

**COUNCIL MEETING
(REGULAR)**

October 2, 2019

The Council of the Town of Monon met for a regular meeting on Wednesday, October 2, 2019 at *6:00 pm at the Monon Town Hall. Members present were President Rosemary Cooley, Vice President Stacy Selagy, Ken Hickman, Kirk Quasebarth and Ron Benakovich. Also present were Attorney Dow Dellinger, Superintendent Tony Rodgers, Marshal Roger Young and Clerk-Treasurer Tim Brown.

-Member*not in attendance were... none.

President Cooley started our regular meeting @ 5:40 pm & led everyone in the Pledge of Allegiance followed by a moment-of-silence.

MINUTES, PAYROLL, BILLS & CLAIMS:

Stacy Selagy the motion to accept the regular (and special) meeting minutes from the September 18, 2019 meeting.

Ron Benakovich seconded the motion. The motion carried.

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

Stacy Selagy seconded the motion.

Motion carried. Claims totaled \$46,644.54

MONTH END RECONCILIATION REVIEW / SIGN OFF.. President Cooley reviewed and validated the month end reconciliation for our general, water & wastewater accounts for September.

VISITORS: Diane Tribbett resident was present. She was here to get an update on her neighbor's property being cleaned eight north of our town park. Marshal Young explained that the clean up has a long way to go and he and other council members will keep on them. *Diane then asked a question about how many people can live in a single dwelling/house? Both Roger and Attorney Dellinger agreed that the rules state that only 50 square feet per person is needed.

SUMP PUMP INSPECTIONS & SEWER BAN & LINING GRANT... 1.All of the bills have been submitted to us from the lining company and KIRPC. We are waiting on confirmation from the State to pay them. *There has been a problem with IPR not paying one of their subcontractors. Per KIRPC rules I will not pay IPR their retainage amount until this is cleared up. **Once all of the work is done on the lining project, IDEM will evaluate the situation to see what progress has been made toward our getting off of the sewer ban. 2.The sump pump inspections will be going into the second phase here soon to see if all of the people that needed to work on their pumps have been completed. 3.Tony will also inspect a "private" lift station that is across from our treatment plant that is on Vanguard Trailers property. This may have a lot more storm water in it then is allowed.

PROPERTY CLEAN-UPS... 1.Roger presented 55 property clean up letters that will be sent out soon.

WEST HIGHWAY #16 DRAINAGE PROBLEM... Tony is going to call in LOCATES soon so they can start digging to see if they can locate the nearest storm drain.

MEAT LOCKER, NEW VALVE TO BE INSTALLED... We will read BOTH meters for a few days to see how much water we are losing because of the leak. *The final phase of the repair still needs to be completed.

HALLOWEEN / TRICK-OR-TREAT... Will be on Thursday, October 31, from 5:00pm to 7:00pm. Costume judging & party will be at North White @ 7:00pm.

CLERK – TREASURER FALL CONFERENCE... Our required conference will be on Thursday, October 17, 2019 in Middlebury. The Indiana SBOA & DLGF will be there putting on the classes.

2020 SALARY ORDINANCE, 1ST READING... We had the first reading of next year's salary figures. All of the figures looked pretty good to everyone. *Marshal Young asked that if he hires a new deputy marshal before the end of the year if he can start the salary amount at the 2020 amount? We all agreed it would be okay. Clerk Brown said we would probably have to transfer some money at the end of the year to accomplish this.

Superintendent Tony Rodgers... 1.Tony said that he has seen more semis on Harrison Street. We have more no semi signs and Tony will put them up. 2.The new light tower is here for the little league diamond. Hopefully it will be installed before wintertime. 3.Tom Buschman, fence installer, will fix the fence at the big diamond maybe next week. 4.Tony is looking for a base line stripper for the girl's softball league for them to purchase. 5.The white short pylons around the park are being straightened up by caretaker Kim and some county inmates. 6. Tony wants Kim to clean out the brush line around the southeast corner of the park. 7.The boys are working on our large Kabota mower instead of sending it in. 8.Tony has 15 applications for the new laborer job. He will start interviewing soon. The final 3 app people will be interviewed by Tony and some of our council people. 9.The boys still need to level out more of Bob Allen's alley.

Marshal Roger Young... 1.Roger has 22 apps for the new deputy's job. Once they are trained he will make them sign a 3 year contract to stay here. 2.The new radios are in. They replace the ones from the fire. 3.Roger is working with INDOT to make sure the school cross walk lights work. 4.Roger has been working several CPS cases through the school. 5.For security purposes, Roger would like for Tony to install LED lights on the outside of the park barn.

Clerk Tim Brown... Handed out the water and wastewater financial report graphs.

Vice President Selagy... 1.Stacy gave Rosemary the BZA sign up papers to give to Stan Minick. 2.There are semis and trailers parked around the property at Race and 5th Streets. Per Roger it is looking like a business. Stacy will get with Joe Rogers at the APC for some help in resolving this situation.

Member Hickman... asked when the sidewalk construction man will be here? Clerk Brown spoke with him today and he said he should be here next week.

President Cooley... 1.Brought up about going to the south ditch dredging meeting at the courthouse on 10-8...Tony and Clerk Brown may also go. 2.Rosemary spoke with Randy Mitchell from WCED group about Vanguard's property purchase and them not telling us that they are not going to use our utilities. Marshal Young gave his input about the situation. Roger stated that the project will be worth 32 million dollars. 3.Stacy did say that there is a tax abatement meeting about Vanguard next Monday in case anyone would want to go.

*Stacy Selagy made the motion to adjourn the meeting.

Ron Benakovich seconded the motion.

The motion carried. The meeting adjourned at 6:20 pm.

*Our next Regular Meeting will be on WEDNESDAY, October 16, 2019 @ 6:00 pm in our Town Hall conference room.

**There will be the special INSURANCE BID MEETING that will start before our regular meeting @ 5:30PM.

COUNCIL PRESIDENT: _____

COUNCIL VICE PRESIDENT: _____

COUNCIL MEMBER: _____

COUNCIL MEMBER: _____

COUNCIL MEMBER: _____

ATTEST: _____