

## MINUTES OF A REGULAR MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON APRIL 16, 2012

A regular meeting of the Clarksville Town Council was called to order on April 16, 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

**Unsafe Building Commissioner – Swearing in of Wayne Kimbel...** Wayne Kimbel, being appointed as Unsafe Building Commissioner, was sworn in by Judge Mickey Weber.

**Energy Grant Presentation...** A PowerPoint report was presented to the Council regarding energy conservation opportunities based on field audits. For further information, see attached PowerPoint presentation.

**Approval of Minutes...** A motion was made by Council Member Kraft to approve the minutes of a work session held on March 19, 2012, a regular council meeting held on March 19, 2012, a regular council meeting held on April 2, 2012 and a Special Meeting held on April 3, 2012. The motion seconded by Council Member Fetter and carried by unanimous vote.

**Sewer Tap-In Fees...** Developer Steve Klein advised that he was the developer of Majestic Meadows. When development began, Mr. Klein paid in advance for the sewer tap-in fees, not realizing there was a deadline on the permits. Due to economy of housing market, not all homes were finished before the expiration of the permit. Mr. Klein advised he only has 4 units left to tap-in and would like to have a waiver of re-purchasing the permits for the tap-ins. Mr. Klein was advised there was a fee difference of \$400.00 from when he first purchased the permits. Mr. Klein advised he would gladly pay the difference. Council Member Paul Kraft made a motion to allow Mr. Klein to pay the price difference of the permits in lieu of re-purchasing the permits, within 90 days. The motion was seconded by Council Member Tim Hauber, and was carried by unanimous vote.

**Approval of Resident Only Parking Sign for 540 and 542 W. Stansifer Avenue (Harold and Helen Day)...** Mr. Day requested a resident only parking sign to be placed in front of these 2 residences (they own both parcels), due to other parking in front of their home. Mr. Day was advised of the cost of the sign and he advised the cost was acceptable. A motion was made by Council Member Bob Polston to grant Mr. Day's request for a resident only parking sign for both residences. The motion was seconded by Council Member Paul Fetter and was carried by unanimous vote.

**Amendment of Ordinance 2012-S-06...** Town Attorney Chris Sturgeon presented Ordinance numbered 2012-S-06, adding Unsafe Building Commissioner amending Ordinance 2012-S-02. 1<sup>st</sup> Reading-Council Member Tim Hauber made a motion to accept the Amended Ordinance. The motion was seconded by Council Member Bob Polston and was carried by unanimous vote. 2<sup>nd</sup> Reading- Council Member Tim Hauber made a motion to adopt the Ordinance 2012-S-06. The motion was seconded by Council Member Bob Polston and was carried by unanimous vote.

**Adoption of Resolution 2012-R-04, Regarding the Amendment of the Plan for the Clarksville Commercial Economic Development Area...** Council Member Don Tetley made a

motion to approve the Resolution. Council Member Paul Kraft seconded the motion and was carried by unanimous vote.

**Adoption of Budget Ordinance 2012-BUD-03, Transfer of Funds from one Appropriation to Another...** Attorney Chris Sturgeon presented Budget Ordinance 2012-BUD-03 to transfer funds within the MVH in the sum of \$30,000.00 from Category 243 (MVH Salt) to Category 443 (MVH Street Dept. Equipment) and within the Tourism Bond to transfer the sum of \$11,088.89 from Category 452 (Capital Projects) to Category 318 (Legal Services). This requires two readings. A motion was made by Council Member Paul Kraft for the first reading to approve the transfers. The motion was seconded by Bob Popp and was carried by unanimous vote. For the second reading, a motion was made by Paul Kraft to approve Ordinance 2012-BUD-03, seconded by Council Member Bob Popp and carried by unanimous vote

**Clerk-Treasurer and Departmental Reports...** Chief Deputy Sherry Lockard suggested an Ordinance that separates inventory from capital assets, with a figure of \$5000.00 and above being a capital asset and anything below that being considered inventory. Ordinance to be submitted at next council meeting for approval.

Trish Frasier reminded everyone of "Connect Clarksville" set for April 19, 2012 from 3:00 p.m. – 5:00 p.m.

**Approval of New Truck for Stormwater...** Tom Clevidence requested authority to purchase a new vehicle, in the sum of \$30,900.04, with that being the lowest quote from Carriage Ford. Council Member Bob Popp made a motion to approve the request. The motion was seconded by Paul Fetter and carried by unanimous vote.

**Approval of Grants to Schools regarding Stormwater Education...** Tom Clevidence requested approval for application for Stormwater Educational Grants for Clarksville Schools in the sum of \$1480.50. A motion was made by Council Member Paul Kraft to approve the Grant Application to send the children on educational field trip. The motion was seconded by Council Member Tim Hauber and carried by unanimous vote.

**Approval for Street Department to Purchase Drinks for the Police and Street Department Employees Working Thunder detail...** Street Commissioner Brad Cummings advised that his employees would exceed the 16 hour work day on Thunder. Brad requested approval to purchase drinks for the workers of Street and Police Dept. working the Thunder detail. Council Member Tim Hauber made a motion to approve request to purchase drinks, not to exceed the sum of \$500.00. Council Member Paul Fetter seconded the motion and was carried by unanimous vote.

**Approval for Purchase of Line Lazer-Gun Line Striper...** Brad Cummings requested approval for the purchase of a Line Lazer (gun line striper). Sherwin Williams came in with the lowest quote of \$6161.15. Council Member Paul Fetter made a motion to approve the request for purchase of Line Lazer. The motion was seconded by Paul Kraft and carried by unanimous vote.

Brad Cummings suggested that Sam's Road be included with the Brown Station Way Project (regarding the dust). John Gilkey advised this could be taken into consideration and will be discussed at the first meeting in May.

Chief of Police Mark Palmer gave a report on Thunder and advised anyone who needed a permit to see Asst. Chief David Kirby.

Fire Chief Tom Upton advised that the dedication of the new firehouse has been re-scheduled for June 30<sup>th</sup>, 2012 and asked all council members to check their schedules for any conflicts for that date. Fire Chief Upton also reported that the Clark County Central Alarm had a repeater that they would donate to the Fire Dept. (it was discussed at previous meetings about purchasing a new one). The only cost would be installation.

**Comments from Council...**

Paul Kraft inquired about Emory Crossing. Harold Hart advised it was set for striping on Wednesday night.

Bob Polston inquired about IN State Tax for Retirees. Anita Elliott advised she had spoken with software vendor about this issue and that she would soon have an answer.

Bob Popp advised Dale Moss and Ben Herschberg would be leaving the Courier Journal. He would like to invite both to a council meeting and present them with a Plaque for their service to the community. Trish Frasier was asked to send out letters regarding this.

John Gilkey gave a verbal commendation to Chief of Police Mark Palmer for recent drug busts.

**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 7<sup>th</sup> day of May 2012.

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

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John Gilkey, President,  
Clarksville Town Council