

MINUTES OF A MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON APRIL 20 2009

A meeting of the Clarksville Town Council was called to order on April 20, 2009, at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Council President Greg Isgrigg, who chaired the meeting.

Council members present: Greg Isgrigg, Paul Kraft, Vicki Appleby, Raymond Richert, Donald Tetley, David Fisher and Bob Popp. Council members absent: None. Also present at the meeting: Fire Chief Robert Hansford, Police Chief Dwight Ingle, Street Commissioner Donald Hansford, Town Engineer Tom Clevidence, Mike Otto representing the Town's wastewater treatment facility management firm, Redevelopment Director Rick Dickman, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Inspector Bob Polston, Administrative Assistant Patricia Fraser, Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Clerk Treasurer Gary Hall and Deputy Clerk-Treasurer Anita Elliott/Neeld.

Approval of Minutes... A motion was made by Council Member Fisher to approve the minutes of the regular meeting of the council held on April 6, 2009, an executive session held on April 6, 2009 and a work session held on April 6, 2009. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Adoption of Resolution 2009-R-04 regarding Allotment for Cell Phones... Following the presentation by Town Attorney Chris Sturgeon of a proposed resolution numbered 2009-R-04 amending resolution 2009-R-03 regarding an allotment for cell phones. A motion was made by Council Member Richert that resolution 2009-R-04 be adopted. The motion was seconded by Council Member Appleby and carried by unanimous vote.

Acceptance for Sign Installation from Clarksville Kiwanis... Representative from the Clarksville Kiwanis Club came before the council requesting permission of the Town to erect a sign representing the Clarksville Kiwanis Club. Discussion was held on where the location of the sign should be and was determined that Street Commissioner Hansford find a good location possibly off Brown Station Way or Stansifer Avenue.

Citizens request for Lower Speed Limit Signs on Evergreen Drive and Irving Drive... Council Member Fisher presented a signed petition from residents on Evergreen Drive requesting to lower the speed limit from 30 mph to 20 mph. A citizen from the audience came forward requesting to lower the speed limit on Irving Drive with intersects with Evergreen Drive explaining that cars speed down the street going to the park and also asked why the park did not close as dusk. Parks Superintendent Kaluzny explained that a sign for closing was initially in the Park and that perhaps someone had destroyed it and said that he would have a new sign put up. Following further discussion a motion was made by Council Member Kraft to lower the speed limits on Evergreen and Irving Drive from 30 mph to 20 mph. The motion was seconded by Council Member Appleby and carried by unanimous vote. Town Attorney Sturgeon explained that an ordinance would need to be prepared for the speed limit reduction to be affective and he would have one prepared for the next regular scheduled meeting of the council.

Acceptance of Contracts for Lawn Services for Grass Cutting, Trimming and Clean up of Debris Determined by the Building Commissioners Office of Home Owners in Violation of the Clarksville Zoning Ordinance... Building Commissioner Bob Polston presented six contracts for lawn services for cutting grass, trimming and clean up of yard debris for home owners in the Town that are in violation of Clarksville Zoning Ordinance on Excessive Growth Prohibited. The six contractors are K & M Maintenance and Repair, LLC, Premier Properties, Woodsey's Lawn Service, Kimmel Lawn Service, CSE Lawn Service and B & L Lawn Service. All contractors will charge a flat fee of \$55.00 per site for all services

described. Council Member Fisher explained that if a home owner is in violation of the ordinance and fails to pay the initial cost that it would be the responsibility of the Clerk-Treasurers office to file the proper paper work with the Clark County Auditor's Office. A motion was made by Council Member Kraft to accept the lawn services contracts. The motion was seconded by Council Member Richert and carried by unanimous vote.

Acceptance of Group Health Insurance Renewal Proposals... Edward Culpepper Cooper, Insurance Agent of Record presented information on the Town's current health insurance contract and renewal proposals and advised that the matter was brought before the insurance committee and it was determined that the current carrier Preferred Health Plan be recommended for renewal. A motion was made by Council Member Kraft to accept the recommendations from the insurance committee and approve the terms proposed by Preferred Health for group insurance coverage renewal for the ensuing year beginning May 1, 2009. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Acceptance of Interlocal Agreement Between the City of Jeffersonville, Town of Clarksville and the County of Clark for Justice Assistance Grant (JAG) Program Award... Town Attorney Chris Sturgeon presented an interlocal agreement between the City of Jeffersonville, the Town of Clarksville and the County of Clark for a Justice Assistance Grant (JAG). Attorney Sturgeon explained that the interlocal agreement shall be to apply for grant funding through the U.S. Department of Justice under the American Recovery and Reinvestment Act of 2009 and that the funds shall be used of each police departments of the parties as more fully described herein. The City of Jeffersonville shall be the administrator of the approved grant funds and shall be responsible to identify the proper allocation of the funds. The Town of Clarksville portion of this JAG grant funding is in the amount of \$78,108.00 and is to be used for record management system update, camera, radios and radio console. Following discussion, a motion was made by Council Member Popp to accept the Interlocal Agreement between the City of Jeffersonville, the Town of Clarksville and the County of Clark for Justice Assistance Grant Program. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Adoption of Ordinance 2009-S-05... Following the presentation of a proposed ordinance numbered 2009-S-05 amending salary ordinance 2009-S-01 effective April 20, 2009 for Code Enforcement officer in Building, Planning & Development Department and Director of Town Engineering and Stormwater, a motion was made by Council Member Popp that the proposed ordinance numbered 2009-S-05 be considered for adoption on its first reading at this meeting. The motion was seconded by Council Member Kraft and carried by unanimous vote. A motion was made by Council Member Popp that ordinance 2009-S-05 be adopted. The motion to adopt was seconded by Council Member Kraft and carried by unanimous vote.

Bids for Paving and Road Salt... Town Attorney Chris Sturgeon opened bids from local vendors for the Clarksville Street Department on cost of Hma asphalt, service milling and road salt. Following the opening of the bids from R & W Paving, Mac Construction, Flynn Brothers and Gohman Asphalt, a motion was made by Council Member Kraft to table this matter under the next regular scheduled meeting of the council. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Resolution for Acquisition of Property Interests of Evergreen Court, LLC and Swifty Oil Company for Redevelopment of Eastern Boulevard... Town Attorney Sturgeon presented an unnumbered resolution to the Council for acquisition of property interest of Evergreen Court LLC and Swifty Oil Company for Redevelopment of Eastern Boulevard. A motion was made by Council Member Fisher to table this matter until the regular scheduled meeting of the Council. The motion was seconded by Council Member Tetley

Council Comments... Council President Isgrigg and Council Member Fisher expressed their appreciation for all the hard work all Town Employees and volunteers did for the Thunder Over Louisville Event.

Planning Consultant Sharon Wilson expressed her thanks for all the support in filing and preparing for grants that are available for the town. Deputy Clerk-Treasurer Elliott/Neeld introduced Stacey Stewart, a new clerk in the Clerk-Treasurer office.

Approval of Claims... Accounts payable registers presented for approval consisted of Town pre-approved claims issued 4/7/09 through 4/20/09 in the amount of \$388,649.23, Town and Wastewater utility gross payroll issued 4/9/09 in the amount of \$323,988.76, Town current claims in the amount of \$200,852.94, Wastewater utility pre-approved claims issued 4/8/09 through 4/17/09 in the amount of \$22,398.81 and Wastewater utility current claims in the amount of \$235,862.53. A motion was made by Council member Kraft to approve the accounts payable registers presented. The motion was seconded by Council member Fisher and carried by unanimous vote.

Adjournment... There being no further business to come before the Council at this time, on a motion made by Council member Tetley, seconded by Council Member Kraft and carried by unanimous vote, the April 20, 2009 meeting of the Clarksville Town Council was adjourned at 7:35P.M.

Minutes prepared by the Clerk-Treasurer of the Town of Clarksville, Indiana

Minutes approved by the Clarksville Town Council on the _____ day of _____, 20____.

Gary P. Hall, Clerk-Treasurer of the Town of Clarksville, IN

Gregory Isgrigg, President, Clarksville Town Council