

**MARTINSVILLE COMMON COUNCIL
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
MONDAY, APRIL 4, 2016**

Mayor Shannon Kohl called the Martinsville Common Council to order on Monday, April 4, 2016. Citizen Allen Myers 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

Shannon Kohl, Mayor
Terry Buster, District 1
Ben Merida, District 2
Mike Lanam, District 3
Chip Keller, District 4
Phil Deckard II, District 5
Eric Bowlen, Councilman-at-Large
David Trout, Councilman-at-Large
Frank Lane, DPW
Dale Coffey, City Attorney
Terry Anderson, Fire Chief
Valerie Hugart, Clerk-Treasurer
Becky Tumey, 1stDeputy Clerk

A quorum was declared present.

MINUTES

A motion was made by Councilman Ben Merida to waive the reading of the minutes of March 21, 2016 and to accept the minutes as written. Councilman Terry Buster seconded the motion. The Motion passes 6-0. Councilman Eric Bowlen abstained due to absence.

MAYORS REPORT

Employee Assistance Program

Mayor Shannon Kohl described a new program for all city employees. This program is for a minimal cost and it offers employees and their families counseling sessions during hardships the family may suffer.

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COMMITTEE REPORTS

Martinsville Chamber of Commerce

Jaime Taylor appeared to and invited the attendees to the monthly Chamber of Commerce luncheon on April 15, 2016 in the Lucille Sadler room at the county administration building

Martinsville Parks Department

Del Chafey reported the Parks Department has been busy with various mowing of park properties. The pool is showing no problems at this time and is 3-4 weeks ahead of schedule. Also reported that a young child was hurt on the steps leading up the park hill due to a piece of rebar. This object has been removed and caution tape was placed around the perimeter. Areas have also been vandalized as of lately. Seems to be in areas where security cameras are not able to reach such as the tennis courts and the restrooms near.

OLD BUSINESS

Golf Cart Ordinance-2016-1712

City Attorney Dale Coffey presented the ordinance that will allow golf carts and off road vehicles on streets and alleys on city streets. After discussion was had it was determined that two essential streets needed added to the ordinance. These streets are Burton Lane and Morton Avenue. A motion was made by Councilman Chip Keller to pass the ordinance after these two streets are added. Councilman Ben Merida seconded the motion. Motion passes on the first reading 7-0. Attorney Coffey explained that as soon as the ordinance is published in the Martinsville Reporter it will become law

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CLAIMS

A motion to accept the claims as reported was made by Eric Bowlen. Councilman Terry Buster seconded the motion. The Motion passes 7-0. Councilman Chip Keller abstained from all KOS claims.

ADJOURNMENT

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

Shannon Kohl
Shannon Kohl, Mayor

Terry Buster
Terry Buster, Councilman

Ben Merida
Ben Merida, Councilman

Mike Lanam
Mike Lanam, Councilman

Chip Keller
Chip Keller, Councilman

Eric Bowlen
Eric Bowlen, Councilman-at-large

Philip R. Deckard II
Philip R Deckard II, Councilman

David Trout
David Trout, Councilman-at-
Large

ATTEST:
Valerie Hugart
Valerie Hugart, Clerk-Treasurer

**MARTINSVILLE BOARD OF WORKS & SAFETY
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
MONDAY, APRIL 18, 2016**

ATTENDANCE

THOSE MEMBERS IN ATTENDANCE

Shannon Kohl, Mayor
Eric Bowlen, Board member
Terry Buster, Board member
Valerie Hugart, Clerk-Treasurer
Becky Tumey, Deputy Clerk
Frank Lane, DPW

MINUTES

A motion was made by Board member Eric Bowlen to pass the minutes as written. Board member Terry Buster seconded the motion. The Motion passes 3-0.

OLD BUSINESS

City Wide Projects

City wide projects concerning payments were discussed. This project is a potpourri of many areas within the city. Because of the various areas of these projects the payment was made from various accounts within several funds. Mayor Kohl announced that Poston Road completion date is expected to be the end of May. Morgan Street is part of the redevelopment project list and this too will be paved soon. Sidewalks on Ohio Street are in the process of being completed. City wide sidewalks project plan is being worked on by Mayor Kohl.

NEW BUSINESS

Commercial Lease Agreement-Fastenal Building

Roadsafe has showed interest in leasing the Fastenal building located on 37 South. The city owns this building at this time. Move in date of May 1, 2016 is anticipated per Roadsafe. The amount of \$1500.00 a month will be received for rent with a one year option for renewal. Roadsafe will also pay utilities for the Fastenal building. A motion was made by Board member Eric Bowlen to give permission Mayor Kohl to sign the lease agreement with Roadsafe for \$1500.00 a month and seconded by Board member Terry Buster. Motion passes 3-0.

I69 Partners

I69 Partners have vacated the Rogers building but want to extend the option to rent the canopy to which their salt is stored. A motion was made by Board member Eric Bowlen to rent the canopy in the amount of \$500.00 a month. Motion passes 3-0.

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Unsafe Building Committee

Mayor Kohl presented the unsafe building committee consistent of members Judge G. Thomas Gray, Dewayne Metcalf, Mike Lanam Sr. City Attorney, Dale Coffey, explained the procedures of the unsafe building committee. Building Inspector, Brian Love, would establish if a building is unsafe. If the property owner fixes the problems Mr. Love has deemed unsafe then no further action is taken. If the property owner doesn't fix said problems then the situation will be turned over to the unsafe building committee for further action. Attorney Coffey also explained to the board that the city must establish an amount across the board. Attorney Coffey stated an amount of \$750.00 would be sufficient at this time. Cost also associated could be but not limited to legal fees, filing fees, publication costs. Attorney Coffey also asked the board to recommend to the council money to be appropriated for the unsafe building fund. A motion was made by Board member Eric Bowlen to recommend:

- 1) Performance bond in the amount of \$50,000.00
- 2) Establish \$750.00 cost associated with unsafe building
- 3) Table the funding for the council to make this decision.

Board member, Terry Buster seconded the motion. Motion passes 3-0.

Judge Gray spoke to the board about his role with the board. Judge Gray is certified as a Senior Judge with the State of Indiana. The board will meet the 3rd Wednesday of the month at 7:00 p.m. in the council chambers. These public hearings will be recorded and participants will be sworn in.

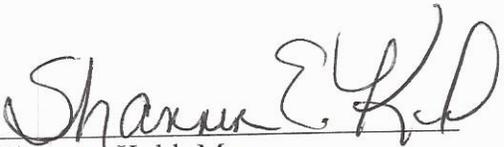
SEWER ADJUSTMENTS

A. 872 Lincoln Heights Drive, Deborah Beyer, \$39.23

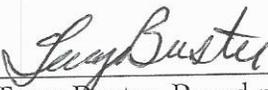
A motion was made by Board member Eric Bowlen to allow the sewer adjustments. This was seconded by Board member Terry Buster. Motion passes 3-0.

ADJOURN

There being no further business, Board member Eric Bowlen made the motion to adjourn. Board member Terry Buster seconded the motion. The motion passes 3-0.


Shannon Kohl, Mayor


Eric Bowlen, Board member


Terry Buster, Board member

ATTEST:


Valerie Hugart, Clerk-Treasurer