

**Minutes**  
**Redevelopment Commission**  
**March 12, 2014**  
**8:30 A.M.**

**THE REGULAR MEETING OF THE REDEVELOPMENT COMMISSION FOR THE CITY OF CHARLESTOWN WAS HELD ON WEDNESDAY, MARCH 12, 2014 AT 8:30 A.M. AT CITY HALL WITH PRESIDENT BOB HALL PRESIDING.**

Board members present: Mr. David Flowe, Mr. Ted Little, Mr. Steve Allen and Mr. Terry Pierce. Also present were Clerk Treasurer Donna Coomer and City Attorney Mike Gillenwater.

**Pledge** Mr. Steve Allen

**Minutes**

Mr. Ted Little made a motion to approve the Minutes from February 12, 2014, seconded by Mr. Steve Allen. Approved 5-0.

**Claims**

Mr. Terry Pierce made a motion to approve the Claims, seconded by Mr. Ted Little. Approved 5-0.

**Payroll Voucher**

Mr. David Flowe made a motion to approve the Payroll Allowance Docket from February 09, through March 08, 2014, seconded by Mr. Steve Allen. Approved 5-0.

**Public Comment**-None

**Family Activity Park**

Mr. David Flowe gave an update on the miniature golf course to be built at the Family Activity Center. Mr. Flowe said we have requested concrete bids, received estimates for landscaping and hauling rock for the waterway and falls. Mayor Bob Hall said we had a contractor give us labor cost. We have contacted vendors to get material cost and should have a budget put together by the next meeting.

**Director of Planning & Zoning (Tony Jackson)**

Mr. Tony Jackson said when he was not here Affordable Solutions dropped off lights and said they were for the City Makeover Project. Mr. Jackson said the project has been discontinued and there is no budget. Clerk Treasurer Donna Coomer said she tried to contact Affordable Solutions but no one returned her calls.

Clerk Treasurer Donna Coomer said the job was not finished and we hired another company to finish the project. The new company bought the awnings, lights and installed them. Affordable Solutions was paid for the work they did complete. City Attorney Mike Gillenwater asked if we paid approximately the same to have the job completed. Director Tony Jackson replied "yes." Mayor Hall said the invoice amount is \$915.00, but there is no breakdown of the charges. Mr. Gillenwater said it is his belief the city is within their rights to say she breached her agreement and suggested; "we have her pick up the lights". Mr. Jackson said she did give the Barbeque Restaurant lights and the owner installed them. Mr. Gillenwater said if we keep the lights then we will have to pay for them. Clerk Treasurer Donna Coomer told Mr. Jackson to contact Affordable Solutions and tell them to break down their invoice so we know what we are paying for. Tony said he would contact them.

**Redevelopment Board Member (Oath of Office)**

Greater Clark County School Corporation appoints a non-voting member to represent them on the Redevelopment Board. Clerk Treasurer Donna Coomer swore in Mr. Tony Hall as a member of the Redevelopment Board.

**Charlestown Schools**

Mr. Tony Hall talked about the Charlestown Schools and suggested a bus route through the Salem Noble Road area bringing students to Charlestown Schools. Mayor Bob Hall said Charlestown High and Charlestown Elementary Schools lead in ISTEP and ECA scores. Mr. Tony Hall said the corporation did a study on school facilities, future growth and enrollment. There will be a Corporation meeting to decide which direction to go. There are a lot of great possibilities for Charlestown.


**Adjournment**

Mr. Terry Pierce made a motion to adjourn, seconded by Mr. David Flowe. Approved 5-0.

  
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President, G. Robert Hall

  
\_\_\_\_\_  
Date

Attest:

  
\_\_\_\_\_  
Donna Coomer, Secretary

  
\_\_\_\_\_  
Date