

MINUTES OF A MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON JANUARY 18, 2011

A meeting of the Clarksville Town Council was called to order on January 18, 2011 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, Police Chief Dwight Ingle, Assistant Police Chief Dale Abell, Director of Engineering & Stormwater Tom Clevidence, Mike Otto representing the Town's wastewater treatment facility management firm, Grant Writer Brittany Montgomery, Redevelopment Director Richard Dickman, Town Attorney Rebecca Lockard, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Interim Building Inspector Jeff Spainhour, Interim Building Inspector Ilpo Majuri, Town Attorney Chris Sturgeon, Administrative Assistant Patricia Fraser and Deputy Clerk-Treasurer Anita Elliott-Neeld

Approval of Minutes... A motion was made by Council Member Kraft to approve the minutes of a regular meeting of the council held on December 20, 2010. The motion was seconded by Council Member Richert and carried by unanimous vote. A motion was made by Council Member Fisher to approve the minutes of a special meeting of the council held on December 27, 2010. The motion was seconded by Council Member Appleby and carried by unanimous vote.

Presentation of Awards for Police Officer, Reserve Officer, Firefighter and Volunteer Firefighter of the Year... Public Safety Commissioners, Butch Coleman, Jim Hall and Joe Theobold presented police officer of the year award to First Class Patrolman David Kirby, firefighter of the year award to Captain Brian Zimmerman, volunteer firefighter of the year award to Chris Kraft and reserve police officer of the year award to Bob Kraft.

Recognitions... Fire Chief Upton and Assistant Fire Chief Hendricks presented awards to Captain David Wood, Lieutenant Jeff Bell, First Class Kyle Johnson and First Class Justin Gouldy for their participation in the Courtyard Square Apartment fire last month. Police Chief Ingle and Colonel Abel also recognized the Jim Butner Family for their generous contributions to the shop with a cop program, Walmart and Sams were also recognized for the donations to the police department. Reserve officer Chris Kraft presented awards to council members Don Tetley and Paul Kraft for their work with the reserves over that past 30 years.

Appointment to River Hills Authority... A motion was made by Council Member Kraft to appoint Brittany Montgomery to River Hills Authority. The motion was seconded by Council Member Popp and carried by unanimous vote.

Ohio River Greenway Presentation... Shaunna Graf project coordinator with the Ohio River Greenway Commission came before the council with the annual report information. She explained that the Greenway project has come a long way since the beginning of the project and hopes that more funding will come available so that the connection from New Albany going over Silver Creek can finally connect to Clarksville and Jeffersonville river front paths.

Acceptance of Uniform Conflict of Interest Disclosure Statements... Town Attorney Chris Sturgeon presented a uniform conflict of interest disclosure statement from David Wood for lawn service. A motion was made by Council Member Tetley to accept the disclosure statement and seconded by Council Member Popp and carried by unanimous vote. A uniform conflict of interest disclosure statement from Gary Hall for polygraph examiner services was presented. Council Member Fisher made a motion to accept the disclosure statement, seconded by Council Member Popp and carried by unanimous vote. A uniform conflict of interest disclosure statement from Gary Barns for Lawn Services was presented. Council Member Kraft made a motion to accept the disclosure statement, seconded by Council Member Tetley and carried by unanimous vote. A uniform conflict of interest disclosure statement from Paul Kraft for vehicle services and maintenance was presented. Council Member Fisher made a motion to accept the disclosure statement, seconded by Council Member

Appleby and carried by 6 ayes with Council Member Kraft abstaining. A uniform conflict of interest disclosure statement from Donald Tetley for vehicle services and maintenance was presented. Council Member Popp made a motion to accept the disclosure statement, seconded by Council Member Appleby and carried by 6 ayes with Council Member Tetley abstaining. A uniform conflict of interest disclosure statement from Pamela Hansford for home health care services was presented. A motion was made by Council Member Fisher to accept the disclosure statement, seconded by Council Member Kraft and carried by unanimous vote.

Adoption of Ordinance 2011-S-03 Amending 2010-S-05 for Elected Officials... Town Attorney Chris Sturgeon presented a corrected ordinance numbered 2011-S-03 amending 2010-S-05 correcting the salary of the Town Judge. A motion was made by Council Member Fisher to consider Ordinance 2011-S-03 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 2011-S-03. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Acceptance of Contract with Crown Services, LLC... Following the presentation of a contract between the Town of Clarksville and Crown Services, LLC for temporary payroll services throughout the Town, a motion to accept the contract was made by Council Member Richert, seconded by Council Member Fisher and carried by unanimous vote.

Acceptance of Interlocal Agreement Between the Town of Clarksville, City of Jeffersonville and the City of New Albany for 2011 Fire Prevention and Safety Grant Application... Town Attorney Chris Sturgeon presented an Interlocal agreement between the Town of Clarksville, City of Jeffersonville and the City of New Albany for Fire Prevention and Safety Grant. Attorney Sturgeon explained that the Interlocal agreement shall be to apply for grant funding through the U.S. Department of Homeland Security needed for Fire Departments. Brittany Montgomery with The Town of Clarksville shall serve as the grant administrator and shall be responsible to identify the proper allocation of the funds. The Town of Clarksville portion of this grant is in the amount of \$8334.00 with the total grant being in the amount of \$125,000.00 to be used to purchase a fire investigation trailer, additional training on fire investigations and fire prevention curriculum for school children K-2. Following discussion, a motion was made by Council Member Tetley to accept the Interlocal Agreement between the Town of Clarksville, City of Jeffersonville and the City of New Albany. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Approval of Revised Boundary Line on Potters Lane... Town Attorney Rebecca Lockard presented information to the council on questions that had occurred on the Potters Lane boundaries. After review of the Potter's Lane area, there was a determination that the Town Boundaries were incorrect. Reviewing the Town's annexation ordinance and the recorded deeds and covenants, the map that is attached is the corrected Town Boundary area which includes Potter's Lane. A motion was made by Council Member Richert to accept the new revised corrected boundaries of Potters Lane. The motion was seconded by Council Member Appleby and carried by unanimous vote.

Departmental Reports... Director of Engineering and Stormwater director Tom Clevidence reported that the Tupelo Drive project has started. Mike Otto representing the Wastewater Treatment facility plant reported that the heating and air condition has been installed at the plant. Grant Writer Brittany Montgomery reported that the lights on Lewis and Clark Parkway have all been replaced with the new LED bulbs and asked the council and department heads to notify her if they see any lights that are out. Planning Director Sharon Wilson reported that bids will be going out prior to the grass cutting season for contractors interested in the lawn care services. Parks Superintendent Brian Kaluzny reported that the next meeting on the West Riverfront Project will be next Monday at 7:00.

Approval of Claims... Accounts payable registers presented for approval consisted of Town pre-approved claims issued 1/4/2011 through 1/18/2011 in the amount of \$190,585.89, Town current claims in the amount of \$304,940.25, Town and Wastewater/Stormwater utility gross payroll issued 12/29/2010 in the amount of \$278,964.61, Town and Wastewater/Stormwater utility gross payroll issued 1/14/2011 in the amount of \$360,940.68, Wastewater/Stormwater utility pre-approved claims issued 1/4/2011 through 1/14/2011 in the amount of \$59,579.04, and Wastewater/Stormwater utility current claims in the amount of

\$27,435.33. A motion was made by Council Member Fisher to approve the accounts payable registers presented. The motion was seconded by Council Member Kraft 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 Appleby, seconded by Council Member Popp and carried by unanimous vote, the January 18, 2011 meeting of the Clarksville Town Council was adjourned at 8:09 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