

MINUTES OF A WORK SESSION OF THE CLARKSVILLE  
TOWN COUNCIL HELD ON DECEMBER 01, 2014

A work session of the Clarksville Town Council was called to order on December 01, 2014, at 7:41 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, John Gilkey, Bob Popp, Tim Hauber, Paul Fetter. Absent: Don Tetley. Also present at the meeting Clerk Treasurer Robert Leuthart, Town Attorney Chris Sturgeon, Redevelopment Director Nick Lawrence, Administrative Assistant Anita Neeld, Asst. Chief David Kirby for Police Chief Mark Palmer, Planning Director Sharon Wilson, Project Coordinator Brittany Montgomery, Street Commissioner Brad Cummings, Parks Superintendent Brian Kaluzny, Building Commissioner Ipo Majuri, Fire Chief Tom Upton, Stormwater Director Tom Clevidence and Deputy Clerk Sherry Lockard.

**Presentation of Greenway 2040...** Kent Lanum gave a video power point presentation of the Greenway 2040 Overview, a Paul Ogle Foundation Project. Mr. Lanum advised this plan is a refresh of the original master plan from 2002. Mr. Lanum advised there will be input meetings this week. Parks Superintendent Brian Kaluzny advised the input meetings will be held at Kye's and you could come to any session as this is the brainstorming part and any and all ideas will be looked at. Discussion was held regarding the connectivity of the communities, the amount of acreage available for implementing ideas, the natural beauty of the area, and that this project could become a national destination and have a tremendous effect on economic development. (See handout for further details).

**Approval of Replacement of HVAC system at SW Office...** Stormwater Director Tom Clevidence submitted 3 quotes for replacement of HVAC system at SW office. Combs: \$6363.00, Onsite Heating and Air: \$8420.00 and OEI: \$10,150.00. Mr. Clevidence made a request to the council to approve the low quote from Combs Heating and Air for \$6363.00. Council Member Gilkey made a motion to approve Combs Heating and Air for HVAC system replacement. Council Member Kraft seconded the motion and was carried by a 6-0 vote.

**Approval of Addmore Lane Guardrail Repair...** Street Commissioner Brad Cummings made a request to proceed with the repair of guardrail work on Addmore Lane. Commissioner Cummings sought 4 quotes: (1) James H. Drew Corp: 12,538.00 (2) Goodman Construction: \$19,900.00 (3) CCE Inc.: unable to bid due to workload (4) C-Tech Corp Inc.: unable to bid due to workload. Commissioner Cummings also advised that we are expecting reimbursement from Walsh's insurance company (they are the ones that damaged the guardrail), but advised he is not sure when that check will come in. Council Member Kraft asked if Addmore Ln. was a private road and Commissioner Cummings advised this part is the Town's. Council Member Fetter made a motion to approve the guardrail work as requested and award work to James H. Drew Corp. Council Member Hauber seconded the motion and was carried by a 6-0 vote.

**Request for funds for Clarksville Cares Campaign...** A request for funds was made by the Clarksville Community School Corporation for serving and caring for all needs of CCSC children in need. Discussion was held. Council Member Gilkey made a motion to approve a donation of \$1,000.00. Council Member Hauber seconded the motion and was carried by a 6-0 vote.

**Approval of Salary Committee Request for Employee Raises in 2015...** Street Commissioner Brad Cummings, representing the Salary Committee, submitted a spreadsheet to the Council and made a request for employee increases for the year 2015. Mr. Cummings advised the Council had 4 options: (1) do nothing (2) a 3% increase (3) \$900.00 annual increase (4) \$1040.00 annual increase. Discussion was held. Council Member Popp made a motion to approve town employee increases for the year 2015 in the amount of \$970.00 annual increase. Council Member Kraft seconded the motion and was carried by a 6-0 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 8:28 P.M.

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

Minutes approved by the Clarksville Town Council  
on the 17<sup>th</sup> of December 2014

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Robert P Leuthart, Clerk-Treasurer  
Of the Town of Clarksville, IN

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Bob Polston, President  
Clarksville Town Council