

MINUTES OF A REGULAR MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON MARCH 5, 2012

A regular meeting of the Clarksville Town Council was called to order on March 5, 2012, at 7:00 P.M. in the council chambers of the Clarksville Municipal Center Administration Building by Council President John Gilkey who chaired the meeting.

Council members present: John Gilkey, Paul Kraft, Donald Tetley, Bob Popp, Paul Fetter, Tim Hauber and Bob Polston. Also present at the meeting: Fire Chief Tom Upton, Police Chief Mark Palmer, Matt Weber representing Street Commissioner Brad Cummings, Director of Engineering and Stormwater Tom Clevidence, Mike Otto representing the Town's wastewater facility plant, Project Coordinator Brittany Montgomery, Financial Advisor Roberta McLemore, Town Attorney Rebecca Lockard, Town Attorney Chris Sturgeon, Redevelopment Director Rick Dickman, Planning Director Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Inspector Ilpo Majuri, Administrative Assistant Patricia Fraser, and Clerk-Treasurer Robert Leuthart.

Council President Gilkey called for a moment of silence for the victims of the recent tornadoes in Clark County and surrounding areas.

Public Comments... Ursula Ray addressed the council regarding issues she and her son have with Police Department personnel.

Request for Contribution to Marketing Blitz... A motion was made by Council Member Kraft to deny the request from various businesses for a contribution to a marketing blitz encouraging business back to Southern Indiana with the opening of the Sherman Minton Bridge. The motion was seconded by Council Member Hauber and carried with six affirmative and Council President Gilkey abstaining.

Petition to Vacate Public Way on Value City Property... Attorney Chris Sturgeon presented a signed petition from the property owners of the Value City property for vacating a portion of their property that had been dedicated as a street, but never constructed as a street. No records can be found that the dedicated street was ever accepted by the Town. He also presented a notice of public hearing regarding the petition, which will be held on March 19 at the regular council meeting.

Request for Appropriation and Expenditure of Funds for Police Department... Police Chief Mark Palmer requested the appropriation of \$175,000 from LOIT funds to purchase equipment and vehicles. A motion was made by Council Member Hauber to approve the appropriation of \$175,000 from LOIT for Police Department expenditures. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Proclamation... Council President Gilkey read and signed a proclamation naming March as American Red Cross Month in the Town of Clarksville.

Lawn Care Proposals... Attorney Chris Sturgeon opened the proposals for lawn care in various locations. The proposals were from Raymond Lawn Care, Tru Green and GKT. Mr. Sturgeon recommended the Council table the decision for the March 19 council meeting so the proposals could be reviewed and a recommendation brought to the Council.

Consideration of Contract for Value Engineering for Wastewater Plant... Project Coordinator Brittany Montgomery presented an agreement from Arcadis for value engineering for the wastewater plant design in the amount of \$66,750.00. A motion to accept the agreement with Arcadis was made by Council Member Hauber, seconded by Council Member Kraft and carried by unanimous vote.

Request for Approval of Signature... Attorney Chris Sturgeon requested the Council approve Council President Gilkey's signature on two letters of Offer of Purchase to the owners of Clark's Point. A motion was made by Council Member Polston and seconded by Council Member Tetley to allow Mr. Gilkey's signature on Offers of Purchase to the owners of Clark's Point. The motion carried by unanimous vote.

Communication from Clark County Prosecutor... Attorney Chris Sturgeon noted that Clerk-Treasurer Bob Leuthart had received correspondence from Clark County Prosecutor Steve Stewart regarding the establishment of a Misdemeanor Diversion Program in the Clarksville Town Court. This may have some effect on the fees the Court will receive. Mr. Sturgeon will review if the Town has any recourse to offset the potential loss of revenue.

Clerk-Treasurer and Departmental Reports... Fire Chief Tom Upton noted that he had distributed the Fire Department monthly report. He also distributed a report for the cost to upgrade department radios to a new 800 mgH system that will be mandated by the Federal government in the near future. It is possible the expenditure can be made from the new fire station contingency fund. If that is not possible, LOIT funds could be used for the radios. A motion was made by Council Member Tetley and seconded by Council Member Polston to approve the appropriation of \$20,311.76 from LOIT for new 800 mgH radios if construction contingency funds are not available. The motion carried by unanimous vote.

Police Chief Mark Palmer announced that Thunder Over Louisville is scheduled for April 21. He asked any departments that have issues regarding Thunder that need to be addressed to contact Assistant Chief David Kirby.

Matt Weber reported the Street Department is getting quotes on the chipper that is out of commission.

Administrative Assistant Trish Fraser announced there was information available on ways the public could help tornado victims. Ms. Fraser also requested the Council declare as surplus Indiana Code law books that were donated several years ago to the Town so they could be disposed of. A motion was made by Council Member Kraft and seconded by Council Member Fetter to declare the Indiana Code books donated by former Town Attorney Sam Gwin as surplus. The motion carried on unanimous vote.

Council Comments... Council Member Tetley noted that Clarksville Police and Fire departments were asked to help with disaster relief in the Henryville area due to the tornadoes. Fire Chief Upton is in charge of the command station at Henryville.

Council Member Fetter announced that he has been appointed to the search team for a new superintendent of Greater Clark County Schools and asked the public to contact him with their comments about a new superintendent.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$53,530.70; Town pre-approved claims issued 2/21/2012 through 3/5/2012 in the amount of \$442,549.70; Town and Wastewater/Stormwater utility gross payroll issued 2/19/2012 in the amount of \$314,943.25; Wastewater/Stormwater utility pre-approved claims issued 2/21/2012 through 3/5/2012 in the amount of \$38,535.48; Wastewater and Wastewater/Stormwater utility current claims in the amount of \$223,298.04. A motion was made by Council Member Kraft to approve the accounts payable registers presented. The motion was seconded by Council Member Fetter and carried by unanimous vote.

Adjournment... There being no further business to come before the Council at this time, the meeting was adjourned at 7:43 P.M.

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

Minutes approved by the Clarksville Town Council
on the 19th day of March, 2012.

Robert P Leuthart, Clerk-Treasurer
of the Town of Clarksville, IN

John Gilkey, President,
Clarksville Town Council