

**MINUTES OF A MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON SEPTEMBER 19, 2011**

A meeting of the Clarksville Town Council was called to order on September 19th, 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, Paul Kraft, Don Tetley, David Fisher, Vicky Appleby and Bob Popp Council members absent: Raymond Richert. 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, Redevelopment Director Richard Dickman, Town Attorney Rebecca Lockard, Project Manager Brittany Montgomery, Parks Superintendent Brian Kaluzny, Building Inspector Ilpo Majuri, Town Attorney Chris Sturgeon, Administrative Assistant Patricia Fraser, 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 September 6, 2011, seconded by Council Member Appleby and carried by 5 ayes with Council Member Popp abstaining. A motion was made by Council Member Kraft to approve the minutes of a work session held on September 6, 2011, seconded by Council Member Appleby and carried by 5 aye votes with Council Member Popp abstaining.

Acceptance of Renewal with Humana Advantage Employer Plan for Retirees... Joe Cavallo representing Maverick Insurance came before the council requesting the renewal of the Medicare insurance plan for retirees with Humana Advantage at no change in cost from last year at \$241.00 per month per member. A motion was made by Council Member Kraft to renew the retirees health insurance with Humana Advantage, the motion was seconded by Council Member Appleby and carried by unanimous vote.

Acceptance of Voluntary Individual AFLAC Policies... Christina Gilkey representing AFLAC came before the council presenting voluntary individual AFLAC policies for Accidental Insurance and Critical Illness Insurance through payroll deduction for employees and no cost for the Town. Ms. Gilkey reported that these policies had been brought before the insurance committee and were given a favorable recommendation. Following discussion, a motion was made by Council Member Popp to accept the accidental insurance policy and critical illness insurance policy to be paid through employee payroll deductions. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Amendment to Ground Lease Agreement with Crown Castle South, LLC... Town Attorney Chris Sturgeon presented an amendment to the agreement with Crown Castle South, LLC for the ground lease agreement at 1416 Vaxter Avenue for the Cingular Wireless cell tower lease. The amendment was to obtain a survey of the cell tower property for access to the utility easements. A motion was made by Council Member Tetley to accept the amendment to the lease agreement with Crown Castle South, seconded by Council Member Appleby and carried by unanimous vote.

Adoption of Ordinance 2011-G-04 Amending 86-G-05 and 95-G-04 Chapter 150.05 Unsafe Buildings... Town Attorney Rebecca Lockard presented ordinance 2011-G-04 an ordinance amending ordinance 96-G-05 and 95-G-04 chapter 150.05 of the unsafe building ordinance for the Town. Ordinance 2011-G-04 adopts the Indiana Code Chapter 36-7-9, which establishes the Indiana Unsafe Building Law and explicitly incorporate by reference the definition of "substantial property interest" found in Indiana Code Section 36-7-9-2. A motion was made by Council Member Kraft to consider Ordinance 2011-G-04 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 Kraft to adopt Ordinance 2011-G-04, seconded by Council Member Fisher and carried by unanimous vote.

Approval of Estimate from Delta Services, LLC for Submersible Pump Motors... Matt Taylor representing the Town's Wastewater Treatment Facility came before the council with an estimate from Delta Services, LLC in the amount of \$12,171.00 for three submersible pump motors for the existing lift station at the golf course. A motion was made by Council

Member Fisher to approve the estimate from Delta Services, LLC in the amount of \$12,171.00, seconded by Council Member Tetley and carried by unanimous vote.

Acceptance of Emergency Mutual Aid Agreement/Letter of Understanding Between the Town of Clarksville and the City of Jeffersonville... Project Manager Brittany Montgomery presented to the council an Emergency Mutual Aid Agreement/Letter of Understanding between the Town of Clarksville and the City of Jeffersonville which allows both units of government under an emergency situation to develop and upgrade guidelines for compatible planning of emergency arrangements within the areas of common concern. A motion was made by Council Member Kraft to accept the mutual aid agreement/letter of understanding, seconded by Council Member Fisher and carried by unanimous vote.

Acceptance of Highway Safety Improvement Project Grant... Project Manager Brittany Montgomery presented to the council a federal grant contract from Indiana Department of Transportation to be used to test the reflectivity of all street signs to determine whether each sign meets the Federal Government's mandatory standards for reflectivity and to replace signs that fail to meet the standards and explaining that there is a 10% match in the amount of \$31,360.00. A motion was made by Council Member Popp to approve the grant match of \$31,360.00, seconded by Council Member Kraft and carried by unanimous vote.

Approval of Revision of the Short Term Disability Administrative Policy... Administrative Assistant Patricia Fraser presented a revision of the short-term disability policy provided through the self-insurance fund, explaining that the revision includes two changes. The first revision is that the employee's benefit will now start on the eighth calendar day of the illness and not the first day of the illness. The second revision is for the police and fire personnel covered by pension were previously required to file through their covered pension for disability payments and now they are eligible to apply through the Town's short term policy. Following discussion, a motion was made by Council Member Tetley to approve the short term disability administrative policy as written, the motion was seconded by council Member Kraft and carried by 5 aye votes with Council Member Fisher abstaining.

Departmental Reports... Fire Chief Tom Upton announced that Thursday September 22, 2011 from 9:00 to 12:00 the local public safety personnel will be having the hazmat LAPC Mock Disaster training. Project Manager Brittany Montgomery reported that the lights on Lewis & Clark Parkway will be replaced starting next week and explained that there was a manufacture problem and the warranty would restart after the completion of the replacements. Building Inspector Ilpo Majuri requested from the Council approval to add Hudson Lawn Service to the Lawn Service Contracts for grass cutting of abandoned property within the town. Discussion was held and determined that a new vendor could not be added to the contract list at this time.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$69,186.35, Town pre-approved claims issued 9/5/2011 through 9/19/2011 in the amount of \$240,830.89, Town and Wastewater/Stormwater utility gross payroll issued 9/9/2011 in the amount of \$360,324.31, Wastewater/Stormwater utility pre-approved claims issued 9/7/2011 through 9/16/2011 in the amount of \$22,976.65, and Wastewater/Stormwater utility current claims in the amount of \$29,432.94. 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 Kraft, seconded by Council member Appleby, and carried by unanimous vote, the September 19th, 2011 meeting of the Clarksville Town Council was adjourned at 7:35 P.M.

Minutes prepared by the Clerk-Treasurer of
The Town of Clarksville, Indiana

Minutes approved by the Clarksville Town Council
on the 3rd day of October, 2011.

Gary P. Hall, Clerk-Treasurer
of the Town of Clarksville, IN

Gregory Isgrigg, President,
Clarksville Town Council