

NORTH VERNON CITY COUNCIL MINUTES
CARNEGIE GOVERNMENT CENTER
OCTOBER 11, 2016

The meeting was opened by Mayor Mike Ochs with a prayer and the Pledge of Allegiance.

Clerk-Treasurer Gerkin completed roll call:

Mayor- Mike Ochs

Clerk-Treasurer- R Shawn Gerkin

Attorney- Larry Greathouse

Councilmembers- Brian Hatfield

Jack Kelley (absent)

Jerry Lamb

Connie Rayburn

Trent Wisner

Assistant Clerk-Treasurer- Rita Elmore (absent)

Guests present: Jeff Shinolt, Tracy Eder, Richard Archer, Ruth Bosch, Jeff Gee, Denny Hatton, Kathy Ertel, and Barbara King.

Councilwoman Rayburn made then motion to approve the minutes of the September 26, 2016 City Council meeting as written and presented, seconded by Councilman Lamb. Motion carried 4-0.

Wayne Stearns told Council that he and his brother Keith would like to sponsor a time capsule in celebration of the Bicentennial. They will cover all costs associated with the capsule and recommended putting it in front of the police station. December 11, 2016 is the date planned for the celebration. Council gave Mr. Stearns their approval to move forward with the idea.

Councilwoman Rayburn made the motion to adopt Ordinance #958, an ordinance adopting the 2017 City of North Vernon budget. The motion was seconded by Councilman Wisner. Motion to adopt Ordinance #958 passed 4-0.

Quotes were opened for new construction on shelter house #2 at the North Vernon City Park. Results were as follows:

1) Bradshaw Building	\$213,151.00
2) Baurle Construction	\$179,900.00
3) Goecker Construction	\$166,350.00

No motions or actions were taken at this time. Council questioned City Engineer Brad Bender on the design of the building and all seemed to be in agreement that they would not vote to approve a building with costs so high.

Council was presented the five year CEDIT plan for 2016-2021 from Brad Bender for approval. Council asked that the plan be put on the agenda for the November 14, 2016 meeting so they could have more time to review.

Kathy Ertel presented a request for a real estate abatement for RA Highway 3, LLC and a personal property abatement for Metaldyne to Council for approval. Both abatements are for 10 years. Metaldyne was represented by Jeff Gee and Richard Archer to discuss their expansion and answer questions. After a brief discussion, Councilwoman Rayburn made the motion to approve the real estate abatement, Resolution #636, seconded by Councilman Lamb. Motion carried 4-0. Councilwoman Rayburn then made the motion to approve the personal property abatement, Resolution #637, seconded by Councilman Lamb. Motion carried 4-0.

Clerk Treasurer Gerkin presented Ordinance #959, an ordinance fixing the annual salaries of all employees of the City of North Vernon for 2017. The ordinance will be put on the agenda for the October 24, 2016 City Council meeting for adoption.

Clerk Treasurer Gerkin completed the first reading of Ordinance #960, an ordinance fixing the annual salaries of elected officials for the City of North Vernon for 2017. The ordinance will be on the agenda for the October 24, 2016 City Council meeting for adoption.

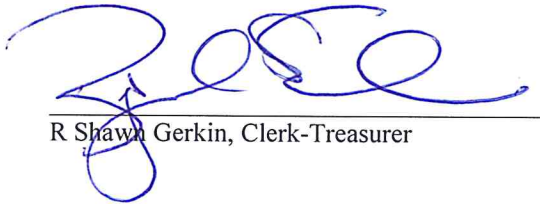
Clerk Treasurer Gerkin presented a letter from golf course manager Robin Brown which outlined the membership rates for the 2017 golf season. Letters will go out to members to begin the 2017 membership drive in the next few days.

Mayor Ochs announced that the City of North Vernon has been awarded \$1,745,600 in Federal Highway Administration construction funds for the US 50 project on Buckeye Street from 7th to 11th Streets.

Councilman Hatfield made the motion to pay the claims presented, seconded by Councilman Wisner. Motion to pay the claims approved 4-0.

Councilman Wisner made the motion to adjourn the meeting, seconded by Councilwoman Rayburn. Motion carried 4-0.

Meeting adjourned at 7:03 P.M.



R Shawn Gerkin, Clerk-Treasurer



Mike Ochs, Mayor