

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

A regular meeting of the Clarksville Town Council was called to order on July 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, Paul Fetter, Bob Polston, Bob Popp, and Tim Hauber. Council Members absent: None. 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, Town Attorney Rebecca Lockard, Redevelopment Director Richard Dickman, Planning Director Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Inspector Ilpo Majuri, Administrative Assistant Patricia Fraser, Chief Deputy Clerk-Treasurer Sherry Lockard.

Public Comments... Russell White...Mr. White appeared before the Council and asked that they consider the idea of purchasing an electronic sign to replace the one in front of Town Hall, and to possibly add a few more throughout the Town so that more people are aware of meetings and other special events going on in the Town of Clarksville.

Approval of Minutes... A motion was made by Council Member Paul Kraft to approve the minutes of a regular meeting held on July 02, 2012 and a work session held on July 02, 2012. The motion seconded by Council Member Tim Hauber and carried by unanimous vote.

Fire Department Grant Report... Fire Chief Tom Upton introduced Jason Werle from the New Albany Fire Department. Mr. Werle proceeded to explain the details of a grant that is available to the Clarksville Fire Department regarding training for firefighters. The grant involves a 20% match for Clarksville. No definitive figures were given due to the fact that it would depend on how many firefighters signed up and attended training. Council Member Bob Popp suggested to Chief Upton to prepare estimated figures on how many firefighters would attend how many trainings and to bring those figures to the next meeting to discuss in detail. Town Attorney Chris Sturgeon will follow up regarding any Interlocal Agreement.

Duke Energy Agreement regarding South Clark Blvd Lights approved... Project Coordinator Brittany Montgomery requested approval to enter into a Service Agreement regarding the lights on South Clark Blvd. Ms. Montgomery advised that previously the Town was paying approximately \$480.00/ month for the lights. If we enter into this agreement, the cost will be \$43.16/month. Council Member Paul Kraft made a motion to approve the request and enter into the Service Agreement with Duke. The motion was seconded by Council Member Bob Polston and was carried by unanimous vote.

Request for Fill Permit... Bryce Fuller with QK4 Innovating Crushing appeared before the Council to request a Fill Permit. Discussion was held regarding stipulations of the maintenance of the road and dust control and also regarding where fill is to be placed, as well as the level and the quality of the fill. After discussion, Planning Director Sharon Wilson suggested that all of the recommendations and stipulations should be in writing and that she, Town Attorney Rebecca Lockard and Harold Hart would devise a document and present it at the next meeting. Council Member Paul Kraft made a motion to table this request until the August 6th meeting. Council Member Paul Fetter seconded the motion and was carried by unanimous vote.

Acquisition of Property for Clarks Point Project... Discussion was held regarding the acquisition of property. Town Attorney Rebecca Lockard advised appraisals had not been completed as of yet. The consensus of the council is to purchase the property if the appraisal comes in at an amount capped at \$245,000.00. Council Member Paul Kraft made a motion to

Purchase if appraisal came in at or under the cap of \$245,000.00. The motion was seconded by Council Member Don Tetley and was carried by unanimous vote.

Consideration of amendment to Salary Ordinance...Council Member Don Tetley made a motion to table the consideration of amendment to salary ordinance. Council Member Bob Polston seconded the motion and was carried by unanimous vote.

Adoption of Ordinance 2012-Z-04, Ordinance changing the Zoning Classification of Property with the Town Boundaries of the Town of Clarksville...Town Attorney Rebecca Lockard presented Ordinance 2012-Z-04, an ordinance changing the classification of Eastern Blvd Corridor Zone (Value City) to PUD. This Ordinance requires two readings. A motion was made by Council Member Tim Hauber to consider the adoption of Ordinance 2012-Z-04. The motion was seconded by Council Member Bob Polston and was carried by unanimous vote. For the second reading, a motion was made by Council Member Tim Hauber to adopt Ordinance 2012-Z-04. The motion was seconded by Council Member Bob Polston and was carried by unanimous vote.

Adoption of 2012-Z-05, Ordinance changing the Zoning Classification of Property with the Town Boundaries of the Town of Clarksville...Town Attorney Rebecca Lockard presented Ordinance 2012-Z-05, an ordinance changing the classification from B-1 to B-2 on property located at 640 Providence Way. This Ordinance requires two readings. A motion was made by Council Member Paul Kraft to consider the adoption of Ordinance 2012-Z-05. The motion was seconded by Council Member Tim Hauber and was carried by unanimous vote. For the second reading, a motion was made by Council Member Paul Kraft to adopt Ordinance 2012-Z-05. The motion was seconded by Council Member Tim Hauber and was carried by unanimous vote.

Consideration of Ordinance 2012-G-10 Regulating the Use of Fireworks... Town Attorney Chris Sturgeon presented ordinance 2012-G-10 an ordinance regulating the use of fireworks. Following discussion, a motion was made by Council Member Tetley to table adoption of ordinance 2012-G-10 the motion was seconded by Council Member Kraft and carried by 6 aye votes with Council Member Fetter voting nay.

Adoption of Resolution 2012-G-11, a Resolution in support of the Town of Clarksville amending the map setting forth the Old Town of Clarksville as a Historic District Boundary and approving amended map... Attorney Rebecca Lockard presented Resolution 2012-G-11. This requires two readings. Council Member Bob Popp made a motion to approve Resolution 2012-G-11. The motion was seconded by Council Member Don Tetley and was carried by unanimous vote. For the second reading, a motion was made by Council Member Bob Popp to approve Resolution 2012-G-11. The motion was seconded by Council Member Don Tetley and was carried by unanimous vote.

Adoption of Ordinance 2012-BUD-06, Additional Appropriations...Town Attorney Chris Sturgeon presented Ordinance 2012-BUD-06, regarding additional appropriations in the CCD, LOIT, TIF and General Funds. This requires two readings. Council Member Paul Kraft made a motion to adopt Ordinance 2012-BUD-06. The motion was seconded by Council Member Don Tetley and was carried by unanimous vote. For the second reading, a motion was made by Council Member Paul Kraft to adopt Ordinance 2012-BUD-06. The motion was seconded by Council Member Don Tetley and was carried by unanimous vote.

Adoption of Ordinance 2012-BUD-07, Transfers of funds between major budget categories in a fund or department...Town Attorney Chris Sturgeon presented Ordinance 2012-BUD-07, regarding transfers of funds between major budget categories. This requires two readings. Council Member Bob Polston made a motion to adopt Ordinance 2012-BUD-07. The motion was seconded by Council Member Don Tetley and was carried by unanimous vote. For the second reading, a motion was made by Council Member Bob Polston to adopt Ordinance 2012-BUD-07. The motion was seconded by Council Member Don Tetley and was carried by unanimous vote.

Request for funds from LOIT by the Clarksville Fire Department... Fire Chief Tom Upton requested the following amounts for specified equipment for the Fire Dept. to be paid from the LOIT Fund.

73 -\$1200.00 for installation of a donated Repeater. Council Member Don Tetley made a motion to approve request to purchase from LOIT funds. The motion was seconded by Council Member Bob Polston and was carried by unanimous vote.

-\$3255.45 for purchase of new 800 MHZ base radio. Council Member Paul Kraft made a motion to approve request to purchase from LOIT funds. The motion was seconded by Council Member Bob Popp and was carried by unanimous vote.

-\$19,371.00 for purchase of speaker mics and pagers. Council Member Don Tetley made a motion to approve request to purchase from LOIT funds, pending availability of funds. Council Member Paul Kraft seconded the motion and was carried by unanimous vote.

-\$26982.81 for purchase of a Brush Truck. Council Member Don Tetley made a motion to approve request to purchase from LOIT. The motion was seconded by Paul Fetter. Discussion was held. Council Member Popp advised that the \$26,982.81 quote, from an out of town vendor, is very close to an in town vendor's quote of \$27199.90. Council Member Popp thinks the Town should support in town vendors as much as possible, when quotes are close in price. After discussion, a new motion was made by Don Tetley to purchase the brush truck from the in town vendor at a price of \$27,199.90, pending availability of funds. The motion was seconded by Council Member Tim Hauber and was carried by unanimous vote.

-\$300,000.00 for purchase of Rescue Pumper Fire Truck. Council Member Popp advised Chief Upton to meet with Administrative Assistant of Finance and the Clerk Treasurer's Office regarding this purchase and availability of funds from LOIT. Council Member Popp made a motion to table this request. The motion was seconded by Council Member Fetter and was carried by unanimous vote.

Clerk-Treasurer and Departmental Reports...

Street Commissioner Brad Cummings regarding Randolph Avenue Parking Issues... Street Commissioner Brad Cummings expressed issues and concerns regarding traffic control on Randolph Avenue. Brad is requesting that the Town make the 400 block of Randolph Avenue NO PARKING. Due to the way parking is currently allowed in this area, Fire Trucks, Sweeper Trucks, Trash Trucks, Dump Trucks and Buses are unable to complete this turn without having to maneuver into oncoming traffic. After discussion and consensus of the council, Town Attorney Chris Sturgeon will prepare an ordinance for the next regularly scheduled Council Meeting.

Council Comments... Council Member Paul Kraft brought up the matter of boundary markers for the Town. Mr. Kraft advised the cost of the boundary markers would be approximately \$2050.10. Harold Hart advised there may be some existing signs somewhere and he would check into the status of the signs and the locations and report back to Council. Council Member Paul Kraft made a motion to table this discussion until more information was gathered. The motion was seconded by Council Member Bob Polston and was carried by unanimous vote.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$140,776.27; Town pre-approved claims issued 07/03/2012 through 07/16/2012 in the amount of \$490,749.87; Wastewater/Stormwater utility pre-approved claims issued 07/03//2012 through 07/12/2012 in the amount of \$42,079.38; Wastewater/Stormwater utility current claims in the amount of \$107,650.23. 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 8:25 P.M.

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

Minutes approved by the Clarksville Town Council
on the 20th day of August, 2012.

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

John Gilkey, President,
Clarksville Town Council