

**THE COMMON COUNCIL**

**April 3, 2023**

**6:30 P.M.**

**THE REGULAR MEETING OF THE COMMON COUNCIL FOR THE CITY OF CHARLESTOWN WAS HELD ON MONDAY, APRIL 3, 2023, AT 6:30 PM WITH MAYOR TREVA HODGES PRESIDING.**

Council members present were Mark (Bo) Bertram, Ruthie Jackson, and BJ Steele. Also present were Mayor Hodges, Clerk Treasurer Donna Coomer, City Attorney Perry McCall, and Council Attorney Mike Gillenwater. Brian Hester and JT Cox were absent.

**Pledge**

All

**Invocation**

Council Attorney Mike Gillenwater

**Agenda**

Councilwoman Jackson made a motion to approve the agenda, seconded by Councilman Steele. Approved 3-0.

**Minutes, Claims and PR Voucher**

Councilman Steele made a motion to approve the Minutes of 03/06/2023, the Claims, and the PR voucher from 2/27/2022 to 03/26/2023, seconded by Councilwoman Jackson. Approved 3-0.

**Public Comments**

None

**Mayor's Comments**

Due to the recent tornadoes, we are accepting donations of emergency supplies for Sullivan, Indiana. A truck will deliver the supplies on Wednesday.

Mayor Hodges provided the council with a handout for consideration of a Revolving Loan Fund for a restaurant incentive. It would be created out of the the EDIT fund where it would be funded through Local Income Tax in the amount of \$50,000.00. The Redevelopment Commission would make recommendations of qualified applicants to the Council, who would then make the final approval. The Council expressed interest in the program so Mayor Hodges will report back to the Redevelopment Commission so they can have the sub committee draft a plan for attorney review.

**Council Comments**

None

**Ordinance 2023-OR-05**

This is the second and final reading for the Ordinance which allocates the city's portion of the opioid settlement to the opioid remediation services provided by Medella House.

Councilman Steele motioned to approve Ordinance 2023-OR-05, seconded by Councilman Bertram. Approved 3-0.

**Resolution 2023-R-03**

This Resolution approves the issuance of taxable tax increment revenue bonds by The City of Charlestown Redevelopment District for the Forest Edge Project.

Councilman Steele made a motion to approve the Ordinance, seconded by Councilwoman Ruthie Jackson. Approved 3-0.

Stifel Representative, Greg Clark, approached the Council to answer questions and provide details regarding the project.

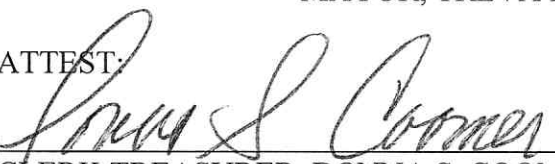
**New Business**

**Adjournment**

Councilman Steele made a motion to adjourn the meeting, seconded by Councilwoman Jackson. Approved 3-0.

  
MAYOR, TREVA HODGES

  
DATE

ATTEST:  
  
CLERK TREASURER, DONNA S. COOMER

  
DATE