

MINUTES OF A REGULAR MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON MAY 21, 2012

A regular meeting of the Clarksville Town Council was called to order on May 21, 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, and Bob Polston. Council Members Absent: Tim Hauber. 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, Planning Director Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Inspector Ilpo Majuri, Administrative Assistant Patricia Fraser, Chief Deputy Clerk-Treasurer Sherry Lockard.

Public Comments...

- (1) Alan Bryant: Mr. Bryant stated that he felt the Ordinance for Resident Parking Only signs was not valid, due to street being a public street. Mr. Bryant would like the Town to show validity of Ordinance. Council President John Gilkey advised Mr. Bryant that Counsel for the Town would send him a letter to show legal basis for Ordinance.

Approval of Minutes... A motion was made by Council Member Paul Kraft to approve the minutes of a regular meeting held on May 07, 2012, and a work session held on May 07, 2012. The motion seconded by Council Member Paul Fetter and carried by unanimous vote.

Consideration of Lease Proposal for Fire Station... Dan Gillespie and Lonnie Smith were present at the meeting representing Rural Metro. Mr. Gillespie expressed their interest in leasing the available fire station. Town Attorney Chris Sturgeon advised the Town must go through a process prior to leasing building (two appraisals must be obtained, advertisement for bids and notification to the cell tower) After discussion, Council Member Bob Popp made a motion to solicit the appraised value of building (for lease and sale) in order to begin the process of leasing the building. The motion was seconded by Council Member Don Tetley and carried by unanimous vote.

Consideration of Agreement for GIS Service... Planning Director Sharon Wilson requested approval of a \$6,000.00 (maximum cost) agreement with ISID to write a GIS application/script that will rectify configurations between Clark County's GIS and Clarksville's GIS. Ms. Wilson advised money was in her budget to pay for this application. Council Member Bob Polston made a motion to approve the agreement and that it not exceed \$6,000.00. The motion was seconded by Council Member Paul Kraft and was carried by unanimous vote.

Consideration of Proposal for Mapping Wastewater Lines... Project Coordinator Brittany Montgomery advised there was a need to map wastewater lines on GIS. Ms. Montgomery advised the Town they could hire this job out to Jacobi, Toombs and Lanz for approximately \$300,000.00 or it could be done in-house by hiring a couple of interns and a computer for approximately \$80,000.00. Discussion held: Mr. Gilkey asked if this had been done in prior years by JTL and Ms. Montgomery advised yes, but not accurately. Ms. Montgomery advised that the cost for this would be paid out of the BAN (Bond Anticipation Note). A motion was made by Council Member Bob Popp to do the mapping in-house. The motion was seconded by Council Member Paul Fetter and was carried by unanimous vote.

Petition for Stop Sign @ Spicewood and Redwood area... Edward Crabtree appeared before the Council with a petition to request stop signs be place in the area of Spicewood @ Redwood, due to speeding traffic. Chief of Police Mark Palmer advised this is a high traffic area, but he does not have enough man power to have a constant patrol there. Council Member Paul Kraft advised he has seen traffic speeding through the area while on his bus route. A motion was made by Council Member Paul Kraft to put stop signs in this area. The motion was seconded by Council Member Bob Polston and was carried by unanimous vote. Mr. Crabtree

asked when stop signs would be put in place. Brad Cummings, Street Commissioner, advised stop signs would be installed within 30 days.

Coyle Collision Center Request for Temporary Trailer... Chris Coyle, Coyle Chevrolet, appeared before the Council to request permission to place a temporary mobile office on Leisure Way at the Coyle Collision Center, until a permanent facility can be built. Mr. Coyle was asked how long temporary trailer would be there. Mr. Coyle advised between 12 – 18 months. Ms. Wilson advised that Mr. Coyle will go through the regular process with the Plan Commission and the technical review. A motion was made by Council Member Paul Kraft to approve Mr. Coyle's request, and that the situation be reviewed in 12 months. The motion was seconded by Council Member Paul Fetter and was carried by unanimous vote.

Request for Wastewater Bill Reduction... Resident did not appear at meeting. A motion was made by Council Member Bob Polston to table the matter until the next regular Council Meeting. The motion was seconded by Council Member Paul Kraft and was carried by unanimous vote.

Clerk-Treasurer and Departmental Reports...

-Ilpo Majuri- Council President John Gilkey inquired about semi parking. Mr. Majuri advised he spoke with owner and equipment has been moved.

-Brittany Montgomery- Ms. Montgomery submitted a proposal to test/analyze our grit in wastewater in order to determine if we need a Grit System. Ms. Montgomery advised cost to do so would be \$7480.00 by company Black Dog Analytical. After discussion, a motion was made by Council Member Bob Polston to table until next wastewater work session. The motion was seconded by Council Member Paul Fetter and was carried by unanimous vote.

-Mike Otto- Mr. Otto would like to recognize three (3) employees who passed State Certifications: (1) Rebecca Frakes (2) Mike Johnson (3) Frank McClellan

-Chief of Police Mark Palmer- Chief Palmer advised that the Clarksville After Prom program was a success and there were no problems.

-Fire Chief Tom Upton- Chief Upton advised that the ISO inspection was last week. Chief Upton advised inspection went well, but it would be approximately four (4) months before final report completed.

-Trish Fraser- Ms. Fraser advised that any documents submitted at meeting, copies must also be provided to her and the Clerk Treasurer's Office.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$47,436.98; Town pre-approved claims issued 05/08/2012 through 05/21/2012 in the amount of \$175,464.97; Wastewater/Stormwater utility pre-approved claims issued 05/07/2012 through 05/17/2012 in the amount of \$23,921.71; Wastewater/Stormwater utility current claims in the amount of \$11,781.10; Payroll Claims for 05/04/2012 in the amount of \$392,721.33; Payroll Claims for 05/18/2012 in the amount of \$284,126.41. A motion was made by Council Member Paul Fetter to approve the accounts payable registers presented. The motion was seconded by Council Member Don Tetley and was carried by unanimous vote.

Adjournment... There being no further business to come before the Council at this time, the meeting was adjourned at 7:45 P.M.

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

Minutes approved by the Clarksville Town Council
on the 4th day of June, 2012.

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

John Gilkey, President,
Clarksville Town Council