

**Monrovia Town Council Meeting
May 5, 2021
Town Municipal Building
140 E. Main Street, Monrovia, IN 46157**

The meeting, was called to order at 6:30 pm by Town Council President Philip Fowler and was immediately followed by the pledge of allegiance and a prayer.

Attendance

Present at the meeting: Philip Fowler, President, District 4; Bonnie Silsby-Inman, VP, District 3; Carol Youngblood, District 1; Loren Moore, District 2; Kevin Collier, At large; and Danny Chenault, Clerk Treasurer.

Guests/Citizens:

In attendance were; Eddie Menzel (Planning Commission President) and Alan Freeman & Susan Helton-Grace (Franciscan Health)

Town Council Meeting Minutes: Council VP Bonnie Silsby-Inman made a motion that the April 26, 2021 Meeting Minutes be approved with a correction to the meeting adjournment motion, seconded by Councilmember Kevin Collier. **All were in favor (5 Aye / 0 Nay).**

Unfinished Business:

Franciscan HEALTHeACCESS: Alan Freeman and Susan Helton-Grace presented a PowerPoint presentation regarding the HealtheACCESS Near Site Clinic Program. Following the presentation the Council supported offering the program (at employee expense) to the Town's employees. Councilmember Carol Youngblood made a motion that the Clerk Treasurer (who will be administering the program) draft a policy regarding the process by which enrollees will pay the Town for the monthly program costs for which the Town will be invoiced. Councilmember Kevin Collier seconded the motion. **All were in favor (5 Aye / 0 Nay).**

Engineering Service Partnership:

- **Back-up Engineering Support:** Seeking an engineering company to represent the Town on the Ryan Homes development of Eagle Pointe, the council reviewed the fee schedules from three (3) engineering companies; Triad Associates, HWC Engineering, DLZ Indiana, LLC. Councilmember Kevin Collier made a motion that the fee schedule from DLZ, LLC be accepted and they be designated as the Town back-

up engineer company. The motion was seconded by Councilmember Carol Youngblood. All were in favor (5 Aye / 0 Nay).

- **Current Engineering Contract with CECon:** The Council discussed the current (expired) contract with CECon, which had been discussed in the April 26th Council Meeting. Some Council members had voiced concern that CECon had agreed to provide engineering services for Ryan Homes on the Eagle Pointe Development, which was approved by the Council during the November 23, 2020 Council Meeting. Council President Philip Fowler stated that it had come to his attention that possibly the Econ Development Steering Committee Chairman (Michael Conner) and the At Large Councilmember (Kevin Collier) had advised Ryan Homes to approach CECon about being their engineer on the Eagle Pointe Development. Councilmember Kevin Collier stated that this had not occurred. Planning Commission President Eddie Menzel stated that in an Econ Development Steering Committee meeting that he had attended last fall, they had, in fact, advised Ryan Homes' representatives to speak with Jessica Hartman (Town Engineer) about serving as their Engineering Company on the development. Councilmember Carol Youngblood expressed great concern that that this discussion/recommendation had been made from Town Committee members. Council President Philip Fowler stated that in his most recent conversation with CECon President Jessica Hartman, she had stated that, if the Town desired, the agreement between CECon and the Town of Monrovia could be dissolved within 30 days. The Council agreed to proceed with the originally agreed upon 120 day notice, ending the agreement with CECon effective June 30, 2021. Council President Philip Fowler will contact CECon and let them know of the decision.
- **Potential On-Call Engineering Company:** Councilmember Carol Youngblood made a motion that DLZ, LLC appear before the Council on May 24th to discuss their company potentially representing the Town as its on-call engineering Company. The motion was seconded by Councilmember Loren Moore. All were in favor (5 Aye / 0 Nay).

New Business:

Employee Payroll Report: The Council was provided the employee payroll report for April 2021 for review/comment.

INDOT SR 42 Pavement Rehab Project: The Council was reminded that any comments they had regarding the environmental impact (if any) was due within the next 2 weeks.

Street / Pothole Repairs: Council VP Bonnie Silsby-Inman provided the Council with 2 quotes for the pothole repair; Wallace Construction, Inc., and PC Paving. As more clarification on the quotes is needed, the topic was tabled to the next scheduled meeting.

Department Head Reports:

Police: The Council was provided a quote of \$145 for a retirement plaque for previous Marshal Kenneth Jackson. Councilmember Loren Moore moved that the plaque be purchased, seconded by Councilmember Kevin Collier. All were in favor (5 Aye / 0 Nay).

Planning/BZA: The Council was provided the most recent BZA Mtg Minutes, Plan Commission Mtg Minutes, and the April Permit Report.

Sewer: The Council was provided the most recent Sewer Lien and Sewer Lien Notice reports.

Legal: Anticipating the departure of the Town Attorney from representing the municipality, Council President Philip Fowler will contact prior Town attorney Linda Chezem to see if she would represent the Town or if she could recommend an attorney well versed in Land use and zoning law.

Additional Business:

- Councilmember Carol Youngblood moved that the minutes from the April 26, 2021 Executive Session be approved as written. Councilmember Kevin Collier seconded the motion. All were in favor (5 Aye / 0 Nay).
- The Clerk Treasurer advised the Council that resident M. McCloud had recently voiced concern about the increase in carport building permit fees from \$50.00 to \$100.00. His concern was noted by the Council.

With no additional business to discuss, Councilmember Carol Youngblood made a motion to adjourn the meeting, seconded by VP Bonnie Silsby-Inman. All were in favor (5 Aye / 0 Nay) and the meeting was adjourned at 8:02 pm.



Philip Fowler, President
Monrovia Town Council

Attest:



Danny Chenault, Clerk Treasurer
Town of Monrovia