

**Martinsville
Common Council
Meeting Agenda
Monday, May 12,
2025
7:00 PM - Council
Chambers**



Call to Order, Invocation, and Pledge of Allegiance

Roll Call

Consideration of the Minutes

Documents:

[APRIL 28, 2025, COMMON COUNCIL MEETING MINUTES.PDF](#)

Clerk-Treasurer's Report

New Business

- A. Consideration of Resolution 2025-0708 - Reaffirming Adherence to 2 CFR 220 For Cost Reimbursement Contracts

Documents:

[RESOLUTION 2025-0708 - REAFFIRMING ADHERENCE TO 2 CFR 220 FOR COST REIMBURSEMENT CONTRACTS.PDF](#)

Consideration of Claims

Council Comments

Public Comments

Announcements

Next Regular Meeting

The next Regular Meeting will be on TUESDAY, May 27, 2025, at 7:00 PM in the Council Chambers

Adjournment

Any individual who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a public meeting, program, service, or activity of the City of Martinsville, IN contact Ben Merida, ADA Coordinator, 995 Rogers Road, Martinsville, IN 46161 765-242-6012, as soon as possible, but no later than 48 hours

ROAD, MATHIASVILLE, IN 40131, 100-342-0012, AS SOON AS POSSIBLE, BUT NO LATER THAN 48 HOURS before the scheduled event.

**MARTINSVILLE COMMON COUNCIL
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
MONDAY, APRIL 28, 2025**

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Mayor Costin called the Martinsville Common Council meeting to order Monday, April 28, 2025. Pastor John Maples from First Baptist Church led the prayer for those in attendance. Mayor Costin then led the attendees in the Pledge of Allegiance.

ROLL CALL

Kenny Costin, Mayor - Present
Phil Deckard Sr, District 1 - Present
Ben Mahan, District 2 - Present
Josh Ferran District 3 - Present
Suzie Lipps, District 4 - Present
Phil Deckard II, District 5 - Present
Ann Miller, Councilwoman-at-Large - Present
John Badger, Councilman-at-Large - Present
Dale Coffey, City Attorney - Present
Stacey Williams, Deputy Clerk - Present

A quorum was declared present.

MINUTES

Mayor Costin presented the minutes of the April 14, 2025, meeting to the Council. A motion to approve the minutes as presented was made by Councilwoman Ann Miller. Councilman John Badger seconded the motion. The minutes were approved 7-0.

SPECIAL PROCLAMATION

Mayor Costin declared the month of May to be Mental Health Month for the City of Martinsville and presented a certificate to Nikki Jo McCrady with the Kendrick Foundation.

PARKS AND RECREATION DEPARTMENT UPDATE

Park Superintendent, Ashley Cox, presented the council with an update on the department. She spoke of the recent Easter egg hunts and a painting party. She also mentioned upcoming events that will be taking place this summer. Discussion ensued as council members had questions for her. The pool is scheduled to open May 24. Lifeguards have already been trained and hired.

NEW BUSINESS

Consideration of How to Move Forward Regarding Municipal Buildings

A motion was made by Councilwoman Ann Miller to move forward with renovating City Hall and adding additional square footage while using ARC Design. The motion was seconded by Ben Mahan. Much discussion ensued. A roll call vote was taken as follows:

John Badger – Nay
Phil Deckard Sr. – Abstain
Phil Deckard II – Aye
Josh Ferran – Aye
Suzie Lipps – Nay
Ben Mahan – Aye

**MARTINSVILLE COMMON COUNCIL
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Ann Miller – Aye

With a count of 4 Ayes, 2 Nays, and 1 Abstention, the motion passed. Mayor Costin then vetoed the motion. To pass at the next meeting, there must be a 2/3 majority.

CLAIMS

A motion to approve the claims as presented was made by Councilman Phil Deckard II. Councilman John Badger seconded the motion. The claims were approved 7-0.

PUBLIC COMMENT

Jim Burkhart, who resides at 90 Edgewood Street, requested the executive and legislative branches work together.

ADJOURNMENT

There being no further business, the meeting was adjourned by unanimous consent.

Name		Signature
Phil R. Deckard II, Member, District 5, President Pro Tempore	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Phil R. Deckard Sr, Member, District 1	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Ben Mahan, Member, District 2	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Josh Ferran, Member, District 3	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Suzie Lipps, Member, District 4	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Ann Miller, Member-at-Large	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
John Badger, XIV, Member-at-Large	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
ATTEST		
Name	Signature	Date
Benjamin K. Merida, Clerk-Treasurer		

**MARTINSVILLE COMMON COUNCIL
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
MONDAY, APRIL 28, 2025**

MAYOR ACTION			
Name		Signature	Date
Kenneth W. Costin, Mayor	Approve <input type="checkbox"/> Veto <input type="checkbox"/>		

RESOLUTION 2025 – 0708

RESOLUTION REAFFIRMING THE CITY OF MARTINSVILLE, INDIANA'S ADHEARENCE TO 2 CFR 220 FOR COST REIMBURSEMENT CONTRACTS

WHEREAS, the Common Council of the City of Martinsville, Indiana, is the legislative body for the City of Martinsville and has authority to adopt legislation for the City; and

WHEREAS, the Common Council for the City of Martinsville believes it is in the City's best interest to affirm that the City of Martinsville, Indiana, does follow 2 CFR 220 in reference to Cost Reimbursement Contracts utilizing federal funding and allowing for the payment of incurred costs; and

WHEREAS, the Common Council of the City of Martinsville directs that all contracts entered into by the City of Martinsville, Indiana concerning the use of federal funds, shall follow the code of federal regulations and specifically 2 CFR 220 in regards to Cost Reimbursement Contracts; and

BE IT THEREFORE RESOLVED the Common Council of the City of Martinsville hereby adopts this Resolution and states that all contracts entered into by the City of Martinsville, Indiana utilizing federal funds shall comply with all federal regulations concerning incurred costs and cost reimbursement and adopts the code of federal regulations, particularly FAR 31.201-2, in stating that in determining the allowability of incurred costs, a cost must comply with all of the following requirements:

- a. Reasonableness;
- b. Allocability;
- c. The Cost Accounting Standards, if applicable, generally accepted accounting principles, and practices appropriate to the circumstances;

- d. Terms of the contract; and
- e. Limitations set forth in FAR subpart 31.2;

BE IT FURTHER RESOLVED that the Common Council of the City of Martinsville, Indiana, following 85 FAR, identifies unallowable costs as follows:

- a. Certain public relations and advertising costs, pursuant to FAR 31.205-1 (f);
- b. Backpay pursuant to FAR 31.205-6 (h);
- c. Certain depreciation costs, pursuant to FAR 31.205-11;
- d. Gifts and entertainment costs, pursuant to FAR 31.205-13, 14;
- e. Various insurance costs, pursuant to FAR 31.205-19;
- f. Certain organizational costs, pursuant to FAR 31.205-27;
- g. Various lobbying and political activity costs, pursuant to FAR 31.205-22;
- h. Alcohol, pursuant to FAR 31.205-51.

Adopted by the Common Council of the City of Martinsville, Morgan County, Indiana, this _____ day of May 2025.

Name		Signature
Phil R. Deckard II, Member, District 5, President Pro Tempore	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Phil R. Deckard Sr, Member, District 1	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Ben Mahan, Member, District 2	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Josh Ferran, Member, District 3	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Suzie Lipps, Member, District 4	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Ann Miller, Member-at-Large	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
John Badger, XIV, Member-at-Large	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

ATTEST

Name	Signature	Date
Benjamin K. Merida, Clerk-Treasurer		

MAYOR ACTION

Name		Signature	Date
Kenneth W. Costin, Mayor	Approve <input type="checkbox"/> Veto <input type="checkbox"/>		