

MINUTES OF A REGULAR MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON APRIL 02, 2012

A regular meeting of the Clarksville Town Council was called to order on April 2, 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, Street Commissioner Brad Cummings, Director of Engineering and Stormwater Tom Clevidence, Mike Otto representing the Town's wastewater facility plant, Project Coordinator Brittany Montgomery, Administrative Assistant of Finance Roberta McLemore, Town Attorney Chris Sturgeon, Redevelopment Director Rick Dickman, Planning Director Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Inspector Ipo Majuri, Administrative Assistant Patricia Fraser, Chief Deputy Clerk-Treasurer Sherry Lockard, and Deputy Clerk Treasurer Anita Elliott-Neeld.

Public Comments... None

Rezoning Application regarding Lewis & Clark Parkway...With this being tabled from the previous council meeting of 03/19/2012, it was tabled once again due to no action taken by any party.

Approval of Minutes... No minutes presented for approval at this meeting.

Health Insurance Renewal...Insurance Agent of Record Edward Culpepper Cooper presented information regarding the renewal of Health Insurance Plan. Per the Insurance Committee's recommendation of retaining the current TPA (Preferred Health Plan), changing the reinsurance carried from US Benefits to Companion Insurance effective May 1, 2012. A motion was made by Council Member Paul Kraft to accept the recommendations of the Insurance Committee. The motion was seconded by Council Member Bob Polston and was carried by unanimous vote. It was also recommended to renew with AIG benefits (regarding Organ Transplant policy) as well as Companion Insurance for Group Dental, changing from Humana, who came in with a 6% increase. A motion was made by Council Member Bob Polston to accept the recommendations from the Insurance Committee. The motion was seconded by Council Member Don Tetley and was carried by unanimous vote. Mr. Cooper also asked the council to get the police and firefighters involved in the Employee Wellness Program.

Acceptance of Agreement with TSI Paving for the Lincoln Drive Sewer Line Project...Project Coordinator Brittany Montgomery and a representative from HDR gave a presentation/report on the Lincoln Drive Sewer Line regarding the process of CIPP. The process of repairing sewer lines via the CIPP method was presented and after discussion of how the process works, materials used and cost and warranty of this method, it was recommended to the council to accept the low bid from TSI (at \$287,565.00) to use the CIPP method to repair/rehab the sewer lines on Lincoln Drive. The cost of this project will be funded through the BAN (Bond Anticipation Note). A motion was made by Council Member Paul Kraft to accept the low bid from TSI and to use the CIPP method to rehab the Lincoln Drive sewer line. The motion was seconded by Paul Fetter and was carried by unanimous vote. Project Coordinator Brittany Montgomery reported that after receiving the above bid from TSI for the Lincoln Drive project, three other locations in the same area needed to be added to the cost of the project. The locations were Francis Ave, McKinley Ave. and Randolph Ave and request for approval for change order #1 not to exceed \$25,000.00. A motion was made by Council Member Kraft to approve change order #1 in the amount not to exceed \$25,000.00. The motion was seconded by Council Member Fetter and carried by unanimous vote.

Approval of Resident Only Parking Sign for 629 Taggart Ave (Marilyn Allen)...

Ms. Allen requested a resident only parking sign to be placed in front of her residence, due to others parking in front of her house. Ms. Allen was advised of the cost of the sign and she advised the cost was acceptable. A motion was made by Council Member Paul Kraft to grant Ms. Allen's request for a resident only parking sign. The motion was seconded by Council Member Don Tetley and was carried by unanimous vote.

Approval of 2012-BUD-01, Transfer of Funds from one Appropriation to Another...

Attorney Chris Sturgeon presented Budget Ordinance 2012-BUD-01 to transfer funds within the Police Dept. in the sum of \$30,000.00 from Category 118 (Safety Personnel) to Category 351 (Repair Equipment) and within the Town Garage to transfer the sum of \$13,000.00 from Category 351 (Contract Repair) to Category 443 (Dept. Equipment). This requires two readings. A motion was made by Council Member Tim Hauber for the first reading to approve the transfers. The motion was seconded by Bob Polston and was carried by unanimous vote. For the second reading, a motion was made by Tim Hauber to approve Ordinance 2012-Bud-01, seconded by Council Member Polston and carried by unanimous vote

Approval of 2012-BUD-02, Additional Appropriations for the LOIT FUND...

Town Attorney Chris Sturgeon presented Budget Ordinance 2012-BUD-02 for approval of an additional appropriation for the LOIT FUND in the sum of \$99,453.00 for the Police Dept. for equipment and vehicles, \$96,343.00 for the Police Dept. for miscellaneous supplies and small equipment, and \$85,920.00 for the Fire Dept. for equipment for a total of \$281,716.00. With this notice of additional appropriation being advertised per I.C. and no comments from the public or the Council, Council Member Hauber made a motion to approve the Ordinance 2012-BUD-02. The motion was seconded by Council Member Tetley and carried by unanimous vote. For the second reading, a motion was made by Council Member Hauber, seconded by Council Member Tetley and was carried by unanimous vote.

Clerk-Treasurer and Departmental Reports...

Chief Deputy Sherry Lockard advised the Clerk Treasurer's Office is in the process of a software update. Update should be complete by week's end. Appropriation reports to go out to Dept. Heads once change-over is complete. Mike Otto reported on the odor issue at the plant. Mike Otto advised this situation is being monitored and is checking on the possibility of installing Censor Equipment. Police Chief Mark Palmer advised that the Safety Personnel would no longer be wearing Police Uniforms. Safety Personnel will now be wearing polo type shirts. Chief Palmer also distributed a Flyer regarding unused or expired medication that can be dropped off at the Police Dept. on April 28, 2012 from 10:00 a.m. to 2:00 p.m. for the safe disposal of these medications. Fire Chief Tom Upton submitted monthly report regarding fire runs and training classes for all crews. Chief Upton also advised that the Repeater System is in bad shape and that an upgrade may be necessary. Chief Upton also reported that the tentative date for the dedication of the new firehouse is set for May 19, 2012. A firm date should be set by the next council meeting.

Approval of Men's Softball Entry Fee as part of the Wellness Program...

Trish Frasier requested the council approve the entry fee of \$375.00 for the Men's Softball League Fee. A motion was made by Council Member Polston to approve the entry fee. The motion was seconded by Council Member Fetter and carried by unanimous vote.

Approval of Change Order #2 from Estes Excavating for the Effluent Line Stabilization...Harold Hart reported a change order for Estes Excavating. The change order resulted in a \$360.00 difference in favor of the town. A motion was made by Council Member Paul Kraft to accept the change order. The motion was seconded by Paul Fetter and was carried by unanimous vote.

Approval of Quote to Purchase Hot Box by the Street Department...

Street Commissioner Brad Cummings presented information regarding the purchase of a Hot Box. Commissioner Cummings advised he received 5 quotes, with Spalding coming in with the low quote of \$12,785.00. A motion was made by Council Member Popp to accept the quote from Spalding for the purchase of the Hot Box. The motion was seconded by Paul Fetter and was carried by unanimous vote.

Council Comments...Council Member Paul Kraft asked about the progress of Henry Crossing. Harold Hart advised it should be open by the middle of next week. Council Member Tim Hauber inquired about resident passes for Thunder over Louisville. Chief Mark Palmer advised him to refer residents to the Clarksville Police Department. Council Member Tim Hauber asked about the street lights on S. Clark. It was advised that bids were due on Wednesday at 2:00 p.m. and a recommendation would be made on Thursday. A reminder was given out that the 3 point shoot-out was coming up on April 9th, 2012. It was also noted that there would be a special council meeting regarding citizen comments on Brown Station Way @ Lewis and Clark Parkway.

Approval to Donate Money to Connect Clarksville...Trish Frasier requested that the Town donate \$500.00 to Connect Clarksville (Business Expo) being held on April 19, 2012 at the Montrose. A motion was made by Council Member Kraft to approve the donation. The motion was seconded by Council Member Fetter and was carried by unanimous vote.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$162,946.82; Town pre-approved claims issued 03/20/2012 through 04/02/2012 in the amount of \$434,660.74; Wastewater/Stormwater utility pre-approved claims issued 03/19/2012 through 3/29/2012 in the amount of \$42,615.57; Wastewater/Stormwater utility current claims in the amount of \$413,574.05; Payroll Claims for 03/09/2012 in the amount of \$350,210.74; Payroll Claims for 03/23/2012 in the amount of \$278,249.70. A motion was made by Council Member Paul Kraft to approve the accounts payable registers presented. The motion was seconded by Council Member Paul 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 8:09 P.M.

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

Minutes approved by the Clarksville Town Council
on the 16th day of April, 2012.

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

John Gilkey, President,
Clarksville Town Council

