

**MARTINSVILLE COMMON COUNCIL
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
MONDAY, JUNE 2, 2014**

Mayor Phil Deckard called the Martinsville Common Council to order on Monday, June 2, 2014. Citizen Del Chafey then led those in attendance in opening prayer followed by the Mayor's leading attendees in the Pledge of Allegiance.

ATTENDANCE

THOSE MEMBERS IN ATTENDANCE

Phil Deckard, Mayor
Terry Buster, District 1
Bob Strader, District 2
Gary Lester, District 3
Jeff Price, District 4
Phil Deckard II, District 5
Eric Bowlen, Councilman-at-Large
Shannon Kohl, Councilwoman-at-Large
Ross Holloway, City Engineer
Bob Carter, Fire Chief
Rob Townsend, Chief of Police

Becky Tumey, 1st Deputy Clerk

A quorum was declared present.

MINUTES

A motion was made by Councilman Eric Bowlen to waive the reading of the minutes from the last meeting of the Council and to accept the Minutes as written. Councilman Gary Lester seconded the motion. The Motion passes 7-0.

MAYORS REPORT

Mayor Deckard thanked all those that had a hand in the Memorial Day Program that was held May 30th. Those thanked included sponsors, attendees and all volunteers.

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COMMITTEE REPORTS

Martinsville Chamber of Commerce - Jamie Taylor thanked those that posted the Memorial Day Program on Facebook. Also, Arties Fest 2014 will be July 11 - July 13, 2014.

Morgan County Economic Development - Chelsey Manns reported Martinsville did not get the Duke Energy Grant for Site Evaluation. Also, the MCEDC will have a booth at the Aero-Visual Event scheduled for June 20th.

Martinsville City Parks - Del Chafey reported Jimmy Nash City Park will soon have two handicap accessible restrooms. Changes have been completed on the restroom at Shelter #3 and soon will be finished at Shelter #4. They are installing a 36" door and building a ramp. The Park along with Spear Corporation is looking for new gutter guards for the pool. The current guards are creating rashes on pool-goers. Also, Dolman has installed 8 of the 9 security cameras. Recently 30 to 40 volunteers from I U Health worked at the Jimmy Mash City Park and the Mulberry Street Park. At Mulberry Street they installed mulch, two benches and two picnic tables. At Jimmy Nash Park they planted a flowering tree, day lilies and mulched at the new office. The Park Board recently voted to remove the fence surrounding the ball diamond. They are in the process of obtaining bids for a ¼ mile walk track near the ball diamond. The new superintendent of the Parks Dept. will be named on June 9, 2014.

Washington Township - Bob Bolin announced their next meeting will be June 11, 2014 in the County Administration Building.

Chief of Police - Rob Townsend announced his retirement.

NEW BUSINESS

Mike Chambers with National League of Cities - Mr. Chambers explained a service line warranty program for residents. This program would run about \$5.75 per month for water service lines and \$7.50 for sewer lines. His company uses only local contractors.

Ordinance 2014-1686 - Fire Training Facility - Fire Chief Bob Carter and Assistant Fire Chief J.R. Blondell appeared to ask for the creation of an account and to collect fees for a proposed training facility. Containers have already been delivered at the Street Department. The firemen will construct the facility. The Ordinance was tabled until the next Council meeting.

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CF-1 Form – Twigg Corporation - Chelsey Manns of MCEDC presented an annual compliance of benefits form for Twigg Corporation. Twigg is in compliance. A motion to accept the reports was made by Councilwoman Shannon Kohl, then seconded by Councilman Eric Bowlen. The Motion passes 7-0.

Nathan Shipley – Energy Shield - Nathan Shipley presented a proposal for City Hall to become more energy efficient. He estimates heating and cooling costs are about \$20,000.00 annually. He thinks this is due to lack of insulation in the attic and stairwells as well as unwrapped pipes and leaks in HVAC lines. His company, Energy Shield guarantees a savings of 25% if the City agrees to the proposed project. Councilman Bob Strader requested names and contact numbers of customers so that the Council can talk to them regarding their experience with Energy Shield. No further action taken.

ENGINEERS REPORT

Blowers at the WWTP - The blowers at the WWTP will have to be replaced at a cost of \$250,000.00. He is hopeful most of the cost will be covered by insurance.

Ohio Street - An unexpected \$49,000.00 charge will be explained at a later meeting.

Approval to Receive Quotes on Fiber Installation - City Engineer Ross Holloway appeared to explain the proposed fiber installation. This installation would cover all departments. It will go hand-in-hand with the SCADA System currently used by the WWTP. The City recently acquired a 25,000 foot spool of 144 strand fiber cable. The proposed project would require approximately 22,000 feet. The City would partner with the County and the School System on this project. Approximate cost will be \$140,000.00 with funding to come from funds remaining on the acquisition of the Rogers Building. In an earlier meeting from today, the Board of Works voted to move ahead with receiving quotes.

Morton Acres – Report to follow at next meeting.

OLD BUSINESS

None

CLAIMS

A motion to accept the claims as reported was made by Councilman Gary Lester. Councilman Phil Deckard II seconded the motion. The claims were accepted with a vote of 7-0.

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ADJOURNMENT

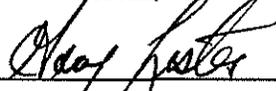
There being no further business, Councilman Phil Deckard II made the motion to adjourn. This was seconded by Councilman Terry Buster. The motion passes 7-0.

Phil Deckard, Mayor

Terry Buster, Councilman

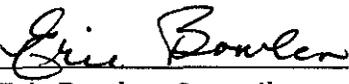


Shannon Kohl, Councilwoman



Gary Lester, Councilman

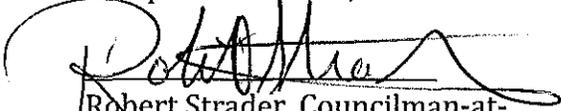
Jeff Price, Councilman



Eric Bowlen, Councilman-at-large

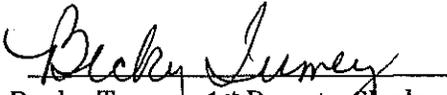


Philip R Deckard III, Councilman



Robert Strader, Councilman-at-
Large

ATTEST:



Becky Tumey, 1st Deputy Clerk