

**MINUTES OF A MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON JULY 5, 2011**

A meeting of the Clarksville Town Council was called to order on July 5th, 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 Chief Dwight Ingle, Street Commissioner Donald Hansford, Director of Engineering and Stormwater Tom Clevidence, Matt Taylor representing the Town's wastewater facility management firm, Assistant Police Chief Dale Abell, Redevelopment Director Rick Dickman, 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 20th, 2011, seconded by Council Member Popp and carried by unanimous vote. A motion was made by Council Member Tetley to approve the minutes of a work session held on June 20th 2011, seconded by Council Member Popp and carried by unanimous vote.

Swearing in of Police Commissioner... Town Judge Mickey Weber swore in Mark Sutherland to the Clarksville Police, Fire and Safety Commission. Mr. Sutherland was appointed to the Commission at the last scheduled meeting of the council on June 20, 2011.

Adoption of Ordinance 2011-G-02 Prohibiting the Sale of Substances Containing Synthetic Cannabinoids or Their use in Public Facilities... Town Attorney Rebecca Lockard presented a proposed ordinance numbered 2011-G-02, amending ordinance 2010-G-07 by adding a change to section #4 which also authorizes the Clarksville Police Department along with the Clarksville Building Commissioners Office to enforce this ordinance. A motion was made by Council Member Kraft to consider Ordinance 2011-G-02 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 Kraft to adopt Ordinance 2011-G-02, seconded by Council Member Popp and carried by unanimous vote.

Public Hearing on Proposed Additional Appropriation and Adoption of Ordinance 2011-BUD-07... Town Attorney Chris Sturgeon announced that a public hearing on proposed additional appropriations had been advertised for this meeting in connection with the TIF 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 Tetley that the proposed ordinance numbered 2011-BUD-07 approving the additional appropriation request in the TIF Fund in the amount of \$2,215,000.00 for the fire station construction 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-07 be adopted. The motion was seconded by Council Member Kraft and carried by unanimous vote. .

Public Hearing on Adoption of Transfer Ordinance 2011-BUD-08... Town Attorney Chris Sturgeon presented a proposed ordinance numbered 2011-BUD-08 transferring appropriated amounts between major categories in funds or departments. 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 Appleby and carried by unanimous vote. A motion was then made by Council Member Kraft to adopt Ordinance No. 2011-BUD-08. The motion to adopt was seconded by Council Member Appleby and carried by unanimous vote.

Acceptance of Interlocal Agreement Between the Town of Clarksville, City of Jeffersonville and County of Clark for 2011 Justice Assistance Grant (JAG) Program Award...

Town Attorney Chris Sturgeon presented an Interlocal agreement between the Town of Clarksville, the City of Jeffersonville and the County of Clark for a Justice Assistance Grant (JAG). The purpose of this Interlocal agreement shall be to apply for funding through the U.S. Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program, to receive funds for use of each police department. The Town of Clarksville shall be the administrator of the approved grant funds and shall be responsible to identify the proper allocation of the funds. The Town of Clarksville's portion of this JAG grant funding is in the amount of \$10,838.00 and is to be used for drug testing kits, radar guns and to equip four police cars. A motion was made by Council Member Fisher to accept the Interlocal Agreement between the Town of Clarksville, the City of Jeffersonville and the County of Clark for 2011 Justice Assistance Grant Program. The motion was seconded by Council Member Richert and carried by unanimous vote.

Adoption of Ordinance 2011-S-04 Amending Ordinance 2011-S-01...

Town Attorney Chris Sturgeon presented a proposed Ordinance numbered 2011-S-04, amending salary ordinance 2011-S-01 increasing the Building Inspectors salary to \$1898.88 with an effective date of July 4, 2011. A motion was made by Council Member Appleby to consider ordinance 2011-S-04 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 Appleby to adopt Ordinance 2011-S-04, seconded by Council Member Kraft and carried by unanimous vote.

Approval of Agreement with Information Systems for Integrated Development (ISID)...

Town Attorney Rebecca Lockard presented an agreement from Information Systems for Integrated Development for services to streamline customer data in the wastewater billing office with data in the GIS system eliminating step one of the process to create a one on one relationship with the billing office data and the GIS data in the amount of \$7750.00 to be paid from Stormwater funding. A motion to accept the agreement with ISID was made by Council Member Fisher, seconded by Council Member Appleby and carried by unanimous vote.

Departmental Reports... Police Chief Ingle presented a check in the amount of 4919.70 received from Clark County Youth Coalition to be deposited into the Police department donation fund for equipment and supplies.

Grant Writer/Project Manager Brittany Montgomery reported to the council that the Town will be receiving 75% of their expense reimbursed from FEMA for the last flood event.

Redevelopment Director Rick Dickman reported that the girls fast pitch softball teams will be having their first tournament at the Little League Ball Park this week end.

Building Inspector Ilpo Majuri reported that the new HVAC company E-max has had an impact on current charges for our utility billings at the Town Hall and Police Station. He received information from Vectren Energy showing a significant decrease in charges.

Council Comments... Council Member Popp welcomed Mark Sutherland to the Commissioners Board and reported that the dedication of Sam Gwin Drive is re-scheduled for July 18th. Mr. Popp also reported that the median at I-65 @ Lewis & Clark needs to be cleaned up of tall weeds and grass needing cut.

Council Member Fisher presented a request from the Department of the Army Muscatatuck Urban Training Center for the possible donation of the old 911 call center equipment from the Police Department for a training prop for First Responder Training. Town Attorney Sturgeon is to check into the proper way of how the department can donate the equipment and not sell it. Council Member Fisher made a motion for Attorney Sturgeon to check into the procedure for donating, seconded by Council Kraft and carried by unanimous vote.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$112,896.57, Town pre-approved claims issued 6/21/2011 through 7/5/2011 in the amount of \$463,386.44, Town and Wastewater/Stormwater utility gross payroll issued 7/1/2011 in the amount of \$373,028.53, Wastewater/Stormwater utility pre-approved claims issued 6/27/2011 through 7/5/2011 in the amount of \$861,248.33, and Wastewater and Wastewater/Stormwater utility current claims in the amount of \$263,591.67. 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 Popp, seconded by Council member Appleby, and carried by unanimous vote, the July 5th, 2011 meeting of the Clarksville Town Council was adjourned at 7:32 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