

**MINUTES OF A WORK SESSION OF THE
CLARKSVILLE TOWN COUNCIL HELD ON
APRIL 01, 2013**

A work session of the Clarksville Town Council was called to order on March 18, 2013, at 8:15 P.M. in the Council Chambers 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: Clerk Treasurer Robert Leuthart, Town Attorney Chris Sturgeon, Parks Superintendent Brian Kaluzny, Administrative Assistant Patricia Fraser, Redevelopment Director Nick Lawrence, Project Coordinator Brittany Montgomery and Deputy Clerk-Treasurer Sherry Lockard. Others present: Jane Sarles and Ron Lee.

Harrison Avenue Erosion Issues...

Parks Superintendent Brian Kaluzny, along with members of the Historical Preservation Commission advised there were major issues/problems with Harrison Avenue. The riverbank is eroding and the Preservation Commission is seeking help from the council to keep Harrison Avenue from eventually eroding into the river. Discussion was held on possible remedies for this issue. Discussion was held on a study on how to armor the bank, trying to obtain some sort of grant to assist in the cost to avoid the erosion, with mention of Brownfield monies as a possible use. Superintendent Brian Kaluzny expressed his thoughts regarding the Town needing a Grant Writer due to the change in duties for Project Coordinator Brittany Montgomery. River Hills Organization was also mentioned as a possible avenue for help in the grant writing area. Brian Kaluzny and Brittany Montgomery advised this needs to be a priority for the Town and that the current issue is man-power and a point person to take the lead on this project. It was requested of the Clerk Treasurer's Office to find out what other communities have grant writers and what their salary and responsibilities and to provide this information to Administrative Assistant Patricia Fraser. At this time, the Council agreed that this matter is important and the Town should provide support in efforts to eliminate Harrison Avenue erosion problems. Council Member Bob Popp advised this issue is on the list of priorities for the Redevelopment Commission in 2014.

Presentation by Mike Fahrback from Proliance...

Mike Fahrback of Proliance gave a presentation to the Council regarding a plan that now allows government municipalities to enroll in and enable the municipality to save money on their natural gas bills. (See handouts/presentation information) No action was taken by council at this time.

Discussion was held regarding an old Town Fleet Vehicle. It was advised the vehicle is not in great shape, nor was it reliable for any type of distance driving. Brittany suggested a vehicle that was marked with Town emblems of some sort would be best for when visiting project sites. After discussion was held, the consensus of the Council was to sell this vehicle.

Discussion was also held regarding fees charged by Building Commissioner's Office and to possibly modify any ordinances exempting the Town from having to pay these fees when new construction is being done by the Town. After discussion, it was decided this issue would need to go before the plan commission before any decision could be made. No action taken at this time and this issue will be brought to the next plan commission meeting.

Town Attorney Chris Sturgeon brought up the issue regarding Rural Metro being a preferred provider to the Town. At this time, the Council is taking this matter under advisement.

Discussion to be held at a later time regarding the Cell Tower Lease.

Adjournment... There being no further business to come before the Council at this time, the meeting was adjourned at 9:36 P.M.

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

Minutes approved by the Clarksville Town Council
on the 6th day of May 2013

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

Bob Polston, President,
Clarksville Town Council