

MINUTES OF A WORK SESSION OF THE CLARKSVILLE TOWN COUNCIL HELD ON NOVEMBER 5, 2012

An advertised work session of the Clarksville Town Council was called to order on November 5, 2012, at 7:58 P.M. in the executive conference room of the Clarksville Municipal Center Administration Building by Council President John Gilkey.

Council members present: John Gilkey, Paul Kraft, Donald Tetley, Tim Hauber, Paul Fetter, Bob Popp and Bob Polston. Council Members Absent: None. Also present at the meeting Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Clerk Treasurer Robert Leuthart, Administrative Assistant of Finance Roberta McLemore, Project Coordinator Brittany Montgomery, Director of Stormwater Tom Clevidence, Planning and Zoning Director Sharon Wilson, GIS Coordinator Phyllis Pooler, Administrative Assistant Patricia Fraser, Mike Otto representing Wastewater Treatment Plant, Pam Hansford representing the Wastewater Billing Office and Chief Deputy Clerk Treasurer Sherry Lockard.

Odor Control Study... Discussion was held regarding the Odor Control Study performed by Webster Environmental. Brittany Montgomery suggested additional testing to potentially eliminate the need for Source Technologies, to have the new plant design incorporated into the recommendations and to include the golf course. Bruce Koetter of Webster Environmental will report back to the council. (A copy of the Odor Control Study report can be located in Human Resources Dept. c/o Project Coordinator Brittany Montgomery)

Re-municipalization... John Seever and Rob Parsons of H. J. Umbaugh & Associates presented recommended changes to the organizational structure of the utilities. Discussion was held regarding these changes with Council Member Bob Popp suggesting additional employee changes. Council Member Bob Polston stated the fire department would like three extra fire fighters and if the Town is looking at all departmental needs these should be addressed as well. Council President John Gilkey suggested if the Town of Clarksville becomes a City there may be a Board of Public Works and potentially a Town Manager and wants to table the change until a decision is made on becoming a City. Council Member Paul Fetter suggested it may be overkill to have a Director of Utility and suggested that a Town Manager would be a better fit. Town attorney Rebecca Lockard reminded the council that the Wastewater Department and Stormwater Department were one legal entity, not two, but the Town could run the departments as they saw fit. Project Coordinator Brittany Montgomery suggested a full-time Project Coordinator is needed for the two departments just to handle the capital projects. Project Coordinator Brittany Montgomery stated the Transition Team prepared the requested plant personnel information and it was suggested the employees continue at their current rate of pay and keep their current years of service for vacation/sick/longevity. She also stated that for PERF requirements, the plant employees will be considered new employees as of January 1, 2013 but in order to maintain uninterrupted insurance coverage the plant employees will have a start date of December 31, 2012.

Surplus Vehicle... Discussion was held regarding McCulloch Fire Department having a surplus Expedition and that the Utica Fire Department would like it to be given to them. A suggestion was made that the Town allow Danny Smith, Inspector on upcoming Town projects, to possibly have use of this vehicle.

Redistricting... Planning and Development Director Sharon Wilson and GIS Coordinator Phyllis Pooler presented the suggested options for the redistricting map. Discussion was held and it was decided to take the two 5 district maps and add street information for additional review.

Legal... Town Attorney Rebecca Lockard provided information regarding the J & S Builders vs. Town of Clarksville lawsuit.

Bridge & Tolls on I-65...Council Member Paul Fetter discussed the current ideas for tolling the Kennedy Bridge and the potential to toll additional locations on the south side of the bridge and the ramifications it could have on the Town. Council Member Fetter would like for the Town to contribute \$10,000, along with other municipalities, to assist in a lawsuit to stop the tolling as it appears to be detrimental to the Town of Clarksville businesses. No decision or vote was taken at this time.

Adjournment... There being no further business to come before the Council at this work session, the meeting was adjourned at 10:08 P.M.

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

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

Minutes approved by the Clarksville Town Council
on the 19th. day of November, 2012.

John Gilkey, President,
Clarksville Town Council