

MINUTES OF THE CITY COUNCIL MEETING HELD ON JUNE 8, 2016 IN THE CITY COUNCIL CHAMBERS OF MARTINSVILLE, ILLINOIS.

Roll call was answered by the following council members and elected officials: Chris Davidson, Mike Cribelar, Herman Davidson, Fred Clement, Gordon Crutchfield and David Doran. Also in attendance were Mayor Phillip Reeds, Clerk Marlene Wilhoit and Treasurer Melinda Short. Employees and citizens in attendance are attached to the back of the minutes.

\*\*Motion by C Davidson 2<sup>nd</sup> by M Cribelar to approve minutes from 05-11-16 council meeting, 05-25-16 committee meeting.

Upon roll call vote all council members present voted for the motion. (6)

\*\*Motion by H Davidson, 2<sup>nd</sup> by D Doran to approve Treasurer's report as presented.

Upon roll call vote all council members present voted for the motion. (6)

\*\*Motion by D Doran 2<sup>nd</sup> by M Cribelar to approve May 2016 bills payable in June 2016 in the amount of \$32,923.37.

Upon roll call vote all council members present voted for the motion. (6)

\*\* Motion by G Crutchfield, 2<sup>nd</sup> by H Davidson to approve to approve Ordinance 2016-6-1 titled "Appropriation Ordinance of the City of Martinsville".

Upon roll call vote all council members present voted for the motion. (6)

\*\*Motion by M Cribelar, 2<sup>nd</sup> by C Davidson to approve Resolution R2016-6-1 titled: "Resolution Ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed in Public Works".

Upon roll call vote all council members present voted for the motion. (6)

Jason Goble with Francis Associates has prepared an estimate of cost to submit to 2016 IDOT Transportation enhancement program grant that would replace sidewalks on Cumberland Street from the High School entrance east to Washington Street. The estimated cost would be \$192,407.26 and the city's 20% matching fee would be \$38,481. A resolution of support for this grant is necessary to enter into agreements with the Illinois Department of Transportation.

\*\*Motion by C Davidson, 2<sup>nd</sup> by H Davidson to approve Resolution R2016-6-2 titled; "Martinsville City Council Support Resolution".

Upon roll call vote all council members present voted for the motion. (6)

The City of Marshall asks the council to write a letter of support for all of Clark County for the Labor Home Development Corporation in their efforts to build comfortable and affordable places to live within Clark County. The council realizes that the City of Marshall is attempting to get this housing project approved but would be very happy to have the Labor Home Development Corporation look to build in Martinsville. All council members are in support of Labor Home Development Corporation for development within Clark County, Illinois.

\*\*Motion by M Cribelar, 2<sup>nd</sup> by D Doran to issue letter of support of Labor Home Development Corporation for development within Clark County, Illinois.

Upon roll call vote all council members present voted for the motion. (6)

\*\*Motion by H Davidson, 2<sup>nd</sup> by G Crutchfield to approve the following policy additions to the Police Department Policy Manual as required; personally owned device policy/media protection policy/disposal of media policy and procedures/personally identifiable information policy/physical protection policy/policy 604-01:cyber security incident response & computer security incident handling guide.

Upon roll call vote all council members present voted for the motion. (6)

The issue concerning scheduling pick up for leaves, sticks and yard waste throughout town will be handled by the Mayor and city employees to decide what schedule would be the best.

The complaint filed concerning alleys and sidewalks in the 200 block of North York Street was resolved prior to the meeting. Resident parking in the alley has been informed they can no longer park there and the vehicle that parks over the sidewalk only parks there for a short period of time and then is parking behind address. Should there be any future issues they should be taken up with the police department.

**PUBLIC COMMENTS:**

Tom Phillips has looked at some trees around town that need attention. He should bring in quotes to the city office for council to discuss at the June committee meeting. He should also present his certificate of insurance at that time.

Chief Wilson has been working on abandoned vehicles throughout the city. He has received good cooperation from most people. There are some that have no titles and he is working with Casey PD to get junk titles on these vehicles so they can be towed.

Tom Phillips had received a notice on abandoned vehicles, He has rented space outside of the the city to house them and requested 30 days to have removed. Council will allow the 30 days with no extension.

Council asks that we look into the dirt at 13485 N Mill Street to see if the city could haul some for city use.

\*\* Motion by C Davidson 2<sup>nd</sup> by G Crutchfield to adjourn the meeting at 7:30 PM  
Upon roll call vote all council members present voted for the motion. (6)

*Marlene Wilhoit*