

**Monrovia Town Council Meeting**  
**May 24, 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; Town Engineer Jessica Hartman (CECon), Diane Hubbard (Community Liaison for Rep Jim Baird), and numerous community citizens.

**Public Hearing – Golf Cart Ordinance:** Councilmember Kevin Collier moved that the public hearing regarding the proposed Golf Cart Ordinance be opened, seconded by Council VP Bonnie Silsby-Inman. Following discussion by the Council and citizens, Council VP Bonnie Silsby-Inman moved that the public hearing be closed, seconded by Councilmember Loren Moore.

**Public Hearing – Delinquent Sewer Account Procedures and Sewer Fee Abatement Ordinance:** Councilmember Kevin Collier moved that the public hearing regarding the proposed Sewer Fee Ordinance be opened, seconded by Councilmember Loren Moore. Following discussion by the Council and citizens, Councilmember Kevin Collier moved that the public hearing be closed, seconded by Councilmember Loren Moore.

**Town Council Meeting Minutes:** Council VP Bonnie Silsby-Inman made a motion that the 5 May 2021 Meeting Minutes be approved. The motion was seconded by Councilmember Kevin Collier. **All were in favor (5 Aye / 0 Nay).**

**Guests / Public Comments:**

Guest Andy Tauer expressed concern that proper procedures may not have been followed regarding the Ryan Homes Preliminary PUD application and associated Plan Commission meeting(s). Specifically:

- Whether or not Ryan Homes was trying to modify the previous PUD or was seeking a new Preliminary PUD.
- Did Ryan Homes provide/meet the required criteria as part of their application?
- Did the Plan Commission follow their established rules and procedures?

Guest Mike Wagner asked for details regarding the sewer rates that the Town had established in the contract with Hendricks County Regional Sewer District. The Clerk Treasurer will provide the requested detail to Mike Wagner.

### **Unfinished Business:**

- **Golf Cart Ordinance:** Councilmember Loren Moore made a motion that the Ordinance be adopted with a 1 May annual renewal requirement, seconded by Councilmember Kevin Collier. **All were in favor (5 Aye / 0 Nay).**
- **Delinquent Sewer Account and Sewer Fee Abatement Process Ordinance:** Councilmember Kevin Collier made a motion that the Ordinance be adopted, seconded by Councilmember Loren Moore. **All were in favor (5 Aye / 0 Nay).**
- **Franciscan Health HEALTHeACCESS:** The Council requested policy for program management was presented and reviewed. Councilmember Carol Youngblood made a motion that the Policy be approved and implemented, seconded by Council VP Bonnie Silsby-Inman. **All were in favor (5 Aye / 0 Nay).**
- **CECon Contract Extension vs. Renewal:** Council President expressed to the Council members and CECon President Jessica Hartman that the entire Plan Commission had voted to retain CECon's services. Council VP Bonnie Silsby-Inman and Councilmember Kevin Collier also expressed their desire to retain CECon as the Town's on-call engineer service company. Councilmember Carol Youngblood voiced concern that our Council/Committee leadership had advised Ryan Homes to pursue the services of CECon for the Eagle Pointe Development. Councilmember Kevin Collier moved that CECon be retained for on-call engineer services, seconded by Council VP Bonnie Silsby-Inman. **Four (4) were in favor, with Councilmember Carol Youngblood voting against (4 Aye / 1 Nay).** Jessica Hartman advised the Council that she would advise her partners of the Towns' request and notify the Council of their decision.
- **Back-up Engineer Company DLZ Indiana, LLC:** Council President Philip Fowler advised the Council that he and the Clerk Treasurer had attended a webinar with DLZ Indiana and that they were prepared to proceed as the Town's back-up engineering service. He would sign the agreement with DLZ Indiana.

### **New Business:**

- **Preliminary PUD Approval – Eagle Pointe:** Following the concerns addressed by Citizen Andy Tauer, Councilmember Loren Moore made a motion that a vote on the matter be tabled until the June Council meeting so that the concerns can be reviewed/addressed. This was seconded by Council VP Bonnie Silsby-Inman. **All were in favor (5 Aye / 0 Nay).**
- **Capital Asset Policy and Resolution:** The Council reviewed the proposed Town Capital Asset Policy and associated Resolution to adopt the Policy. Councilmember Kevin Collier made a motion that the Policy and Resolution be

approved/adopted, seconded by Councilmember Loren Moore. **All were in favor (5 Aye / 0 Nay).** The Clerk Treasurer will create the required Capital Asset Ledger and present it to the Council for review.

**Department Head Reports:**

**Police:** None

**Planning/BZA:** The Council was provided the most recent BZA and Plan Commission Mtg Minutes.

**Sewer:** The Council was provided the most recent Sewer Lien report.

**Legal:** None.

**Additional Business:**

- **Town Council Meeting Dates:** President Philip Fowler recommended that the Council meetings be moved to the 4<sup>th</sup> Tuesday of each month. This would allow for better administrative preparation for the meetings and better support Town Attorney participation in the meetings. Councilmember Kevin Collier made a motion that the remaining Council meetings for 2021 be scheduled on the 4<sup>th</sup> Tuesday of each month, seconded by Councilmember Carol Youngblood. **All were in favor (5 Aye / 0 Nay).**
- **American Rescue Plan Act:** The Council reviewed the proposed Ordinance to create a new fund for receipt of funding from the ARP Act. Councilmember Kevin Collier made a motion that the Ordinance be approved, seconded by Councilmember Loren Moore. **All were in favor (5 Aye / 0 Nay).**


**Claims and Bank Reconciliation:** Councilmember Loren Moore moved that the May Claims and April Bank Reconciliation be approved as prepared, seconded by Councilmember Kevin Collier. **All were in favor (5 Aye / 0 Nay).**

**Additional Business:**

- **Councilmember Loren Moore** presented the following recommendations for Council consideration:
  - o Establish noise ordinance for the Town. Stated that motorcycles and ATV's in the vicinity of the designated Town Park property were continually "revving" their motors.
  - o Establish a new entrance to the park area from Terrace Drive.
  - o Establish a street that extends Pray Street across SR 39 east to SR 42, thereby avoiding the SR 39/SR 42 intersection.
- **Councilmember Kevin Collier** stated that DLZ Indiana, LLC was preparing a preliminary proposal on the drainage challenges the Town is experiencing.

- **Plan Commission member Brock Sears** addressed the room of guests and citizens and encouraged them to become involved in the various commission, council, BZA processes early on instead of waiting until a "voting" meeting to express their views.

**With no additional business to discuss**, Councilmember Loren Moore made a motion to adjourn the meeting, seconded by Councilmember Kevin Collier. **All were in favor (5 Aye / 0 Nay)** and the meeting was adjourned at 7:45 pm.



Philip Fowler, President  
Monrovia Town Council

Attest:



Danny Chenault, Clerk Treasurer  
Town of Monrovia