JANUARY 12, 2022 WEDNESDAY SPECIAL MEETING...

TOWN COUNCIL INTERVIEW & APPOINTMENT FOR THE TOWN OF MONON

@ 6:00 PM

in the

Town Hall Conference Room

The Council of the Town of Monon met on Wednesday, January 12th @ 6:00 pm in the upstairs conference room at the Monon Town Hall.

Members present were President Rosemary Cooley, Member Ron Benakovich, Ken Hickman, VP Stacy Selagy and Kirk Quasebarth Also present were Clerk – Treasurer Tim Brown, Attorney Rebecca Trent

*Members not present...none

President Cooley called the meeting to order at 6:01 pm.

*There were 16 people in attendance...

*Right after the meeting started Vice President Selagy turned in her letter of resignation to the Council.

She will be sworn in at our regular meeting as the new Clerk – Treasurer.

Ron Benakovich made the motion to accept the resignation.

Ken Hickman seconded the motion. The motion carried.

There are 3 candidates to be interviewed. The first one interviewed was...

Jamie Myers...

*The candidates and the council members were given a copy of a sheet with 10 questions that could be asked by the council to them. *The first thing each person had to do was give a short presentation about themselves and also include why they wanted to be on the council.

Toni Onken was next...

Katie Katterhenry was last to go.

Each candidate did excellent with their presentation and the few questions that were asked. They each did a great job answering.

*After a little more discussion, all 4 council members filled out their ballots and gave them to Attorney Trent and Clerk Brown to tabulate.

***There was a tie vote between Mr. Myers and Mrs. Onken. Per Indiana state codes if there is a tie vote the Clerk – Treasure has to break it.

Clerk Brown cast his vote to break the tie for...

Toni Onken.

Right after that Clerk Brown administered the "oath of office" to Mrs. Onken.

Congratulations to her.

COLDICIL DDECIDENT

Kirk Quasebarth made the motion to adjourn the specail meeting at 6:19 pm.

Ken Hickman seconded the vote. The vote carried.

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COUNCIL PRESIDENT:
COUNCIL MEMBER: Ray Bl
COUNCIL MEMBER: Les Mahmun
COUNCIL MEMBER: Jone Dake
COUNCIL MEMBER:
ATTEST: Stay Slowy ATTEST:

COUNCIL MEETING (REGULAR) January 12, 2022

The Council of the Town of Monon met for a regular meeting on **Wednesday**, **January 12**, **2022**, at 6:19 pm at the Monon Town Hall. Members present were President Rosemary Cooley, Ken Hickman, Ron Benakovich, Kirk Quasebarth and Toni Onken. Also, present were Marshal Roger Young, Superintendent Tony Rodgers, Attorney Rebecca Trent and Clerk - Treasurer Tim Brown.

- -No one was absent.
- -President Rosemary Cooley started our regular meeting @ 6:19 pm & led everyone in the Pledge of Allegiance followed by a moment-of-silence.
- -MINUTES, PAYROLL, BILLS & CLAIMS: Ken Hickman made a motion to approve the REGULAR MEETING & THE YEAR END MEETING MINUTES from December 15, 2021.
- -Kirk Quasebarth seconded the motion. The motion carried.
- -*Ron Benakovich questioned the new police tire purchase. Marshal Young and Clerk Brown explained how the purchased worked.
- -Ron Benakovich made the motion to accept all the bills claims payroll as presented.
- -Kirk Quasebarth seconded the motion. The motion carried. \$267,652.73
- -MONTH END RECONCILIATION REVIEW / SIGN OFF... none this time.

VISITORS: -Joe Rogers from White County APC was present. Joe presented the new proposed zoning map for Monon. All these proposals basically started before the COVID 19 situation. Joe just wanted a motion to be by us so he can go ahead with the process.

Ron Benakovich made the motion for the APC to go ahead with the zoning map process.

Ken Hickman seconded the motion. The motion carried.

-GABRIELLA & ROB FROM COMMONWEALTH ENGINEERING...were present. Rob and Gabriella presented Executive Summary Review. They both did an excellent job with their presentations. Rob spoke about the engineering details and Gabriella spoke about the finance side. Both wanted to know if we want to proceed. Kirk Quasebarth made the motion to proceed with the process.

Ron Benakovich seconded the motion. The motion carried.

- **-KIM (GILBERT) WRIGHT...from Lafayette...was present.** She is a former resident of Monon from the early 1970's & her parents had a pizza place here. She was here to introduce Stacey Diener. Stacey is running for the White County prosecutor job opening in the county primary in May of this year. Kim just wanted everyone present to know that Stacey Diener will be very tough on crime plus she believes she will be a good prosecutor.
- -TERRY SAUNDERS, RESIDENT...was present. Terry has been ill the last couple of months, and she has missed all the meetings during that time. She just wanted to say hello to everyone. She also wanted to comment on the 2 new additions of Toni Onken to our Council and Stacy Selagy as our new Clerk Treasurer. She believes that both new additions are a positive step forward and they will also keep the town's business going legally in the correct direction.

PROPERTY CLEAN-UPS... -Roger made a statement that the trash company is now wanting each customer to call Waste Management if they have any kind of large item, on Wednesday so it can be picked up on Fridays. This is a new requirement as of a couple of days ago...

VANGUARD METER & OTHER WW INFO... Tony is still working on this situation.

FIRE & EMT UPDATED CONTRACTS & QUESTIONS... Attorney Trent updated our yearly payment contracts. <u>Ken Hickman made the motion</u> to accept the 3 new contracts.

<u>Kirk Quasebarth seconded the motion.</u> The motion carried. *Rebecca wants the email addresses of the 3-contact people from EMS, Fire, and the Township so she can make sure they approve them also.