

MINUTES OF A REGULAR MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON OCTOBER 1, 2012

A regular meeting of the Clarksville Town Council was called to order on October 1, 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 and Paul Fetter, and Tim Hauber. Council members absent: 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, Financial Advisor Roberta McLemore, Town Attorney Rebecca Lockard, Town Attorney Chris Sturgeon, Redevelopment Director Rick Dickman, Planning Director Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Inspector Ilpo Majuri, Administrative Assistant Patricia Fraser, Clerk-Treasurer Robert Leuthart, and Deputy Clerk-Treasurer Anita Elliott-Neeld.

Approval of Minutes... A motion was made by Council Member Hauber to approve the minutes of a special meeting on the budget held on September 17, 2012, a regular meeting of the council held on September 17, 2012, a work session held on September 17, 2012 and an executive session held on September 17, 2012 seconded by Council Member Kraft and carried by unanimous vote. 6-0

Request for Speed Bumps and 3-Way Stop Sign at Eagle Ridge Drive and Soaring Heights Court...Mr. Wayne Townsend came before the Council with a signed petition requesting speed bumps and a 3-way stop sign be put at the intersection of Eagle Ridge Drive and Soaring Heights Court. Mr. Townsend explained that he and several of the neighbors have witnessed many cars speeding and disregarding the stop sign. Town Attorney Chris Sturgeon is to check into the regulations and requirements for installing speed bumps and return to the next meeting of the council of his findings.

Adoption of Ordinance 2012-G-13 Amending Ordinance 95-G-07 Resident-Only Parking Signs... Following the presentation of a proposed ordinance numbered 2012-G-13 amending ordinance 95-G-07. Ordinance 2012-G-13 requires that residents need to go before the technical review committee annually before the permit can be approved by council. Council Member Hauber made a motion to pass ordinance 2012-G-13 as written. Following discussion Council Member Hauber withdrew his motion to pass. Attorney Sturgeon is to revise this ordinance indicating that the resident may renew the permit annually but go before the technical review committee every 3 years for review. Council Member Hauber made a motion to pass ordinance 2012-G-13 with the revisions indicated, seconded by Council Member Fetter.

Request from the Historical Preservation Commission Committee...Town Attorney Sturgeon asked the council to remove the house located at 1205 W Harrison from the list of surplus assets that were approved to be destroyed. Attorney Sturgeon explained that the Clarksville Historical Preservation Commission Committee has requested that this property be donated to them instead of being demolished. A motion to donate the property located at 1205 W Harrison to the Clarksville Historical Preservation Commission Committee was made by Council Member Tetley, seconded by Council Member Hauber and carried by unanimous vote.6-0

Adoption of Ordinance 2012-BUD-12... Town Attorney Chris Sturgeon presented ordinance 2012-BUD-12 transferring funded appropriations in the LLECE fund from one major budget classification to another. A motion was made by Council Member Hauber to pass ordinance 2012-BUD-12, seconded by Council Member Kraft and carried by unanimous vote. A motion to adopt Ordinance 2012-BUD-12 was made by Council Member Hauber, seconded by Council Member Kraft and carried by unanimous vote.6-0

Clerk-Treasurer and Departmental Reports

Street Commissioner Brad Cummings reported to the council regarding the Rumpke contract that changes will be done.

Chief of Police Mark Palmer submitted a request of \$219,562.84 from the LOIT fund for the purchase of miscellaneous equipment and equipment to convert a 2010 Ford Expedition into a K-9 vehicle. A motion was made by Council Member Hauber to allow Chief Palmer's purchases from the LOIT fund, seconded by Council Member Kraft and carried by unanimous vote. 6-0

Director of Stormwater/Wastewater Tom Clevidence submitted a request for an additional \$2037.00 for the Bryon Avenue Swale Clean-up project to be paid to Goodman Construction. A motion was made by Council Member Popp to approve the additional cost of \$2037.00, seconded by Council Member Tetley and carried by unanimous vote. 6-0

Council Comments

Council Member Tim Hauber reported that the parking problem on Centralia Court during the baseball games have become a problem for residents in the area. Providence High School has stated that they have a revision in process to control the parking issue.

Council Member Kraft asked Street Commissioner Brad Cummings why the flags from the traveling war memorial were still hanging. Commissioner Cummings reported that they were waiting for the flags to dry from the recent rain and that when they dry out they will be removed and stored at the Street Department.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$91,872.55, Town pre-approved claims issued in the amount of \$475,785., Town and Wastewater/Stormwater utility gross payroll issued 9/2/12 in the amount of \$357,175.08, Town and Wastewater/Stormwater utility gross payroll in the amount of \$301,379.07, Wastewater/Stormwater utility pre-approved claims issued 9/14/2012 through 9/26/2012 in the amount of \$41,832.16 Wastewater and Wastewater/Stormwater utility current claims in the amount of \$334,701.53. A motion was made by Council Member Kraft to approve the accounts payable registers presented. The motion was seconded by Council Member Fetter and carried by unanimous vote.

Adjournment... There being no further business to come before the Council at this time, the meeting was adjourned at 7:31P.M.

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

Minutes approved by the Clarksville Town Council
on the 15th of September, 2012.

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

John Gilkey, President,
Clarksville Town Council