

**MINUTES OF A REGULAR MEETING OF  
THE CLARKSVILLE TOWN COUNCIL HELD ON  
FEBRUARY 19, 2013**

A regular meeting of the Clarksville Town Council was called to order on February 19, 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, Wastewater Superintendent Mike Otto, Town Attorney Chris Sturgeon, Administrative Assistant for Finance Roberta McLemore, Town Attorney Rebecca Lockard, Parks Superintendent Brian Kaluzny, Administrative Assistant Patricia Fraser, Redevelopment Director Nick Lawrence, Building Commissioner Ilpo Majuri, Project Coordinator Brittany Montgomery, and Deputy Clerk-Treasurer Anita Elliott-Neeld.

**Approval of Minutes...** A motion was made by Council Member Kraft to approve the minutes of a regular meeting of the council held on January 22, 2013, a work session held on January 22, 2013 and a regular meeting of the council held on February 4, 2013. The motion was seconded by Council Member Gilkey and carried by unanimous vote.

**Request for Sewer Bill Adjustment @ 420 Beckett Street...** Mr. Charles VanWinkle owner of property located at 420 Beckett Street came before the council requesting an adjustment on his wastewater bill on rental property where he claims he had a water leak. Town Attorney Rebecca Lockard reported the staff in the Wastewater billing office has previously given Mr. VanWinkle adjustments at this location and that her recommendation would be not to adjust the billing. Following further discussion it was determined that the Council would not make any decision on the adjustments and that Mr. VanWinkle needed to speak to Clerk-Treasurer Robert Leuthart on this matter.

**Request for Sewer Bill Adjustment @ 422 Beckett Street...** Ms. Sherry Basil of 422 Beckett Street requested to be on the agenda for this meeting but failed to show.

**Acceptance of Inter-Local Agreement with Clark & Floyd Counties Convention & Tourism Bureau to Fund Challenging Bridge Tolling...** Town Attorney Chris Sturgeon presented a revised Inter-Local Agreement that was previously approved at 2/22/2013 meeting noting that the City of Jeffersonville has backed out of the original agreement and allows Jeffersonville merchants to participate in the funding. Both the Town and the Convention Bureau agree to deposit \$10,000.00 in a designated fund within the Convention & Tourism Bureau account to be distributed for the purpose of funding opposition to tolling of the new northbound I-65 Bridge and the existing Kennedy Bridge. Council Member Gilkey made a motion to accept the agreement, seconded by Council Member Fetter and carried by unanimous vote. 7-0

**Acceptance of Agreement with Jacobi, Toombs & Lanz for General Engineering Services...** Town Attorney Chris Sturgeon presented an agreement from Jacobi Toombs & Lanz for general engineering services for the Town Council on an "on call" basis. A motion to accept the agreement was made by Council Member Kraft, seconded by Council Member Fetter and carried by unanimous vote. 7-0

**Adoption of Ordinance 2013-Z-01 Changing Zoning Classification between I-65 and Highway 31...** A proposed ordinance numbered 2013-Z-01 changing the zoning classification of properties along Veteran's Parkway Corridor was presented for consideration by Town Attorney Rebecca Lockard. Attorney Lockard advised that this matter had been brought before the Town's Plan Commission and that the Plan Commission had issued a favorable recommendation that the rezoning be approved. A motion was made by Council Member Gilkey that proposed ordinance 2013-Z-01 be considered for adoption on its first reading at this meeting. The motion was seconded by Council Member Kraft and carried by unanimous vote. On the second reading a motion to adopt Ordinance 2013-Z-01 was made by Council Member Gilkey, seconded by Council Member Kraft and carried by unanimous vote. 7-0

**Adoption of Ordinance 2013-Z-02 Changing Zoning Classification for Property at 1320 Progress Way...** A proposed ordinance numbered 2013-Z-02 changing the zoning classification at 1320 Progress Way was presented for consideration by Town Attorney Rebecca Lockard. Attorney Lockard advised that this matter had been brought before the Town's Plan Commission and that the Plan Commission had issued a favorable recommendation that the rezoning be approved. A motion was made by Council Member Gilkey that proposed ordinance 2013-Z-02 be considered for adoption on its first reading at this meeting. The motion was seconded by Council Member Kraft and carried by unanimous vote. On the second reading a motion to adopt Ordinance 2013-Z-02 was made by Council Member Gilkey, seconded by Council Member Kraft and carried by unanimous vote. 7-0

**Adoption of Ordinance 2013-Z-03 Amending 2011 Zoning Ordinance Article 2 Section 55-20** ... A proposed ordinance numbered 2013-Z-03 amending 2011 Zoning ordinance Article 2 section 55-20 adding LBCS-1330-Hotel, Motel or Tourist Court as a permitted use in a B-2 zone was presented for consideration by Town Attorney Rebecca Lockard. Attorney Lockard advised that this matter had been brought before the Town's Plan Commission and that the Plan Commission had issued a favorable recommendation that the rezoning be approved. A motion was made by Council Member Gilkey that proposed ordinance 2013-Z-03 be considered for adoption on its first reading at this meeting. The motion was seconded by Council Member Kraft and carried by unanimous vote. On the second reading a motion to adopt Ordinance 2013-Z-03 was made by Council Member Gilkey, seconded by Council Member Kraft and carried by unanimous vote. 7-0

**Presentation of Draft Copy of Contract for Vendors Doing Business with the Town of Clarksville...** Town Attorney Rebecca Lockard presented a draft copy of a contract that will be used to string line all vendors doing business with the Town of Clarksville. Attorney Lockard advised the council to review the draft copy for any suggestions or changes.

**Purchase of Garbage Packer** ... Street Commissioner Brad Cummings reported that the Street Department advertised in 2012 for the purchase of a new garbage packer and that 5 bidders responded. Purchase orders were encumbered from the 2012 budget; one from J. Edinger and Sons for the Packer in the amount of \$74,336.00 and another was issued from Kentucky Truck Sales for the Chassis in the amount of \$93,702.00. Commissioner Cummings requested approval from the Council to purchase the 2014 Freightliner 180 SD with a Goliath EZ Pack packer from the above vendors. A motion was made by Council Member Fetter to purchase the new garbage packer, seconded by Council Member Hauber and carried by unanimous vote. 7-0

**Approval of Change Order with Redwing Ecological Services for the Water/Wetland Consulting Services Contract...** Project Coordinator Brittany Montgomery presented a change order from Redwing Ecological Services in the amount of \$4900.00 to include Beechwood Manor Subdivision in the Regional Detention Basin project for the Town. Ms. Montgomery expressed that this project is being paid from the Wastewater Bonds. A motion was made by Council Member Gilkey to approve the change order, seconded by Council Member Tetley and carried by unanimous vote. 7-0

**Human Resources Consulting Agreement with Integrity HR, Inc...** Administrative Assistant Patricia Fraser presented an agreement to the Council from Integrity HR, Inc. to prepare a salary analysis for Town employees. Following discussion on several pros and cons with the agreement Administrative Assistant Fraser made a recommendation to approve. A motion was made by Council Member Gilkey to enter into an agreement with Integrity HR, Inc.; the motion was seconded by Council Member Popp and carried by 3 ayes being Council Member Gilkey, Council Member Popp and Council President Polston and 4 nays being Council Member Kraft, Council Member Tetley, Council Member Fetter and Council Member Hauber. Contract not approved. 3-4

### **Council Comments**

-Council Member Kraft thanked the Police department for finalizing their contract negotiations.

-Council Member Gilkey expressed his concerns about the stop light at Veteran's Parkway @ Broadway and Council President Polston acknowledged that the Redevelopment Commission currently has it on their agenda.

**Approval of Claims**... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$222,653.62, Town pre-approved claims issued in the amount of \$429,130.94, and Town, Wastewater/Stormwater utility gross payroll ending 2/3/2013 in the amount of \$395,287.94, Wastewater/Stormwater utility pre-approved claims issued in the amount of \$90,498.13, Wastewater/Stormwater utility current claims in the amount of \$105,005.75. A motion was made by Council Member Kraft to approve the accounts payable registers presented. The motion was seconded by Council Member Fetter and was carried by unanimous vote, 7-0.

**Adjournment**... There being no further business to come before the Council at this time, Council Member Kraft made a motion to adjourn, Council Member Fetter seconded the motion and was carried by unanimous vote. The meeting was adjourned at 7:34 P.M.

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

Minutes approved by the Clarksville Town Council  
on the 4th day of March 2013

---

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

---

Bob Polston, President,  
Clarksville Town Council