consultants, Inc., Bonnie Silsby-Inman second the motion, all were in favor.

Philip Fowler made a motion to pay Town and Wastewater claims of $40,913.54 and approve the February 2019 bank reconciliation, Bonnie Silsby-Inman second the motion; all were in favor.

Philip Fowler moved to adjourn the Town Council Meeting, Carol Youngblood second the motion; all were in favor.

Attest:

Robert L. Marley, President
Monrovia Town Council

Iona Jackson, Clerk Treasurer
Town of Monrovia