

**Town of Lewisville
February 18, 2015
Town Council Minutes
Houston Brick 5:00 PM**

The Town Council meeting was called to order by Clerk Treasurer Sue Saunders.

Present:

Robert Blake
Richard Craig
Patricia Morton

Absent:

Resident asks about the lane between South Market and Union Street. It is not town property. Clerk presented the 2015 -2 Resolution that establishes an election board for the 2015 municipal elections. Patricia Morton made the motion to adopt 2015-2, Robert Blake seconded and all members voted aye. Clerk will mail copy of resolution to the Henry County Clerk.

Clerk presented Ordinance 2015-2, concerning the flood hazards within the town of Lewisville. This ordinance designates the Henry County Planning Commission as its planning and zoning authority and the county has adopted ordinance that participates in the National Flood Insurance Program. Copy sent to planning commission and Department of Natural Resources. Robert Blake made the motion to adopt Ordinance 2015-2, Patricia Morton seconded and all members voting aye.

Richard Craig read the first reading of Ordinance 2015-3, an ordinance amending and restating all related pertinent provisions of electric, water and trash utility ordinances regarding the application for service and responsibility for payment of all electric, water and trash utility bills. Discussion was held regarding the ordinance. The Board will have 2nd and 3rd reading at March meeting with passage.

There was discussion held regarding the Shelter House in the Lewisville Park. The Lewisville Lions club submitted a letter to the Town Council stating that the club would no longer meet at the shelter house and is resolving all control over the rental of the building. Discussion was held by members of the Lewisville Park Committee and the Masonic Lodge about one of these organizations taking over the rental of the Shelter House. No decision was made.

The clerk will be sending to South Henry School Corporation and Lewisville Little League agreements for use of the ball diamonds in the Lewisville Park. The towns insurance has requested that the town have written agreements with those parties.

Town Attorney Martin Shields requested the Town Council to give the Clerk Treasurer and Town Attorney the authority to proceed with ligation on the Unsafe Building Ordinance. Robert Blake made the motion with Patricia Morton seconded and all members voting aye.

Claims approved.
With no other business to be brought before the board, Meeting adjourned.
The foregoing excerpts of minutes are hereby certified to be true and correct.

Submitted,

Clerk Treasurer

Board Member

Board Member

Board Member