

MINUTES OF A MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON AUGUST 1, 2011

A meeting of the Clarksville Town Council was called to order on August 1, 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, Bob Popp, Paul Kraft, Don Tetley, Raymond Richert and David Fisher. Council members absent: Vicky Appleby. 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, Project Manager Brittany Montgomery, Planning Consultant Sharon Wilson, Town Attorney Rebecca Lockard, Parks Superintendent Brian Kaluzny, Building Inspector Ilpo Majuri, 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 July 18, 2011, seconded by Council Member Kraft and carried by unanimous vote. A motion was made by Council Member Kraft to approve the minutes of a work session held on July 18th 2011, seconded by Council Member Richert and carried by unanimous vote.

Acceptance of Proposed Contract from Universal Valuations, Inc. for Appraisal Services to Town Buildings and Personal Property... Town Attorney Chris Sturgeon presented a proposed contract from Universal Valuation, Inc. for appraisal services to Town buildings and personal property and explained that this matter was tabled at the previous meeting of the Council for further review. Attorney Sturgeon reported that following review of the contract he made some modifications and explained that the Council only needed approval as to the cost level of the appraisal services they wanted the contract to include. The contract will allow Universal Valuations, Inc to appraise personal property and town building to use for assistance with insurance placement cost for the future. Following discussion, Council Member Popp expressed that he felt that real property only and no personal property be approved in the contract amount. Council Member Popp made a motion to accept Option #1 of the proposed contract from Universal Valuations, Inc. which consisted of buildings only at a fee not to exceed \$5250.00 plus expenses not to exceed \$1000.00. The motion died with a lack of no second motion. A motion was made by Council Member Richert to accept Option #2 of the proposed contract with Universal Valuation, Inc. which consisted of appraisal of personal property with a value over \$5000.00 and buildings for a total fee not to exceed \$8750.00 plus expenses not to exceed \$1000.00. The motion was seconded by Council Member Fisher and carried by 5 aye votes and Council Member Popp not voting.

Adoption of Resolution 2011-R-08 Describing the Clarksville History Museum and Falls of the Ohio Interpretive Center Requesting Funds from the Clark and Floyd Counties Convention & Tourism Bureau... Town Attorney Chris Sturgeon presented Resolution 2011-R-08 describing the Clarksville History Museum and Falls of the Ohio Interpretive Center requesting funds from the Clark and Floyd Counties Convention & Tourism Bureau. Town Attorney Sturgeon explained the request for the funding from the Convention Bureau through the Capital Development Tourism Bonds is in the amount of \$300,000.00 for the Clarksville Museum for the planning, designing and fabrication of exhibits, including at least 2000 square feet of exhibit space and to redesign and replace the exhibits at the Falls of the Ohio Interpretive Center in the amount of \$250,000.00. A motion was made by Council Member Popp to adopt Resolution 2011-R-08, seconded by Council Member Kraft and carried by unanimous vote.

Adoption of Resolution 2011-R-09 Amending the Town of Clarksville's Health Insurance Plan... Insurance Agent of Record Edward Culpepper Cooper came before the council explaining that in order to provide better coverage and coordination of available health insurance benefits the insurance committee wishes to amend the current health insurance plan to provide additional assistance to employees in certain limited circumstances. Due to a specific condition or illness an employee could be eligible for Medicare Part A and Part B. The employee must apply for Medicare Part A and Part B and the Town shall reimburse such employee for the premiums for Part B coverage. Following discussion, a motion to adopt Resolution 2011-R-09 amending the Town of Clarksville health insurance plan was made by

Council Member Popp; the motion was seconded by Council Member Tetley and carried by unanimous vote.

Acceptance of Agreement with Jacobi Toombs and Lanz, Inc for Design of Stormwater and Drainage System Improvements in the Beechwood Manor and Maple Court area... Attorney Rebecca Lockard presented a proposed agreement from Jacobi Toombs and Lanz, Inc for the engineering design of stormwater and drainage system improvements in the Beechwood Manor and Maple Court area in the amount of \$237,000.00, to be paid from stormwater funding. The purpose of the design is to construct a storm water pump station that will control the level and storage volume of the retention pond located behind the Gas Company in the area. A motion was made by Council Member Kraft to accept the agreement with Jacobi Toombs and Lanz, Inc for the design of stormwater and drainage system improvement in the Beechwood Manor and Maple Court area. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Acceptance for Hart's Surveying and Engineering, LLC to Move Forward with River Chase Apartments Drainage Design... Harold Hart of Hart's Surveying and Engineering came before the Council with a request from Mr. Ron Kurtz a partner of River Chase Apartments. Mr. Hart explained that River Chase Apartments has experienced severe flooding the past several years from large rainfall events. The owners of the complex have tried every feasible solution to prevent flood damage from occurring but have not been successful. Clarksville's Storm Water Department has been working with the apartments to determine a solution and have proposed a solution as to install a 15" diameter pipe along Kopp lane. This pipe will act as an overflow pipe to the detention/pump facility along Kopp Lane. Mr. Hart proposed the material cost for this fix is estimated at approximately \$13,000.00 and that Mr. Kurtz and his partners of River Chase Apartment have agreed to pay the estimated \$13,000.00 for the material to install the pipe along Kopp Lane. Following discussion, a motion was made by Council Member Fisher to allow Mr. Hart to move forward with the project drainage design along Kopp Lane at River Chase Apartments and Council Member Popp requested that a letter from the partners of River Chase Apartments be submitted for the acceptance to pay the estimated \$13,000.00 for material for this project. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Report on LOIT Public Safety Distribution... Town Attorney Chris Sturgeon reported that the prior LOIT distribution received from Clark County Auditor Monty Snelling was shorted 25%. Attorney Sturgeon reported that he received a letter from Mr. Snelling stating that he withheld the 25% only for the Clark County 911 Fund which was assumed to be distributed after an Interlocal agreement was approved between all parties. Since the Interlocal Agreement has not been approved the August distribution will resume in full and the 25% will be added.

Bid Results for Street Repairs and Paving... Attorney Chris Sturgeon presented to the council figures that were received from 3 bids concerning street repair and paving within the Town of Clarksville. TSI Paving, Mac Construction and Gohman Asphalt were the 3 bidders who responded to the request for proposals. Price was determined based on lowest bidder mathematical analysis that was performed to evaluate three potential projects within the Town. Gohman Asphalt and Construction was the lowest bidder on all three scenarios.

Introduction of Amending the Unsafe Building Ordinance... Town Attorney Rebecca Lockard presented a proposed ordinance for review to the Council on amending the unsafe building ordinance due to new changes in the Indiana code. Attorney Lockard explained that this matter will be brought to the next scheduled meeting of the council for consideration.

Update on Changes in Zoning Ordinance... Town Attorney Rebecca Lockard reported that the new zoning ordinance which was passed in April has some changes to the sign requirements for political advertising that will affect the political advertising signs for the upcoming election in November. Council Member Popp suggested that Attorney Lockard mail to all political parties running in the fall election a copy of the Zoning Ordinance.

Assistant Police Chief Abell Report on Public Relation Events... Assistant Police Chief Abell reported the following dates for upcoming public relation events for the Clarksville Police Department:

9/10/2011	11:00-2:00	Clarksville Public Library (Outdoor Festival)
9/24/2011	8:00 - ?	5K Walk @ Riverside Drive
10/8/2011	8:00-1:00	10K Walk/Run 2 nd Street Bridge to Riverside Drive
10/16/2011	10:00-3:00	Holiday Inn Clarksville (Car Show with Festival)

Approval of Modification for Request to Change Order #2 from TSI Paving on the Tupelo Drive Project... Director of Engineering/Stormwater Tom Clevidence brought before the council a modification for request to change order #2 for the Tupelo Drive project from TSI Paving in the amount of \$2800.00 to be paid from Stormwater funds. A motion was made by Council Member Fisher to approve the modification for request to change order #2 in the amount of \$2800.00. The motion was seconded by Council Member Richert and carried by unanimous vote.

Acceptance of Proposal for Geotechnical Exploration & Recommendations for Remedial Action at the Wastewater Treatment Plant Effluent Slope Failure from Mattingly Engineers... Project Manager Brittany Montgomery presented a proposal for geotechnical exploration and recommendations for remedial action at the Wastewater Treatment Plant for effluent slop failure from Matting Engineers in the amount of \$7600.00. The proposal stipulates that at the completion of the field and lab work, a geotechnical report will be prepared. The report will include a discussion of the site subsurface conditions, a summary of the results from the field and lab work and recommendations for the remedial action. A motion was made by Council Member Popp to accept the proposal from Mattingly Engineers in the amount of \$7600.00. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Approval to Establish a Cost for Grass and Weed Cutting on Abandoned Property that is Larger than a Lot... Planning Consultant Sharon Wilson presented updated information to the council on grass cutting, rank vegetation, upkeep of unsafe premises and buildings that the Indiana Legislature has made in the unsafe building statutes. Ms Wilson also explained that the Building Inspectors Office currently have lawn service agreements with two vendors that charge \$55.00 a lot for grass and weed cutting on abandoned residential properties within the Town. The Building Inspectors Office has experienced some properties that are larger than the initial lot and request approval to establish a price of \$100.00 an acre for grass and weed cutting on abandoned property larger than a lot. A motion was made by Council Member Kraft to approve a price of \$100.00 an acre for grass and weed cutting of abandoned property larger than a lot. The motion was seconded by Council Member Fisher and carried by unanimous vote.

Request for Additional Appropriation Approval at a Later Date... Council Member Tetley reported that the Fire Department is requesting approximately \$165,000.00 for the LOIT appropriation for loose equipment for the new fire house being constructed. Council Member Tetley spoke to the clerk-treasurer's office and they advised that they would need to advertise for the additional appropriation request.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$51,979.51, Town pre-approved claims issued 7/19/2011 through 8/1/2011 in the amount of \$486,304.68, Wastewater/Stormwater utility pre-approved claims issued 7/21/2011 through 7/28/2011 in the amount of \$34,975.23, and Wastewater and Wastewater/Stormwater utility current claims in the amount of \$287,850.52. A motion was made by Council Member Kraft 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 Richert, seconded by Council Member Kraft, and carried by unanimous vote, the August 1st, 2011 meeting of the Clarksville Town Council was adjourned at 8:20 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

