

## MINUTES OF A MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON APRIL 4, 2011

A meeting of the Clarksville Town Council was called to order on April 4, 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: Gregory Isgrigg, Raymond Richert, Bob Popp Paul Kraft, Vicki Appleby, Don Tetley and David Fisher. Council members absent: None. Also present at the meeting: Fire Chief Tom Upton, Police Major Joe Craig, 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, Town Attorney Rebecca Lockard, Planning Director Sharon Wilson, Parks Superintendent Brian Kaluzny, Interim Building Inspector Ilpo Majuri, Council Administrative Assistant Patricia Fraser, Town Attorney Chris Sturgeon, Clerk- Treasurer Gary 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 regular meeting of the council held on March 7, 2011, seconded by Council Member Appleby and carried by unanimous vote. A motion was made by Council Member Fisher to approve the minutes of a regular meeting of the council held on March 21, 2011, seconded by Council Member Tetley and carried by unanimous vote. A motion was made by Council Member Fisher to approve a special meeting of the council held on March 28, 2011, seconded by Council Member Kraft and carried by unanimous vote.

**Adoption of Ordinance 2011-Z-01 Repealing the 1993 Zoning Ordinance and Replacing the Town of Clarksville Zoning Ordinance...** A proposed ordinance numbered 2011-Z-01 repealing the 1993 zoning ordinance and several amendments was presented for consideration. Town Attorney Lockard explained this is a comprehensive update to the current zoning ordinance and advised that a public hearing on this matter had been brought before the Town's Advisory Plan Commission on March 18, 2011, and that the Plan Commission had issued a favorable recommendation that the zoning ordinance be approved. Following the introduction of proposed Ordinance 2011-Z-01, a motion was made by Council Member Fisher to consider the adoption of Ordinance 2011-Z-01 on its first reading at this meeting. The motion was seconded by Council Member Kraft and carried by unanimous vote. A motion to adopt Ordinance 2011-Z-01 was made by Council Member Fisher. A motion to adopt Ordinance 2011-Z-01 was made by Council Member Fisher, seconded by Council Member Kraft and carried by unanimous vote.

**Approval of Agreement for Loan of Fire Apparatus with the New Albany Fire Museum, Inc...** Town Attorney Sturgeon presented a loan agreement between The Town of Clarksville and The New Albany Fire Museum, Inc. for a 1971 Maxim Ladder Fire Truck and a 1977 Ford Pumper Truck. Town Attorney Sturgeon explained that the Clarksville Fire Department had this surplus equipment and contacted the New Albany Fire Museum to see if they were interested in displaying them in their museum. Following the presentation of this agreement a motion was made by Council Member Tetley to approve the agreement for the loan of the fire apparatus to the New Albany Fire Museum. The motion was seconded by Council Member Popp and carried by unanimous vote.

**Consideration of Resolution for acquisition of property on Blackiston Mill Road @ Potters Lane...** Town Attorney Chris Sturgeon reported that this resolution has not been completed and requested that it be tabled until the next meeting of the council on April 18, 2011.

**Clerk Treasurer Presentation...** Clerk Treasurer Gary Hall presented information regarding the possibility of bonuses paid to noncontract employees which was previously discussed by Council President Isgrigg. Clerk Treasurer Gary Hall reported that the Town received about a half million dollars in restitution from a former vendor who defrauded the Town and presented some figures on what the cost would be if the noncontract employees would be approved by Council for these bonuses. Mr. Hall explained that the money the Town

collected from this vendor could be appropriated through an additional appropriation process. Following discussion Council President Isgrigg suggested this matter be brought to a work session at a later date.

**Approval of Change Order from TSI Paving Inc for the Tupelo Drive Storm Water Improvements Contract...** Director of Engineering and Stormwater Tom Clevidence came before the Council requesting approval of Change Order #2 in the amount of \$35,355.00 for emergency repairs on Tupelo Drive Storm Water Improvement project @ Redwood Drive intersection. Mr. Clevidence reported that the work has been completed and is just requesting approval for payment of the change order through storm water funding. A motion as made by Council Member Kraft to approve payment of change order #2 to TSI Paving for the Tupelo Drive Drainage improvements, the motion was seconded by Council Member Popp and carried by unanimous vote.

**Approval of Quote from Mac Construction to conduct an Investigation on Blackiston Mill Road at Gutford Road Sanitary Sewer Lines...** Mike Otto representing the Town's wastewater treatment plant came before the council with a request to accept a quote from Mac Construction in the amount of \$7800.00 for an investigation on Blackiston Mill Road at Gutford Road for the proper way to repair gravity lines and manhole covers. Following discussion, a motion was made by Council Member Kraft to approve the quote from Mac Construction in the amount of \$7800.00. The motion was seconded by Council Member Tetley and carried by unanimous vote.

**Departmental and Council Reports...** Planning Director Sharon Wilson reported that Stacia Franklin the secretary in Building Commissioner's office passed her test for being certified as a permit technician. Ms Wilson also reported that the office has recouped \$7500.00 in the grass cutting expenses occurred. Administrative Assistant Patricia Fraser reported that the students involved in the Sister Cities trip will be at the next scheduled meeting of the council to share their traveling experience. Council Member Fisher presented a check in the amount of \$12,700.00 from Cox's Concession for property rental during the Thunder of Louisville event. Council Member Popp commented that he was happy that the New Albany Fire Museum accepted the agreement to display the surplus equipment from the Fire Department. Council Member Popp also reminded everyone of the three point basketball tournament this Friday at Clarksville High School at 7:00.

**Miscellaneous Business...** MaryAnn Gaming representing Reclaim Our Culture Kentuckiana "ROCK" came before the council expressing concerns with the Town's current Zoning Ordinance. Ms Gaming questioned Town Attorney Rebecca Lockard on several issues with the new ordinance and Attorney Lockard responded along with Planning Director Sharon Wilson. Ms Gaming final response was that the ordinance be enforced and she felt that more changes needed to be implemented.

**Approval of Claims...** Accounts payable registers presented for approval consisted of Town current claims in the amount of \$83,113.01, Town pre-approved claims issued 3/22/2011 through 4/1/2011 in the amount of \$728,297.56, Town and Wastewater/Stormwater utility gross payroll issued 3/25/2011 in the amount of \$292,442.21, Wastewater/Stormwater utility pre-approved claims issued 3/21/2011 through 3/31/2011 in the amount of \$39,880.42, and Wastewater and Wastewater/Stormwater utility current claims in the amount of \$255,433.29. A motion was made by Council Member Fisher to approve the accounts payable registers presented. The motion was seconded by Council Member Richert 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 Kraft, seconded by Council member Richert, and carried by unanimous vote, the April 4<sup>th</sup>, 2011 meeting of the Clarksville Town Council as adjourned at 7:27 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