

**Monrovia Town Council Meeting**  
**August 23, 2022**  
**140 E. Main Street (Municipal Building),**  
**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; Kevin Collier, VP, At-Large; Loren Moore, District 2; and Danny Chenault, Clerk Treasurer.

Absent from the meeting: Carol Youngblood, District 1; Bonnie Silsby-Inman, District 3 (arrived later in the meeting).

**Guests/Citizens:** Ed Olleman, Michael Conner

**Additional Attendees:** James Wisco (Town Attorney); Brian Stumpf (Civic Blueprint); Shawn Massingale & Brianne Campbell (VWOC); Jacob Thacker (Wallace Construction); Chris Hamm (HWC Engineering); Alan Galloway (Triad Associates).

**Town Council Meeting Minutes:** Council VP Collier moved that the minutes from the July 19, July 26, & August 16, 2022 Council Meetings and July 26, 2022 Executive Session be approved as written, seconded by Council member Moore. **All were in favor (3 Aye / 0 Nay / 2 Absent)**, and the motion passed.

**Claims & Bank Reconciliation:** Council VP Collier made a motion that the July bank reconciliation and August claims docket be approved. Council member Moore seconded the motion. **All were in favor (3 Aye / 0 Nay / 2 Absent)**, and the motion passed.

**Public Comment:** None

**Old Business:**

**Snow Removal Partnership – Wallace Construction:** Jake Thacker (Wallace Construction) appeared before the council to answer any questions regarding the recent snow removal agreement executed between the Town and his company. A brief period of discussion followed.

**Community Crossings Matching Grant:** The council reviewed the updated project scope and financial reports from Triad Associates. The Town's fiscal responsibility for the project is estimated to be \$331,922. 87. Factoring in 10% for a potential increase in costs, the Town has budgeted \$365,000.00 for budget year 2023. Council VP Collier moved that the CCMG application be submitted, seconded by Council member Moore. **All were in favor (3 Aye / 0 Nay / 2 Absent)**, and the motion passed.

**Consider Ordinance to Adopt Unified Development Ordinance:** Following this, the 2<sup>nd</sup> reading of the draft ordinance, Council VP Collier made a motion that the Ordinance to Adopt the UDO and Zoning Map be approved and that, once published, the commercial building moratorium for the SR 39 corridor be lifted. Council member Moore seconded the motion. **All were in favor (3 Aye / 0 Nay / 2 Absent),** and the Ordinance was adopted.

**Consider Ordinance to Establish the Town Redevelopment Commission:** Following this 2<sup>nd</sup> reading of the draft Ordinance, Council VP Collier made a motion that the Ordinance be adopted, seconded by Council member Moore. **All were in favor (3 Aye / 0 Nay / 2 Absent),** the motion passed, and the Ordinance was adopted.

**Ordinance Violation Compliance Process:** The matter was tabled again, as the process document and fee schedule have not yet been drafted for review.

### **New Business:**

**Consider Resolution Regarding Town Interest in Purchasing Real Estate:** The Council reviewed the draft Resolution and discussed the potential opportunity to purchase the properties/parcels currently owned by the United Methodist Church of Monrovia. Council VP Collier made a motion that the Resolution be adopted, seconded by Council member Moore. **All were in favor (3 Aye / 0 Nay / 2 Absent),** and the Resolution was adopted.

**Town Redistricting:** Tabled until the next regular scheduled meeting.

**Opioid Settlement Funds:** The Council was provided detailed information regarding the planned distribution of the allocated funds over the next 16 years, including the parameters for Restricted and Unrestricted receipt and usage of funds.

**Quote to House Monrovia Code of Ordinances on American Legal Publishing Website:** The Council reviewed the quote from ALM that includes a \$595 one-time set-up fee, and \$495 internet annual hosting fee. Council member Moore moved that the quote be approved, seconded by Council VP Collier. **All were in favor (3 Aye / 0 Nay / 2 Absent),** and the motion passed.

**Police:** Town Marshal Richardson provide a department update.

### **Plan Commission / BZA:**

- Minutes from the August 9<sup>th</sup> PC and August 15<sup>th</sup> BZA meetings were distributed.

### **Sewer:**

- WWOC President Massingale provided a written department update.
- Quote for 2 Small Blowers: It was discussed whether the Town should purchase 2 small blowers to replace the 2 that are not working. The quote from American Pump Repair is for \$36,603.00. The Council determined that the purchase is not needed since there are currently 2 large blowers working and a large new blower is scheduled to arrive in November. Additionally, the smaller blowers would not be needed once the plant expansion begins next year.

- Updated Quotes for Cleaning / Televising the Town Sewer Lines: The Council reviewed the updated, more detailed quotes from US Hydrovac, Inc. (\$72,455) and Eco Infrastructure Solutions (\$68,800). Council VP Collier made a motion that the quote from Eco Infrastructure for \$68,800 be accepted, seconded by Council member Silsby-Inman. The motion passed with **all in favor (4 Aye / 0 Nay / 1 Absent)**.
- Council member Moore updated the Council of a recent meeting with AES regarding upgrading the electric power at the sewer treatment plant. A quote is expected from them.

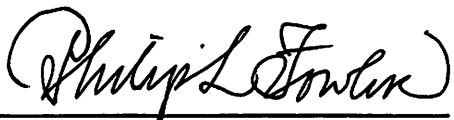
**Streets:**

- Council member Silsby-Inman advised the Council that there are mis-named streets in the Homestead subdivision and other missing street signs as well. A complete list needs to be compiled and signage/poles purchased.

**Additional Business:**


- Michael Conner stated that there has been no work done on the home at 155 E Main Street in several months. This is the home that had the demolition order cancelled by the Council earlier in the year so that the property owners could refurbish the existing structure. Council members and the Town Attorney affirmed that they believe that the structure is unsafe in its current state of refurbishment. The Town Attorney will draft/send a letter to the property owners requesting that measures be taken to correct the unsafe condition.
- Council VP Collier requested that the Council take action to establish a Town Parks Department / Committee. Council President Fowler stated that State statutes would need to be followed to begin establishing the department. The Town Attorney will research and prepare a draft Ordinance for Council consideration.
- Council member Moore stated that a resident had notified him that someone had dumped a pile of rock salt on the Town Park Property. Council VP Collier requested that a "No Dumping" sign be placed at the entrance to the property. The sign will be ordered and placed.

**With no additional business to discuss, Council member Moore moved to adjourn the meeting, seconded by Council VP Collier. All were in favor (4 Aye / 0 Nay / 1 Absent), and the meeting was adjourned at 7:45 pm.**



Philip Fowler, President  
Monrovia Town Council

Attest



Danny Chenault, Clerk-Treasurer  
Town of Monrovia