

MINUTES OF A MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON OCTOBER 3, 2011

A meeting of the Clarksville Town Council was called to order on October 3, 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, Director of Engineering and Stormwater Tom Clevidence, Mike Otto representing the Town's wastewater facility management firm, Redevelopment Director Richard Dickman, Town Attorney Rebecca Lockard, Project Coordinator Brittany Montgomery Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Inspector Ilpo Majuri, Town Attorney Chris Sturgeon, Administrative Assistant Patricia Fraser, 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 19, 2011, seconded by Council Member Fisher and carried by unanimous vote. A motion was made by Council Member Kraft to approve the minutes of a work session held on September 19, 2011, seconded by Council Member Popp and carried by 5 aye votes with Council Member Appleby abstaining.

Acceptance of Contract Renewal with Basic Black Media, LLC for Website Hosting... Shannon Kopf representing Basic Black Media, LLC presented for consideration a proposed renewal contract for the Town's website hosting at a cost of \$3428.00 annually with an additional one time charge of \$3400.00 to redesign the current webpage design. A motion to accept the contract with Basic Black Media for the Town's webpage hosting was made by Council Member Fisher, seconded by council Member Kraft and carried by unanimous vote.

Adoption of Ordinance 2011-B-05 Authorizing the Issuance of its Capital Development Tourism Fund Revenue Bond Series 2011 with Clark-Floyd Counties Convention and Tourism Bureau... Town Attorney Chris Sturgeon presented a proposed ordinance numbered 2011-B-05 authorizing the issuance of its capital development tourism fund revenue bond, series 2011; authorizing the solicitation of competitive bids for the purchase of the bond; authorizing the execution and delivery on behalf of the Town of a Pledge agreement between the Town and the Clark-Floyd Counties Convention and Tourism Bureau, in order to provide security and source of payment for the bond; and taking other related action. Town Attorney Sturgeon explained that the Town has no financial obligation of payment. A motion was made by Council Member Tetley that the proposed ordinance be considered 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 made by Council Member Tetley to adopt Ordinance 2011-B-05, seconded by Council Member Appleby and carried by unanimous vote.

Request for Approval for Citizens Block Watch Program in Gutford Station... A resident from 1887 Woodside Drive in Gutford Station came before the Council with a petition from several residence of Gutfred Station requesting police administration for the block watch program that they have formed in their neighborhood. Police Chief Ingle reported that his department will meet with the citizens of Gutford Station to inform them on the proper procedures of a block watch program. A motion was made by Council Member Fisher to approve the request for the citizens block watch program in Gutford Station. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Public Hearing on Proposed Additional Appropriations and Adoption of Ordinance 2011-BUD-12... Town Attorney Chris Sturgeon announced that a public hearing on proposed additional appropriations had been advertised for this meeting in connection with the Local Option Income Tax Fund in the amount of \$32,000.00 for fire hoses for the Fire department, the TIF Fund in the amount of \$314,000 for the War Memorial Improvements for Redevelopment, the General Fund in the amount of \$32,000.00 for debris removal due to recent storms for the Street department 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 Ordinance 2011-BUD-12 be considered 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 Tetley that Ordinance 2011-BUD-12 be adopted, seconded by Council Member Popp and carried by unanimous vote.

Approval of Lease Agreement with Marathon Petroleum Company for Ashland Park... Town Attorney Chris Sturgeon presented a proposed lease agreement from Marathon Petroleum Company for Ashland Park in the amount of \$1.00 to be on a month to month basis with Attorney Sturgeon executing the agreement. Attorney Sturgeon explained that the original lease agreement was executed February 10, 1986. Following discussion, a motion was made by Council Member Kraft to allow Attorney Sturgeon to sign the month to month agreement with Marathon Petroleum Company, seconded by Council Member Appleby and carried by unanimous vote.

Request from Police Chief Ingle to Order 2012 Police Vehicles... Police Chief Ingle made a request to the Council and the Clerk-Treasurer's Office to allow his department to order the 2012 police vehicles that were included in the 2012 budget request. A motion was made by Council Member Fisher to allow the police department to order their 2012 police vehicles. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Request to Pay the Treasurer of Clark County for the 2011 Primary Election Cost... Council President Isgrigg presented a claim in the amount of \$22,297.00 from the Treasurer of Clark County for costs allocated for the municipal primary election held on May 3, 2011. A motion was made by Council Member Kraft to approve the claim in the amount of \$22,297.00 payable to the Treasurer of Clark County, seconded by Council Member Fisher and carried by unanimous vote.

Department Reports... Fire Chief Tom Upton reported that the LAPC Mock Disaster training that was held last month went well and expressed his thanks to the Wastewater Plant and the Police department for their assistance in the training event.

Police Chief Ingle reported that his department confiscated approximately \$40,000.00 in a police raid and that Attorney Sturgeon is working on drawing up the proper papers so that the police department can use the confiscated funds for operating needs in the department.

Stormwater Director Tom Clevidence reported that the drainage improvement project on Beckett Street has been started and with the traffic situation due to the closing of the local bridge he advised citizens to stay clear of the project location.

Building Inspector Ilpo Majuri reported that his department shut down some local businesses on Eastern Boulevard due to the fact that they were not in compliance with the Town's ordinances.

Administrative Assistant Patricia Fraser announced that the Wellness Committee has scheduled for this Saturday an employee appreciation luncheon and 5-K walk at 12:00 at the Town Hall.

Project Manager Brittany Montgomery reported that quotes are being requested for the street lights on South Clark Blvd that have not been working for some time.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$88,397.21, Town pre-approved claims issued 9/20/2011 through 10/3/2011 in the amount of \$1,128,269.71, Town and Wastewater/Stormwater utility gross payroll issued 9/23/2011 in the amount of \$289,661.85, Wastewater/Stormwater utility pre-approved claims issued 9/20/2011 through 9/30/2011 in the amount of \$45,234.25, and Wastewater/Stormwater utility current claims in the amount of \$261,654.16. A motion was made by Council Member Fisher to approve the accounts payable registers presented. The motion was seconded by Council Member Appleby 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 Appleby, and carried by unanimous vote, the October 3rd, 2011 meeting of the Clarksville Town Council was adjourned at 7:27 P.M.

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

Gary P. Hall, Clerk-Treasurer

of the Town of Clarksville, IN
Minutes approved by the Clarksville Town Council
on the 17th day of October, 2011

Gregory Isgrigg, President,
Clarksville Town Council