

MINUTES OF A MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON MARCH 7, 2011

A meeting of the Clarksville Town Council was called to order on March 7, 2011 at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Council President Greg Isgrigg, who chaired the meeting.

Council members present: Gregory Isgrigg, Paul Kraft, Vicki Appleby, Raymond Richert, Don Tetley, Bob Popp and David Fisher. Council members absent: None. Also present at the meeting: Fire Chief Tom Upton, Police Chief Dwight Ingle, Street Commissioner Donald Hansford, Director of Engineering and Stormwater Tom Clevidence, Mike Otto representing the Town's wastewater facility management firm, Parks Superintendent Brian Kaluzny, Interim co-Building Inspector Jeff Spainhour, Interim co-Building Inspector Ilpo Majuri, Council Administrative Assistant Trish Fraser, Town Attorney Chris Sturgeon, Clerk-Treasurer Gary Hall and Deputy Clerk-Treasurer Roberta McLemore.

Approval of Minutes... Following comment by Council Member Tetley regarding the correction of a date initially reflected in the review draft of the minutes of the February 22, 2001 work session previously presented to council members as November 24, 2010, to the date of December 24, 2010, a motion was made by Council Member Kraft to approve the minutes of the work session of the council held on February 22, 2011, as corrected. The motion was seconded by Council Member Appleby and carried by unanimous vote. A motion was made by Council Member Popp to approve the minutes of a regular meeting of the council held on February 22, 2011. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Public Hearing on Property Acquisitions for Potters Lane/Blackiston Mill Road Intersection Project... Town Attorney Chris Sturgeon presented information regarding the status of property acquisition proceedings for the Potters Lane and Blackiston Mill Road intersection project, advising that sixteen different property owners are involved, that some appraisals are not yet completed, that both the Town's Redevelopment Commission and the Town Council have previously passed resolutions regarding property acquisition for this project, and that a public hearing regarding property acquisition had been advertised for this meeting. Town Attorney Sturgeon called for members of the public who would like to comment or remonstrate to come forward. There being no members of the public coming forward to speak regarding this issue, Town Attorney Sturgeon directed that the minutes reflect that no one came forward to speak at this public hearing regarding the property acquisition on this project. Town Attorney Sturgeon then inquired of the council members whether they had been contacted by any members of the public regarding this issue and, after receiving negative responses from all council members, directed that the minutes of this meeting reflect that no council members had been contacted with comments regarding the matter of property acquisition on this project. Following a recommendation by Town Attorney Sturgeon, a motion was made by Council Member Fisher to table the Potters Lane and Blackiston Mill Road property acquisition matter until the March 21, 2011 meeting. The motion to table was seconded by Council Member Kraft and carried by unanimous vote.

Approval of Resident-Only Parking Request... Christa Conrad spoke to the council about the need to have a reserved spot for parking in front of her home and presented a written request for approval of a resident-only parking sign at 605 West Kenwood Avenue. Following discussion regarding the initial and annual charges for resident-only parking privileges, a motion was made by Council Member Richert to approve the request for a resident-only parking sign at 605 West Kenwood Avenue. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Approval for Providing Grant Procurement Assistance to St. Anthony Catholic Church to Equip Church Facilities to Serve as a Community Disaster Response Facility... Mr. Jim Kenney, representing St. Anthony Catholic Church in Clarksville, requested that the Town consider taking the lead in obtaining grants that would be used to equip the facilities at

the church so that it might serve as a staging headquarters for organizations that provide disaster relief assistance to the public. Mr. Kenney presented a written document outlining the request, the strengths of the current facility, including kitchen facilities, parking area, and its proximity to highways, motels and medical facilities, and stated that Clark County Emergency Management Agency Director Les Kavanaugh had confirmed that a need exists in Clark County for a disaster headquarters staging facility. Council Member Bob Popp inquired if the church had vehicles available to transport people needing assistance and Mr. Kenney responded that they would basically look to other parties to provide transportation services since the church would be serving as the headquarters for personnel of relief organizations, such as the Red Cross and the Federal Emergency Management Agency teams, and not as a shelter. Following discussion, a motion was made by Council Member David Fisher that the Town provide grant procurement assistance to equip the St. Anthony church facilities to serve as a disaster relief staging headquarters. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Adoption of Ordinance No. 2011-ST-01 Changing Street Name to Sam Gwin Drive... Council President Isgrigg presented for its first reading a proposed Ordinance numbered 2011-ST-01 changing the name of the portion of Giltner Lane from the intersection at Progress Way to the point where the road curves and runs parallel with Veterans Parkway to the name of Sam Gwin Drive. Following the reading of the proposed ordinance in its entirety, a motion was made by Council Member Popp that Ordinance 2011-ST-01 be considered 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 then made by Council Member Popp to adopt Ordinance No. 2011-ST-01 renaming a portion of Giltner Lane to the name of Sam Gwin Drive. The motion was seconded by Council Member Kraft and carried by unanimous vote. Sam's wife, Jo Nell, and their son Alex, daughter Allison Schneider, and granddaughter Ramey Satterly, all were present with him at this meeting to share in this honoring of Sam's guidance and accomplishments in his years of service to the community, and each family member was presented with a replica of the street sign which will be displayed on the street reading "Sam Gwin Drive" as a memento of this occasion.

Adoption of Ordinance 2011-BUD-01... Town Attorney Chris Sturgeon presented a proposed ordinance numbered 2011-BUD-01 transferring appropriated amounts between major categories in funds or departments and a motion was made by Council Member Fisher to consider the proposed ordinance 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 then made by Council Member Fisher to adopt Ordinance No. 2011-BUD-01. The motion to adopt was seconded by Council Member Kraft and carried by unanimous vote.

Approval of Agreement with Stantec for Stormwater Consulting Services... Town Attorney Rebecca Lockard presented an agreement regarding stormwater consulting services to be provided the Town by Stantec, advising this was a two-year renewal at the same terms of a recently expired agreement with Stantec but with a reduced cost estimate of \$9,991 for the term of this agreement. A motion was made by Council Member Kraft to approve the two-year agreement with Stantec for storm water consulting services. The motion was seconded by Council Member Popp and carried by unanimous vote.

Approval of Agreement with Source Technologies for Wastewater System Odor and Corrosion Control Services... Attorney Rebecca Lockard presented a proposed agreement regarding odor and corrosion control services to be provided for the Town's wastewater system by Source Technologies, advising this was a two-year agreement with three one-year renewal options. The proposed agreement provided a cost-per-gallon amount for each chemical for the year 2011 which would be subject to a price adjustment request once each year in January, a thirty-day written termination notice available to either party, and included language to pass on any savings realized in the future if Source Technologies discovers and implements effective lower-cost solutions approved by the Town Council. Following the presentation of information, a motion was made by Council Member Popp to approve the proposed two-year agreement with Source Technologies. The motion was seconded by Council Member Appleby and carried by unanimous vote.

Report on Emergency Storm Sewer Repairs/Construction... Director of Engineering and Stormwater Tom Clevidence reported on the collapse of a portion of the storm sewer running along Green Tree North and presented a packet of information which contained a map of the area showing the location of the collapsed storm drain, a letter from Hart's Survey &

Engineering, LLC stating the opinion that an emergency situation exists and repair and/or construction should commence immediately, and a scope-of-work description and cost estimate of \$40,875 prepared by TSI Paving. Mr. Clevidence advised that the estimate represents a worst-case scenario and advised that payment for the repairs would be made from the Stormwater utility funds.

Departmental Reports... Grant Facilitator Brittany Montgomery announced that a public hearing has been advertised for March 15th at 7:00 P.M. in connection with planning for the Eastern Boulevard Downtown Revitalization Plan. Co-Building Inspector Ilpo Majuri presented information on the progress of the HVAC study of the police department and municipal center administration buildings and reported that the Planning & Development department personnel would be hosting a Brief-and-Meet session for contractors and developers on March 16th. Parks Director Brian Kaluzny thanked the council for their support of the Lewis & Clark Trail project, reporting that since 2006 all the federal monies in connection with the project have been going through the Indiana Department of Transportation, and that the continued support of the council is appreciated.

Council and Clerk-Treasurer Comments... Council Member Fisher reported that preparations for the upcoming Thunder event are underway. Council Member Popp mentioned that now he would like to see a Roast for Sam Gwin and commented on the many changes in the Town during Sam's years of service. Councilman Popp also recognized the support and contributions made by Sam's wife, Jo Nell, who was Sam's legal assistant during his years serving as Town Attorney, and again thanked Sam's family for their support and their attendance this evening. Council Member Tetley expressed his thanks to Sam Gwin for everything he accomplished during his years of service and Council Member Richert also extended his thanks to Sam. Council Member Appleby remarked that a pillar of the community had been lost when Dr. George M. Wolverton, who had practiced medicine in the Town of Clarksville for fifty-seven years, passed away last week and expressed thanks on behalf of the Wolverton family to all the people who were there to support them during this time.

Approval of Claims... Accounts payable registers presented for approval consisted of Wastewater/Stormwater utility pre-approved claims issued 2/24/11 through 3/3/11 in the amount of \$55,548.80, Town and Wastewater/Stormwater utility gross payroll issued 3/7/2011 in the amount of \$289,121.66, Town current claims in the amount of \$97,417.40, and Wastewater/Stormwater utility current claims in the amount of \$100,379.92. 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 Richert, and carried by unanimous vote, the February 7, 2011 meeting of the Clarksville Town Council as adjourned at 7:32 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