

NORTH VERNON CITY COUNCIL MINUTES  
CARNEGIE GOVERNMENT CENTER  
JANUARY 28, 2019

The meeting was opened by Mayor Mike Ochs with a prayer and the Pledge of Allegiance at 6:00 PM.

Clerk-Treasurer Gerkin completed roll call:

Mayor- Mike Ochs

Clerk-Treasurer- R Shawn Gerkin

Attorney- Larry Greathouse

Councilmembers: Brian Hatfield

Jerry Lamb

Connie Rayburn

Jack Kelley

Trent Wisner

Guests present: Jeff Shinolt, Chad Speer, Russell Vaught, James Webster, Barbara King, Chris Lowe, and Chuck Waggoner.

Connie made the motion to approve the minutes of the January 14, 2019 city council meeting as written and presented. The motion was seconded by Jerry. Motion carried 5-0.

There was a brief discussion about the use of the Pickelseimer's Building by Perceptions Yoga and a lack of an agreement in place for terms of use. Connie made the motion to table any decision on the building. The motion was seconded by Brian. Motion carried 5-0. Council asked Shawn and Connie to reach out to Karen Chilman and discuss an agreement.

Brad Bender discussed with council the recommendation for the 2019 CCMG application. Proposed streets on the list for repaving include Betty Cull Drive, Brownstown Road from Hayden Pike to West Walnut Street, Buckeye Street from 11<sup>th</sup> Street to the city limits, E. O&M Avenue from Terminus to Madison, and 350 N from SR 3 to E. Corporate limits. Estimated cost of the project is \$760,494.20, with the city's match being 25% of that total, or \$199,123.55. Jack made the motion to approve the 2019 CCMG application. The motion was seconded by Trent. Motion carried 5-0.

Jack announced that at the NVRC meeting held earlier in the day, the TIF agreed to help fund additional snow removal agreement for the street department. Now the bypass is complete, the city is responsible for additional snow removal on both Hwy 50 and on Hwy 3. Jack made the motion to instruct street commissioner Rick Marksberry to come up with a proposal on the additional equipment needed. The motion was seconded by Brian. Motion carried 5-0.

Trent updated those in attendance with the progress on Tripton Park, along with an explanation of how the project was broken down into smaller phases for the bid process, explaining that there will be change orders on the project, but that the "changes" are anticipated and the overall budget for the project remains at \$3,000,000.00.

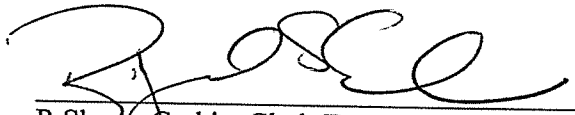
Connie made the motion that, due to the recent charges filed by the county prosecutor against director of golf Robin Brown, that Robin be suspended from employment for an additional two weeks without pay, adding future action may be taken pending the criminal case. The motion was seconded by Brian. Motion carried 4-1 (Jack opposed).

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Connie made the motion to pay the claims presented. The motion was seconded by Trent. Following a brief discussion, the motion to pay the claims carried 5-0.


Trent made the motion to adjourn the meeting. The motion was seconded by Brian. Motion to adjourn carried 5-0.

Meeting adjourned at 6:35 PM.



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R Shawn Gerkin, Clerk-Treasurer



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Mike Ochs, Mayor