

**MINUTES OF A WORK SESSION OF
THE CLARKSVILLE TOWN COUNCIL HELD
ON MARCH 03, 2014**

A work session of the Clarksville Town Council was called to order on March 03, 2014, at 8:09 P.M. in the executive conference room of the Clarksville Municipal Center Administration Building by Council President Bob Polston who chaired the meeting.

Council members present: Bob Polston, Paul Kraft, Bob Popp, Paul Fetter, Tim Hauber, Don Tetley and John Gilkey. Absent: none. Also present at the meeting Town Clerk Treasurer Robert Leuthart, Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Wastewater Treatment Plant Mike Otto, Redevelopment Director Nick Lawrence, Planning Consultant Sharon Wilson, Project Coordinator Brittany Montgomery, Government Resources Coordinator Scott Johnson, Parks Superintendent Brian Kaluzny, and Deputy Clerk-Treasurer Sherry Lockard.

Approval of Request to do the Stormwater Clearing Project... Project Coordinator Brittany Montgomery made a request to Council to do the Stormwater Clearing Project, due to a short time limit for clearing due to Indiana Bats. Ms. Montgomery advised the clearing had to be completed by April 1, 2014, or we would have to wait until October 2014 to do the work. Two quotes were submitted for the work. Cristiani quoted \$78,825.00 and Estes Excavating quoted \$44,500.00. After discussion was held, Council Member Kraft made a motion to accept low bid from Estes to do the clearing project. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Request to install 6 Flow Monitors/Meters in the Parkwood Area... Project Coordinator Brittany Montgomery made a request to Council to install 6 Flow Monitors/Meters in the Parkwood area in order to address issues with water flow, drainage, and pump station necessities. A quote from Gripp Incorporated was submitted in the sum of \$13,350.00. Ms. Montgomery advised this is the same company we have previously used for this type of monitoring. After discussion was held, Council Member Gilkey made a motion to approve installation of 6 flow monitors/meters in the Parkwood area. Council Member Kraft seconded the motion and was carried by unanimous vote.

Approval of Request to install new manhole at Howard and S. Clark... Project Coordinator Brittany Montgomery made a request to Council to install a new manhole at Howard and S. Clark and remove existing manhole. Two quotes were received: MAC Construction quoted \$39,000.00 and TSI Paving quoted \$22,632.00 (one for \$14,650.00 to install new manhole, and one for \$7982.00 to remove existing manhole, totaling \$22,632.00). After discussion was held, Council Member Gilkey made a motion to approve request to install new manhole and remove existing manhole, and for TSI to be awarded the contract to complete the work. Council Member Hauber seconded the motion and was carried by unanimous vote.

Update Report from Government Resources Coordinator Scott Johnson... Mr. Johnson addressed the Council and gave them an update on the Riverfront Erosion issue. Mr. Johnson advised he has met with many representatives at the State level here in Indiana and Kentucky to address the issue of the riverfront erosion problem. Mr. Johnson advised he was given several avenues to explore regarding the best alternative for the Town and has continued to schedule meetings with groups that can be helpful in repairing/stopping the erosion issue. (See full report submitted by Mr. Johnson for further details). Mr. Johnson also noted other grants he was working on: USIVAS-software funding, the Healthy Lung Grant for the Parks Dept., an 80/20 program with TARC regarding bus stops, trash cans and shelters, and a submitted grant for HAZMAT.

Apartment Complex Application at Hunters Station Road... Planning Director Sharon Wilson advised that the Planning and Zoning Department has received an application for a 176 unit apartment complex, to be placed on 15 acres of land on Hunters Station Road. Ms. Wilson advised these will be 2, 2 ½ and 3 story, vinyl sided apartments with no shelters for vehicles, to be located next to brick homes with garages. The proposed plan has 6 units per acre, with a potential for 392 new residents. Ms. Wilson advised there was a need for a survey and engineer study to evaluate the drainage area and the existing drainage basin and determine if the basin and outlet structure are adequately sized in controlling runoff from the existing and

proposed upstream watershed. Ms. Wilson also advised traffic study would need to be completed to determine the impact of additional traffic in that area. Discussion was held and Town Attorney Lockard advised this practice is not out of the ordinary and is common past practice with any new development.

Approval of Contract with Hart's Surveying and Engineering for Hunter Station Road... After discussion of engineering study, Council Member Gilkey made a motion to approve contract with Hart's Surveying and Engineering to determine current capacity of basin and what the or not basin will need to be expanded if a larger capacity is added, not to exceed \$3600.00. Council Member Hauber seconded the motion and was carried by unanimous vote.

Approval of Traffic Study with V.S. Engineering... After discussion of traffic study, Council Member Gilkey made a motion to approve contract with V.S. Engineering to do an analysis of average daily traffic, conduct an average daily count, what the least and largest impacts are of traffic, a combined traffic analysis with proposed improvements to be paid and implemented by developer. Council Member Hauber seconded the motion and was carried by unanimous vote.

Scheduling interviews for Human Resources Position... Discussion was held regarding dates and times to conduct interviews for Human Resources position for 6 approved applicants. Two dates were scheduled. First date is scheduled for March 6th, 2014 with the first interview beginning at 8:30 p.m. The second date is scheduled for March 13th, 2014 with the first interview to begin at 7:00 p.m.

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 9:25 P.M.

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

Minutes approved by the Clarksville Town Council
on the 17th of March 2014

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

Bob Polston, President,
Clarksville Town Council