

# MINUTES OF A MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON JANUARY 4, 2010

A meeting of the Clarksville Town Council was called to order on January 4, 2010 at 7:01 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Clerk Treasurer, Gary Hall, who chaired the meeting.

Council members present: Paul Kraft, Gregory Isgrigg, Raymond Richert, Donald Tetley, Bob Popp and David Fisher. Council members absent: Vicki Appleby. Also present at the meeting: Fire Chief Bob Hansford, Police Chief Dwight Ingle, Street Commissioner Donald Hansford, Town Engineer Tom Clevidence, Mike Otto representing the Town's wastewater facility management firm, Town Attorney Rebecca Lockard, Redevelopment Director Richard Dickman, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Inspector Bob Polston, Council Administrative Assistant Patricia Fraser, Town Attorney Chris Sturgeon, Clerk-Treasurer Gary Hall, and Natalie McLochlin.

**Election of Council Officers for One-Year Terms**... With Clerk-Treasurer Gary Hall conducting the meeting at the request of current council president Gregory Isgrigg during the nomination and election of a council president to serve in 2010, Council Member Gene Richert nominated Gregory Isgrigg for the office of council president for 2010 and the nomination was seconded by Council Member Tetley. Council member Kraft then made a motion to approve this nomination. The motion was seconded by Council member Fisher. There were no other nominations for this office. Council Member Isgrigg was elected council president by unanimous vote and resumed the chair.

Council Member Tetley nominated Paul Kraft for the office of council vice president for 2010 and the nomination was seconded by Council Member Richert. There were no other nominations for this office and Council Member Kraft was elected vice president with a 5-1 vote with Council member Kraft abstaining.

Council Member Kraft nominated Donald Tetley for the office of council secretary for 2010 and the nomination was seconded by Council Member Popp. There were no other nominations for this office and Council Member Tetley was elected secretary unanimously.

**Presentation of Awards for Police Officer, Reserve Officer, Firefighter and Volunteer Firefighter of the Year**... Police, Fire and Safety Commissioners Butch Coleman and Jim Hall presented individual plaques to Police Officer Gregory Johnson in recognition of having been chosen Police Officer of the year for 2009, to Travis Tichnor for having been chosen Police Reserve Officer of the year for 2009, to Tom Upton for having been chosen Firefighter of the year 2009, and to Jim Perry, for having been chosen Volunteer Firefighter of the year for 2009.

**Presentation of Awards**. Council member Fisher presented a plaque of appreciation to Wayne Creasey a reserve officer for all his help with computer programming at the Police Department.

Council President Isgrigg and Council member Tetley presented an award to Donald Fisher in appreciation for 20 years of service on the Clarksville Redevelopment Commission.

Council President Isgrigg presented an award to Shirley Makowsky in appreciation for 26 years as a Clarksville Police Officer, including service as DARE officer for Clarksville schools and 23 years as a volunteer in the Shop with a Cop programs

Council President Isgrigg presented an award to Jane Sarles in appreciation for her many volunteer services to the Town of Clarksville and Clarksville Historical Society.

Council President Isgrigg presented an award to Howard Barr in appreciation for his volunteer services to the Town of Clarksville and the Clarksville Beautification Committee.

Council President Isgrigg noted that David Ross was not in attendance to accept his award in appreciation for his service to the Town of Clarksville and the Clarksville Beautification Committee

Council President Isgrigg presented an award to Norbert Schindler in appreciation for his service to the Town of Clarksville as a member of the Plan Commission, Board of Zoning Appeals, and Building Commission. His daughter accepted the award for him.

Council President Isgrigg presented an award to Mike and Connie Morgan in appreciation for their services to the Town of Clarksville and Clarksville Parks Department as park trail volunteers.

Council President Isgrigg presented an award to Bob Snyder in appreciation for his services to the Town of Clarksville and the Clarksville Parks Department Challenge Baseball League.

Council President Isgrigg presented an award to Mickey Higdon in appreciation for his services to the Town of Clarksville and Clarksville Parks Department Challenge Baseball League and Clarksville Redevelopment Commission.

Howard Barr made an announcement that it was a pleasure to work with the Town and he wanted to show his appreciation the Council for the hard work that they do for the Town of Clarksville and noted it was a pleasure to live in Clarksville.

**Appointment of Department Liaisons to One-Year Terms...** Council President Isgrigg announced his appointments of department liaisons for 2010, appointing Council Member Fisher as Police Department liaison, Council Member Tetley as Fire Department liaison, Council Member Richert as liaison to the Street Department, Council Member Popp as liaison to the Parks Department, and Council Member Appleby as liaison to the Planning & Development Department,

**Appointment of Department Heads and Assistants...** Council Member Fisher nominated Dwight Ingle for the position of Police Chief and David Ross/Dale Abell for the position of Co Assistant Police Chiefs for 2010. There were no other nominations for the positions of police chief and co assistant police chiefs. The nominations for police chief and co assistant police chief were seconded by Council Member Kraft and the appointments of Dwight Ingle and David Ross/Dale Abell to these respective positions were approved by unanimous vote.

Council Member Tetley nominated Robert Hansford for the position of Fire Chief. There were no other nominations for the positions of fire chief. The nomination for fire chief was seconded by Council Member Richert and the appointment of Robert Hansford to this respective position was approved by unanimous vote. Council member Tetley nominated Tom Upton for the position of Assistant Fire Chief. There were no other nominations for the positions of assistant fire chief. The nomination for assistant fire chief was seconded by Council member Fisher and the appointment of Tom Upton to this respective position was approved by unanimous vote.

Council Member Richert nominated Donald Hansford for appointment to the position of Street Commissioner and no appointment to the position of Assistant Street Commissioner for 2010. There were no other nominations for the positions of street commissioner and the nomination of Donald Hansford for the position of Street Commissioner was seconded by Council Member Popp and the appointment of Donald Hansford to that position was approved by unanimous vote.

Council Member Kraft nominated Bob Polston for appointment to the position of Building Commissioner for the year 2010. There were no other nominations for this position of building commissioner, the nomination of Bob Polston for Building Commissioner was seconded by Council Member Fisher and the appointment of Bob Polston position was approved by unanimous vote.

Council Member Tetley nominated Richard Dickman for appointment to the position of Redevelopment Director for year 2010. There were no other nominations for the position of Redevelopment Director, the nomination of Richard Dickman was seconded by Council Member Richert and the appointment of Richard Dickman to this position was approved by a 5-1 vote with Council member Popp abstaining.

Council Member Popp nominated Patricia Fraser for appointment to the position of Council Administrative Assistant for the year 2010. There were no other nominations for this position of Administrative Assistant, the nomination of Patricia Fraser was seconded by Council Kraft and the appointment of Patricia Fraser position was approved by a 5-1 vote with Council member Richert abstaining.

Council Member Kraft nominated Tom Clevidence for appointment to the position of Engineer & Stormwater Director for the year 2010. There were no other nominations for the position of Engineer and Stormwater Director, the nomination of Tom Clevidence was seconded by Council Member Fisher and the appointment of Tom Clevidence position was approved by unanimous vote.

**Appointments to Plan Commission...** The council having three appointments to the Plan Commission of elected or appointed officials or employees of the Town, Council President Isgrigg nominated Council Member Fisher, Council Member Kraft and Council Member Appleby for appointment to the Plan Commission.

**Appointments to Board of Zoning Appeals...**Council President Isgrigg appointed Larry McKnight to the Board of Zoning Appeals for a four year term.

**Appointments to Redevelopment Commission for One-Year Terms (Three by Council President, Two by Council)...** Council President Isgrigg announced his appointments of Council Members Tetley, Fisher and Isgrigg to the Redevelopment Commission for one-year terms of office.

Council Member Kraft nominated Doug Fisher to serve a one-year term on the Redevelopment Commission. There were no other nominations for this position, and the nomination of Doug Fisher as an appointee to the Redevelopment Commission was seconded by Council Member Tetley and approved by unanimous vote. Council member Tetley nominated Mickey Higdon to serve a one-year term on the Redevelopment Commission. There were no other nominations for this position, and the nomination of Mickey Higdon as an appointee to the Redevelopment Commission was seconded by Council member Fisher and approved by unanimous vote.

**Appointment of Police, Fire & Safety Commission...** Council Member David Fisher nominated Joe Theobald as a Republican appointee to a three-year term on the Police, Fire & Safety Commission and the nomination of Joe Theobald was seconded by Council Member Tetley. There were no other nominations for an appointment to the Police, Fire & Safety Commission and the appointment of Joe Theobald was approved by unanimous vote.

**Appointments to Historical Preservation Commission...** Council member Kraft nominated Council Member Appleby for a three year term on the Historical Preservation Commission. There were no other nominations for this position. The nomination for Vicki Appleby as appointee to the Historical Preservation Commission was seconded by Council member Popp and approved by unanimous vote. Council member Fisher nominated Randy Hollis for a three year term on the Historical Preservation Commission. There were no other nominations for this position. The nomination for Randy Hollis as an appointee to the Historical Preservation Commission was seconded by Council member Popp and approved by unanimous vote. Council member Kraft nominated April Hauber for a three year term on the Historical Preservation Commission. There were no other nominations for this position. The nomination for April Hauber as an appointee to the Historical Preservation Committee was seconded by Council member Popp and approved by unanimous vote.

**Appointments to Interpretive Center Building Corporation for One-Year Terms by Council President...** Council President Isgrigg named Shirley Bell, Donald Tetley, and Patricia Fraser as his three appointments to one-year terms on the Interpretive Center Building Corporation for 2010.

**Appointments to Redevelopment Authority for Three-Year Terms by Council President...** Council President Isgrigg named Brian Kaluzny, Jane Sarles, and Russ White as his three appointments to three-year terms on the Redevelopment Authority.

**Appointments by Council to Economic Development Commission for Four-Year Term** ... Council member Kraft nominated Tom Sellmer for a four-year term on the Economic Development Commission. There were no other nominations for this position. The nomination for Tom Sellmer as an appointee to the Economic Development Commission was seconded by Council member Richert and approved by unanimous vote.

**Appointments by Council to One-Year Term on Insurance Review Committee...** Council Member Popp nominated Council member Paul Kraft to a one-year term on the Town's Insurance Review Committee. There were no other nominations for this position. The nomination was seconded by Council member Tetley and this appointment was approved by unanimous vote. Council member Richert nominated Council member David Fisher to a one-year term on the Town's Insurance Review Committee. There were no other nominations for this position. The nomination was seconded by Council member Popp and this appointment was approved by unanimous vote. Council member Tetley nominated Doug Fisher to a one-year term on the Town's Insurance Review Committee. There were no other nominations for this position. The nomination was seconded by Council member Fisher and this appointment was approved by unanimous vote. Council member Kraft nominated Dale Curry to a one-year term on the Town's Insurance Review Committee. There were no other nominations for this position. The nomination was seconded by Council member Popp and this appointment was approved by unanimous vote.

**Appointment by Council President to Tourism Board for Two-Year Term...** Council member Popp nominated Nancy Kraft for a two-year term on the Tourism Board of Managers. There were no other nominations for this position. The nomination of Nancy Kraft to serve two-year term on the Tourism Board of Managers was seconded by Council Member Richert and approved by unanimous vote.

**Appointment by Council President to River Hills Economic Development Council...** Council President Isgrigg appointed Brittany Montgomery for a one-year term to the River Hills Economic Development Council.

**Appointments of Liaisons to Boards and Commissions for One-Year Terms by Council President...** Council President Isgrigg named Council Member Popp to a one-year term as liaison to the Beautification Committee.

Council President Isgrigg named Council Member Bob Popp to a one-year term as liaison to the Clarksville Historical Society.

Council President Isgrigg named Council Members Vicki Appleby and Paul Kraft as his appointments for a one-year term as liaison to the Technical Review Committee.

Council President Isgrigg named Council Member Fisher as his appointment for a one-year term as liaison of the Thunder Over Louisville Committee.

**Approval of Agreement for Occupancy of Real Property...** Town Attorney Chris Sturgeon presented to the Council the agreement with the Montgomery's noting that the changes had been made. A motion was made by Council member Popp to accept the Occupancy of Real Property Agreement with Brittany and Brian Montgomery. The motion was seconded by Council member Kraft and carried by unanimous vote.

**Adoption of Ordinance 2010-S-01 repealing Ordinance 2009-S-01 Fixing the Authorized Number of Employees, Setting the Maximum Base Salaries and Wages, and Specifying Rates for Certain Employee Benefits** ... Following the presentation of a proposed ordinance numbered 2010-S-01 fixing the authorized number of employees, setting the maximum base salaries and wages and specifying rates for certain employee benefits for the year 2010, a motion was made by Council member Fisher to consider Ordinance 2010-S-01 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 Fisher to adopt Ordinance 2010-S-01. The motion was seconded by Council member Kraft and carried by unanimous vote.

**Adoption of Ordinance 2010-S-02 Fixing compensation for Appointed Members of Boards and Commissions**... Following the presentation of a proposed ordinance numbered 2010-S-02 fixing the compensation for appointed members and boards and commissions for the year 2010, a motion was made by Council member Kraft to consider Ordinance 2010-S-02 for adoption on its first reading at this meeting. The motion was seconded by Council member Popp and carried by unanimous vote. A motion was made by Council member Kraft to adopt Ordinance 2010-S-02. The motion was seconded by Council member Popp and carried by unanimous vote.

**Adoption of Resolution 2010-R-01 Regarding the Amendment of the Plan for the Clarksville Commercial Economic Development Area**... Following the presentation of a proposed resolution adding local public improvements to the plan for the Clarksville Commercial Economic Development Area, a motion was made by Council member Tetley to adopt resolution 2010-R-01. The motion was seconded by Council member Kraft, and carried by unanimous vote.

**Adoption of Resolution 2009-R-12 Authorization for Temporary Loans to be repaid in either the current year or prior to June 30<sup>th</sup> of the ensuing year**... Following the presentation of a proposed resolution authorizing temporary loans between funds of the Town of Clarksville to be repaid in either the current year to prior to June 30<sup>th</sup> of the ensuing year, a motion was made by Council Member Fisher to adopt Resolution 2009-R-2. The motion was seconded by Council Member Kraft and carried by unanimous vote.

**Announcement**... Administrative Assistant Patricia Fraser made the announcement that the next scheduled Town Council meeting will be Tuesday January 19, 2010 because that Monday is Martin Luther King holiday.

**Council Comments**... Council member Fisher thanked all who served on any boards or commissions. He also noted that there was going to be a pancake breakfast benefit at the Clarksville Community Center on January 9<sup>th</sup> for Katie Flannigan who was in an accident.

Council member Popp also commented about the benefit on January 9<sup>th</sup> explaining it was a \$5.00 donation.

Council member Tetley noted his appreciation for all who attended the meeting tonight especially the police and fire.

Council member Kraft commented that he was happy to have 2009 over with.

**Approval of Claims**... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$52,189.30, Town pre-approved claims issued 12/22/2009 through 1/4/2010 in the amount of \$1,467,834.29, Town and Wastewater/Stormwater utility gross payroll issued 12/30 in the amount of \$266,236.95, Wastewater/Stormwater utility pre-approved claims issued 12/22/08 through 1/4/2010 in the amount of \$134,015.51, Wastewater and Wastewater/Stormwater utility current claims in the amount of \$198,076.96. A motion was made by Council member Fisher to approve the accounts payable registers presented. The motion was seconded by Council member Richert 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 Fisher, seconded by Council member Richert, and carried by unanimous vote, the January 4, 2010 meeting of the Clarksville Town Council as adjourned at 7:47 P.M.

of the Town of Clarksville, IN

Minutes approved by the Clarksville Town Council  
on the \_\_\_\_\_ day of \_\_\_\_\_,  
20\_\_\_\_.

---

Gregory Isgrigg, President,  
Clarksville Town Council