

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

A meeting of the Clarksville Town Council was called to order on November 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: Gregory 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 Donnie Hansford, Town Engineer Tom Clevidence, Mike Otto representing the Town's wastewater treatment facility management firm, Redevelopment Director Rick Dickman, Planning Consultant Sharon Wilson, Administrative Grant Writer Brittany Montgomery, Parks Superintendent Brian Kaluzny, Code Enforcement Officer Jeff Spainhour, Town Attorney Chris Sturgeon, Administrative Assistant Patricia Frasier, and Deputy Clerk-Treasurer Anita Elliott/Neeld.

Approval of Minutes... A motion was made by Council Member Kraft to approve the minutes of the public hearing on the budget held on October 19, 2009. The motion was seconded by Council Member Fisher and carried by unanimous vote. A motion was made by Council Member Kraft to approve the regular meeting of the council held on October 19, 2009. The motion was seconded by Council Member Popp and carried by unanimous vote.

Approval of Agreement for Streetlights... A motion was made by Council Member Richert to table this matter until the Redevelopment Commission has approved the installation. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Adoption of Resolution 2009-R-10 for Acquisition of Property for Redevelopment of Broadway... Town Attorney Chris Sturgeon presented resolution 2009-R-10 which authorizes acquisition of property for the Redevelopment Broadway Corridor Project for 1234 Adams Street owned by Mayme Gilbert in the amount of \$5425.00. Following discussion a motion was made by Council Member Fisher to adopt resolution 2009-R-10. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Adoption of Salary Ordinance 2009-S-12... Following the presentation of a proposed ordinance numbered 2009-S-12 by Town Attorney Chris Sturgeon amending salary ordinance 2009-S-01 adding (1) foreman position to the Stormwater Department and (1) laborer to the Stormwater Department, a motion was made by Council Member Richert that the proposed ordinance 2009-S-12 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 Richert that ordinance 2009-S-12 be adopted. The motion was seconded by Council Member Kraft and carried unanimous vote.

Approval to reduce security deposit for Jesse Ballew on Koetter Drive cul-de-sac... Planning consultant Sharon Wilson presented information on the Koetter Drive cul-de-sac construction project of Jesse Ballew. Town Engineer Tom Clevidence made a recommendation that the original security deposit of 20,000.00 could be reduced to \$3,000.00 at this time. Some final asphalt has yet to be completed. A motion was made by Council Member Kraft to reduce the security deposit to \$3000.00. The motion was seconded by Council Member Richert and carried by unanimous vote.

Update on Brown Station Way and Lewis & Clark Parkway Road Project... Jorge Lanz representing Jacobi, Toombs and Lanz presented information about the relinquishment of the Lewis and Clark Parkway over Brown Station Way. Mr. Lanz reported that the town has been negotiating with INDOT over the past several years to take over this structure. The last agreement that was negotiated in May 2009 required INDOT to pay the Town \$3 million in State monies. The Town Council had approved this but INDOT reneged, claiming they didn't have the money. They offered to contribute \$3 million of federal funds towards construction of the project. The Town responded that when you introduce the use of federal funds in a project the cost increased due to the environmental requirements that must be met. The Town then

gave INDOT the following options to finalize the transaction. Option #1 – Come up with the \$3 million of State funds as originally offered; Option #2 – Contribute \$4 million (and not \$3 million in Federal funds towards the construction of the project. INDOT came back and said that Option #1 was out of the question because they didn't have the money, but they will agree to option #2 and that the \$4 million would be available in payments in July 2011 to June 30 2012. Following further discussion, a motion was made by Council Member Fisher to move forward with this project and have INDOT submit a new revised agreement for approval. The motion was seconded by Council Member Richert and carried by 6 aye votes with Council Member Tetley opposing.

Acceptance of Agreement with Goodwill Bridgepointe Services... Jorge Lanz representing Jacobi, Toombs and Lanz presented an agreement between the Town of Clarksville and Goodwill Bridgepointe Services. The agreement represents a payment in the sum of \$60,000.00 towards the tap-in fee for the new retail store that was previously constructed in 2008 and any tap in fees for a new administration building that may be built on the same property in the future. Following discussion, a motion was made by Council Member Kraft to accept the agreement between Goodwill Bridgepointe Services. The motion was seconded by Council Member Appleby and carried by unanimous vote.

Department Reports... Town Engineer Tom Clevidence reported that the Blackiston Mill Road project should be completed within the next two weeks weather permitting.

Planning Consultant Sharon Wilson reported to the council that the Tourism Bureau has been awarded a reimbursable grant for the Historical Preservation Area in the amount of \$240,000.00.

Parks Superintendant Brian Kaluzny announced that the parks department Harvest Hayride is scheduled for this Friday November 6th at 6:00 p.m.

Administrative Assistant Patricia Frasier expressed her thanks to everyone that participated in assisting the visitors that were here from France.

Council Comments... Council Member Fisher expressed his thanks to Pam Hansford of the Wastewater Billing office for her efforts in collecting funds on delinquent accounts of sewage payments.

Council Member Popp invited everyone to wish Catherine Goforth a Happy 90th Birthday by sending her a card.

Council Member Tetley expressed his concern on the fire hydrant rental charge that the Town currently pays from the Fire Department budget of \$150,000.00. He explained that the fees will be increasing in 2010 by approximately \$57,000.00 and would like to schedule a work session to discuss the possibility of removing this from the Town's Fire department budget and possibly adding it to the homeowner's water bill.

Approval of Claims... Accounts payable registers presented for approval consisted of Town pre-approved claims issued 10/20/09 through 11/2/09 in the amount of \$212,290.30, Town and Wastewater utility gross payroll issued 10/23/09 in the amount of \$268,022.05, Town current claims in the amount of \$119,407.54, Wastewater/Stormwater utility pre-approved claims issued 10/16/09 through 10/30/09 in the amount of \$37,334.91, and Wastewater/Stormwater utility current claims in the amount of \$43,537.75. A motion was made by Council member Kraft to approve the accounts payable registers presented. The motion was seconded by Council Member Tetley 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 Appleby and carried by unanimous vote, the November 2, 2009 meeting of the Clarksville Town Council was adjourned at 7:40 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 _____ 2009.

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

Gregory Isgrigg, President
Clarksville Town Council