

MINUTES OF A MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON JUNE 7, 2010

A meeting of the Clarksville Town Council was called to order on June 7, 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, Raymond Richert, Donald Tetley, Bob Popp, and David Fisher. Council members absent: Vicki Appleby. Also present at the meeting: Assistant Fire Chief Thomas Upton, Police Chief Dwight Ingle, Street Commissioner Donnie Hansford, Director of Engineering & Stormwater Tom Clevidence, Mike Otto representing the Town's wastewater treatment facility management firm, Redevelopment Director Richard Dickman, Planning Director Sharon Wilson, Grant Writer Brittany Montgomery, Code Enforcement Officer Jeff Spainhour, Parks Superintendent Brian Kaluzny, Council Administrative Assistant Trish Fraser, Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard and Natalie McLochlin.

Approval of Minutes... A motion was made by Council Member Kraft to approve the minutes of the regular meeting of the council held on May 17, 2010. The motion was seconded by Council Member Fisher and carried by unanimous vote. A motion was made by Council member Tetley to approve the minutes of the work session of the council held on May 17, 2010. The motion was seconded by Council member Popp and carried by unanimous vote.

Appointment to Ohio River Greenway Commission... Trish Fraser nominated Jane Sarles to the council for the Ohio River Greenway Commission Appointee. A motion was made by Council member Popp to accept the nomination of Jane Sarles to the Ohio River Greenway Commission. The motion was seconded by Council member Kraft and carried by unanimous vote.

Appointment to Building Commission... Council president Isgrigg asked if there were any nominations for the appointment to the Building Commission. Ms. Wilson stated that there were no nominations and were unsure of the full responsibilities of the commission and would report back to the Council with further information.

Update from Jacobi, Toomz, and Lanz on negotiations with INDOT on Brown Station Way & Lewis & Clark Parkway... Jorge Lanz came before the Council to update them on the negotiations being done with the Indiana Department of Transportation (INDOT) on Brown Station and Lewis & Clark Parkway. He explained to the Council another draft agreement was being sent to INDOT.

Proposed Resolution 2010-R-06 amending the Employee Handbook regarding Town Vehicle Policy and Employee Safety Days... Town Attorney Chris Sturgeon presented to the Council a proposed resolution numbered 2010-R-06 regarding the town's vehicle policy and town employee's safety days. Following discussion on the wording of the resolution a motion was made by Council member Kraft to table the resolution so that the proposed resolution could be re-worded. The motion was seconded by Council member Popp and carried by unanimous vote.

Adoption of changes to the Short Term Disability Administrative Policy... Town Attorney Chris Sturgeon presented to the council proposed changes to the Town's short term disability administrative policy. Following discussion a motion was made by Council member Richert to approve the changes. The motion was seconded by Council member Kraft, and carried by unanimous vote.

Adoption of Ordinance No. 2010-Z-02... Town Attorney Rebecca Lockard presented to the Council a proposed ordinance numbered 2010-Z-02, changing the zoning classification of property on Lincoln Drive from an R-1 to a B-2. Town Attorney Lockard advised that this matter had been brought before the Town's Advisory Plan Commission and that the Plan

Commission has issued a favorable recommendation that this rezoning be approved. Following the introduction of proposed ordinance 2010-Z-02, a motion was made by Council Member Fisher to consider the adoption of ordinance 2010-Z-02 in its first reading at this meeting. The motion was seconded by Council Member Kraft and carried by unanimous vote. A motion to adopt Ordinance 2010-Z-02 was made by Council Member Fisher. The motion to adopt was seconded by Council Member Kraft and carried by unanimous vote.

Adoption of Ordinance No. 2010-SW-01... Town Attorney Rebecca Lockard presented to the Council a proposed ordinance numbered 2010-SW-01 setting registration fees for construction site qualified professional inspectors and requiring proof of registration to obtain Stormwater quality management permits. Following further discussion a motion was made by Council member Fisher to consider the adoption of ordinance 2010-SW-01. The motion was seconded by Council member Tetley and carried by unanimous vote. A motion to adopt Ordinance 2010-SW-01 was made by Council member Fisher. The motion was seconded by Council member Tetley and carried by unanimous vote.

Proposed Resolution 2010-R-07 Regarding The Town of Clarksville's Declaration of Official Intent to Reimburse Expenditures... Town Attorney Rebecca Lockard presented to the council a proposed resolution numbered 2010-R-07 regarding The Town of Clarksville's declaration of official intent to reimburse expenditures. Following further discussion on the amount not to exceed a motion was made by Council member Fisher to table the resolution numbered 2010-R-07. The motion was seconded by Council member Kraft and carried by unanimous vote.

Approval of Bad Debit write off for Clarksville Wastewater/Stormwater Utility Billing Office... Town Attorney Rebecca Lockard presented to the Council a list of properties that had bad debt associated with them in the Wastewater/Stormwater Utility billing office, asking the Council to approve the bills as bad debt for accounting purposes. A motion was made by Council member Popp to approve these bills as bad debt. The motion was seconded by Council member Tetley and carried by unanimous vote.

Update from Kovert Hawkins on the design and development of the new Fire Station #2 and Headquarters... Heather Granager from Kovert Hawkins presented to the Council updates on the new fire house and explained that there were no dramatic changes just some additional details that had been presented to the Redevelopment Commission at there meeting on Thursday June 3, 2010.

Department Reports... *Planning Director Sharon Wilson* informed the Council that the town had received a grant from the Indiana Department of Energy in the amount of \$173,000.00 to replace the street lights on Lewis & Clark parkway with LED lights.

Council Comments... Council member Popp commented that Jane Sarles was in need of a dog walker.

Popp also expressed how disappointed he was of the dumping of the contaminated soil in Clarksville, and suggested that The Town of Clarksville write to the President of the Arena Authority asking for a written explanation. Ms. Wilson informed Council member Popp that Town Attorney Rebecca Lockard had already started correspondence with the Arena Authority and that she would handle it.

Council member Tetley mentioned that he was driving down Armed Forces Way and noticed it was very dark. He asked Trish if she could contact Duke Engery to get a price on street lights.

Tetley also commented that the Crusade for Children in Clarksville had raised \$33,000.00.

Approval of Claims... Accounts payable registers presented for approval consisted of Town pre-approved claims issued 5/18/2010 through 6/7/2010 in the amount of \$613,360.62, Town current claims in the amount of \$475,578.49, Wastewater/Stormwater utility pre-approved claims issued 5/14/2010 through 6/3/2010 in the amount of \$60,554.24, Wastewater/Stormwater utility current claims in the amount of \$951,601.15, and Town and Wastewater/Stormwater utility gross payroll, including pension benefits, issued 6/4/2010 in the amount of \$413,828.51. 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 Fisher seconded by Council Member Kraft and carried by unanimous vote, the June 7, 2010 meeting of the Clarksville Town Council was adjourned at 7:54P.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