

MINUTES OF A MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON MARCH 15, 2010

A meeting of the Clarksville Town Council was called to order on March 15, 2010 at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Council President Gregory Isgrigg, 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: Assistant Fire Chief Thomas Upton, Assistant Police Chief Dale Abell, Street Commissioner Donnie Hansford, Director of Engineering & Stormwater Tom Clevidence, Mike Otto representing the Town's wastewater treatment facility management firm, Town Attorney Rebecca Lockard, Redevelopment Director Richard Dickman, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Code Enforcement Officer Jeff Spainhour, Town Attorney Chris Sturgeon, Clerk-Treasurer Gary Hall, and Deputy Clerk-Treasurer Anita Elliott/Neeld.

Approval of Minutes... A motion was made by Council Member Kraft to approve the minutes of the regular meeting of the council held on February 22, 2009, and a regular meeting of the council held on March 1, 2010. The motion was seconded by Council Member Fisher and carried by unanimous vote.

Approval of Agreement with Fit N Life... Edward Culpepper Cooper representing Maverick Insurance, presented an agreement between the Town and Fit N Life, a program designed to lower employer healthcare costs while improving employee health. Mr. Cooper reported that the agreement with Fit N Life had been brought before the insurance committee and the committee had made a favorable recommendation. The agreement allows employees to take part in a comprehensive wellness program which includes HRA's, biometrics, reporting and interventions. A motion was made by Council Member fisher to enter into an agreement with Fit N Life at a cost of \$45,000.00. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Presentation from SESCO Group... Timothy Miller representing SESCO group came before the council with information on environmental issues. He explained that SESCO works with employers with third party funding for environment problems and can help allocate funding to help clean up sites that are environmental unsafe.

Presentation from Denbo & Associates... Jerry Denbo representation Denbo & Associates came before the council with information on identity theft protection for town employees. Mr. Denbo requested to meet with Town employees to educate them on the possibility of identity theft and to present to the employee a policy which they could purchase through payroll deduction. A motion was made by Council Member Kraft to allow Jerry Denbo to set up appointments with town employees to present them with a policy on identity theft protection through payroll deduction. The motion was seconded by Council Member Richert and carried by unanimous vote.

Request for Sewer Line Connection at 2309 Gutford Road... Mr. Dianna Day of 2309 Gutford Road came before the council explaining that her septic system has failed and requested to connect to the Town of Clarksville sanitary sewer lines. Mike Otto representing the Wastewater Treatment Facility reported that Ms. Day is outside the Town limits and to run her own line would not be feasible for the Town. Mr. Otto explained that her line would need to be at least 1200 feet and he was not sure that pump station 17 would have the capacity to handle the extra flow. Ms. Day explained that her neighbor located at 2217 Gutford Road is currently not serviced by the Town but does have a private line connected to the sanitary sewer lines. Ms. Day explained that her neighbor has not given permission to connect to the private line at 2217 Gutford Road, but if permission was given would the council approve. A motion was made by Council Member Kraft not to approve the request of the 1200 ft sanitary hook up. Motion died for lack of second. Following discussion, Ms. Day withdrew her request to hook up to the Town's sanitary sewer lines and asked to approve a request to hook up to her neighbor's line if permission from the neighbor was given. A motion was made by Council

Member Tetley to allow Ms. Day to connect to her neighbor's private line. The motion was seconded by Council Member Appleby and carried by unanimous vote.

Adoption of Resolution 2010-R-03 Confirming Area of Eastern Blvd to be an Economic Revitalization Area... Town Attorney Sturgeon presented a proposed resolution numbered 2010-R-03 confirming area of Eastern Blvd to be an Economic Revitalization Area owned by Russell Gay d/b/a notorious BRG the Oreck Vacuum Store. Attorney Sturgeon explained that the resolution was needed to determine how long the tax abatement would be in effect. Council Member Popp reported that the resolution could not be adopted unless a statement of benefits has been approved. Attorney Sturgeon explained that a statement of benefits can be obtained and will present it at a later date. A motion was made by Council Member Tetley to table this matter until the statement of benefits can be presented. The motion was seconded by Council Member Fisher and carried by unanimous vote.

Departmental Reports... Assistant Police Chief Dale Able expressed his thanks to the Council for their efforts in funding the new radio system and K-9 unit the police department purchased.

Director of Engineering and Stormwater Tom Clevidence asked the Council and citizens present to volunteer in the Riverside Drive clean up scheduled for March 27, 2010.

Mike Otto representing Clarksville Wastewater treatment facility presented a check to the council in the amount of \$69,182.25 for refunding the savings in chemical and maintenance supplies pursuant to the terms of the contract with American Water Company.

Fill/dumping Permit Report... Town Attorney Rebecca Lockard reported to the Council on four fill/dumping permits that had been previously brought to the council for approval and were tabled. Attorney Lockard reported that the Technical Review Committee's recommendation is not to approve the permits for the four applicants until all requirements of the Clarksville Comprehensive Plan and Zoning Ordinance are fulfilled. A motion was made by Council Member Kraft to table the request for fill/dumping permits on four applicants. The motion was seconded by Council Member Fisher and carried by unanimous vote.

Council Comments... Council Member Fisher expressed his thanks to the Redevelopment Committee for their assistance in the funding of new K-9 equipment that the Police Department purchased.

Council Member Popp expressed his thoughts on recognizing the achievements and success of the local and surrounding communities.

Council President Isgrigg expressed his concerns with the article in the news paper that Council Member Popp was quoted from on the Colgate property development. Council Member Popp reported that the information came from an existing website that was currently up and running. Council President Isgrigg explained that the Colgate property is still up for sale and a new plan of development would not come for several more months.

Approval of Claims... Accounts payable registers presented for approval consisted of Town pre-approved claims issued 3/2/2010 through 3/15/2010 in the amount of \$257,769.64 Town and Wastewater/Stormwater utility gross payroll issued 3/12/2010 in the amount of \$325,531.37, Town current claims in the amount of \$73,076.70, Wastewater/Stormwater utility pre-approved claims issued 2/26/2010 through 3/12/2010 in the amount of \$21,253.92, and Wastewater/Stormwater utility current claims in the amount of \$159,459.71. A motion was made by Council Member Kraft 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 Kraft, seconded by Council Member Fisher and carried by unanimous vote, the March 15 2010 meeting of the Clarksville Town Council was adjourned at 7:55 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