

**COUNCIL MEETING
(REGULAR)
May 3, 2023**

The Council of the Town of Monon met for a regular meeting on **Wednesday, May 3, 2023**, at the Monon Town Hall. Members present were President Rosemary Cooley, Ken Hickman and Toni Onken. Also present were Marshal Roger Young, Superintendent Tony Rodgers, Attorney Rebecca Trent and Clerk-Treasurer Stacy Selagy.

Vice-President Ron Benakovich and Member Kirk Quasebarth were absent.

-President 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 meeting minutes from April 19, 2023.

-Ken Hickman seconded the motion. The motion carried.

-Ken Hickman made a motion to approve the PUBLIC HEARING minutes from April 19, 2023.

-Toni Onken seconded the motion. The motion carried.

-Toni Onken made a motion to approve the EXECUTIVE meeting minutes from April 19, 2023.

-Ken Hickman seconded the motion. The motion carried.

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

-Toni Onken seconded the motion. The motion carried. \$182,744.61

-MONTH END RECONCILIATION REVIEW / SIGN OFF...President Cooley reviewed and signed off on the bank reconciliations for April.

VISITORS: EDWIN BUSWELL, KIRPC...Edwin stated that KIRPC is celebrating their 50th anniversary and are planning a celebration on May 25th that will be open to the public. Edwin asked for permission to shut down the town parking lot beside their building for that day so that they could bring in food trucks. The board did not have any objections to this. Edwin also asked about the fence that sits between their property, the town parking lot, and Newbold's. He said the fence was in disrepair and KIRPC would be willing to pay a portion of the cost to repair and/or replace. Superintendent Rodgers will look at it and talk to Newbold's.

GABRIELLE, COMMONWEALTH ENGINEERING...1. Gabrielle stated the permits are ready to submit and they will need President Cooley's signature. 2. Preliminary design drawings are in quality engineering, and she will reach out to Superintendent Rodgers when they are completed for review. 3. Gabrielle also asked Tony to provide her with sewer maps of Greenwood Street. 4. Brady Dryer has sent out the IDEM response letter.

PROPERTY CLEAN-UPS...Marshal Young stated that they will be handing out mowing letters and tagging vehicles. Roger has not been able to reach the owner of the old fertilizer plant yet but said he would try again after the meeting.

TOWNSHIP & FIRE DEPT AGREEMENTS...Attorney Trent stated she has not gotten any response from Township Trustee Garling regarding the agreements. She will reach out to SBOA to see if they have any advice and if necessary, she will send the agreements directly to the Township Advisory Board for their consideration.

SUPERINTENDENT TONY RODGERS...Tony stated they installed one of the 2" meters at the North White practice field. 2. Jim Davis contacted him about seeing if CSX would be available to fill in the tracks by the caboose before the food fest. 3. He is waiting for the swing for Dick Stimmel to be completed and then it will be set by Dave Stimmel's bench at the park. Rosie asked if it could be set before the Food Fest since there will be a lot of people there for baseball games, Tony said he would see if Chris Melton can get it installed before then.

TOWN MARSHAL ROGER YOUNG...The Durango has been purchased. The lights are on backorder so it will take longer to get it back.

CLERK-TREASURER SELAGY...1. Stacy has been working with FEMA on trying to get public assistance funds from the March 31st storm. We submitted the dugouts, concession stand, park

transformer, tree removal and labor hours for clean up which totaled \$37,917.22. 2. Stacy has been working with the Indiana Office of Technology (IOT) and we have secured the domain townofmonon.in.gov. Once everything is complete, we will begin to transition our email addresses over and we will also have Google Workspace which will allow provide us with a platform for web meetings.

ATTORNEY REBECA TRENT...Rebecca has been working with the attorney for Bob & Darlene Shidler on the sewer lining issue. The Town offered to pay \$3,519.77 for expenses they incurred to fix their sewer line, they are asking for \$4,484.76.

Toni Onken made a motion to pay the Shidler's \$4,484.76 for expenses related to their sewer tap being lined over during the lining project.

Ken Hickman seconded the motion. Motion carried.

PRESIDENT ROSEMARY COOLEY...Rosie asked if the board members would consider moving the meeting night to a different night as it poses a conflict with her schedule. After a brief discussion, **the board decided to move the meetings to the first and third Tuesday of the month, the start time will remain 6:00 pm beginning in June.**

Ken Hickman made a motion to adjourn.

Toni Onken seconded the motion. Motion carried.

The meeting was adjourned @ 6:22 pm.

*The next regular meeting will be held on Wednesday, May 17th, at 6:00 pm.

COUNCIL PRESIDENT: Rosemary Cooley

COUNCIL VICE PRESIDENT: Robert B. ...

COUNCIL MEMBER: Ken Hickman

COUNCIL MEMBER: Toni Onken

COUNCIL MEMBER: _____

ATTEST: Stacy Alagy