

MINUTES OF A MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON FEBRUARY 2, 2009

A meeting of the Clarksville Town Council was called to order on February 2, 2009, at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Council Vice-President Paul Kraft, who chaired the meeting.

Council members present: Paul Kraft, Vicki Appleby, Raymond Richert, Donald Tetley, and Bob Popp. Council members absent: Gregory Isgrigg and David Fisher. Also present at the meeting: Fire Chief Robert Hansford, Police Chief Dwight Ingle, Street Commissioner Donald Hansford, Matt Taylor 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, Town Attorney Chris Sturgeon, and Deputy Clerk-Treasurer Anita Elliott/Neeld.

Approval of Minutes... None.

Appointment of Samuel K Gwin as Town Judge... Town Attorney Chris Sturgeon presented a letter to the council from the Clark County Democrat Central Committee which stated that Judge Joe Weber has resigned as Town Judge and gave the Town Council the authority to fill the vacancy. Following the presentation of the letter a motion was made by Council Member Richert to appoint Samuel K Gwin as Town Judge. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Adoption of Ordinance 2009-ST-01 Providing for a Four-Way Stop at Harrison Avenue and Bailey Avenue... Following the presentation of proposed ordinance 2009-ST-01 providing for a four-way stop at Harrison Avenue and Bailey Avenue, a motion to adopt ordinance 2009-St-01 was made by Council Member Appleby. The motion was seconded by Council Member Popp and carried by unanimous vote.

Approval of Agreement Between The Town of Clarksville and The Clarksville Professional Firefighter's Union Local 2594 I.A.F.F.... Council Member Tetley presented a copy of an agreement between the Town of Clarksville and the Clarksville Firefighter Union Local 2594 I.A.F.F. for the period of January 1, 2009 through December 31, 2012. Following the presentation of the agreement, a motion to accept and make it retroactive to January 1, 2009 was made by Council Member Tetley. The motion was seconded by Council Member Richert and carried by unanimous vote.

Proposed Rezoning of West Riverfront on the Ohio to McCulloch Pike... A proposed ordinance not numbered regarding the rezoning of an area from the Ohio River to McCulloch Pike from I-1 and I-2 to open space zone classification was presented for consideration. This matter has been brought before the Town's Plan Commission and the Plan Commission has issued its recommendation that the proposed rezoning be approved. After consideration, the Council voted unanimously to reject the recommended proposal to change the zone map from I-1 and I-2 to OPS.

Adoption of Ordinance 2009-G-02 Approving the Map Setting Forth The Old Town of Clarksville as a Historic District Boundaries of The Town of Clarksville... Town Attorney Rebecca Lockard presented Ordinance 2009-G-02 approving the map setting forth The Old Town of Clarksville as a Historic District Boundaries of the Town. Attorney Lockard explained that this matter had been brought before the Historic Preservation Commission and that the commission has issued its recommendation that the proposed map and report be approved for adoption. Following the introduction of proposed Ordinance 2009-G-02, a motion was made by Council Member Popp to consider the adoption on its first reading at this meeting. The motion was seconded by Council Member Richert and carried by unanimous vote. A

motion was made by Council Member Popp to adopt Ordinance 2009-G-02 and seconded by Council Member Richert then carried by unanimous vote.

Adoption of Ordinance 2009-S-02 Amending 2009-S-01... Following the presentation of a proposed ordinance 2009-S-02 amending salary ordinance 2009-S-01 for employees of the Fire Department and one employee of the Town Court, a motion was made by Council Member Tetley that the proposed ordinance 2009-S-02 be considered for adoption on its first reading at this meeting. The motion was seconded by Council Member Richert and carried by unanimous vote. A motion was made by Council Member Tetley that ordinance 2009-S-02 be adopted. The motion to adopt was seconded by Council Member Richert and carried by unanimous vote.

Miscellaneous Business... Police Chief Ingle expressed his thanks to Wal-Mart for the generosity of supplies used during the recent ice storm. Council Member Kraft and Council Member Tetley also expressed their thanks to all Town Employees who worked so hard during the storm.

Approval of Claims... Accounts payable registers presented for approval consisted of Town pre-approved claims issued 1/20/09 through 1/29/2009 in the amount of \$340,662.11, Town and Wastewater utility gross payroll issued 1/30/09 in the amount of \$285,126.09 Town current claims in the amount of \$33,857.06, Wastewater utility pre-approved claims issued 1/20/09 through 1/30/09 in the amount of \$26,456.47 and Wastewater utility current claims in the amount of \$154,604.06. A motion was made by Council member Richert to approve the accounts payable registers presented. The motion was seconded by Council member Appleby 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 Popp and carried by unanimous vote, the February 2, 2009 meeting of the Clarksville Town Council was adjourned at 7:16 P.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