

MINUTES OF A MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON JUNE 20, 2011

A meeting of the Clarksville Town Council was called to order on June 20th, 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, Vicky Appleby, Bob Popp, Paul Kraft, 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, Matt Taylor representing the Town's wastewater facility management firm, Redevelopment Director Rick Dickman, Planning Director Sharon Wilson, Town Attorney Rebecca Lockard, Parks Superintendent Brian Kaluzny, Building Inspector Ilpo Majuri, Town Attorney Chris Sturgeon, 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 June 6th, 2011, seconded by Council Member Fisher and carried by unanimous vote. A motion was made by Council Member Fisher to approve the minutes of a work session held on June 6th 2011, seconded by Council Member Tetley and carried by 6 ayes with Council Member Richert abstaining.

Appointment to Ohio River Greenway Commission... Council President Isgrigg nominated and appointed Jim McCoskey to the Ohio River Greenway Commission.

Appointment to Clarksville Police, Fire & Safety Commission... Council Member Kraft nominated Mark Sutherland to the Clarksville Police Fire & Safety Commission replacing Joe Theobald. Council Member Fisher seconded the nomination appointing Mark Sutherland to the Clarksville Fire & Safety Commission.

Amending Ordinance 2010-G-07 Prohibiting the Sale of Substances Containing Synthetic Cannabinoids or Their use in Public Facilities... Council Member Popp reported that the current ordinance 2010-G-07 only has the Office of the Building Commissioner enforcing it and feels that the Police Department should also be included. Town Attorney Lockard reported that effective July 1st, 2011 the state government has passed a law which will enforce this ordinance on the state level. Council Member Popp was aware of the new law but felt that our Ordinance 2010-G-07 should be amended. Following discussion, no action was taken and this matter was tabled.

Adoption of Transfer Ordinance 2011-BUD-06... Town Attorney Chris Sturgeon presented a proposed ordinance numbered 2011-BUD-06 transferring appropriated amounts between major categories in funds or departments and a motion was made by Council Member Kraft to consider the proposed ordinance 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 then made by Council Member Kraft to adopt Ordinance No. 2011-BUD-06. The motion to adopt was seconded by Council Member Popp and carried by unanimous vote.

Acceptance of Labor and Equipment Rates for Small Projects and Emergency Work from Goodman Construction... Town Attorney Chris Sturgeon presented three quotes for hourly rates and equipment rates for small projects and emergency work needed through the Clarksville Street Department. The quotes received were from Goodman Construction Inc., TSI Paving and Excel Excavating Inc. After review of the quotes it was determined that Goodman Construction Inc. had the lowest rate costs. A motion to accept the lowest quote from Goodman Construction was made by Council Member Popp. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Acceptance of Lease Agreement with Clarksville Community School Corporation... Town Attorney Chris Sturgeon presented a lease agreement between The Town of Clarksville and the Clarksville Community School for the property located at 435 West Stansifer Avenue, the former George Rogers Clark School. Attorney Sturgeon explained that

the Town is to maintain liability insurance coverage during the term of the agreement and there would be no charge for the facility. A motion was made by Council Member Fisher to accept the lease agreement with Clarksville Community School, seconded by Council Member Tetley and carried by unanimous vote.

Memorandum to Council Members and Department Heads on the New Legislative Laws effective July 1, 2011... Town Attorney Sturgeon presented a memorandum to the Council and Department Heads pertaining to the new laws that passed during the annual legislative budget workshops.

Update on Harrison Avenue Street Pavement Failure... Grant Writer/Project Manager Brittany Montgomery and 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 the Corp of Engineers and INDOT had been contacted for financial assistance in the repairs of Harrison Avenues and was told that they have no funds available. Project Manager Montgomery reported that they are exploring other options for financial assistance and also reported that the road has been blocked off from the public. A motion was made by Council Member Kraft for Ms Montgomery and Mr. Hart to investigate this situation further for a permanent fix. The motion was seconded by Council Member Popp and carried by unanimous vote.

Departmental Reports... Fire Chief Tom Upton invited the Council to a demonstration the firefighters will be doing pertaining to a chlorine leak and also reported that they have applied for another no match grant from Port Authority for the purchase of two boats and diving equipment.

Director of Engineering and Stormwater Tom Clevidence reported that the Riversweep clean-up has been rescheduled for July 23, 2011 and asked for volunteers.

Redevelopment Director Rick Dickman announced that the ground breaking for the new fire house would be this Saturday June 25th at 10:00.

Parks Superintendent Brian Kaluzny expressed his thanks to the Fire Department for the assistance in helping locate a leak in the pool with one of their scuba diver firefighters.

Council Comments... Council Member Popp reported that the Clark Floyd Counties Tourism Bureau approved a capital development tourism bond in the amount of \$300,000.00 for the Clarksville Museum and \$250,000.00 for the Interpretive Center.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$156,033.62, Town pre-approved claims issued 6/7/2011 through 6/20/2011 in the amount of \$143,467.13, Town and Wastewater/Stormwater utility gross payroll issued 6/17/2011 in the amount of \$284,827.69, Wastewater/Stormwater utility pre-approved claims issued 6/7/2011 through 6/16/2011 in the amount of \$37,064.07, and Wastewater and Wastewater/Stormwater utility current claims in the amount of \$78,891.01. 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 Appleby, seconded by Council member Fisher, and carried by unanimous vote, the June 20th, 2011 meeting of the Clarksville Town Council was adjourned at 7:30 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