

**MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD
ON JULY 07, 2014**

A regular meeting of the Clarksville Town Council was called to order on July 7, 2014, 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, Bob Popp, Don Tetley, Paul Fetter, Tim Hauber and John Gilkey. Also present at the meeting Clerk Treasurer Robert Leuthart, Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Fire Chief Tom Upton, Police Chief Mark Palmer, Street Superintendent Brad Cummings, Stormwater Director Tom Clevidence, Matt Taylor for Wastewater Superintendent Mike Otto, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Commissioner Ipo Majuri, Administrative Assistant Anita Elliott-Neeld, Project Coordinator Brittany Montgomery, Redevelopment Director Nick Lawrence, and Deputy Clerk Treasurer Sherry Lockard.

PUBLIC COMMENTS

John, Krueger: 1809 Beechlawn Drive, Clarksville, IN. Mr. Krueger addressed the council regarding a preliminary analysis and review of insurance coverage for the Town. Mr. Krueger covered topics such as the origination of the Insurance Review Committee, influences and policies, and costs. Mr. Krueger submitted written documents in support of his statements. (for further details, see submitted documents).

Tom Dearth: 23442344 Brookwood Drive, Clarksville, IN. Mr. Dearth expressed his and his neighbor's thanks to the Street Department for their day in and day out work ethic, by doing what needs to be done on a daily basis and doing a wonderful job on top of that.

Approval of Minutes... A motion was made by Council Member Kraft to approve the minutes of the 06/02/2014 regular council meeting and the 06/02/2014 work session, with the noted amendment regarding the emergency line repairs made by Council Member Hauber. The motion was seconded by Council Member Tetley and was carried by unanimous vote. Council Member Hauber made a motion to approve the minutes of the 06/16/14 regular council meeting and the 06/16/14 work session. Council Member Fetter seconded the motion and the motion passed with a 6-0-1 vote, with Council President Polston abstaining due to absence from that meeting. A motion was made by Council Member Kraft to approve the minutes from the joint work session with the Plan Commission held on 06/24/14. Council Member Tetley seconded the motion and was carried by a 5-0-2 vote, with Council Members Popp and Fetter abstaining, due to absence from that meeting.

Presentation of Ordinance 2014-Z-04, Zoning Amendment M-2014-01, Article 4, Division 200 Sign Ordinance Replacement, 2011 Zoning Ordinance... The Plan Commission, after having a public hearing on 06/24/2014, regarding the amendment of the 2011 zoning ordinance, does now send the request to the Town Council with a favorable recommendation. Discussion was held and Council Member Kraft made a motion to reject the new ordinance and send back to the plan commission due to no changes in the sign ordinance and to keep the 2011 ordinance in effect until anything new passes. Council Member Gilkey seconded the motion and was carried by unanimous vote. Council Member Fetter made a comment that he thinks 2014-Z-04 is an improvement to the current 2011 ordinance and thought that there was a consensus by the council to approve this at the previous meeting. A second reading was done on this ordinance and Council Member Kraft made a motion to reject the new ordinance and send back to the plan commission due to no changes in the sign ordinance and to keep the 2011 ordinance in effect until anything new passes. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Presentation of Ordinance 2014-Z-05, Zoning Amendment M-2014-2, Article 3, Section 120-70 (L of Neighbor Guideline Plans), 2011 Zoning Ordinance... The Plan Commission, after having a public hearing on 06/24/2014, regarding the amendment of 2011 Zoning Ordinance, amending and replacing Article 3, Section 120-70, the Plan Commission does now send the request to the council with a favorable recommendation. Discussion was held regarding whether the amendments are requirements or guidelines and suggestions. Town Attorney Lockard advised the amendments were guidelines and suggestions, but not

requirements. Council Member Kraft made a motion to approve Ordinance 2014-Z-05. Council Member Tetley seconded the motion and was carried by a 6-0-1 vote, with Council Member Hauber abstaining from the discussion and vote. Due to the fact this ordinance did not pass unanimously, this ordinance will be presented at the next meeting for a second reading.

Adoption of Resolution No. 2014-R-06 amending Resolution No. 2014-R-03, regarding Rainy Day Loan to Parks from Permanent to Temporary Loan... Attorney Chris Sturgeon presented the Council with a proposed resolution numbered 2014-R-06 amending resolution no. 2014-R-03, Rainy Day Loan. Council member Popp made a motion to adopt resolution no 2014-R-06. The motion was seconded by Council member Fetter and carried by unanimous vote.

Adoption of Ordinance 2014-BUD-04, fund and department transfers of previously appropriated monies... Attorney Chris Sturgeon presented to Council Ordinance 2014-BUD-04, department appropriation transfers. For the first reading, Council Member Kraft made a motion to approve Ordinance 2014-BUD-04. 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 2014-BUD-04. Council Member Popp seconded the motion and was carried by unanimous vote.

Recognition of Retiring Officer Greg Johnson... Police Chief Palmer, Assistant Chief Kirby, and Council Member Hauber presented a plaque and their appreciation to Officer Greg Johnson for his 22 years of service on the Clarksville Police Department. Chief Palmer noted that Officer Johnson was one of the few officers who came on shift with a smile on his face and left with a smile on his face. Chief Palmer noted that Officer Johnson received many compliments and letters from the residents of Clarksville on how well Officer Johnson did his duties to serve and protect the citizens.

Departmental Reports

Surplus Vehicle Request... Police Chief Palmer advised that he has 2 Crown Vics and 1 Ford Explorer and is requesting for the Council to allow him to declare this property as surplus and send vehicles to auction. Chief Palmer advised these vehicles have excessive mileage and mechanical issues. Council Member Hauber made a motion to declare vehicles as surplus. Council Member Gilkey seconded the motion and was carried by a 6-0-1 vote, with Council Member Fetter abstaining from discussion and vote. Chief Palmer also advised they have a travel trailer that they would like to transfer to the Fire Department. Chief Upton advised that they will use that as a smoke trailer for training. Council Member Kraft made a motion to approve the property transfer from the Police Dept. to the Fire Dept. Council Member Tetley seconded the motion and was carried by unanimous vote.

Council Comments...

-Mr. Kraft thanked the Police, Fire and Street departments for being out and working this holiday weekend.

-Mr. Gilkey noted that the Town seems to be absent of any 4th of July celebrations and encourages the council to think of something bigger for the Town of Clarksville to do in the upcoming years. Mr. Polston then appointed Mr. Gilkey as the head of any 4th of July celebrations committee.

-Mr. Tetley noted how beautiful the displayed flags looked over the holiday weekend.

-Mr. Polston announced that Nancy Kraft will be resigning from the Tourism Bureau Committee.

-Mr. Popp expanded on Mr. Polston's comment regarding Mrs. Kraft by thanking Mrs. Kraft for her years of service and all of her time and effort on the committee. Mr. Popp also noted that while our 238th birthday was a noisy one with many family fireworks displays he would like to encourage all to clean up after themselves after fireworks displays and not to leave their mess for their neighbors or the Street Department. Mr. Popp also noted that 3 Presidents died on our country's birthday.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$195,534.71, Town pre-approved claims issued 6/23/2014 through 7/7/2014 in the amount of \$615,938.24, Town and Wastewater/Stormwater utility gross payroll ending 06/22/2014 in the amount of \$358,387.54, Wastewater/Stormwater utility current claims in the amount of \$374,780.35, Wastewater/Stormwater utility prewritten claims in the amount of \$686,884.75. A motion was made by Council Member Kraft to approve the accounts payable registers as presented. The motion was seconded by Council Member Fetter and 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 7:35P.M.

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

Minutes approved by the Clarksville Town Council
on the 4th of August 2014

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

Bob Polston, President,
Clarksville Town Council