

**MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD
ON MARCH 16, 2015**

A regular meeting of the Clarksville Town Council was called to order on March 16, 2015, 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, John Gilkey, Don Tetley, Bob Popp, Tim Hauber, Paul Fetter. Also present at the meeting Clerk Treasurer, Robert Leuthart, Town Attorney Chris Sturgeon, Fire Chief Tom Upton, Police Chief Mark Palmer, Street Superintendent Brad Cummings, Planning Director Sharon Wilson, Matt Taylor for Wastewater Superintendent Mike Otto, Parks Superintendent Brian Kaluzny, Building Commissioner Ilpo Majuri, Administrative Assistant Anita Elliott-Neeld, Redevelopment Director Nick Lawrence, Project Coordinator Brittany Montgomery and Deputy Clerk Sherry Lockard.

Public Comments... None

Approval of Minutes... Council Member Kraft made a motion to approve the minutes of the 02/23/2015 Executive Session, Regular Meeting and Work Session. Council Member Hauber seconded the motion and was carried by unanimous vote. Council Member Tetley made a motion to approve the minutes of the 03/02/2015 Executive Session, Regular Meeting, and Work Session. Council Member Hauber seconded the motion and was carried by a 6-0-1 vote, with Council Member Fetter abstaining from the vote. Council Member Kraft made a motion to approve the 03/10/2015 Executive Session. Council Member Gilkey seconded the motion and was carried by a 6-0-1 vote, with Council Member Fetter abstaining from the vote.

Swearing in of Officer Brittany Allen... Chief Palmer, Asst. Chief Kirby, and Council Member Hauber announced the hiring of new Officer Brittany Allen. Judge Guilfoyle proceeded to swear in Officer Allen. Chief Palmer stated that Officer Allen was our most recent Reserve Officer of the year and that Officer Allen logged over 1,000 volunteer hours.

Approval of 2015-S-05, amending 2015 salary ordinance to additional ranks of Lt. and Capt. ... This item was discussed at the previous work session. Town Attorney Chris Sturgeon presented Ordinance 2015-S-05, to add additional ranks of Lt. and Capt. For the first reading, Council Member Kraft made a motion to approve Ordinance 2015-S-05. Council Member Gilkey seconded the motion and was carried by unanimous vote. For the second reading, Council Member Kraft made a motion to approve Ordinance 2015-S-05. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of 2015-BUD-01, a Transfer Ordinance within the LOIT fund of previously appropriated monies... Town Attorney Chris Sturgeon presented 2015-BUD-01, a transfer ordinance within the LOIT fund. For the first reading, Council Member Gilkey made a motion to approve 2015-BUD-01. Council Member Hauber seconded the motion and was carried by unanimous vote. For the second reading, Council Member Gilkey made a motion to approve 2015-BUD-01. Council Member Hauber seconded the motion and was carried by unanimous vote.

Ratification of Action taken regarding the Wastewater Line Break on Blackiston Mill Road... There was a break of a wastewater line on Blackiston Mill Road and emergency action was required to prevent an imminent threat of public health and safety. Dan O'Meara Co. was able to work on the job right away. Council Member Gilkey made a motion to ratify the decision to have Dan O'Meara complete the work in this emergency situation. Council Member Kraft seconded the motion and was carried by unanimous vote.

An amendment to the Tow Fund Ordinance was tabled until further notice.

Approval to Purchase Fire Gear for Station 3... This item was discussed at a previous work session. Fire Chief Upton requested to purchase necessary fire gear for Station 3. Council Member Tetley made a motion to approve the purchase of fire gear for Station 3 in the sum of \$33,900.00. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of contract with JTL to proceed with the LOMAR Application for Victory

Court... This item was discussed at the previous work session. Project Coordinator Brittany Montgomery presented a contract with JTL to do the LOMAR Application for Victory Court, with a not to exceed amount of \$35,000.00. Council Member Popp made a motion to approve contract with JTL with a not to exceed amount of \$35,000.00. Council Member Tetley seconded the motion and was carried by unanimous vote.

Approval of Contract Agreement with Dan Cristiani for Tree Clearing and Removal at Ray Lawrence Park and Adjacent Properties...

This item was discussed at the previous work session. A contract with Dan Cristiani was presented to the council for the removal and clearing of trees at Ray Lawrence Park and adjacent properties, in the amount of \$19,900.00. Council Member Gilkey made a motion to approve contract agreement. Council Member Hauber seconded the motion and was carried by unanimous vote.

Approval of Change Order for the paving at S. Clark Blvd...

This item was discussed at the previous work session. A change order with Flynn Brothers Contracting was presented to the council for approval with a not to exceed amount of \$28,552.60. Council Member Gilkey made a motion to approve the Change Order with Flynn Brother Contracting with a not to exceed amount of \$28,552.60. Council Member Hauber seconded the motion and was carried by unanimous vote.

Approval of Change Order with MAC Construction on N. Clark regarding Culvert/Utility Issues...

This item was discussed at the previous work session. A change order with MAC Construction was presented to the Council for approval in the sum of \$28,422.00, regarding N. Clark culvert/utility issues. Council Member Gilkey made a motion to approve the change order with MAC Construction in the sum of \$28,422.00. Council Member Hauber seconded the motion and was carried by unanimous vote.

Council Comments:

Approval to pass decision of hiring Town Manager on to the next incoming Council in 2016...

Council President Polston stated that the consensus of the council at the previous work session regarding a town manager was to pass the decision on to the incoming 2016 Council. Council Member Fetter made a motion to approve the consensus and pass decision on to the incoming council. Council Member Gilkey seconded the motion and was carried by unanimous vote.

-Council Member Kraft stated how well the Code Red was working with notifications with the road closure on Blackiston Mill Road.

-Council Member Gilkey commended the WWTP Department and all of its employees for their hard work on the wastewater line break.

-Council Member Hauber echoed Mr. Kraft's comments regarding Code Red and expressed condolences on behalf of the Town to Steve Allen (of the BZA Board) and his family, who lost his mother.

-Council Member Popp reminded all of the "Luck of the Irish" tomorrow

-Council President Polston thanked all of the Department Heads for all of their hard work and effort that they continually do on a daily basis.

-Town Attorney Chris Sturgeon noted that the legal effect of tonight's action regarding the hiring of a town manager to be passed on to the next incoming council overrides the previously passed motion and no further action taken for the remainder of the year.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$131,661.74, Town pre-approved claims issued through 03/16/2015 in the amount of \$540,720.93. Wastewater/Stormwater utility current claims in the amount of \$309,259.46, Wastewater/Stormwater utility prewritten claims in the amount of \$10,309.96. Wastewater Bond claims in the amount of \$1,680,326.92 and Stormwater Bond claims in the amount of \$198,827.69. Council Member Kraft made a motion to approve claims registers presented. Council Member Gilkey seconded the motion and was 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 Popp seconded the motion and was carried by unanimous vote. The meeting was adjourned at 7:20 p.m.

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

Minutes approved by the Clarksville Town Council
on the 6th day of April 2015

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

Bob Polston, President,
Clarksville Town Council