

**MARTINSVILLE BOARD OF WORKS & SAFETY
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
MONDAY MARCH 10, 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
Ben Merida, Clerk Treasurer - Present
Dale Coffey, Attorney - Present

MINUTES

Mayor Costin presented the Minutes from the Board of Works meeting of Monday, February 24, 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

Discussion Regarding Appearances by Sewer Adjustment Applicants - After a brief discussion a motion to request legal counsel to draft a resolution that would require an appearance by the applicant when a leak extends beyond two months or is a second occurrence withing a twelve month period was made by John Lillywhite and seconded by Kelly Bray. The motion passed 3-0.

NEW BUSINESS

Consideration of Special Event Street Closing Application – Free Family Fun Festival - Executive Assistant Mack Porter presented the application to the board for their consideration. The application was for the closure of Jackson Street on June 7th. A motion to approve the agreement as presented was made by John Lillywhite, and was seconded by Kelly Bray. The motion passed 3-0.

Consideration of Special Event Street Closing Application – Independence Day Parade - Executive Assistant Mack Porter presented the application to the board for their consideration. The application was for the closure of streets on July 4th. A motion to approve the agreement as presented was made by John Lillywhite, and was seconded by Kelly Bray. The motion passed 3-0.

Consideration of Lease Agreement – Artesian Little League - City Attorney Dale Coffey presented the agreement to the board for their consideration. The lease is for one year in the amount

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of \$1. A motion to approve the lease agreement as presented was made by Kelly Bray, and was seconded by John Lillywhite. The motion passed 3-0.

Consideration of Professional Services Agreement – Administrative Resources Association - Carrie Riley from ARA presented the agreement to the board for their consideration. A motion to approve the agreement as presented was made by John Lillywhite, and was seconded by Kelly Bray. The motion passed 3-0.

SEWER ADJUSTMENT APPLICATIONS

- A. 240 East Green Street - \$13.51
- B. 789 South Ohio Street - \$41.66
- C. 339 South St. Clair Street - \$1,120.36
- D. 535 Eric Court - \$242.08
- E. 1290 East Garfield Avenue - \$369.32
- F. 1402 Crabapple Court - \$145.25
- G. 1375 Maple Court - \$191.42

A motion to approve the applications was made by Kelly Bray, and was seconded by John Lillywhite. 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"/>	
ATTEST		
Name	Signature	Date
Benjamin K. Merida, Clerk-Treasurer		