

**MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD
ON AUGUST 18, 2014**

A regular meeting of the Clarksville Town Council was called to order on August 18, 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, Tim Hauber, Paul Fetter 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, Wastewater Superintendent Mike Otto, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Commissioner Ilpo Majuri, Administrative Assistant Anita Elliott-Neeld, Project Coordinator Brittany Montgomery, Redevelopment Director Nick Lawrence, and Natalie McLochlin

Recognition of Clarksville Fire Department... Fire Chief Tom Upton presented the Clarksville Firefighters C-Crew with a unit citation for merit for the rescue at Emery Crossing involving a tractor trailer. The following firefighters were recognized for their outstanding efforts:

Keith Leake
Brian Zimmerman
Doug Olson
Gary Crowe
Kyle Johnson
Daniel Moody
Jason Whalin
Reid Morris
Jeff Spainhour

PUBLIC COMMENTS

David Thompson: 13 Sunset Drive, Clarksville, IN. Mr. Thompson addressed the council expressing that Clarksville is a wonderful place to live. He also asked if there was a way the Council could give a status report on the new sewer plant being built at the Town Council meetings.

Approval of minutes... Council member Hauber made a motion to approve the minutes of the 7/21 work session, 8/4 regular meeting, 8/4 work session, and 8/7 special meeting. The motion was seconded by Council member Kraft and carried by a 6-1 vote with Council member Fetter abstaining because of being absent at the 7/21 work session and the 8/7 special meeting.

Announcement from US Army Corp of Engineers... Government Resources Coordinator Scott Johnson along with Roger Dale Setter of the US Army Corp of Engineers came before the council with an update on the riverfront erosion issue. Mr. Setter informed the council that the corp of engineers are looking into the issue and will be performing more additional studies along with more detailed engineering.

Ohio River Greenway Presentation... Shaunna Graf with the Ohio River Greenway made a presentation and gave updates on the progress of the Ohio River Greenway.

Presentation of Ordinance 2014-G-03... Town attorney Rebecca Lockard presented the council with an ordinance numbered 2014-G-3 amending the Historic Preservation Map to include the Colgate Property in the Historic District. Attorney Lockard explained to the council that this request was coming from the Historical Preservation Commission and that this would mean that any changes made to the buildings or land on the property would need to be reviewed by the Historic Preservation Commission to determine if that is appropriate given the historical site, it is called a Certificate of Appropriateness. Justin Endres with Young, Lind, Endres and Kraft representing the Colgate property ask to come before the council and express his concerns on the ordinance. Mr. Endres requested that the ordinance not be approved and was asking for more time in order to have some further discussions with the town on this matter. Following further discussion a motion was made by Council member Tetley to accept ordinance no 2014-G-03 on its first reading at this meeting. The motion was seconded by Council member Kraft

and carried by a 5-2 vote with Council member Gilkey and Council member Fetter abstaining. Council President Polston then asked Ms. Lockard about her next point of business and she expressed that she would just take it to the work session.

Adoption of Ordinance 2014-BUD-05, transfer of funds from one appropriation to another... Attorney Chris Sturgeon presented Budget Ordinance 2014-BUD-05 to transfer funds within the User Fee in the sum of \$5,000.00 from Category 201 (Prog Supplies) to Category 381 (Online Law); within LOIT (Police) to transfer the sum of \$7,000.00 from Category 299 (Misc Equipment) to Category 397 (Pol Training). This requires two readings. A motion was made by Council Member Kraft for the first reading to approve the transfers. The motion was seconded by Council Member Gilkey and was carried by unanimous vote. For the second reading, a motion was made by Council Member Kraft to approve Ordinance 2014-BUD-05, seconded by Council Member Gilkey and carried by unanimous vote.

Award of Contract to Low Bidder for the Beechwood Manor/Maple Court Stormwater Project... Project Coordinator Brittany Montgomery came before the council requesting an award of contract to the lowest bidder for the Beechwood Manor/Maple Court Stormwater project. The bids were as follows:

1. Dave O'Mara: \$5,975,439.88
2. Layne Heavy Civil, Inc: \$7,278,957.00
3. Mac Construction: \$7,800,000.00
4. Infrastructure Systems: \$8,490,105.00

Montgomery was requesting the Council make a tentative award of contract for the Beechwood Manor/Maple Court Stormwater Project to Dave O'Mara in the amount of \$5,975,439.88 subject to financing. A motion was made by Council member Gilkey to award the contract for the Beechwood Manor/Maple Court Stormwater project to Dave O'Mara in the amount of \$5,975,439.88. The motion was seconded by Council member and carried by unanimous vote.

Department Reports

-Approval of Declaring Equipment of the Stormwater Dept as Surplus... Kent Marlin representing the Stormwater Department came before the Council requesting to declare two copiers as surplus equipment for disposal. A motion was made by Council member Kraft to declare the copiers as surplus. The motion was seconded by Council member Hauber and carried by unanimous vote.

-Approval of Declaring Furniture of the Town Hall as Surplus... Administrative Assistant Anita Neeld came before the council requesting to declare several chairs as surplus furniture for disposal. A motion was made by Council member Tetley to declare the chairs as surplus furniture. The motion was seconded by Council member Kraft and carried by unanimous vote.

Council Comments

- Council member Hauber thanked the Police Department for making the effort to keeping the town safe with the rumors going around about the "purge" that was supposed to take place.
- Council member Tetley thanked the Ohio River Greenway for a nice presentation.
- Council member Popp noted that the Progressive Journey through Indiana History Conference would be taking place October 8th-10th. He also mentioned that there would be a Reception at the Falls of the Ohio along with a trip to Cedar Hill Farms.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$753,022.53, Town pre-approved claims issued 8/5/2014 through 8/18/2014 in the amount of \$741,328.82, Town and Wastewater/Stormwater utility gross payroll ending 8/3/14 in the amount of \$423,427.91, Wastewater/Stormwater utility current claims in the amount of \$53,887.60, Wastewater/Stormwater utility prewritten claims in the amount of \$111,427.00, WW Bond claims paid in the sum of \$1,259,950.02, and SW BAN claims paid in the sum of \$1,500.00. A motion was made by Council Member Kraft to approve the accounts payable registers as presented. The motion was seconded by Council Member Tetley 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 Gilkey seconded the motion and was carried by unanimous vote. The meeting was adjourned at 8:14 P.M.

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

Minutes approved by the Clarksville Town Council
on the 15TH day of September 2014

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

Bob Polston, President,
Clarksville Town Council