

Monrovia Town Council Special Meeting
October 12, 2023
60 Marley Way, Monrovia, IN 46157

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

Attendance:

Present at the meeting: Philip Fowler, President, District 4; Carol Youngblood, District 1; Loren Moore, District 2; Dustin Kaufman, District 3; Kevin Collier, VP At-Large; Stephanie Ramirez, Clerk-Treasurer; and Danny Chenault, Town Manager.

Guests/Citizens: Maria Chenault

Additional Attendees: None

Meeting Minutes:

Council VP Collier moved that the October 10th Special Meeting Minutes be approved as presented, seconded by Council member Youngblood. **All were in favor (5 Aye / 0 Nay)**, and the motion passed.

Public Comment: None

New Business:

Consider Approval of SRF Bond Ordinance – 2nd Reading: The Council reviewed and discussed the draft ordinance and the associated Financial Services Agreement. Primarily discussed was the option of a plant upgrade vs. A WWTP expansion. Council VP Collier motioned to reject the SRF bond ordinance and associated expense to expand the capacity of the WWTP. The motion was seconded by Council member Kaufman. **All were in favor (5 Aye / 0 Nay)**, and the adoption of the ordinance failed.

Requirement to Establish Impact Fee Review & HCRSD: The Town is currently in the middle of a Park Impact Fee Study with Lehman & Lehman. We are required to establish an Impact Fee Ordinance and the establishment of an Impact Fee Review Board. IC 36-7-4-1310 -1315 was distributed to the Council for review. It outlines the requirements to establish an Impact Fee Advisory Committee and an Impact Fee Review Board. Applications for the positions will be posted on the Town website and various social media platforms.

Sewer:

Draft Agreement Between Town & HCRSD: The Council was provided with a copy of the pending agreement between the Town and Hendricks County Regional Sewer District (HCRSD). HCRSD has indicated via email that they will approve the agreement as written. Council VP Collier moved that the Town Executive sign the document,

seconded by Council member Moore. **All were in favor (5 Aye / 0 Nay)**, and the motion passed.

Additional Business: None

With no additional business to discuss, Council member Kaufman moved that the meeting be adjourned, seconded by Council VP Collier. **All were in favor (5 Aye / 0 Nay)**, and the meeting was adjourned at 6:45 pm.



Philip L. Fowler
President, Monrovia Town Council

Attest:



Stephanie Ramirez, Clerk-Treasurer
Town of Monrovia