

MINUTES OF A MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON MAY 16, 2011

A meeting of the Clarksville Town Council was called to order on May 16th, 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, Don Tetley and David Fisher. Council members absent: Vicki Appleby. Also present at the meeting: Fire Chief Tom Upton, Police Chief Dwight Ingle was prepared to attend the meeting but had to escort a citizen from the audience out of the building and did not return, Street Commissioner Donald Hansford, Director of Engineering and Stormwater Tom Clevidence, Mike Otto representing the Town's wastewater facility management firm, Redevelopment Director Rick Dickman, Planning Director Sharon Wilson, Parks Superintendent Brian Kaluzny, Interim Building Inspector Ilpo Majuri, 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 work session of the council held on April 18, 2011, seconded by Council Member Richert 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 May 2, 2011, seconded by Council Member Kraft and carried by unanimous vote.

Approval of Weight Watchers through the Town's Wellness Program... Dana Cooper representing Maverick Insurance and Naomi Polston the Town's Insurance Clerk came before the council with information from Weight Watchers for town employees and spouse's to join at a discounted rate through the wellness program. Ms Cooper explained that the Town will provide reimbursement for the participation in the weight watchers program under conditions outlined in a signed participant agreement between the employee/spouse and weight watchers. Following discussion, a motion was made by Council Member Richert to approve the participation of Town employee's in the weight watchers weight loss program. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Request for Sewer Tap-In at 7111 Highway 311... Mr. and Mrs. James Thornberry came before the council requesting permission to tap into the Town's sanitary sewer lines. Mike Otto representing the Wastewater Treatment Plant reported that he inspected this location and recommended that the Thornberry's install a grinder pump. Mr. Otto feels that if they connected to our sanitary sewer line they would have problems because the pipe would be too long. Following discussion, a motion was made by Council Member Richert to agree with Mike Otto's recommendation of installing a pump grinder. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Report on Harrison Avenue Street Pavement Failure... Mr. Harold Hart representing Hart's Engineering came before the council with an updated report on the Harrison Avenue pavement failure. Mr. Hart explained that a section of the paved shoulder has separated from the driving lanes and that the river bank has shifted or dropped due to the undermining current of the Ohio River. It is the recommendation of Mr. Hart that the road remain closed to the public and only allow local traffic through the area placing orange barrels or barricades over the area where the pavement failure has occurred.

Appointments to the Historic Preservation Commission... Town Attorney Rebecca Lockard reported that Randy Hollis and Danny Spainhour of the Historic Preservation Commission have resigned and recommended to the council to appoint Karen Wilson and Bill Wilson to replace them. A motion was made by Council Member Tetley to appoint Karen Wilson through 2012 and Bill Wilson through 2013 to the Historic Preservation Commission. The motion was seconded by Council Member Popp and carried by unanimous vote.

Acceptance of Lawn Contract for Weed/Vegetation Removal... Town Attorney Rebecca Lockard reported that the Clarksville Planning and Building Department advertised for

quotes from qualified lawn service contractors for the 2011 grass cutting season and only received two quotes back. Attorney Lockard presented contract agreements from B & L Lawn Service and Woodsey's Lawn Service to perform the 2011 grass cutting service. A motion was made by Council Member Kraft to accept the lawn service agreements from B & L Lawn Service and Woodsey's Lawn Service. The motion was seconded by Council Member Popp and carried by unanimous vote.

Adoption of Ordinance 2011-BUD-03... Town Attorney Chris Sturgeon presented a proposed ordinance numbered 2011-BUD-03 transferring appropriated amounts between major categories in funds or departments and a motion was made by Council Member Popp to consider the proposed ordinance for adoption on its first reading at this meeting. The motion was seconded by Council Member Tetley and carried by unanimous vote. A motion was then made by Council Member Popp to adopt Ordinance No. 2011-BUD-03. The motion to adopt was seconded by Council Member Tetley and carried by unanimous vote.

Ratify Memorandum of Understanding with Ventas Realty Limited Partnership... Town Attorney Chris Sturgeon presented a Memorandum of Understanding (MOU) with Ventas Realty Limited Partnership to secure funding and have access to property for the construction improvements in connection with the Blackiston Mill Road/Potters Lane project. Attorney Sturgeon explained that he needed the MOU signed prior to this meeting in order to secure the Ventas property. A motion to approve the ratification MOU signed by Council Member Kraft on April 16th, 2011 was made by Council Member Fisher. The motion was seconded by Council Member Tetley and carried 5 ayes with Council Member Kraft abstaining.

Clerk-Treasurer Comments... Clerk Treasurer Gary Hall asked that his letter to all Council Members dated May 4th, 2011 in reference to overtime hours worked 4/18-5/1/2011 in the street department be noted in the minutes. Clerk Treasurer Hall reported that he questioned the consecutive 24 hour days worked on some street department employees and announced that he received a response from Street Commissioner Donnie Hansford. **Both copies are attached.** Council Member Gene Richert responded that the street department employees that worked these consecutive 24 hour days did nothing wrong and was previously questioned for the same thing from the State Board of Accounts and they found nothing to be wrong.

Approval of LOIT Funding for Match of Port Security Grant Program... Fire Chief Tom Upton presented information on the Port Security Grant Program which included matching funds for 5 ATV's for the police department and new radios for the police and fire departments in the amount of \$120,071.29 and asked for the funding to be approved from the LOIT funds. Council Member Popp questioned the safety of ATV's and the purpose of needing five. Council Member Kraft stated that safety courses to get certification should be required for anyone driving the ATV's and the safety personnel driving should be required to wear a helmet. Following discussion, a motion was made by Council Member Richert to approve the funding in LOIT to match the Port Security Grant for ATV's and radios. The motion was seconded by Council Member Fisher and carried by 5 ayes with Council Member Popp opposing.

Report from Wastewater Treatment Facility Firm... Mike Otto representing the wastewater treatment facility reported to the council that the effluent line broke at the plant and Mac Construction is looking into giving a price to repair. The plant also had a break-in and manhole risers and street light arms were stolen at approximately \$6000.00. Mac Construction looked at the line on Blackiston Mill Road at Potters Lane and reported that it did not appear to be as bad as first expected to repair.

Council Comments... Council Member Fisher read two letters from Lake Shore Condominiums association expressing their thanks for the how well the traffic situation was handled during Thunder and another letter expressing their thanks and gratitude for the immediate response on the rising flood waters. Council Member Popp made a recommendation to Attorney Chris Sturgeon to draft an ordinance in reference to disregarding road closed barricades in the Town. Council Member Tetley expressed his thanks to Roberta McLemore of the Clerk-Treasurers office for their information during the conference call with Standard & Poor concerning the fire house bond issue.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$213,503.96, Town pre-approved claims issued 5/1/2011 through 5/16/2011 in the amount of \$424,433.21, Town and Wastewater/Stormwater utility gross payroll issued 5/6/2011 in the amount of \$367,902.73, Wastewater/Stormwater utility pre-approved claims issued 5/2/2011 through 5/12/2011 in the amount of \$44,731.47, and Wastewater and Wastewater/Stormwater utility current claims in the amount of \$27,746.05. 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 Kraft, and carried by unanimous vote, the May 16th, 2011 meeting of the Clarksville Town Council was adjourned at 7:44 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