

## MINUTES OF A REGULAR MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON JUNE 18, 2012

A regular meeting of the Clarksville Town Council was called to order on June 18, 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, Bob Polston, and Tim Hauber. Also present at the meeting: Fire Chief Tom Upton, Police Chief Mark Palmer, Mike Huff for 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, Town Attorney Rebecca Lockard, Planning Director Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Inspector Ipo Majuri, Administrative Assistant Patricia Fraser, Chief Deputy Clerk-Treasurer Sherry Lockard.

**Public Comments**... None.

**Approval of Minutes**... A motion was made by Council Member Paul Kraft to approve the minutes of a regular meeting held on June 04, 2012, a work session held on June 04, 2012, and an Executive Session held on June 04, 2012. The motion seconded by Council Member Tim Hauber and carried by unanimous vote.

**Fire Department Grant Report**... Fire Chief Tom Upton requested this business be tabled until all reports and documents were received. Request granted.

**Consideration of Odor Control Contract with Webster Environmental Associates**... Project Coordinator Brittany Montgomery presented a contract from Webster Environmental Associates regarding an odor study of the Clarksville Wastewater Treatment Plant. Council Member Paul Fetter made a motion to accept the contract to have WEA do the study on odor control. The motion died due to lack of second.

**Approval of Contract with Hydromax USA LLC**... Project Coordinator Brittany Montgomery presented contract from Hydromax USA for sanitary sewer evaluation field and analytical services for inflow and infiltration not to exceed \$75,000.00, and to be paid from the Wastewater BAN. Council Member Paul Kraft made a motion to accept the contract with Hydromax USA. Council Member Bob Polston seconded the motion and was carried by unanimous vote, subject to providing E-Verify.

**Approval to Obtain Quotes for River Chase Drainage Project**... Project Coordinator Brittany Montgomery requested funds for River Chase Drainage Project. Ms. Montgomery advised that River Chase will reimburse Town for cost of materials to complete the project. Ms. Montgomery advised the project would not exceed \$60,000.00. Director of Engineering and Stormwater, Tom Clevidence, advised no work would be done on private property and costs for this project will be paid from Stormwater. Ms. Montgomery requested approval to obtain quotes for this project. Council Member Paul Kraft made a motion to approve request to obtain quotes. The motion was seconded by Council Member Don Tetley and was carried by unanimous vote.

**Approval of Ordinance 2012-Z-03, Changing the Zoning Classification of Property located at 124 W. Lewis & Clark Parkway @ McCullough Pike**... Town Attorney Rebecca Lockard presented Ordinance 2012-Z-03, along with a favorable recommendation from the Plan Commission, which held a public hearing. This Ordinance requires two readings. A motion was made by Council Member Paul Kraft to consider the adoption of Ordinance 2012-Z-03. The motion was seconded by Bob Polston and was carried by unanimous vote. For the second reading, a motion was made by Council Member Paul Kraft to adopt Ordinance 2012-Z-03. The motion was seconded by Bob Polston and was carried by unanimous vote.

**Approval of 2012-R-06, Resolution in Support of Town Bringing a Pharmaceutical Company to the Town of Clarksville...** Attorney Rebecca Lockard presented Resolution 2012-R-06, Resolution in Support of Town of Clarksville bringing a pharmaceutical company to the Town of Clarksville. This requires two readings. A motion was made by Council Member Bob Polston for the first reading to consider the adoption of Resolution 2012-R-06. The motion was seconded by Council Member Paul Fetter and was carried by unanimous vote. For the second reading, a motion was made by Council Member Bob Polston to adopt Resolution 2012-R-06, seconded by Council Member Paul Fetter and carried by unanimous vote.

**Approval of Ordinance 2012-G-07 Amending Ordinance 2012-G-03 Regarding Nepotism Policies in Employee Handbook...** Attorney Chris Sturgeon presented Ordinance 2012-G-07, amending Ordinance 2012-G-03, regarding Nepotism Policies in the employee handbook. This requires two readings. Council Member Paul Kraft made a motion to consider the adoption of Ordinance 2012-G-07. The motion was seconded by Paul Fetter and was carried by unanimous vote. For the second reading, a motion was made by Council Member Paul Kraft to adopt Ordinance 2012-G-07. The motion was seconded by Council Member Paul Fetter and was carried by unanimous vote.

**Approval for Wastewater Treatment Plan to Purchase Motor for Process Water Pump...** Mike Otto representing the Town's Wastewater Facility Plant, made a request to purchase a replacement motor for a Process Water Pump, with a cost of \$2232.63, plus freight, not to exceed \$2500.00. A motion was made by Council Member Bob Popp to approve the purchase of a motor for a process water pump. The motion was seconded by Council Member Paul Fetter and was carried by unanimous vote.

**Approval for Request of Change Order for Lincoln Drive...** Project Coordinator Brittany Montgomery advised a change order for the project on Lincoln Drive would be necessary due to unforeseen necessary repairs located in a nearby area. Ms. Montgomery advised Council that there is a current change order that is not to exceed \$20,000.00, and if this could be amended to \$25,000.00, it would be sufficient in covering unexpected costs. A motion was made by Paul Kraft to extend limit to \$25,000.00. The motion was seconded by Council Member Tim Hauber and was carried by unanimous vote.

**Approval to Replace one (1) Compressor for A/C Unit...** Building Inspector Ilpo Majuri advised there are A/C issues and that a compressor needs to be replaced. Mr. Majuri requested the Council to approve replacement of one (1) compressor to be installed by Comfort Systems USA for the amount of \$10,803.33. A motion was made by Bob Polston to approve request and have new compressor installed. The motion was seconded by Paul Kraft and carried by unanimous vote.

#### **Clerk-Treasurer and Departmental Reports...**

-Chief of Police Mark Palmer- Chief Palmer advised that Neighborhood Watch Committee consists of Jim Payne (South End), Jim Hall (Middle Section), and currently seeking a North End member. Chief Palmer also advised they are beginning the second phase of grant program which targets dangerous drivers. Memo submitted.

-Trish Frasier advised KIPDA is working on Transportation in the Future plan. There will be a public meeting held on Thursday, June 21, 2012 from 5:30-7:30. They would like public input and ideas for transportation (for example, more bike or walking trails)

-Mike Huff for Street Commissioner Brad Cummings- Regular monthly report submitted.

#### **Council Comments...**

-Council Member Bob Popp welcomed our State Senator Ron Grooms. Senator Grooms thanked the Council and advised since they were not in session at this time, he was visiting Towns and Cities letting them know he was available if needed.

-Council Member Don Tetley reminded everyone of the Dedication of the new Firehouse scheduled for June 30, 2012 at 11:00 a.m. Mr. Tetley encouraged everyone to attend.

**Approval of Claims...** Accounts payable registers presented for approval consisted of Town current claims in the amount of \$156,201.30; Town pre-approved claims issued 06/05/2012 through 06/18/2012 in the amount of \$386,153.73; Wastewater/Stormwater utility pre-approved claims issued 06/01/2012 through 06/14/2012 in the amount of \$45,760.03; Wastewater/Stormwater utility current claims in the amount of \$615,416.05; Payroll Claims for

06/05/2012 in the amount of \$301,647.03; A motion was made by Council Member Paul Kraft to approve the accounts payable registers presented. The motion was seconded by Council Member Tim Hauber 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 7:27 P.M.

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

Minutes approved by the Clarksville Town Council  
on the 2<sup>nd</sup> day of July, 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

