

MINUTES OF A MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON FEBRUARY 22, 2011

A meeting of the Clarksville Town Council was called to order on February 22, 2011 at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Council Vice President Paul Kraft, who chaired the meeting.

Council members present: Paul Kraft, Vicki Appleby, Raymond Richert, Donald Tetley, Bob Popp and David Fisher. Council members absent: Gregory Isgrigg. Also present at the meeting: Fire Chief Tom Upton, Asst. Police Chief Dale Abell, Street Commissioner Donald Hansford, Director of Engineering and Stormwater Tom Clevidence, Mike Otto representing the Town's wastewater facility management firm, Redevelopment Director Richard Dickman, Planning Director Sharon Wilson, Parks Superintendent Brian Kaluzny, Interim Building Inspector Jeff Spainhour, Interim Building Inspector Ilpo Majuri, Town Attorney Chris Sturgeon, and Deputy Clerk-Treasurer Roberta McLemore.

Recognitions... Dana Cooper of Maverick Insurance announced the names of Town employees who participated in the 2010 "Biggest Loser" competition held as part of the Town's Wellness Program activities: Mike Cain, Ben Lilly, David Longwell, Brad Cummings, Sharon Wilson, Brian Vance and Lou Bronson, and presented recognition awards to those present. Ms. Cooper announced that Stormwater Department employee Mike Cain was the top "loser" among Town participants and Street Department employee Ben Lilly was the Town's second biggest "loser" in this competition.

Approval of Minutes... A motion was made by Council Member Fisher to approve the minutes of a regular meeting of the council held on February 7, 2011. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Wellness Program Presentation from Maverick Insurance... Keith Fetz of Maverick Insurance presented information regarding increased wellness services, programs and activities being offered in 2011 through the Town's Wellness Program, advising that the Town could anticipate a savings of up to 17% on claims through employees utilizing wellness program services.

Naming of Street in Recognition of Sam Gwin... Council Member Bob Popp announced it was with pride and pleasure that he was speaking at this meeting about an individual who had served as Clark County's Chief Deputy Prosecutor for five years, County Court (now a County Superior Court) Judge for nine years, Clarksville Town Judge for two years, and Clarksville's Town Attorney for 22½ years: Sam Gwin. Councilman Popp stated that over his years as Town Attorney Sam had worked with five council presidents, Al Theriac, Rick Dickman, Bob Popp, John Minta and Paul Kraft, with members of the parks board, redevelopment commission and town council, and with Town Engineers Buddy Clevidence and Tom Clevidence, Street Commissioners John McGuiggan and Donnie Hansford, Parks Superintendents Jon Bullington and Brian Kaluzny, Planning Director Sharon Wilson, Redevelopment Director Rick Dickman, Council Administrative Assistant Trish Fraser and Deputy Clerk-Treasurer Roberta McLemore on town business and projects. Councilman Popp reported highlights of some major projects on which Sam had provided guidance and legal services during his years as Town Attorney, including the Falls of the Ohio Interpretive Center, the Aquatic Center, Ashland Park, the Town Municipal Center, the Potter's Lane softball field development, including additional land acquisition sufficient for future construction of a 9-hole golf course, the River Falls Mall development process, later including the Bass Pro Shop location at that site, the Veteran's Parkway planning, construction and negotiations with prospective businesses seeking to locate on the parkway, the Lewis & Clark Boulevard improvement project, the Wooded View golf clubhouse and improvements, the redesign and construction of the Town's Little League Park, the Lewis & Clark Bicentennial Park development, and the preliminary planning and initial improvements to Eastern Boulevard. Councilman Popp stated that it is now time to recognize the service and accomplishments of Sam Gwin by naming a street "Sam Gwin Drive". Councilman Popp recommended that

this name be given to the part of the street currently named "Giltner Lane" which runs from the northwest side of the building currently occupied by the Lowe's store on Veteran's Parkway to Progress Way. Councilman Popp advised that the Town's Community Center is the only building fronting on this portion of the roadway and so there would be no address-change problems for residents or businesses as a result of the street name change. Councilman Popp made a motion to recognize the exceptional service of Sam Gwin by renaming the portion of the street currently named "Giltner Lane" running from the northwest side of the Lowe's store to Progress Way to "Sam Gwin Drive". The motion was seconded by Council Member Richert and carried by unanimous vote.

Legal Business – Disposal of Surplus Fire Equipment... Town Attorney Chris Sturgeon stated that the bids presented for two fire of the fire department's older trucks which had been declared surplus equipment items had been taken under advisement by the Council [at the December 20, 2010 meeting] and that Chief Upton has now made arrangements, subject to Council approval, to loan the trucks to the Friends of New Albany Fire Museum. Town Attorney Sturgeon advised that if the Council approved this action, their first step would be to reject all bids previously presented and the next step would be to approve the proposed agreement with the museum. Town Attorney Sturgeon outlined for the council the provisions of the proposed agreement, including the museum assuming responsibility for upkeep and liability, the museum providing the Town with proof of insurance, and the methods for either party to terminate the agreement in the future. Following discussion, a motion was made by Council Member Tetley to reject all previous bids submitted for the purchase of the trucks. The motion was seconded by Council Member Popp and carried by unanimous vote. A motion was made by Council Member Tetley to approve the loan of the two surplus fire department trucks to the Friends of New Albany Fire Museum and enter into the proposed agreement. The motion was seconded by Council Member Appleby and carried by unanimous vote.

Departmental Reports... Fire Chief Tom Upton announced that the department's new rescue boat has been delivered and that department personnel will be training at the Jeffersonville boat ramp this coming weekend.

Interim Building Inspector Ilpo Majuri updated the council on the progress of the HVAC system analysis being conducted by the EMax company, advising that the work-duty settings on the boiler in the municipal center administration building had been adjusted which should result in some savings on the natural gas costs and reporting that it was discovered that some of the thermostat controls in various offices were non-functioning.

Administrative Assistant Trish Fraser extended thanks to all those participating at the Sister Cities Pub Night event held yesterday evening.

Council Comments... Council Member Bob Popp said he would like to mention that in talking with Sam Gwin he had inquired about what project Sam was most proud of, and Sam responded that he would be most proud of accomplishing the construction of the Town's Aquatic Center.

Council Member Popp stated that on behalf of the Historical Society he would like to remind those present that February 23, 2011 is the 66th anniversary of the raising of the American flag on the peak of Mount Suribachi in the battle of Iwo Jima.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$222,931.79, Town pre-approved claims issued 2/8/2011 through 2/22/2011 in the amount of \$479,112.97, Town and Wastewater/Stormwater utility gross payroll issued 2/11/2011 in the amount of \$350,434.08, Wastewater/Stormwater utility pre-approved claims issued 2/8/2011 through 2/17/2011 in the amount of \$34,153.24, and Wastewater and Wastewater/Stormwater utility current claims in the amount of \$19,994.61. A motion was made by Council Member Fisher 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 Popp, seconded by Council member Tetley, and carried by unanimous vote, the February 22, 2011 meeting of the Clarksville Town Council as adjourned at 7:25 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