

**COUNCIL MEETING
(REGULAR)
March 16, 2022**

The Council of the Town of Monon met for a regular meeting on **Wednesday, March 16, 2022**, at 6:00 pm at the Monon Town Hall. Members present were President Rosemary Cooley, Ken Hickman, and Toni Onken. Also, present was Clerk-Treasurer Stacy Selagy.

-Ron Benakovich and Kirk Quasebarth were absent.

-President Rosemary Cooley started our regular meeting @ 6:00 pm & led everyone in the Pledge of Allegiance followed by a moment-of-silence.

-MINUTES, PAYROLL, BILLS & CLAIMS: Toni Onken made a motion to approve the REGULAR and SPECIAL meeting minutes from March 2, 2022, and the SPECIAL meeting minutes from February 16, 2022.

-Ken Hickman seconded the motion. The motion carried.

-Ken Hickman made the motion to accept all the bills – claims – payroll as presented.

-Toni Onken seconded the motion. The motion carried. \$104,011.84

-MONTH END RECONCILIATION REVIEW / SIGN OFF... none at this time.

VISITORS: JOSEPH ROGERS, WHITE COUNTY AREA PLAN...was present. Joe presented a resolution and two ordinances for council review.

1. Amendment #A68-updating standards for AED districts relating to setbacks, parking, signage and land use. Amendment also increases the allowable accessory structure height maximum from 10 feet to 25 feet.

Ken Hickman made a motion to accept Amendment #A68.

Toni Onken seconded the motion. Motion carried. Town of Monon Ordinance # 2022-01

2. Amendment #A69-to prevent residential development on the ground floor of a structure in a B-4, Dense Development, district.

Ken Hickman made a motion to approve Amendment #A69.

Toni Onken seconded the motion. Motion carried. Town of Monon Ordinance # 2022-02

3. Resolution to amend the 2017 White County Comprehensive Plan to update future land use maps for Wolcott, Chalmers, Burnettsville and Monon as Appendix C.

Ken Hickman made a motion to approve the resolution.

Toni Onken seconded the motion. Motion carried. Town of Monon Resolution # 2022-04

GABRIELLE, COMMONWEALTH ENGINEERING...was present. Gabrielle stated that the SRF application was submitted today. By submitting before April 1st, we will receive bonus points in the selection process and automatically be submitted for the 2nd round selection also. Gabrielle also stated that there will be preliminary design and survey work that will need completed. The estimated cost is \$463,000. Gabrielle reminded the board that any expenses incurred before financing will be reimbursed later. The USDA grant application is still in process, the PER (Preliminary Engineering Report) has been submitted.

PROPERTY CLEAN-UPS...Nothing at this time.

VANGUARD METER & OTHER WW INFO...Nothing at this time.

TOWNSHIP UPDATED CONTRACTS & QUESTIONS...Nothing at this time.

PAVING BIDS...Tabled from March 2, 2022 meeting. Paving bids from Town & Country, Milestone and Central Paving were reviewed. After a brief discussion..

Ken Hickman made a motion to go with Central Paving for street paving.

Toni Onken seconded. Motion carried.

SIDEWALKS 2022...It is time to develop our list of sidewalks to be done this year. Clerk-Treasurer Selagy told the board that Jim Annis had been in and asked if the sidewalk on 5th Street to Linden could be done this year, as it is used a lot by people going to the church on Linden. Member Hickman proposed doing 5th Street from Arch to Linden and Walnut to Spruce. If we have the funds, also Market Street from 2nd Street to the railroad tracks and possibly the east side of Market Street.

SUPERINTENDENT TONY RODGERS...(Clerk-Treasurer Selagy gave Tony's report in his absence)
1.Tony will work with Member Hickman on sidewalks to be done. 2.They have been working on water leaks on the north and south end of town. 3.They will start on cleaning up curbs as the weather permits.

TOWN MARSHAL ROGER YOUNG...Marshal Young was called out before the meeting started but left quotes for body cameras that he needed approval to purchase. The board looked over the quote from Axon Enterprises.

Ken Hickman made a motion to approve the purchase of the body cameras.

Toni Onken seconded the motion. Motion carried.

CLERK-TREASURER SELAGY...1.Stacy said that she has gotten direct deposit set up for employee's paychecks. 2.Stacy advised the board of the cost of the furniture and mattress bags needed to dispose of upholstered items and mattresses. Currently mattress bags are \$4 each and furniture bags are \$5 each and the town is supplying these items at no charge. After a brief discussion..

Ken Hickman made a motion to charge \$5.00 per bag effective April 1st, 2022.

Toni Onken seconded the motion. Motion carried.

2. Stacy said her and Tammy Beasley, Deputy Clerk, are going to start working on cross training so that they can step into each other's role as needed. They are also going to make some changes in the office layout. 3. The Town received an additional \$746 of American Federal Rescue money today.

ATTORNEY REBECCA TRENT...absent

-Toni Onken made the motion to adjourn the meeting.

-Ken Hickman seconded the motion. The motion carried.

The meeting adjourned @ 6:42 pm.

*The next regularly scheduled meeting will be on April 6th, 2022 @ 6:00pm.

COUNCIL PRESIDENT: Rosemary Cook

COUNCIL VICE PRESIDENT: _____

COUNCIL MEMBER: Ken Hickman

COUNCIL MEMBER: Toni Onken

COUNCIL MEMBER: _____

ATTEST: Stacy Selagy