

MINUTES OF A MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON MAY 2, 2011

A meeting of the Clarksville Town Council was called to order on May 2nd, 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 Chief Dwight Ingle, Street Commissioner Donald Hansford, Director of Engineering and Stormwater Tom Clevidence, Mike Otto representing the Town's wastewater facility management firm, 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 April 18, 2011, seconded by Council Member Richert and carried by unanimous vote

Request for Fill Permit from Innovative Crushing & Aggregate, Inc... Planning Director Sharon Wilson asked that this matter be tabled until the next scheduled meeting of the council.

Approval 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 at last month's meeting for review. This agreement is to request assistance from the other department when it is essential to the protection of life and/or property and also helps with the ISO rating. A motion to approve the MOU agreement was made by Council Member Tetley, seconded by Council Member Kraft and carried by unanimous vote.

Approval of Sewer Tap-In at 2410 Gutford Road... Mr. Brian Graves of 2410 Gutford Road came before the council requesting approval to tap into the Town's sanitary sewer system. Mr. Graves explained that he received a citation for the board of health on his septic system which makes its necessary for him to tap into the Town's sewer. Mike Otto, representing the Town's wastewater treatment facility reported that he had looked at the location of where the tap in would be and reported that it would not be a problem with the town but did indicate that he should get permission from connecting neighbors. Following discussion, a motion was made by Council Member Kraft to allow Mr. Graves permission to tap into the Town's sanitary sewer system. The motion was seconded by Council Member Popp and carried by unanimous vote.

Approval of Resident Parking Permit at 622 N Taggart Avenue... Mr. Joe Smith came before the council requesting approval for a residential parking permit located at 622 N Taggart Avenue. Mr. Smith explained that he has lived here for 25 years and his current neighbor's park in front of his house which leaves him to park elsewhere. A motion was made by Council Member Fisher to approve the residential parking permit at 622 N Taggart. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Rescind the Approval for Fire Gear for the Clarksville Firefighters... Town Attorney Chris Sturgeon recommend to the Council to rescind the approval from the last council meeting on accepting the higher quote for fire gear for the Clarksville Firefighters and to also reject all bids that were previously received. A motion was made by Council Member Tetley to

rescind approval of the higher quote for fire gear and also reject all quotes that were received. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Public Hearing on Proposed Additional Appropriation and Adoption of Ordinance 2011-BUD-02... Town Attorney Chris Sturgeon announced that a public hearing on proposed additional appropriations had been advertised for this meeting in connection with the Cumulative Capital Development Fund, the Local Option Income Tax Fund and the Cumulative Fire Building & Equipment fund and called for questions or comments from the public. There being no response from those present at the meeting, Attorney Sturgeon directed that the minutes reflect there were no questions or input from the public at this hearing. Attorney Sturgeon also asked the council if anyone from the public contacted them prior to this meeting and the council advised that no one had contacted them in reference to the advertised public hearing on the additional appropriations. A motion was made by Council Member Fisher that the proposed ordinance numbered 2011-BUD-02 approving the additional appropriation request in the Cumulative Capital Development Fund in the amount of \$70,000.00 for motor equipment for the police department 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 made by Council Member Fisher that Ordinance 2011-BUD-02 be adopted. The motion was seconded by Council Member Kraft and carried by unanimous vote. . A motion was made by Council Member Tetley that the proposed ordinance numbered 2011-BUD-02 approving the additional appropriation request in the Local Option Income Tax Fund in the amount of \$500,000.00 for fire building construction be considered for adoption on its first reading at this meeting. The motion was seconded by Council Member Popp and carried by unanimous vote. A motion was made by Council Member Tetley that Ordinance 2011-BUD-02 be adopted. The motion was seconded by Council Member Popp and carried by unanimous vote. . A motion was made by Council Member Tetley that the proposed ordinance numbered 2011-BUD-02 approving the additional appropriation request in the Local Option Income Tax Fund in the amount of \$87,000.00 for OSHA required gear 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 made by Council Member Tetley that Ordinance 2011-BUD-02 be adopted. The motion was seconded by Council Member Kraft and carried by unanimous vote. A motion was made by Council Member Tetley that the proposed ordinance numbered 2011-BUD-02 approving the additional appropriation request in the Cumulative Fire Building & Equipment Fund in the amount of \$50,000.00 for repair of fire station floor be considered for adoption on its first reading at this meeting. The motion was seconded by Council Member Fisher and carried by unanimous vote. A motion was made by Council Member Tetley that Ordinance 2011-BUD-02 be adopted. The motion was seconded by Council Member Fisher and carried by unanimous vote.

Departmental Reports... Police Chief Dwight Ingle reported that a trial run for increased security at Council meetings was performed prior to this meeting. Chief Ingle had each attendee sign in and was scanned with a security wand upon entering the meeting. Chief Ingle made a request to the Council if this procedure is legal to implement these safety measures for future council meetings. Town Attorney Sturgeon is to check into the legal aspects of this procedure. Director of Stormwater Tom Clevidence reported that 42 million gallons of water was pumped during the month of April due to the increased rain fall.

Council Comments... Council Member Fisher asked Town Attorney Sturgeon to check into the legality of checking into businesses in Clarksville that owe back due taxes. Council Member Richert expressed his thanks to the Street and Stormwater departments for their hard work and efforts during the previous heavy rains and also reported that they had to put in extra overtime hours to keep up with the flooding issues.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$87,181.03, Town pre-approved claims issued 4/19/2011 through 5/2/2011 in the amount of \$160,938.73, Town and Wastewater/Stormwater utility gross payroll issued 4/22/2011 in the amount of \$307,025.37, Wastewater/Stormwater utility pre-approved claims issued 4/20/2011 through 4/29/2011 in the amount of \$25,732.57, and Wastewater and Wastewater/Stormwater utility current claims in the amount of \$113,987.48. A motion was made by Council Member Kraft 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 Fisher, and

carried by unanimous vote, the May 2nd, 2011 meeting of the Clarksville Town Council was adjourned at 7:24 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