

MINUTES OF A WORK SESSION OF THE CLARKSVILLE
TOWN COUNCIL HELD ON JUNE 15, 2015

A work session of the Clarksville Town Council was called to order on June 15, 2015, at 7:32 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, Don Tetley, John Gilkey, Bob Popp, Tim Hauber, Paul Fetter. Also present at the meeting Clerk Treasurer Robert Leuthart, Town Attorney Chris Sturgeon, Redevelopment Director Nick Lawrence, Administrative Assistant Anita Neeld, Street Commissioner Brad Cummings, Project Coordinator Brittany Montgomery, Planning Director Sharon Wilson, Chief of Police Mark Palmer, and Deputy Clerk Natalie McLochlin.

Presentation by Sister Cities... Trish Fraser and John Gilkey made a presentation of Sister Cities and its activities for the years 1996-2013 (see printout). Discussion was held on possibly potential liabilities on some of the activities. Further discussion was held regarding possible liability insurance for Sister Cities and it was advised that figures and facts were needed before any decision was made. Barb Gallegos will research for information and a follow up will be held.

Update on 911/Central Alarm... Chief Palmer advised he had a meeting with the Director to address concerns. Chief Palmer advised he is trying to increase manpower and is going over policies and procedures.

Request for Condemnation of Property owned by CSX... Project Coordinator Brittany Montgomery and Aaron Sutherland of JTL gave a brief history of the Beechwood Manor/Maple Court Stormwater Project. After discussion, an alternate plan to original plan was presented that will allow the contractor to fill in the existing opening at CSX property and the Town to make the crossing on top of instead of below the levee. The stumbling block of this plan is that the land has to be purchased from CSX, and since the Town is on a tight timeframe and CSX has a history of dragging their feet during negotiations, a request to obtain the property through the condemnation process is being made. Town Attorney advised to negotiate a purchase price and bring to the next meeting.

Discussion of 2015 Comprehensive Plan... Planning Director Sharon Wilson and Dylan Fisher gave a presentation of the proposed 2015 Clarksville Comprehensive Plan. (see attached copy of the plan description). Discussion was held and matter is to be brought before the council at a regular meeting for a vote.

Discussion of Matter regarding Marshall's... Town Attorney Rebecca Lockard advised that wastewater/Stormwater customer Keith Marshall has been over charged based on his ERU's and that a refund check would be issued.

Public Notice from Plan Commission... Planning director Sharon Wilson informed the council that the Plan commission was having a public notice to remove the color palette from the Eastern Blvd. zoning district.

Council Member Fetter brought up the matter of considering selling the property in front of Town Hall. Redevelopment Director Nick Lawrence stated we receive proposals on a monthly basis. Planning Director Sharon Wilson stated it would be complimentary to Town Hall Campus if something was added to the front of Town Hall. The consensus of the council at this time was to wait and not sell property at this time.

Adjournment... There being no further business to come before the Council at this time, Council Member Gilkey made a motion to adjourn, Council Member Kraft seconded the motion and was carried by unanimous vote. The meeting was adjourned at 8:50 P.M.

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

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

Minutes approved by the Clarksville Town Council
on the 20th day of June 2015

Bob Polston, President
Clarksville Town Council

