

Monrovia Town Council Meeting
March 26, 2024
60 S Marley Way, Monrovia, IN 46157

The meeting was called to order at 6:28pm by Town Council President Kevin Collier, immediately followed by the pledge of allegiance and a prayer.

Attendance:

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

Guests/Citizens: Lorraine Cardoza, Maria Chenault, Ed Olleman, Bill Chapple, Tammy Everett, Eric Lyman, Tracy Bakey, Mike Kirsch, Lori Choate.

Additional Attendees: Ricky Cardoza (Town Admin Asst), Jonathan Moen (Triad Associates), Cora Collier (Park Board), Matt Wright (Town Marshal), Jared Quigg (Morgan County Correspondent), Shawn Massengale & Brianne Campbell (W.W.O.C.).

Meeting Minutes:

Council VP Youngblood moved that the February 27, 2024, Meeting Minutes be approved as written, seconded by Council member Moore. **All were in favor (4 Aye / 0 Nay).**

Claims & Bank Reconciliation: Council VP Youngblood made a motion to approve the March claims docket. Council member Moore seconded the motion. **All were in favor (4 Aye / 0 Nay),** and the motion passed. February Bank Reconciliation was not available for review/ voting.

Public Comment: None.

Old Business:

Consider Resolution to Designate Town-Owned Properties As Green Space: Council was provided a second reading for the Town-Owned Properties as Green Space resolution. After further discussion, Council VP Youngblood made a motion to adopt the resolution as presented, seconded by Council member Moore. **All were in favor (4 Aye / 0 Nay),** and Resolution 2024-003 was adopted.

Engagement Proposal- FSG corporation (tabled): Following council review of the financial consulting proposing from FSG Corp, Council VP Youngblood made the motion to accept the proposal, seconded by President Collier. **All were in favor (4 Aye/ 0 Nay),** and the motion passed.

Standard Engineer services agreement- AlignCEC: The council was presented AlignCEC' s service's agreement for consideration. After further discussion, Council member Fowler made a motion to not pursue the agreement until our Town attorney completes a review, and that the attorney review all other agreements. The motion was seconded by Council member Moore. **All were in favor (4 Aye/ 0 Nay),** and the motion passed.

New Business:

SR 39/ SR 42 Corridor Vision Plan- update: The Council was provided a brief update regarding the progress towards development of the SR 39/42 Corridor Vision Plan. HWC Engineering is finalizing the plan, and it will be available for review at the next scheduled Town Council meeting.

IURC Rate analysis and asset management plan review: IURC completed their analysis on March 15th, 2024. The Analysis was provided to the Council and concluded that Monrovia's rates and charges are sufficient to operate, maintain, and pay all utility obligations.

Town Heating and Cooling Center: The Town Manager and the President of the Festival Association met with the Morgan County EMA Director and staff to discuss Town shelter and heating and cooling locations. The county is preparing a draft MOU for council consideration.

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: Minutes from Plan Commission March 12th meeting was provided for information.

Sewer:

- The monthly report from WWOC was provided to the Council.
- Chopper Pumps: Following the February Town Council Meeting and at the council's request, quotes were requested/ received for the purchase of chopper pumps for the Homestead lift station. Mr. Moen (Triad Associates) recommended that no action be taken on the quotes until he has a chance to review the quotes/ specifications to determine which type of pump will best serve the need. The matter was tabled.
- Air Release Valve: The Council was provided photos of the condition of the air release valve at the Homestead Lift Station. The Council requested that repair quotes be obtained.

Parks & Recreation: N/A


Redevelopment Commission: N/A

Public Works:

- Main Street Parking During Festival Parade: Following last month's meeting on this matter, the Code of Ordinances were reviewed. It states that The Town Council may order the placing of signs prohibiting or restricting the parking of vehicles on any street that would interfere with the free movement of traffic thereon. The Council will establish restricted parking along Main Street prior to/ during the parade event.
- SR 42 HMA Overlay Project: The Council was provided an update/ timeline on INDOT's scheduled work on the road.


Additional Business: Town staff has created and is delivering Welcome Packets for new residents to the town of Monrovia.

With no further business to discuss, Council member Fowler moved that the meeting be adjourned, seconded by Council member Moore. **All were in favor (4 Aye / 0 Nay),** and the meeting was adjourned at 7:23 pm.



Kevin Collier
President, Monrovia Town Council

Attest:



Danny Chenault, Town Manager & Acting
Clerk-Treasurer