Monrovia Town Council Meeting July 25, 2023 60 S. Church St., 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: Lori Choate, Ed Olleman, Bill Chapple, Ashley Kaufman, Bruce Atkinson, Shane Holzclaw, Andrew Depoe

Additional Attendees: Shawn Massingale (WWOC), Allan Galloway (Triad Associates), Cora Collier

Meeting Minutes:

Council member Collier moved that the June 27thth Council meeting minutes be approved as presented, seconded by Council member Moore. All were in favor (5 Aye / 0 Nay), and the motion passed.

Claims & Bank Reconciliation:

Council member Kaufman made a motion to approve the June bank reconciliation and July claims docket. Council member Collier seconded the motion. All were in favor (5 Aye / 0 Nay), and the motion passed.

Public Comment: N/A

Old Business:

Alarm Ordinance: The Alarm Ordinance document was presented in an updated ordinance format to be reviewed and considered by the Council. Following discussion, Council VP Collier moved that the ordinance be adopted, with the establishment of an Alarm Fund to be in place, into which fine revenues would be deposited. The motion was seconded by Council member Kaufman. 4 were in favor, one opposed. (4 Aye/ 1 Nay).

Approval of Towing RFP: The towing RFP, following the June 27th meeting, has been updated to clearly state the total fines and fees in the RFP responses. With that the proposal deadline has been updated and changed. Council member Kaufman moved that Towing RFP to be approved as written. Seconded by Council member Collier. 4 were in favor, one opposed. (4 Aye/ 1 Nay).

New Business:

Resolution to Rename S. Church Street to Marley Way: A resolution to accomplish the street name to changed to Marley Way, in recognition of Bob Marley, was presented to the Council. Council Member Collier, moved to adopt the name change; seconded by Council member Kaufman. Town manager, Danny Chenault, will be taking actions to complete the process to change the street address. A formal ceremony, with Bob Marley's family members in attendance, will be taking place September 9th at 12:00pm in conjunction with the Monrovia Festival. The motion passed. All were in favor (5 Aye / 0 Nay).

Government Center Roof Repair: The roof of the Government Center sustained damage during the June 29th rainstorm. The insurance carrier was contacted and will be providing the amount that will be covered, including the deductible. Affordable Roofing has provided a quote and will be proceeding with repairs.

Town Manager: N/A

Police:

 Town Marshal Wright provided a department update, including the number of calls responded to by Town police in the last month.

Plan Commission / BZA:

- Plan Commission July 11th meeting minutes were distributed.
- The Commission proposed to have established fees for non-compliant ordinance violations (6 Aye/ 1 opposed) – during this time the Town Council tabled this proposal to be reviewed for upcoming meeting.
- The Commission reviews Chapter 6, G3 of the UDO, wherein it requires "lamps used for internal illumination of wall signs must be turned of within 30 minutes of the last business closing, until 30 minutes prior to the first business opening." The Commission voted to remove this chapter from the UDO. Finding facts were presented to the Town Council. Council Member Collier moved the motion, seconded by Council Member Moore. All were in favor (5 Aye / 0 Nay).
- The Commission proposed a yearly review to ensure the UDO is up to date and make any changes as needed. The review would consist of all members of the Town Council, BZA, and Planning Commission to conduct the review. Council Member Kaufman moved to motion the review, seconded by Council Member Collier. All were in favor (5 Aye / 0 Nay).

Sewer:

WWOC President Massingale provided a written department report.

Parks & Recreation:

- Park Board Meeting Minutes: minutes were distributed.
- The Board accepted proposals from Lehman & Lehman for the Park Impact Study. The letter of agreement was presented to the Town President for signature.
- The Board discussed establishing a name for the Park. Board Member Hayse moved that the recommendation to name the Park "Monrovia Community Park" be presented to the Town Council. Council member Collier motioned to adopt "Monrovia Community Park" as the new Park name. Seconded by Council Member Kaufman. All were in favor (5 Aye / 0 Nay).

Public Works:

Community Crossing Grant – Following the inspections performed by Triad Associates,
Midwest Paving is hoping to being base repairs on the next couple of weeks

Additional Business:



With no additional business to discuss, Council member Kaufman moved that the meeting be adjourned, seconded by Council member Moore. All were in favor (5 Aye / 0 Nay), and the meeting was adjourned at 7:43 pm.

Philip L. Fowler

President, Monrovia Town Council

Attest:

Stephanie Ramirez, Clerk-Treasurer

Town of Monrovia