

**MINUTES OF A MEETING OF  
THE CLARKSVILLE TOWN COUNCIL  
HELD ON JUNE 1, 2009**

A meeting of the Clarksville Town Council was called to order on June 1, 2009, at 7:00P.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: Police Chief Dwight Ingle, Street Commissioner Donald Hansford, Town Engineer Tom Clevidence, Mike Otto representing the Town's wastewater treatment facility management firm, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Inspector Bob Polston, Administrative Assistant Patricia Fraser, Town Attorney Chris Sturgeon, and Natalie McLochlin. Clerk-Treasurer Gary Hall was absent.

**Adoption of Resolution 2009-R-05 For Acquisition of Property Interests of Evergreen Court for the Redevelopment of Eastern Blvd.**...Following the presentation by Town Attorney Chris Sturgeon of a proposed resolution numbered 2009-R-05 for acquisition of property interests of Evergreen Court for the Redevelopment of Eastern Blvd, a motion was made by Council member Tetley that resolution 2009-R-05 be adopted. The motion was seconded by Council member Kraft, and carried by unanimous vote.

**Acknowledgement of Disciplinary Action.**... Council President Isgrigg presented the Council members with the Acknowledgement of Disciplinary Action for Redevelopment Director Richard Dickman. A motion was made by Council member Richert to accept the disciplinary action. The motion was seconded by Council member Kraft and carried by a vote of six ayes with one abstention being Council member Popp.

**Request for Sewer Tap-In at Charlestown Rd and Hwy 311.**... Jason Copperweighte with Paul Primavera & Associates came before the Council with a request for two sewer tap-ins on the corner of Charlestown Road and Hwy 311 for a Dollar General and a Retail Strip Center. He explained that the property was actually located in Clark County but the sewers were Clarksville sewers. The Council explained to Mr. Copperweighte the sewer tap in would be allowed as long as the annexation clause would be signed. Following further discussion a motion was made by Council Member Kraft to allow the sewer tap-in as long as the annexation clause was signed. The motion was seconded by Council member Tetley and carried by a vote of six ayes with one abstention being Council member Richert.

**Request for Stop Light at Blackiston Mill Road and Potters Lane.**... Clarksville resident Elmer Beldon who lives at 1815 Emerald Court came before the Council with a petition for a stop light at the intersection of Blackiston Mill Road and Potters Lane. He explained to the Council that the residents of Emerald Court were concerned about the numerous accidents that occurred at this intersection and for their safety and the safety of others. Superintendent Donald Hansford and Town Engineer Tom Clevidence expressed their concerns on the matter and different ideas that could be done to fix this issue. Council Member Popp asked Mr. Ingle for a list of accidents that had occurred at this intersection and he also asked Mr. Clevidence if there could be a traffic count done. Following further discussion Council member Kraft elected to start a committee involving himself, Council member Appleby, Council member Popp, Superintendent Donald Hansford, and Town Engineer Tom Clevidence to start working on ideas of what could be done to solve the problem on Blackiston Mill Road and Potters Lane.

**Request for Sewer Tap-In at 7107 Hwy 311.**... Mr. Dwight Elrod owner of 7107 Hwy 311 came before the Council with a request for a sewer tap-in for the three bedroom residence he owned at this address. He explained the location of the property is located in Clark County but the closest sewer system is Clarksville and he had a failing septic tank. Following further discussion a motion was made by Council member Tetley to approve the sewer tap-in as long as the annexation clause was signed. The motion was seconded by Council member Popp and carried by unanimous vote.

**Introduction of Ordinance No. 2009-S-06 Ordinance Amending 2009 Salary Ordinance 2009-S-01...** Following the presentation by Town Attorney Chris Sturgeon of a proposed Ordinance No. 2009-S-06 amending 2009 Salary Ordinance 2009-S-01 effective June 1, 2009 for Planning Director and Planning Assistant in Building, Planning, & Development Department. A motion was made by Council Member Fisher that the proposed ordinance numbered 2009-S-06 be considered for adoption on its first reading at this meeting. The motion was seconded by Council member Kraft and carried by a vote of six ayes and one abstention being Council Member Richert.

**Agreement with Acco for HAVC Contract...** Council President Isgrigg presented the Council with a renewal of agreement with Acco for the HAVC maintenance. He explained it was it was a renewal for three years each year being \$6,972.00. Council member Fisher suggested that the Council have Mr. Spainhour look over the contract to make sure the services were needed. Following further discussion a motion was made by Council member Fisher to table the agreement until Mr. Spainhour looks over it. The motion was seconded by Council member Appleby and carried by unanimous vote.

**Miscellaneous Business...** *Council President Isgrigg* wanted to inform the Council that Sharon and Tom had been working together on the problems with stop lights on L&C Parkway. He explained that the Town could apply for stimulus money to purchase new LED stop lights which upfront cost more money but in the long run save the Town money because they were more energy efficient.

*Town Engineer Tom Clevidence* approached the Council asking them to approve the termination of the agreement with the Clark County Soil and Water Conservation District. He explained that their services were not longer needed. A motion was made by Council member Kraft to approve the termination of the agreement with Clark County Soil and Water Conservation District. The motion was seconded by Council member Fisher, and carried by unanimous vote.

Mr. Clevidence also approached the Council asking for approval for an amendment to the contract with Stantec Consulting Services not to exceed \$10,000.00. He explained that the amendment was based on a time material basis for on call assistance or training of staff. A motion was made by Council member Richert to approve the amendment to the contract with Stantec Consulting Services not to exceed \$10,000.00. The motion was seconded by Council member Fisher, and carried by unanimous vote.

*Planning Consultant Sharon Wilson* presented the Council with two Stormwater Maintenance agreements for approval, one with Broadway Heights Subdivision and the other with Kentuckiana Medical Center. A motion was made by Council member Tetley to approve both Stormwater Maintenance Agreements. The motion was seconded by Council member Kraft and carried by unanimous vote.

Ms. Wilson also brought before the Council a request for a letter-of-credit reduction from D.J. Hine of Foresight Developers, Inc developer of Plum Creek subdivision. The letter-of-credit was issued in the amount of \$388,266.00 and the request was to have it reduced to \$107,420.00. Ms. Wilson explained that this amount was supported by the remaining construction costs which had been reviewed by the Director of Engineering and Stormwater. Following further discussion, a motion was made by Council member Kraft to approve the letter-of-credit reduction from \$388,266.00 to \$107,420.00. The motion was seconded by Council member Appleby and carried by unanimous vote.

**Department Reports...** *Parks Superintendent Brian Kaluzny* reported to the Council that the Aquatic Center is open and they are in full summer mode.

*Planning Consultant Sharon Wilson* wanted to let the Council and everyone know that the new hospital was having an open house/tour on Wednesday June 3, 2009 at 4:30.

**Council Comments...** Council member Popp said residents in the North End of Clarksville, close to Sellersburg have been complaining to him about burning that had been going on in the county, and asked him to come before the Council to ask them what could be done, because the Sellersburg Fire Department was not responding. The Council commented that there was an ordinance that restricted burning. Council member Fisher suggested that Council Member Tetley send a letter to the Sellersburg Fire Department asking them to enforce the ordinance.

Council member Fisher wanted to ask for everyone to watch for the volunteers this weekend because it was Crusade for Children.

**Other Miscellaneous Business...** Dr. Steven Neely approached the Council explaining to them that his office located at Eastern Blvd. had street light bases installed on his property that were blocking access to his parking. Council President Isgrigg told Dr. Neely he would send Town Engineer Tom Clevidence to take a look at the situation.

**Approval of Claims...** Accounts payable registers presented for approval consisted of Town pre-approved claims issued 5/19/09 through 6/1/09 in the amount of \$252,226.38, Town and Wastewater utility gross payroll issued 5/22/09 in the amount of \$266,187.83, Town current claims in the amount of \$55,377.86, Wastewater utility pre-approved claims issued 5/21/09 through 5/28/09 in the amount of \$20,258.35, and Wastewater utility current claims in the amount of \$422,454.75. 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 Kraft, seconded by Council Member Fisher and carried by unanimous vote, the June 1, 2009 meeting of the Clarksville Town Council was adjourned at 8:04P.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\_\_\_\_.

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

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Gregory Isgrigg, President,  
Clarksville Town Council