

MINUTES OF A REGULAR MEETING OF  
THE CLARKSVILLE TOWN COUNCIL HELD ON  
FEBRUARY 04, 2013

A regular meeting of the Clarksville Town Council was called to order on February 04, 2013, at 7:00 P.M. in the Council Chambers of the Clarksville Municipal Center Administration Building by Council President Bob Polston who chaired the meeting.

Council members present: Bob Polston, Paul Kraft, Donald Tetley, Bob Popp, Paul Fetter, Tim Hauber, and John Gilkey. Also present at the meeting: Fire Chief Tom Upton, Chief of Police Mark Palmer, Director of Stormwater and Engineering Tom Clevidence, Street Commissioner Brad Cummings, Matt Taylor of the Wastewater Facility Plant, Town Attorney Chris Sturgeon and Town Attorney Rebecca Lockard, Parks Superintendent Brian Kaluzny, Administrative Assistant Patricia Fraser, Clerk-Treasurer Robert Leuthart, Redevelopment Director Nick Lawrence, Building Commissioner Ilpo Majuri, Project Coordinator Brittany Montgomery, and Chief Deputy Clerk-Treasurer Sherry Lockard.

**Public Hearing RE: Eastern Blvd Master Plan led by Alison Townsend of the Corradino Group...** A public hearing, duly advertised, regarding the Eastern Blvd. Master Plan was presented by Alison Townsend of the Corradino Group. Ms. Townsend advised the purpose of the plan was economic development/bring more businesses to Eastern Blvd. and to make the area more pedestrian accessible. After completion of presentation, Brian Lewis asked if drawings would be available for review by the public. He was advised they would and that the drawings would be left at Town Hall for public viewing for an unspecified time. Two other residents asked questions regarding the plan, but did not give their name. Council President Bob Polston then asked if anyone else from the public had a statement to make for or against the plan. No one else had a comment to make. Town Attorney Chris Sturgeon asked the Council Members if they received any comments from the public. No council member received any comments from the public. Public Hearing was then adjourned.

**Request to have Vietnam Wall brought back to the Town of Clarksville...** Chuck Adams and Greg Alexander made a request to the Council to bring the traveling replica of the Vietnam Wall back to Clarksville during the dates of August 14<sup>th</sup> – August 18<sup>th</sup>. Council Member John Gilkey made a motion to approve request to bring Vietnam Wall to the Town. Council Member Paul Kraft seconded the motion and was carried by unanimous vote. Mr. Adams advised he would keep the Council, Fire and Police Dept. updated on details.

**Swearing in of Officer Joseph Hoskins...** Town Judge Mickey Weber swore in newly hired Officer Joseph Hoskins.

**Recognition of Police Officer of the Year for 2012, Sgt. Mike Fitzgerald...** Chief Palmer, Asst. Chief Kirby and Commissioner Coleman presented to Sgt. Mike Fitzgerald, a 26 year veteran of the department, the 2012 officer of the year award.

**Award for Community Service...** Council Member Tim Hauber presented an award to Carriage Ford for Community Service. Council Member Hauber advised Carriage Ford readied the Hummer to be a police vehicle, at no charge to the Town.

**Request for Part-Time Employee for the Court...** Judge Mickey Weber advised of his intention to hire a part time staff person (10-15 hrs/week) at a rate of \$10.00/hour due to the heavy workload of the Court. Judge Weber is requesting approval of the hourly rate to be paid and advised that there is money available in his budget to pay this staff person. Council Member Paul Fetter made a motion to approve request. Council Member John Gilkey seconded the motion and was carried by unanimous vote.

**Addendum to the HDR Contract...** Project Coordinator Brittany Montgomery presented an amendment to the HDR contract regarding the Wastewater Treatment Plant. There is an increase in the scope of engineering work that if done now, will result in a large savings for the Town in regards to the remainder of the project. Council Member John Gilkey made a motion to approve the addendum to the Contract. Council Member Paul Fetter seconded the motion and was carried by unanimous vote.

**Approval of 2013-R-01, Resolution regarding revitalization plan for Eastern Blvd. corridor...** Town Attorney Chris Sturgeon presented Resolution 2013-R-01, regarding the revitalization plan for Eastern Blvd. Council Member Paul Kraft made a motion to approve Resolution 2013-R-01. Council Member John Gilkey seconded the motion and was carried by unanimous vote.

**Approval of 2013-S-01, Ordinance regarding Salary increases and supplemental pay to police officers...** Town Attorney Chris Sturgeon presented Resolution 2013-S-01, regarding the conclusion of a contract with the FOP, including salary increases and supplemental payments. This ordinance requires two readings. For the first reading, Council Member Paul Kraft made a motion to approve Ordinance 2013-S-01. Council Member Tim Hauber seconded the motion and was carried by unanimous vote. For the second reading, Council Member Paul Kraft made a motion to approve Ordinance 2013-S-01. Council Member Tim Hauber seconded the motion and was carried by unanimous vote.

**Approval of recommendations from the TRC (Technical Review Committee)...** Town Attorney Rebecca Lockard presented recommendations from the TRC regarding Resident Only Parking signs. 1715 Thames Dr. – TRC is recommending one (1) sign be permitted at this residence. 401 W. Brooks Ave. – TRC is recommending two (2) signs be permitted at this residence. 515 W. Bowne Blvd. – TRC is recommending one (1) sign be permitted at this residence. 308 Emily Ave. – TRC is recommending that the sign at this location be removed due to limited parking in the area to all residents. All recommendations are made under the new criteria. Council Member John Gilkey made a motion to approve recommendation from the TRC regarding resident only parking signs. Council Member Tim Hauber seconded the motion and was carried by unanimous vote.

**Approval of Inter-Local Agreement regarding the Watershed Study...** Town Attorney Rebecca Lockard presented an inter-local agreement to the Council between the Jeffersonville-Clarksville Flood Control District regarding the Watershed Study. The Town would be responsible for 1/3 of the cost, up to \$30,000.00. A copy of the study would then be provided to the Town. Council Member Gilkey asked if Jeffersonville needed to be listed on the inter-local agreement and Council Member Kraft asked if we could amend it to add Jeffersonville. Ms. Lockard advised yes to both questions. Council Member John Gilkey made a motion to approve the inter-local agreement, with amendment of adding Jeffersonville to the agreement and with permission for Council President Bob Polston to sign once amendment is made. Council Member Paul Fetter seconded the motion and was carried by unanimous vote.

### **Departmental Reports**

**-Approval of River Chase Apt. Drainage Project...** Harold Hart of Hart Engineering presented bids/quotes on the River Chase Apt. Drainage Project. Mr. Hart advised Clark Nickles Inc was found to be the lowest and most responsive bidder for this project. Mr. Hart presented an agreement between the Town and River Chase Apt. The Town will be responsible for only the installation costs associated with Line A. The material costs of Line A and all costs associated with the installation materials of Line B shall be paid for solely by River Chase Apartments. Construction Costs are \$36,191.39, with River Chase to pay \$11,582.25 and \$4071.50 for materials. Council Member Fetter asked Mr. Clevidence if he is recommending this project to be done. Mr. Clevidence advised yes. Council Member Paul Kraft made a motion to approve the project. Council Member John Gilkey seconded the motion and was carried by unanimous vote.

**Sister Cities Pub Night...** Administrative Assistant Trish Fraser reminded everyone of the Sister Cities Pub Night Event on February 18, 2013 at 6:00 p.m. at St. Anthony's. The cost is \$20.00/per person. Also, a reminder that the Town Council Meeting will be held on Tuesday, February 19, 2013 at 7:00 p.m.

Departmental Reports submitted by Street Department, Police Department and Fire Department.

### **Council Comments**

**Approval of Supplemental Pay awarded in December to Police Admin. who postponed their supplement...** Council Member Tim Hauber advised that the Police Dept. administrative positions had postponed their supplement that was given in December to employees, and that they would like to accept the Town's supplement at this time. Council Member Tim Hauber made a motion to accept request to pay police dept. administration supplemental pay. Council Member Paul Kraft seconded the motion and was carried by unanimous vote.

-Council Member John Gilkey commended the Police Department and the Building Commissioner in regards to Theater X.

**Approval of Claims**... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$127,807.51, Town pre-approved claims issued in the amount of \$461,605.90, and Town, Wastewater/Stormwater utility gross payroll ending 01/20/2013 in the amount of \$319,552.12, and Special Supplemental PR to Police Officers ending on 01/01/2013 in the amount of \$39,000.00, Wastewater/Stormwater utility pre-approved claims issued in the amount of \$52,852.61 and \$14,945.34, Wastewater and Wastewater/Stormwater utility current claims in the amount of \$52,011.56. A motion was made by Council Member Paul Kraft to approve the accounts payable registers presented. The motion was seconded by Council Member John Gilkey and was carried by unanimous vote, 7-0.

**Adjournment**... There being no further business to come before the Council at this time, Council Member Gilkey made a motion to adjourn, Council Member Kraft seconded the motion and was carried by unanimous vote. The meeting was adjourned at 7:58 P.M.

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

Minutes approved by the Clarksville Town Council  
on the 19th day of February 2013

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

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Bob Polston, President,  
Clarksville Town Council