

**Monrovia Town Council Meeting
July 30, 2024
60 S Marley Way, Monrovia, IN 46157**

The meeting was called to order at 6:30 pm 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; Dustin Kaufman, District 3; Loren Moore, District 2; Ricky Cardoza, Clerk- Treasurer.

Guests/Citizens Tammy Everett, Lori Choate, Ashley Kaufman, Lorraine Cardoza, Mackey McCloud

Additional Attendees: Cora Collier (Park Board), Matt Wright (Town Marshal), Jared Quigg (Morgan County Correspondent), Shawn Massingale (WWOC), Brianne Campbell (WWOC), Mike Wagner (Fire District), Eddie Menzel (Plan Commission), Lou Savka (Triad Associates), Joe Mills (Morgan County Habitat for Humanity)

Meeting Minutes:

Council member Fowler made a motion to approve the June 25th and July 17th meeting minutes as written, seconded by Council member Moore. **All were in favor (5 Aye/ 0 Nay).**

Claims & Bank Reconciliation: Council member Kaufman made a motion to approve the June bank reconciliation and July claims docket. Council member Moore seconded the motion. **All were in favor (5 Aye/ 0 Nay),** and the motion passed.

Public Comment: None

Old Business:

2nd Reading of Ordinance to establish Department Of Economic Development and Authorized Related Matters: This is the 2nd public meeting about this matter. After further discussion, Council member Kaufman made a motion to adopt Ordinance number 2024-05 as presented, seconded by Council member Moore. **The motion passed with (4 Aye / 1 Nay),** and Ordinance 2024-05 was adopted.

Consider Approval to proceed with Tax Increment Revenue Bond for GDI properties (SR 39/ Keller Hill Road): This matter was tabled until GDI and FSG are present to explain this matter.

Appeal Process for Ordinance Violations: The council was provided information on who the main body would be for Ordinance Violations. After further discussion, Council member Fowler made a motion to table this discussion until the Town attorney reviews this matter, seconded by Council member Moore. **All were in favor (5 Aye / 0 Nay),** and the motion passed.

Consider recommendation for a structural engineer to inspect all downtown buildings: The council was provided information on finding of the facts of a structural engineer to inspect all downtown buildings. After further discussion, this matter is tabled until our town attorney reviews this document.

Consider recommendation for an amendment to the established fee schedule: The council was provided the updated changes to the established fee schedule. After further discussion, Council member Fowler made a motion to adopt the established fee schedule as presented, seconded by Council member Kaufman. **All were in favor (5 Aye / 0 Nay)**, and the motion passed.

Information on Triad Engineering Services Agreement: The council was provided with information on Triad's Engineering Services Agreement. Lou Savka (Triad Associate) feels that with Monrovia growing steadily over the last several years, particularly with residential developments, they decided to draft a services agreement. After further discussion, President Collier will draft a CCMG application for the funding for this project.

New Business:

Information on affordable housing in Monrovia: Joe Mills (Morgan County Habitat for Humanity) presented information on affordable housing to the council. Talked about how he's all in on home ownership, and believes it builds home equity. Joe also looked at the town's comprehensive planning and believes that these plans fail.

Advertisement for Town Manager Position: The council was provided with a drafted job description by Council VP Youngblood. After discussion, Council member Fowler made a motion to approve the Town manager Advertisement as presented, seconded by Council member Kaufman. **All were in favor (5 Aye / 0 Nay)**, and the motion passed. The Council was also provided with information that was drafted by Planning Administrator Maryanne Taylor to be the unofficial Town Manager until the position is filled or at the end of September. After further discussion, Council member Fowler made a motion to approve the information as presented, seconded by Council member Moore. **All were in favor (5 Aye / 0 Nay)**, and the motion passed.

Consider Renewal subscription on IAMGIS: The Council was provided the contract renewal agreement form for IAMGIS. After further discussion, Council VP Youngblood made a motion to approve the renewal of the contract as presented, seconded by Council member Kaufman. **All were in favor (5 Aye / 0 Nay)**, and the motion passed.

Estimate for sewer backup on Baltimore Road: The council was provided with 3 quotes for the sewer backup that was for information. Mr. Massingale (WWOC) has SERVPRO working on this matter as of now.

Police:

- Town Marshal Wright provided a department update, including the number of calls responded to by Town police in the last month.
- Marshal Wright requested that the Council approve new ordinances. After further discussion, this matter has been tabled until the Town Attorney can review this matter.

Plan Commission / BZA: N/A

Sewer:

- The monthly report from WWOC was provided to the Council.

Parks & Recreation:


- President Collier presented the council with a board update.
- Park has their new sign
- Last council meeting, President Collier presented the Council with the Park's 5-year Master Plan. Plans to do the goals that are on the plan as presented.
- President Collier requested that the council approved the resolution to adopt the 5-year Park Master Plan. After further discussion, Council VP Youngblood Made a motion to approve the Resolution as presented, seconded by Council member Kaufman. **All were in favor (5 Aye / 0 Nay)**, and Resolution 2024-08 was adopted.

Redevelopment Commission: N/A


Public Works Committee: N/A

Additional Business: N/A

With no further business to discuss, Council VP Youngblood moved that the meeting be adjourned, seconded by Council member Kaufman. **All were in favor (5 Aye / 0 Nay)**, and the meeting was adjourned at 7:36 pm.



Kevin Collier
President, Monrovia Town Council

Attest:


Richard A. Cardoza
Clerk-Treasurer