

MINUTES OF A REGULAR MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON SEPTEMBER 04, 2012

A regular meeting of the Clarksville Town Council was called to order on September 04, 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 Polston, Bob Popp, and Tim Hauber. Council Members absent: Paul Fetter. Also present at the meeting: Clerk Treasurer Robert Leuthart, Fire Chief Tom Upton, Police Chief Mark Palmer, Street Commissioner Brad Cummings, Director of Engineering and Stormwater Tom Clevidence, Mike Otto representing American Water, 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, Assistant Parks Superintendent B.J. Linton, Building Inspector Ilpo Majuri, Administrative Assistant Patricia Fraser, Chief Deputy Clerk-Treasurer Sherry Lockard.

Public Comments... Connie Ison of 1125 Centralia Court. Ms. Ison appeared before the Council regarding the parking on Centralia Court, especially on Friday nights during high school football games. Ms. Ison advised that cars park on both sides of the already narrow street, making it impossible for homeowners to make it to their residences. Ms. Ison advised there were three other neighbors there, but they would get a petition if Council felt it was necessary. Mr. Gilkey asked Chief Palmer about the parking situation and Chief Palmer advised since there were no signs to prohibit people from parking there, then there was nothing the Police Dept. could do. Mr. Gilkey asked Chief Upton about emergency vehicles being able to access Centralia. Chief Upton advised this is the first he has heard about the situation, but he would look into it further. Mr. Gilkey advised that the council would take the matter into consideration.

Alan Bryant of 633 N. Taggart. Mr. Bryant appeared before the Council regarding resident parking only signs and the validity of the Ordinance and the Town selling parking spaces to residents. Mr. Bryant requested the Council cease and desist with selling resident only parking spaces and not to enforce the ordinance. Mr. Bryant would like a committee formed regarding this issue. Mr. Gilkey advised the council would take this matter under advisement.

Approval of Minutes... A motion was made by Council Member Paul Kraft to approve the minutes of an Special Meeting held on August 09, 2012, a regular meeting held on August 20, 2012, a 1st work session held on August 20, 2012, a 2nd work session held on August 20, 2012. Council Member Paul Kraft made a motion to approve the minutes. Council Member Bob Popp seconded the motion, and was carried by unanimous vote, 6-0.

Annual Ohio River Greenway 5k Run... Shawna Graf appeared before the Council to request road closures for this 5k run on Riverside Drive on September 22, 2012 between 8:30 and 10:30. Mr. Gilkey asked Ms. Wilson if TRC was required. Ms. Wilson advised no. Council Member Bob Popp made a motion to close the roads for the race. Council Member Don Tetley seconded the motion and was carried by unanimous vote, 6-0.

Approval of quotes regarding Deer Run Park Subdivision... Street Commissioner Brad Cummings submitted 3 quotes for Deer Run Park Subdivision. Goodman Construction came in at \$40,220.00, TSI Paving came in at \$29,150.00 and Estes Excavating came in at \$27,820.00. Mr. Cummings recommends the quote from Estes Excavating, coming in at \$27,820.00. Council Member Paul Kraft made a motion to approve the quote from Estes Excavating. Council Member Bob Popp seconded the motion, and was carried by unanimous vote, 6-0.

Approval of Effluent Line Contract with Mac Construction... Project Coordinator Brittany Montgomery requested approval from Council to accept the bids and to award the Contract to MAC Construction for the Effluent Line, in the amount of \$1,027,000.00. Mr. Kraft asked about the deadline of the project. Ms. Montgomery advised deadline is still June 2013, and that we are currently awaiting the notice to proceed, which is subject to permits being issued. Mr. Popp asked what if the contracts were not approved at this time. Town Attorney Rebecca Lockard advised that we, the Town, would not meet the deadline on this work that is required to

be completed. Mr. Kraft asked if there were any contingencies. Ms. Montgomery advised no, and that all change orders would come before the Council. Council Member Bob Popp made a motion to award the contract to MAC Construction. Council Member Don Tetley seconded the motion, and was carried by unanimous vote, 6-0.

Professional Agreement with HDR Engineering and Town of Clarksville...

Brittany Montgomery presented a Professional Agreement with HDR regarding Engineer Services for Effluent Line and Pumping Station Project. Agreement was signed by Town Council President John Gilkey and Clerk Treasurer Robert Leuthart.

Approval of Purchase Agreement and Appraisals for Spond Property...

Town Attorney presented to the Council the Real Estate Purchase Agreement on the Spond Property in the sum of \$240,000.00. After reviewing the agreement, Council Member Tim Hauber made a motion to approve the purchase. Bob Popp seconded the motion, and was carried by unanimous vote, 6-0.

Lease Agreement between Town and Rural Metro regarding Vaxter Ave. Property...

Town Attorney Chris Sturgeon submitted a lease agreement for Council approval on the Vaxter Ave. property with Rural Metro. Council Member Bob Popp asked if the clause regarding repairs meant \$500.00 total is what Rural Metro would pay, or would it be \$500.00 for each repair item that arose? A member of the Rural Metro Ambulance Service was present and he advised that clause pertained to \$500.00 per each individual repair, and not a total of \$500.00, with the Town being responsible for anything over and above the \$500.00. Council Member Don Tetley made a motion to approve the lease agreement, with the change in the clause to state that Rural Metro would pay up to \$500.00 for each repair issue that arose. Council Member Paul Kraft seconded the motion and was carried by unanimous vote, 6-0.

Approval of 2012-R-07 regarding procedures for Consultant Contracting...

Council Member Mr. Popp advised there should be a change in the language of this resolution. No vote was taken.

Approval of 2012-R-08 regarding establishing a Capital Asset Policy...

Town Attorney Chris Sturgeon submitted for council approval a resolution establishing a capital asset policy, regarding capital assets versus inventory. Council Member Bob Popp advised that the inventory list should be stored in more than one location. Council Member Bob Popp made a motion to approve Resolution 2012-R-08. Council Member Bob Polston seconded the motion and was carried by unanimous vote, 6-0.

Clerk-Treasurer and Departmental Reports...

Harold Hart of Hart Engineering regarding contract with Gohmann regarding Sames Road repairs...

Harold Hart presented a paving contract with Gohmann coming in at lowest bid for the repairs on Sames Road in the sum of \$64,655.00. Bob Popp asked if drainage ditches would be needed. Harold Hart advised no. Tim Hauber asked if road was going to be black topped. Harold Hart advised yes and gave specifications and advised from his experience the road will be able to withstand the truck traffic. Tim Hauber asked how far paving would go on this road. Brad Cummings advised to the Town Property Line. Paul Kraft asked about cleaning up the ramp in this area. Brad Cummings advised he would look into it. Paul Kraft advised that at one time property owners agreed to clean ramp. Brad Cummings advised once it was paved, it should stay cleaner. Council Member Paul Kraft made a motion to accept the contract. Council Member Tim Hauber seconded the motion and was carried by unanimous vote, 6-0.

Brad Cummings, Street Commissioner...

Street Commissioner Brad Cummings advised the Street Dept. would be taking over more of the currently contracted out grass mowing next year, and he advised he would need a mower with BACVAC Catcher System and Adapter Kit. Mr. Cummings received three quotes, with Southern Indiana Equipment coming in at low quote in the sum of \$11,813.72. Mr. Gilkey asked how much we currently pay for grass mowing in this area that the Street Dept. will take over. Mr. Cummings advised approximately \$54,000.00. Council Member Bob Polston made a motion to approve the purchase of this mower. Council Member Paul Kraft seconded the motion and was carried by unanimous vote, 6-0.

Project Coordinator Brittany Montgomery regarding Change Order #2 for TSI...

Project Coordinator Brittany Montgomery submitted a change order #2 from TSI Paving on the Lincoln Drive/Clark Blvd. Project in the sum of \$9644.78. Council Member Bob Popp made a motion to approve the Change order. Council Member Tim Hauber seconded the motion and was carried by unanimous vote, 6-0.

Project Coordinator Brittany Montgomery regarding request for payment for TSI...

Project Coordinator Brittany Montgomery submitted request for payment to TSI on the Lincoln Drive Project to the Council for approval in the sum of \$43,246.19 (this will take retainage to 10%). Council Member Paul Kraft made a motion to approve request for payment. Council Member Bob Popp seconded the motion and was carried by unanimous vote, 6-0.

Department Reports submitted by the Police Department and Street Department.**Council Comments**

Council Member Bob Popp advised that the Eastern Blvd Parade was a great event.

Council Member Don Tetley commended the Parks Dept. for an excellent job with "Touch a Truck"

Council Member Paul Kraft seconded Mr. Popp's statement regarding the parade.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$165,830.07; Total gross payroll issued 08/10 in the amount of \$369,393.41, total gross 08/24 payroll in the amount of \$292,287.27, Wastewater/Stormwater utility pre-approved claims issued 08/17/2012 through 08/30/2012 in the amount of \$29,840.35; Wastewater/Stormwater utility current claims in the amount of \$275,713.83. A motion was made by Council Member Don Tetley to approve the accounts payable registers presented. The motion was seconded by Council Member Paul Kraft and was carried by unanimous vote, 6-0.

Adjournment... There being no further business to come before the Council at this time, the September 4th 2012 meeting was adjourned at 7:48 P.M.

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

Minutes approved by the Clarksville Town Council
on the 17th of September, 2012

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

John Gilkey, President,
Clarksville Town Council