

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

A meeting of the Clarksville Town Council was called to order on April 18, 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: Raymond Richert, Bob Popp, Paul Kraft, Vicki Appleby, Don Tetley and David Fisher. Council members absent: Gregory Isgrigg. Also present at the meeting: Fire Chief Tom Upton, Assistant 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, 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 Fisher to approve the minutes of a regular meeting of the council held on April 4, 2011, seconded by Council Member Richert and carried by unanimous vote

**Recognition**... The Town council recognized Ms Madeline Sellmer, daughter of Volunteer Firefighter Keith Sellmer for her accomplishments.

**Property Acquisitions for Potters Lane/Blackiston Mill Road Intersection Project**... Town Attorney Chris Sturgeon reported that the property acquisition for the Potters Lane and Blackiston Mill Road intersection project have all be acquired and there would be no need for a resolution.

**Acceptance of Group Health Insurance Renewal**... Mr. Edward Culpepper Cooper and Ms Dana Culpepper Cooper of Maverick Insurance presented information to the Council on the Town's current health insurance renewal. Mr. Cooper explained that they received quotes and compared the information with our current carrier Preferred Health Plan and after negotiating with our current carrier he recommended to fund our non reverting insurance for expected claims and not to the maximum claims. A motion was made by Council Member Richert to accept the proposed renewal of Preferred Health for group insurance coverage for the ensuing year beginning May 1, 2011. The motion was seconded by Council Member Tetley and carried by a unanimous vote. Ms Dana Cooper of Maverick Insurance reported that the wellness program that was implemented seems to be working. She explained that there is a lot of employee participation in the local fitness centers and that the wellness walk that was last week was a success with a lot of participation.

**Request for Fill Permit from Innovative Crushing & Aggregate, Inc.**... Town Attorney Rebecca Lockard presented a fill permit application from property owner Bierman Properties, LLC for Innovative Crushing and Aggregate, Inc. located at 1030 Sames Road Clarksville, Indiana for fill materials such as rock, brick, dirt and asphalt. Attorney Lockard explained that this matter needed approval from the Town's Technical Review Committee and asked the council to table this matter until after the Technical Review Committee reviews all documents related to the application. A motion was made by Council Member Fisher to table this fill permit application. The motion was seconded by Council Member Tetley and carried by unanimous vote.

**Adoption of Ordinance 2011-Z-02 Changing the Zoning Classification for property Located at 205 West Lewis and Clark Parkway**... A proposed ordinance numbered 2011-Z-02 changing the zoning classification of Jim Butner Auto Sales located at 205 W. Lewis and Clark Parkway from B-1 to B-2 with a commitment that if needed the owners will grant the Town of Clarksville an easement to address drainage issues was presented for consideration by

Town Attorney Lockard. Attorney Lockard advised that this matter had been brought before the Town's Plan Commission and that the Plan Commission has issued a favorable recommendation that the rezoning be approved with the commitment that if needed the owners will grant the Town of Clarksville an easement on the property to address drainage issues. Following the introduction of proposed ordinance 2011-Z-02, a motion was made by Council Member Fisher to consider the adoption on its first reading at this meeting. The motion was seconded by Council Member Appleby and carried by unanimous vote. A motion to adopt Ordinance 2011-Z-02 was made by Council Member Fisher, seconded by Council Member Appleby and carried by unanimous vote.

**Clerk Treasurer Report**... Clerk Treasurer Gary Hall presented to the council a hand out on information pertaining to the local income tax distributions. The hand out indicated that the amount certified for local income tax distribution previously distributed were more than the local income taxes collected and that this could affect future distributions.

**Request for Approval from Fire Chief Tom Upton**... Fire Chief Tom Upton asked the council for permission to use the Town's current vacant houses located at 2416 Blackiston Mill Road @ Potters Lane and 1240 Kenwood Drive for fire training exercises. Town Attorney Chris Sturgeon reported to the Council that it would be legal for the firefighters to use the properties as training so therefore the consensus of the council was to allow the fire department to use the properties for training. Fire Chief Tom Upton also reported that the 2000 Ford Taurus they received from the Jefferson Township Trustees for fire protection services is not needed at the Fire Department and asked the Council if they would take ownership of the vehicle. Vice President Paul Kraft made a motion to accept ownership of the 2000 Ford Taurus. Fire Chief Upton asked the council for permission to take a 1996 Ford F-250 Pick-up truck to the Clarksville Auto Auction that is not needed at the fire department and permission was granted by the council.

**Acceptance of Quote for Fire Gear for the Clarksville Firefighters**... Fire Chief Tom Upton presented to the Council three quotes for fire gear for the Clarksville Firefighters. The quotes presented were from (1) Mid America Fire and Safety in the amount of \$72,558.75, (2) 911 Fleet and Fire Equipment in the amount of \$73,359.00 and (3) Fire Department Service and Supply Company in the amount of \$79,332.00. Fire Chief Upton and the firefighter's recommendation to the Council were to accept the highest of the three quotes from Fire Department Service and Supply Company in the amount of \$79,332.00. Chief Upton reported that the recommendation on the higher quote is due to the quality of the gear being better of the three quotes presented. Fire Chief Upton reported that the fire gear would be paid from the LOIT distribution and would be approved in the additional appropriation process. He reported that the old gear would be kept for back up. Following discussion, a motion was made by Council Member Tetley to accept the higher quote of \$79,332.00 from Fire Department Service and Supply Company. The motion was seconded by Council Member Appleby and carried by unanimous vote.

**Presentation of Memoranda of Understanding and Contingency Agreement between the Clarksville Fire Department and the Jeffersonville Fire Department**... Fire Chief Tom Upton presented to the council a MOU (memoranda of understanding) and contingency agreement between the Clarksville Fire Department and Jeffersonville Fire Department for aid to supplement man power issues. This agreement is to request assistance from the other department when it is essential to the protection of life and/or property. Fire Chief Upton asked the council to review this draft only and table until next scheduled meeting of the Council.

**Approval of Purchase for Chlorination System**... Mike Otto representing the Clarksville Wastewater Treatment Facility Plant came before the council requesting approval to purchase a two new chlorine systems for the plant in the amount of \$5740.00. Mr. Otto explained that the old system is 25 years old and it keeps going down and therefore cannot be repaired. A motion was made by Council Member Popp to approve the purchase of two chlorination systems in the amount of 5740.00. The motion was seconded by council member Richert and carried by unanimous vote.

**Departmental Reports**... Assistant Police Chief Abell expressed is thanks to all the departments for their continued help during the Thunder over Louisville event. Interim Building Inspector Ipo Majuri reported that the dumpster enclosure that was recently constructed behind the town hall should be completed sometime this week.

**Council Comments**... Council Member Tetley reported that the higher quote earlier reported from Fire Chief Upton on the new fire gear is approximately \$204.00 higher per set and agreed that the higher quote of the gear is a better quality and will benefit more for the firefighters long term. Council Member Popp reported that the 3 point basketball tournament was a success and reported that he was contacted by a gentleman from Texas inquiring about information on the tournament and reported that they are to have their own tournament and hope to raise approximately \$200,000.00 which will be donated to Big Brothers and Big Sisters organization. Council Member Popp also presented a \$2,000.00 donation to Jane Sarles of the Historical Society from the Big Brothers and Big Sisters Organization. Council Member Fisher expressed his thanks to all that participated in making this year's Thunder over Louisville a success. Council Member Fisher also reported that he has requested from the Clerk-Treasurers office an additional appropriation from the CCD fund for additional police cars needed for the police department.

**Approval of Claims**... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$76,480.93, Town pre-approved claims issued 4/5/2011 through 4/18/2011 in the amount of \$259,190.56, Town and Wastewater/Stormwater utility gross payroll issued 4/8/2011 in the amount of \$341,607.99, Wastewater/Stormwater utility pre-approved claims issued 4/1/2011 through 4/13/2011 in the amount of \$22,521.51, and Wastewater and Wastewater/Stormwater utility current claims in the amount of \$213,742.14. 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 Richert, seconded by Council member Tetley, and carried by unanimous vote, the April 18<sup>th</sup>, 2011 meeting of the Clarksville Town Council as adjourned at 7:41 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\_\_\_\_.

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Gary P. Hall, Clerk-Treasurer  
of the Town of Clarksville, IN

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Gregory Isgrigg, President,  
Clarksville Town Council