

## MINUTES OF A REGULAR MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON OCTOBER 15, 2012

A regular meeting of the Clarksville Town Council was called to order on October 15, 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, Tim Hauber and 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, Naomi Polston for Administrative Assistant Patricia Fraser, Clerk-Treasurer Robert Leuthart, and Deputy Clerk-Treasurer Sherry Lockard.

**Approval of Minutes...** A motion was made by Council Member Bob Popp to approve the minutes of a regular meeting of the council held on October 01, 2012, with the correction that equipment requested by the Police Dept. was not actually a vehicle, but for equipment to make an existing vehicle a K-9 vehicle, and a joint meeting held on October 01, 2012 with the Council and the Redevelopment Commission. The motion was seconded by Council Member Paul Kraft, with the added correction, and was carried by unanimous vote, 7-0.

**Adoption of Ordinance 2012-G-13 Amending Ordinance 95-G-07 Resident-Only Parking Signs (revised)...** Town Attorney Chris Sturgeon presented Ordinance 2012-G-13, replacing Ordinance 95-G-07. For the first reading, Council Member Tim Hauber made a motion to adopt Ordinance 2012-G-13. Council Member Bob Polston seconded the motion and was carried by unanimous vote, 7-0. For the second reading, Council Member Tim Hauber made a motion to adopt Ordinance 2012-G-13. Council Member seconded the motion and was carried by unanimous vote, 7-0.

**Request for Speed Bumps...** This matter was tabled to the work session following this meeting.

**Adoption of Ordinance 2012-BUD-15, JAG Grant #5...** Town Attorney Chris Sturgeon presented ordinance 2012-BUD-15, JAG GRANT Additional Appropriation in the sum of \$26,893.00. Additional Appropriation was duly advertised and there were no public comments. For the first reading, Council Member Paul Kraft made a motion to adopt Ordinance 2012-BUD-15. Council Member Tetley seconded the motion and was carried by unanimous vote, 7-0. For the second reading, Council Member Paul Kraft made a motion to adopt Ordinance 2012-BUD-15, Council Member Tetley seconded the motion and was carried by unanimous vote, 7-0.

**Re-municipalization of Wastewater Treatment Plant...** Discussion was held regarding taking the operation of the wastewater treatment plant from American Water. Project Coordinator requested permission to send letter to American Water. Council Member Paul Fetter made a motion to grant request, Council Member Paul Kraft seconded the motion and was carried by unanimous vote, 7-0. Ms. Montgomery advised the Transition Team will present a plan at the November 05, 2012 work session meeting.

**Consideration of Renewal of Redevelopment Director Contract...** Council Member Bob Popp made a motion that recommended the termination of the Contract with Redevelopment Director, Rick Dickman. Council Member Paul Fetter seconded the motion and was carried by unanimous vote, 7-0.

**Adoption of Ordinance 2012-BUD-13, Transfer of Funds within the LOIT Fund...**

Town Attorney Chris Sturgeon presented ordinance 2012-BUD-13, a transfer of Funds within the LOIT fund. For the first reading, Council Member Don Tetley made a motion to approve Ordinance 2012-BUD-13, Council Member Paul Fetter seconded the motion, and was carried by unanimous vote, 7-0. For the second reading, Council Member Don Tetley made a motion to approve Ordinance 2012-BUD-13, Council Member Paul Fetter seconded the motion, and was carried by unanimous vote, 7-0.

**Adoption of Ordinance 2012-BUD-14, Transfer of Funds within the General Fund, Street Dept...**

Town Attorney Chris Sturgeon presented ordinance 2012-BUD-14, a transfer of Funds within the General fund, Street Dept. to cover grass cutting expenses. For the first reading, Council Member Paul Fetter made a motion to approve Ordinance 2012-BUD-14, Council Member Paul Kraft seconded the motion, and was carried by unanimous vote, 7-0. For the second reading, Council Member Paul Fetter made a motion to approve Ordinance 2012-BUD-14, Council Member Paul Kraft seconded the motion, and was carried by unanimous vote, 7-0.

**Clerk-Treasurer and Departmental Reports**

**Approval of Purchase of 2 boats via the Port Authority Grant for the Fire Dept:**

Fire Chief Tom Upton submitted quotes for boats that will be paid for via the Port Authority Grant, with no match from the Town or the Fire Dept. Discussion was held regarding the difference in the boats to be purchased and the boat we currently have. The low bid came in from MilPRO Marine LLC at \$43,205.00-other bid came from Lifeline Marine Safety Services at \$43,612.00. An attempt to get a third bid was made, however Kentuciana Yacht Services went out of business prior to obtaining a third bid. Council Member Don Tetley made a motion to approve low bid and purchase of boats at \$43,205.00. Council Member Bob Polston seconded the motion and was carried by unanimous vote.

**-Fire Dept.** – Fire Chief Tom Upton submitted a letter regarding Breach of Contract and the McCulloch Volunteer Firefighters Association. Fire Chief Upton advised this issue will be addressed at a later scheduled work session.

**Request for Approval to send letter to Janet Crider, State Hazard Mitigation Officer...**

Project Coordinator Brittany Montgomery requested permission to send letter to Janet Crider, State Hazard Mitigation Officer. Council Member Bob Polston made a motion to approve request, and Council Member Paul Fetter seconded the motion, and was carried by unanimous vote, 7-0.

**Approval of Contract for Appraisal Services with Ed Haire Company....** Project Coordinator Brittany Montgomery presented a contract with Ed Haire Company for appraisal services in the sum of \$7,600.00. After discussion, Council Member Paul Kraft made a motion to approve the contract and Council Member Tim Hauber seconded the motion and was carried by unanimous vote.

-Project Coordinator- Brittany Montgomery reported that FEMA gave high praises to Town.

-Police Dept.- Chief Mark Palmer advised he has 4 units to be de-commissioned and the County requested that we donate the cars to them. No action was taken.

**Council Comments**

**Approval of Motion for Town not to enter into contracts with Town Employees...**

Council Member Bob Polston made a motion that the Town should not enter into contracts with existing Town Employees. Council Member Paul Fetter seconded the motion and was carried by unanimous vote, 7-0.

**Approval of Claims...** Accounts payable registers presented for approval consisted of Town current claims in the amount of \$253,857.36, Town pre-approved claims issued in the amount of \$232,139.77, and Town, Wastewater/Stormwater utility gross payroll ending 9/30/12 in the amount of \$359,716.48 Wastewater/Stormwater utility pre-approved claims issued 10/02/2012 through 10/11/2012 in the amount of \$23,614.75 Wastewater and Wastewater/Stormwater utility current claims in the amount of \$54,350.01. A motion was made

by Council Member Bob Polston to approve the accounts payable registers presented. The motion was seconded by Council Member Paul Fetter and carried by unanimous vote, 7-0.

**Adjournment**... There being no further business to come before the Council at this time, the meeting was adjourned at 7:28P.M.

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

Minutes approved by the Clarksville Town Council  
on the 5<sup>th</sup> of November, 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