

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

A meeting of the Clarksville Town Council was called to order on December 5, 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, Raymond Richert, Don Tetley, David Fisher, Vicky Appleby and Bob Popp Council members absent: None. Also present at the meeting: Fire Chief Thomas Upton, Assistant Police Chief Dale Abell, Mike Huff Foreman of the Street Department, Director of Engineering and Stormwater Tom Clevidence, Matt Taylor representing the Town's wastewater facility management firm, Project Coordinator Brittany Montgomery, Redevelopment Director Richard Dickman, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Inspector Ilpo Majuri, Town Attorney Chris Sturgeon, Administrative Assistant Trish 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 November 21, 2011, seconded by Council Member Fisher and carried by unanimous vote.

**Acceptance of Agreement with the Corradino Group Inc. for Revitalization Plan for the Eastern Boulevard Corridor**... Project Coordinator Brittany Montgomery presented an agreement from The Corradino Group for consulting services associated with the development of a Revitalization Plan for the Eastern Boulevard Corridor. Ms. Montgomery explained that the Town has received a grant from the State of Indiana – Office of Community and Rural Affairs Development Block Grant Program in the amount of \$50,000.00 and that the Redevelopment Commission has approved the local match of \$149,766.00. A motion to approve the agreement with The Corradino Group in the amount of \$149,766.00 was made by Council Member Fisher, seconded by Council Member Tetley and carried by unanimous vote.

**Public Hearing on Proposed Additional Appropriation by Reduction and Adoption of Ordinance 2011-BUD-15**... Town Attorney Chris Sturgeon announced that a public hearing on proposed additional appropriations had been advertised for this meeting in connection with the General Fund in the amount of \$84,000.00 for property, casualty and worker's compensation insurance 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 appropriation by reduction. A motion was made by Council Member Kraft that Ordinance 2011-BUD-15 be considered for adoption on its first reading at this meeting, seconded by Council Member Popp and carried by unanimous vote. A motion was made by Council Member Kraft that Ordinance 2011-BUD-15 be adopted, seconded by Council Member Popp and carried by unanimous vote.

**Adoption of Transfer Ordinance 2011-BUD-16**... Town Attorney Chris Sturgeon presented for consideration a proposed ordinance numbered 2011-BUD-16 transferring appropriation amounts between major budget classifications within specified funds or departments. A motion was made by Council Member Fisher to consider the proposed transfer ordinance for adoption on its first reading at this meeting, seconded by Council Member Tetley and carried by unanimous vote. A motion was made by Council Member Fisher that Ordinance 2011-BUD-16 be adopted, seconded by Council Member Tetley and carried by unanimous vote.

**Introduction of Businesses Moving to the Clarksville District**... Planning Director Sharon Wilson introduced two new businesses planning to locate in Clarksville. Mr. Joey Rivera and Ms. Kathy Matthews representing the Rivera Group reported that their company is an IT development and software systems company and plan to locate near Hwy 311. Mr. Joel Coleman representing Stonemark Granite LLC reported that his company is planning to relocate in Watertowers Square.

**Request from Eastern Boulevard Business Association...** Mr. Cary Stemle came before the council with information from the Eastern Boulevard Business Association about a parade that is planned for September 3<sup>rd</sup>, 2012. Mr. Stemle was asking for the approval from the council and explained that he will be taking this matter to the Technical Review Committee. No one from the council objected to the plan.

**Report from Historical Society...** Jane Sarles representing the Clarksville Historical Society reported to the council that the current museum located in the municipal center has currently been cleaned out and organized. Ms. Sarles expressed her appreciation to Council Member Popp and Street Superintendent Donnie Hansford for all their help and support in the transformation.

**Acceptance of Proposal from Windstream Phone Service...** Mr. Rick Denny from Allsource Telecom came before the council with an estimate from a new phone service Windstream to better service and lower the prices of our current phone provider AT&T. Following discussion, a motion was made by Council Member Kraft to approve the proposal from Windstream for the town's current phone service. The motion was seconded by Council Member Tetley and carried by unanimous vote.

**Approval to Submit Compliance Plan for Effluent Line and Upgrade of the Treatment Facilities...** Project Coordinator Brittany Montgomery presented an updated proposed Compliance Plan for the requirements and expectations from IDEM for the effluent line and upgrade of the Town's treatment facilities. Due to recent rain fall the hill side has fallen more and the break in the effluent line was submerged changing the original dates reported to IDEM. A motion was made by Council Member Kraft to submit the revised compliance plan and upgrade of the treatment facility to IDEM. The motion was seconded by Council Member Popp and carried by unanimous vote.

**Approval of Addendum with Redwing Ecological Services for the Wastewater Treatment Plant Expansion Project...** Project Coordinator Brittany Montgomery presented an addendum to the agreement with Redwing Ecological Services for the water/wetland consulting services for the WWTP expansion project in the amount of \$4600.00. Ms. Montgomery explained that since the effluent line project is being partially funded by FEMA, the town must coordinate with the Indiana State Historic Preservation Office in an effort to address the permitting requirements and prepare Cultural Resource Analysis report findings. A motion was made by Council Member Popp to approve the addendum to Redwing Ecological Services contract in the amount of \$4600.00. The motion was seconded by Council Member Kraft and carried by unanimous vote.

**Approval of Agreement with Stantec Consulting Services, Inc. for Stormwater Program Support...** Director of Engineering and Stormwater Tom Clevidence presented an agreement from Stantec Consulting Services in the amount of \$9916.00 to provide assistance in meeting the state and federal stormwater program requirements regulated by IDEM. A motion was made by Council Member Kraft to accept the agreement with Stantec Consulting Services in the amount of \$9916.00. The motion was made by Council Member Appleby and carried by unanimous vote.

**Adoption of Ordinance 2011-G-05 Amending Certain Chapters in the Town's General Codified Ordinance...** Attorney Rebecca Lockard presented an Ordinance 2011-G-05 amending certain chapters in the 150's of the Town's current codified building ordinance section; regulating certain aspects of building and structures when providing the issuance of permits, inspections and penalties for violations. A motion was made by Council Member Fisher to consider Ordinance 2011-G-05 for adoption on its first reading at this meeting. The motion was seconded by Council Member Richert and carried by unanimous vote. A motion was made by Council Member Fisher that Ordinance 2011-G-05 be adopted, seconded by Council Member Richert and carried by unanimous vote.

**Approval of Change Order from Gohman Asphalt & Construction for a Portion of Eastern Blvd...** Harold Hart representing Hart's Engineering brought before the Council change order number three for a portion of Eastern Boulevard @ Kopp Lane for street repair and paving in the amount of \$668.00. Mr. Hart explained that the items in the change order were not included in the original bid process. A motion was made by Council Member Popp to approve change order number three from Gohman Asphalt and Construction in the amount of \$668.00, seconded by Council Member Richert and carried by unanimous vote.

**Adoption of Resolution 2011-R-11 Support for United States Bicycle Route #35...**

Administrative Assistant Patricia Fraser presented a proposed Resolution numbered 2011-R-11 supporting the United States Bicycle Route #35. Ms. Fraser explained that the American Association of State Highway and Transportation Officials have designed a corridor crossing the length of Indiana from Michigan to Kentucky promoting bicycle tourism in our area and explained that the Hoosier Rails to Trails Council Bicycle Indiana would be using the route once it was mapped and signed. A motion was made by Council Member Popp to adopt Resolution 2011-R-11, seconded by Council Member Kraft and carried by unanimous vote.

**Approval of Agreement with Clark County Soil & Water Conservation District...**

Stormwater Director Tom Clevidence presented an agreement from Clark County Soil & Water Conservation District for services provided to the Town's Stormwater Program in the amount of \$250.00 per project for implementation of the IDEM Part C Stormwater Phase II Program. Council Member Popp made a motion to accept the agreement with Clark County Soil & Water Conservation District in the amount of \$250.00 per project, seconded by Council Member Richert and carried by unanimous vote.

**Citizens Concern...** Mr. Ed Crabtree a resident from the Parkwood Subdivision came before the Council asking if speed bumps could be put on Redwood, Spicewood and Parkwood Drive. Mr. Crabtree explained that this is a school zone and the 20 MPH speed limit signs are being ignored. Following discussion, Assistant Police Chief Abell agreed to have the officers patrol this area more often

**Departmental Reports/Council Comments...** Assistant Police Chief Dale Abell expressed his thanks to Jim Butner Auto Sales for the generous donation of \$5,000.00 for the Shop-with-A-Cop program.

Project Coordinator Brittany Montgomery reported that the utility work has begun on the Blackiston Mill/Potters lane project and to avoid that intersection if at all possible.

Council Member David Fisher expressed his thanks to Planning Development Director Sharon Wilson for her hard work on working with the new business that are planning to locate in Clarksville.

Council President Isgrigg reported that the Taste of Clarksville Event scheduled for Thursday Evening has been sold out.

**Approval of Claims...** Accounts payable registers presented for approval consisted of Town current claims in the amount of \$83,702.99, Town pre-approved claims issued 11/22/2011 through 12/5/2011 in the amount of \$467,374.52, Town and Wastewater/Stormwater utility gross payroll issued 11/19/2011 in the amount of \$305,748.77, Town and Wastewater/Stormwater utility gross payroll issued 12/2/2011 in the amount of \$430,799.18, Wastewater/Stormwater utility pre-approved claims issued 11/22/2011 through 12/1/2011 in the amount of \$348,597.24, and Wastewater/Stormwater utility current claims in the amount of \$383,656.60. 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 Kraft, seconded by Council member Richert, and carried by unanimous vote, the December 5<sup>th</sup>. 2011 meeting of the Clarksville Town Council was adjourned at 8:10 P.M.

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

Minutes approved by the Clarksville Town Council  
of The Town of Clarksville on the 19<sup>th</sup> day of  
December, 2011

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Gary P. Hall, Clerk-Treasurer

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Gregory Isgrigg, President,  
Clarksville Town Council