

MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD ON
NOVEMBER 18, 2013

A regular meeting of the Clarksville Town Council was called to order on November 18, 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. Council Members Absent: None. Also present at the meeting: Clerk Treasurer Robert Leuthart, Fire Chief Tom Upton, Chief of Police Mark Palmer, Street Commissioner Brad Cummings, Wastewater Treatment Plant Operator Matt Taylor for Superintendent Mike Otto, Director of Stormwater Tom Clevidence, Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Parks Superintendent Brian Kaluzny, Administrative Assistant Patricia Fraser, Building Commissioner Ilpo Majuri, Planning Director Sharon Wilson, Redevelopment Director Nick Lawrence, Project Coordinator Brittany Montgomery and Deputy Clerk Treasurer Sherry Lockard.

Public Comments

- David Thompson, 13 Sunset Avenue: Mr. Thompson advised he would like to see trash cans in public areas so that there will be less litter along our streets. Council President Polston asked Street Commissioner Cummings to check in to this. Mr. Thompson made a request for this council to support an "American Christmas" by buying American made products.

Approval of 2013-ST-03, change of speed limit on Birch Drive... Town Attorney Chris Sturgeon presented Ordinance 2013-ST-03, an ordinance reducing speed limit on Birch Drive from 30 mph to 20 mph. For the first reading, Council Member Gilkey made a motion to approve ordinance 2013-ST-03. Council Member Kraft seconded the motion and was carried by unanimous vote. For the second reading, Council Member Gilkey made a motion to approve ordinance 2013-ST-03. Council Member Kraft seconded the motion and was carried by unanimous vote.

Approval of Minutes... Council Member Kraft made a motion to approve minutes for the 11/04/2013 regular town council meeting and the 11/04/2013 work session. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Property and Casualty Insurance Renewal... Edward Culpepper Cooper and Barbara Gallegos of Neace Lukens gave a presentation regarding renewal of property and casualty insurance for the Town. A summary of the recommendation from the Insurance Committee was submitted. After discussion was held, Council Member Fetter made a motion to approve Insurance Renewal recommendation with Bliss McKnight. Council Member Kraft seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2013-G-06, Panhandling Ordinance... Town Attorney Chris Sturgeon presented ordinance 2013-G-06, a panhandling ordinance, (repealing previous panhandling ordinance and exempting Police and Fire). Discussion was held. For the first reading, Council Member Hauber made a motion to approve ordinance 2013-G-06. Council Member Tetley seconded the motion and was carried by unanimous vote. For the second reading, Council Member Hauber made a motion to approve ordinance 2013-G-06. Council Member Tetley seconded the motion and was carried by unanimous vote.

Approval of Declared Surplus Property... Street Commissioner Cummings requested approval to declare several hundred street signs as surplus and then be allowed to scrap the signs. Council Member Fetter made a motion to approve property as surplus. Council Member Popp seconded the motion and was carried by unanimous vote.

Approval of Purchase of Grapple Truck by Street Department... Street Commissioner Cummings presented to the Council the results of bids sent out for a Grapple Truck. The following is a list of bids received: COMPLETED TRUCK: Municipal Equipment, with 5 exceptions to the specs, came in at \$125,000.00. Louisville Peterbilt, with 4 exceptions to the specs, came in at \$135,607.00. CAB & CHASSIS ONLY: Kentucky Truck Sales, with 0 exceptions to the specs, came in at \$72,492.00. Kentuckiana Mack, with 24 exceptions to the specs, came in at \$75,495.58. DUMP BODY ONLY: Best Equipment, with 11 exceptions to the specs, came in at \$52,381.02. J. Edinger & Son, with 2 exceptions to the specs, came in at \$54,964.00. Municipal Equipment, submitted price w/out spec sheet completed, came in at \$55,839.00. Discussion was held as Commissioner Cummings explained the differences in the exceptions to the specs and which exceptions were key components that were not met. After discussion, Commissioner Cummings requested the council approve the purchase of the complete truck from Municipal Equipment for \$125,000.00, as the only exceptions to the specs on this bid were oil and tire related, and they could be easily remedied. Council Member Fetter made a motion to approve purchase of Grapple Truck from Municipal Equipment for \$125,000.00. Council Member Hauber seconded the motion and was carried by unanimous vote.

Consideration of Request for Street Name Change... Resident Christine Stickler of 308 Doe Run made a request for the council for a street name change due to the fact that there is no consistency with the name of her street with County records, the post office, and emergency services. After discussion, Council President Polston requested that Ms. Stickler give her information to Planning Director Sharon Wilson, and asked that Ms. Wilson work on this situation. Council Member Popp advised that we needed to look at that whole area due to the fact that there are several more streets that are having the same problem.

Approval of Ordinance 2013-Z-08, an ordinance regarding rezoning of 932 Providence Way... Town Attorney Rebecca Lockard presented Ordinance 2013-Z-08, a rezoning ordinance for 932 Providence Way, from a B1 to an R1. Attorney Lockard advised the Plan Commission gave a favorable recommendation and request approval for rezoning by council. For the first reading, Council Member Gilkey made a motion to approve 2013-Z-08. Council Member Hauber seconded the motion and was carried by unanimous vote. For the second reading, Council Member Gilkey made a motion to approve 2013-Z-08. Council Member Hauber seconded the motion and was carried by unanimous vote.

Denial of Request for Rezoning of 931 W. Harrison... Town Attorney Rebecca Lockard presented a rezoning request from 931 W. Harrison from an R1 to an R2. Attorney Lockard advised this request comes with a non-favorable recommendation from the plan commission and is requesting Council to deny request. Council Member Hauber made a motion to deny request for rezoning for 931 W. Harrison. Council Member Gilkey seconded the motion and was carried by unanimous vote. Property is to remain an R1 zone.

Approval of Ordinance 2013-BUD-13, a transfer ordinance... Town Attorney Chris Sturgeon presented Ordinance 2013-BUD-13, a transfer within the TIF Fund and the LLECE fund, for monies previously appropriated. For the first reading, Council Member Kraft made a motion to approve ordinance 2013-BUD-13. Council Member Popp seconded the motion and was carried by unanimous vote. For the second reading, Council Member Kraft made a motion to approve ordinance 2013-BUD-13. Council Member Popp seconded the motion and was carried by unanimous vote.

-Town Attorney Chris Sturgeon announced that the Final Judgment in the Lori LaCroix case was entered in favor of the mortgage company and all other claims will be

dismissed. There will be a 30 day waiting period and the U.S. Marshalls will arrange a sale of the property.

Request for approval of Sidewalk Repair... Street Commission Cummings requested permission to proceed with sidewalk repairs (owned by the Town) on Parkwood Dr., Birch Dr. and Circle, Kenwood Ave., Randolph Ave., Abbeywood Ct., Brooks Ave., Cottonwood Dr., Spicewood Dr., and Howard Ave. Commissioner Cummings advised Goodman came in at low bid with a total of \$23,400.00. Council Member Gilkey made a motion to approve request and award bid to Goodman Construction for sidewalk repair. Council Member Fetter seconded the motion and was carried by unanimous vote.

Council Comments

-Council Member Kraft thanked the Tom Clevidence and the Stormwater Dept., along with Street Commissioner Brad Cummings and the Street Dept. for their work during the storm.

-Council Member Gilkey asked how Maple Court fared during the storm and Mr. Clevidence advised he hadn't heard anything specific, however the water level was up in that area.

- Council Member Fetter congratulated the Street Dept. on the great job they did at Ashland Park.

-Council Member Hauber shared a photograph of the first Clarksville Pee Wee Baseball Team, which included such notables as Attorney General Greg Zoeller, David Ross and himself.

-Council Member Tetley advised the fiscal board for the 911 Board had been created and Sellersburg Police Chief Russ Whelan was voted in as President and Jeffersonville Fire Chief Eric Hedrick was voted in as Vice President. They will hold two meetings per month.

-Council Member Popp congratulated the Providence High School Pioneers on becoming State Champions in Volleyball, and a special recognition to Abby Spitznagel for winning the 2013 2A Mental Attitude Award. Council Member Popp reminded everyone of the 50th anniversary of the assassination of JFK, and President Kennedy would have been 96 years old. Council Member Popp also pointed out the similarities of the Lincoln and Kennedy assassinations. Other notable dates given by Council Member Popp: the Gettysburg Address was given 150 years ago and yesterday was the 89th anniversary of the Big Fireworks in Clarksville Banquet/Celebration for the Lighting of the Colgate Clock.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$206,900.90; Town pre-written claims from 11/04/2013- 11/18/2013 in the amount of \$574,386.87, and Wastewater/Stormwater utility pre-approved claims issued in the amount of \$121,205.57, Wastewater/Stormwater utility current claims in the amount of \$398,503.08, and Wastewater/Stormwater BAN issued in the amount of \$447,397.11. Town, Wastewater/Stormwater utility gross payroll ending 11/10/2013 in the amount of \$348,871.02, and Wastewater BOND issued in the amount of \$52,266.70. A motion was made by Council Member Gilkey 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, the meeting was adjourned at 7:54P.M.

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

Minutes approved by the Clarksville Town Council
on the 2ND day of December 2013

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

Bob Polston, President,
Clarksville Town Council