

**MARTINSVILLE BOARD OF WORKS & SAFETY  
MARTINSVILLE INDIANA  
MORGAN COUNTY, INDIANA  
MONDAY MAY 12, 2025**

**CALL TO ORDER**

Mayor Costin called the meeting to order.

**ROLL CALL**

Kenny Costin, Mayor - Present  
Kelly Bray, Board Member - Present  
John Lillywhite, Board Member - Present  
Brandy Simpson, Clerk - Present  
Dale Coffey, Attorney - Present

**MINUTES**

Mayor Costin presented the Minutes from the Board of Works meeting of Monday, April 28, 2025. A motion to approve the minutes as presented was made by John Lillywhite. The motion was seconded by Kelly Bray. The motion passed 3-0.

**UNFINISHED BUSINESS**

Consideration of Sewer Adjustment Application - Discussion for an application for sewer adjustment by Hardee's restaurant ensued. The requested amount was \$10,895.17. Pam Larooosa from Hardee's was present and presented documentation of when the leak was first reported to her and the steps taken by the restaurant to remedy the leak. Discussion between the parties occurred and the decision was made to give 70% of the cost back to Hardee's in the amount of \$7,626.62. A motion to approve the 70% refund was made by John Lillywhite. The motion was seconded by Kelly Bray. The motion passed 3-0.

**NEW BUSINESS**

Openings of Bids for the Next Phase of the Sidewalk Project - City Superintendent Mac Dunn opened the bids. Wallace Construction \$970,509.98; Milestone \$1,994,335.00; and All Star Paving \$3,446,326.65.

Consideration of Recommendation for the Awarding of the bid for the Next Phase of Paving - City Superintendent Mac Dunn presented a bid for paving of approximately 5.5 miles of City streets by Wallace Construction for \$668,625.78. He stated that the bid had been reviewed and recommended it be awarded to Wallace Construction. A motion to approve the bid as presented was made by John Lillywhite. The motion was seconded by Kelly Bray. The motion passed 3-0.

Consideration of Submitting Tort Claims to the Insurance Carrier - City Attorney Dale Coffey presented the notice of tort claim to the board for their consideration. It was recommended that the tort claim be submitted for payment from City funds rather than submittal to insurance

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carier. A motion to approve the request as presented was made by John Lillywhite. The motion was seconded by Kelly Bray. The motion passed 3-0.

Consideration of the County’s Request Regarding Downtown Parking and Traffic Flow - Josh Messmer, County Administrator; Bryan Collier, County Commissioner; William Tiebout, project manager for Meijer Najem Construction, LLC appeared before the board with a presentation detailing the parking and traffic flow plans during the construction/remodeling of the County Courthouse. Discussion regarding concern about businesses located on the square ensued as well as festivals that take place in that area. County officials and project manager advised those items had been taken into consideration. A motion to approve the preferred phasing plan submitted by the County was made by Kelly Bray. The motion was seconded by John Lillywhite. The motion passed 3-0.

**SEWER ADJUSTMENT APPLICATIONS**

- A. 260 S. Grant St. - \$264.62
- B. 710 N. Jefferson St. - \$184.67
- C. 540 Bailliere Dr. - \$122.73

A motion to approve the applications A-C was made by John Lillywhite. The motion was seconded by Kelly Bray. The motion passed 3-0.

**ADJOURNMENT**

There being no further business, Mayor Costin declared the meeting adjourned.

Name		Signature
Kelly Bray, Member	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
John Lillywhite, Member	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Kenny Costin, Mayor	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
<b>ATTEST</b>		
Name	Signature	Date

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Benjamin K. Merida, Clerk-Treasurer		
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