

MINUTES OF A MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON DECEMBER 20, 2010

A meeting of the Clarksville Town Council was called to order on December 20, 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: Greg Isgrigg, Paul Kraft, Vicki Appleby, Raymond Richert, David Fisher, Donald Tetley and Bob Popp. Council members absent: None. Also present at the meeting: Fire Chief Thomas Upton, Assistant Police Chief Dale Abell, Director of Engineering & Stormwater Tom Clevidence, Mike Otto representing the Town's wastewater treatment facility management firm, Town Attorney Rebecca Lockard, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Interim Building Inspector Jeff Spainhour, Town Attorney Chris Sturgeon, Clerk-Treasurer Gary P. Hall and Deputy Clerk-Treasurer Anita Elliott/Neeld.

Approval of Minutes... A motion was made by Council Member Kraft to approve the minutes of a special meeting of the council held on November 18, 2010. The motion was seconded by Council Member Appleby and carried by unanimous vote. A motion was made by Council Member Kraft to approve the minutes of a regular meeting of the council held on December 6, 2010. The motion was seconded by Council Member Popp and carried by unanimous vote. A motion was made by Council Member Richert to approve the minutes of an executive session held on December 6, 2010. The motion was seconded by Council Member Appleby and carried by 6 aye votes with Council Member Popp Opposing.

Adoption of Ordinance 2010-S-05 Fixing the Compensation of Elected Officials for the Calendar Year 2011... Following the presentation of a proposed ordinance by Council President Greg Isgrigg numbered 2010-S-05, fixing the compensation of elected officials of the Town of Clarksville for the calendar year 2011; a motion was made by Council Member Fisher to consider Ordinance 2010-S-05 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-05. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Letter of Resignation from Jane Sarles... Council President Greg Isgrigg presented a letter of resignation from Jane Sarles for serving on the Clarksville's Greenway Commission. Council President Isgrigg announced that Sam Gwin will be replacing Jane on the commission.

Acceptance of Bids for Surplus Equipment from Clarksville Fire Department... Town Attorney Chris Sturgeon opened four bids for the purchase of a 1977 Maxim ladder fire truck and a 1977 Ford pumper fire truck from the Clarksville Fire Department.

1. Keith Leake bid \$1902.00 for the 1971 Maxim Ladder Truck.
2. Bill Theriac bid \$1500.00 for the 1972 Maxim Ladder Truck.
3. Kevin Toby bid \$1900.00 for the 1977 Ford Pumper Truck
4. Goodman Construction bid \$3552.00 for both trucks.

Following discussion, a motion was made by Council Member Tetley to table these bids until another scheduled meeting of the council. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Adoption of Ordinance 2010-BUD-14 Transferring Funded Appropriations... Following the presentation of a proposed ordinance by Town Attorney Sturgeon numbered 2010-BUD-14, transferring monies between major budget classification to another major budget classification within a fund or department, a motion was made by Council Member Appleby to consider Ordinance 2010-BUD-14 for adoption on its first reading at this meeting. The motion was seconded by Council Member Fisher and carried by unanimous vote. A motion was made by Council Member Appleby to adopt Ordinance 2010-BUD-14. The motion was seconded by Council Member Appleby and carried by unanimous vote.

Acceptance of Interlocal Agreement between The Town of Clarksville and The Jeffersonville Township Trustee for Fire Protection Services...

Town Attorney Chris Sturgeon presented a proposed Interlocal agreement between The Town of Clarksville and The Jeffersonville Township Trustee for fire protection services in certain areas of the Jeffersonville Township with Jeffersonville Township transferring ownership of certain pieces of fire protection equipment to the Clarksville Fire Department. A motion was made by Council Member Tetley to accept the Interlocal agreement between The Town of Clarksville and The Jeffersonville Township Trustee. The motion was seconded by Council Member Kraft and carried by unanimous vote.

7:20 Street Commissioner Donald Hansford arrived at Council Meeting.

Approval of Bad Debt Write Offs for Wastewater Billing Office...

Town Attorney Rebecca Lockard presented four accounts for wastewater and stormwater charges that need to be written off as bad debt. Following the presentation, a motion was made by Council Member Fisher to approve the four wastewater and stormwater write offs. The motion was seconded by Council Member Appleby and carried by unanimous vote.

Approval of Settlement Agreement and Release between the Town of Clarksville and First Financial Collateral, Inc for Property Known as Hamlet Apartments for Sewer Liens...

Town Attorney Rebecca Lockard presented a settlement agreement for Hamlet Apartments sewer liens in the amount of \$1,000,000.00 from First Financial Collateral Incorporated that goes back several years in sewer liens placed on the property. Attorney Lockard made a recommendation to accept the settlement agreement as is. A motion was made by Council Member Kraft to accept the settlement agreement and release between the Town of Clarksville and First Financial Collateral, Inc. The motion was seconded by Council Member Appleby and carried by unanimous vote.

Adoption of Resolution 2010-R-12 Designating an Economic Revitalization Area and Enterprise Zone Industrial Recovery Site...

Town Attorney Rebecca Lockard presented Resolution 2010-R-12 designating the "old Colgate Property" an economic revitalization area and enterprise zone industrial recovery site. A motion was made by Council Member Richert to adopt resolution 2010-R-12. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Acceptance of Quote from Becht Heating and Air Conditioning for HVAC system at Wastewater Treatment Plant...

Mike Otto representing the Wastewater Treatment Plant presented quotes from Becht Heating and Air Conditioning in the amount of \$11,490.00, Crum's Heating and Air Conditioning in the amount of \$19,300.00 and Poteet Heating and Air Conditioning in the amount of \$12,000.00 for installing a new HVAC system at the Wastewater Treatment Plant. A motion was made by Council Member Fisher to accept low bid in the amount of \$11,490.00 from Becht Heating and Air Conditioning for installing a new HVAC system at the Wastewater Treatment Plant. The motion was seconded by Council Member Popp and carried by unanimous vote.

Acceptance of Quote From Carriage Ford for 2011 Ford Escape...

Planning Consultant Sharon Wilson presented quotes from Carriage Ford in the amount of \$17,497.43 for 2011 Ford Escape, \$19,005.40 from Honda Cars for 2010 Honda CRV and \$23,367.15 from Coyle Chevrolet in the amount of 23,367.15 for 2011 Chevrolet Equinox for the Planning and Building Department. Planning Consultant Wilson explained that her department sold a Silverado Pickup truck to the Stormwater Department in the amount of \$7875.00. A motion was made by Council Member Appleby to approve the purchase of 2011 Ford Escape from Carriage Ford in the amount of \$17,497.43 to be paid from the EDIT funds. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Departmental and Council Reports...

Fire Chief Thomas Upton reported that the new fire rescue boat and vehicle purchased through the grant process should be delivered within the month. Director of Engineering and Stormwater Tom Clevidence reminded the council of the stormwater advisory committee workshops. Council Member Popp expressed his thanks to Jane Sarles for all her years serving on the Greenway Commission and reported that the plaques in the back of the Council chamber needs to be updated.

Approval of Claims... Accounts payable registers presented for approval consisted of Town pre-approved claims issued 12/7/2010 through 12/20/2010 in the amount of \$520,072.25, Town current claims in the amount of \$134,554.60, Town and Wastewater/Stormwater utility gross payroll issued 12/17/2010 in the amount of \$302,264.09, Wastewater/Stormwater utility pre-approved claims issued 12/7/2010 through 12/16/2010 in the amount of \$225,368.05, and Wastewater/Stormwater utility current claims in the amount of \$237,727.45. A motion was made by Council Member Richert 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 Fisher, seconded by Council Member Tetley and carried by unanimous vote, the December 20, 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