

**MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD ON
JUNE 3, 2013**

A regular meeting of the Clarksville Town Council was called to order on June 3, 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: Clerk-Treasurer Robert P. Leuthart, Fire Chief Tom Upton, Chief of Police Mark Palmer, Street Commissioner Brad Cummings, Wastewater Treatment Plant Superintendent Mike Otto, Lead Plant Operator Matt Taylor, Director of Stormwater Tom Clevidence, Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Parks Superintendent Brian Kaluzny, Administrative Assistant Patricia Fraser, Redevelopment Director Nick Lawrence, Project Coordinator Brittany Montgomery, Planning Consultant Sharon Wilson, Building Commissioner Ilpo Majuri, and Natalie McLochlin.

Approval of Minutes... A motion was made by Council Member Kraft to approve the minutes of a regular meeting of the council held on May 20, 2013. The motion was seconded by Council Member Fetter and carried by unanimous vote.

Request to reduce capacity fee... Attorney Bill Smith representing the Yepuri Family Trust was requesting a waiver of the capacity fee in the amount of \$23,000.00 at the location of 701 Eastern Blvd for a coin laundromat. After further discussion a motion was made by Council member Gilkey to deny the request for reduction of the capacity fee. The motion was seconded by Council member Hauber and carried by unanimous vote.

Request for funds from the LOIT fund for Police training... Assistant Police Chief Kirby came before the Council requesting a line item in the LOIT fund for training for the police officers. After further discussion a motion was made by Council member Hauber to approve the request for funds from LOIT. The motion was seconded by Council member Gilkey and carried by unanimous vote.

Explanation of Code Red Program... Police Chief Mark Palmer explained that Clarksville now has a Code Red Program which is an emergency notification system that residents can sign up via email, text messages, landline phones and smartphone app, and they will receive weather emergency notifications.

Approval of Funding Agreement with Classic Truss and Centennial Bindery for Promoting Local Economic Development... Town Attorney Rebecca Lockard presented two funding agreements one for Classic Truss in the amount of \$100,000.00 and the other agreement with Centennial Bindery in the amount of \$78,000.00. Attorney Lockard explained that the Town received funding from a Taxable Economic Development Income Tax Bond and Bond Anticipation Notes (BANS) through Economic Development Income Tax funding (EDIT) which can be used to promote local economic development, redevelopment and community development projects increasing the opportunities for local employment within the Town of Clarksville. These agreements are forgivable loans to Classic Truss in the amount of \$100,000.00 and Centennial Bindery in the amount of \$78,000.00 and if Classic Truss or Centennial Bindery moves, closes or is no longer conducting business in the Town then Classic Truss and Centennial Bindery would be responsible for repayment up to but no longer than 5 years. A motion was made by Council member Kraft to approve the funding agreements with Classic Truss and Centennial Bindery in the said amounts, the motion was seconded by Council member Popp, following discussion and hearing from representatives from Classic Truss and Centennial the motions were carried by unanimous vote.

Approval of contract with RW Moore Consulting Engineers... Town Attorney Rebecca Lockard presented a contract with RW Moore Consulting for the Planning and Zoning Department for use on an as need basis. Following discussion motion was made by Council member Gilkey to approve the contract with RW Moore Consulting Engineers for the Planning

and Zoning Department. The motion was seconded by Council member Fetter and carried by unanimous vote.

Departmental Reports

-Police Chief Mark Palmer wanted to thank of the town departments for getting the word out about the Code Red program.

-Building Commissioner Ilpo Majuri informed the Council he had a drafted maintenance agreement with Schardein Mechanical for the Municipal Center and Police Department heating and air systems, but that Town Attorney Rebecca Lockard had informed him some of the language was incorrect, therefore would bring back a revised agreement to the next meeting.

Council Comments

-Council member Kraft noted that the Clark County Health Department was waiting for a court hearing regarding the Peddler's Mall and once they receive the go from the judge they will begin cleaning it up.

-Council member Gilkey noted that he toured the new wastewater plant and the water dissipation feature stating that it was an impressive structure.

-Council member Fetter noted that Indiana's Lieutenant Governor was in town addressing the local communities about the implementation of bridge tolls, and hoped that Clarksville could start receiving better communication from the state.

-Council member Tetley noted that Clarksville was second in the county for raising the most money for Crusade for Children.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$182,031.30, Town pre-approved claims issued in the amount of \$446,240.20 and Town, Wastewater/Stormwater utility gross payroll ending 05/26/2013 in the amount of \$320,801.69, Wastewater/Stormwater utility pre-approved claims issued in the amount of \$80,587.36, Wastewater/Stormwater utility current claims in the amount of \$492,417.26. A motion was made by Council Member Karft to approve the accounts payable registers presented. The motion was seconded by Council Member Hauber and was carried by unanimous vote.

Adjournment... There being no further business to come before the Council at this time, Council Member Kraft made a motion to adjourn, Council Member Hauber seconded the motion and was carried by unanimous vote. The meeting was adjourned at 7:48 P.M.

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

Minutes approved by the Clarksville Town Council
on the 1st day of July 2013

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

Bob Polston, President,
Clarksville Town Council