

**MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD
ON SEPTEMBER 21, 2015**

A regular meeting of the Clarksville Town Council was called to order on September 21, 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, Town Fire Chief Tom Upton, Chief Of Police Mark Palmer, Street Commissioner Brad Cummings, Wastewater Superintendent Mike Otto, Planning Director Sharon Wilson, Parks Superintendent Brian Kaluzny, Project Coordinator Brittany Montgomery, Building Commissioner Ilpo Majuri, Stormwater Director Tom Clevidence, Associate Planner Dylan Fisher, Benefits Coordinator Naomi Polston, and Administrative Assistant Anita Neeld.

Public Comments...

-Mary Ann Crabtree, 8 Lakeshore Drive, Clarksville, IN. Ms. Crabtree addressed the council and stated that the 2 owners are still not able to occupy their homes and that the Lakeshore Condo Association did receive the 6 page smoke test report via e-mail dated 09/08/15. (See attachment to minutes for entire letter submitted to council)

-Mark Sutherland, 2102 Gutford Road, Clarksville, IN. Mr. Sutherland stated that the Air Show was a success and thanked the Town.

Approval of Minutes... Council Member Kraft made a motion to approve the minutes of the 09/08/15 regular meeting and the 09/08/15 work session. Council Member Gilkey seconded the motion and was carried by unanimous vote. Council Member Gilkey made a motion to approve the minutes of the 08/17/15 executive session. Council Member Tetley seconded the motion and was carried by unanimous vote.

UNFINISHED BUSINESS... Discussion was held by Pepper Cooper regarding Sister Cities and the 501c3 information and in regards to Sister Cities becoming a separate entity, a not for profit organization, which takes the liability off the Town. The Town would like to continue assisting Sister Cities and Mr. Cooper requested the Town to donate \$8000.00. Further discussion was held, and Council Member Gilkey made a motion to donate \$8000.00 to Sister Cities to help cover insurance. Clerk Treasurer Robert Leuthart was asked if money was available in the donation account. Mr. Leuthart advised he would check on this and get back with the council. No second to the motion and this was scheduled to bring back to the October 5th work session.

Approval of Seamless Docs, a Government Forms Web based program... Dylan Fisher presented a contract with Seamless Docs, a one year program, for \$4950.00, which makes forms available to the public, on-line. Mr. Fisher advised that other communities he has spoken with are happy with the program and that this program can be used by any department. Council Member Gilkey made a motion to approve the contract with Seamless Doc in the amount of \$4950.00, for a term of one year. Council Member Fetter seconded the motion and was carried by unanimous vote.

Approval of Paving of Parkwood Subdivision... Street Commissioner Brad Cummings presented the 2015 project paving bids to the council for Parkwood Subdivision. Commissioner Cummings advised that MAC construction came in with the low bid of \$288,425.00. Commissioner Cummings recommends using MAC Construction for this project. Council Member Fetter made a motion to approve contract with MAC Construction for the Parkwood Subdivision paving project. Council Member Gilkey seconded the motion and was carried by unanimous vote. Street Commissioner Cummings will supply a quote to homeowners of the curbs, gutters and ramps.

Council Comments

-Council Member Gilkey made a comment in regards to signs on Town Property and asked Attorney Sturgeon to clarify. Signs on all town property and right of ways are prohibited based on the recent Supreme Court decision. Attorney Chris Sturgeon read the sign ordinance to clarify things further. Council Member Gilkey stated he is still unclear on how to interpret the language.

-Council Member Hauber questioned Project Coordinator Brittany Montgomery on the Maple Court Project. Ms. Montgomery advised that the project is near completion, and she will send out a memo tomorrow with a full update.

-Council Member Popp discussed Sister Cities and their operation since the beginning in 1996. The goal was to not use taxpayer money and improve quality of life. Council Member Popp stated we need to encourage businesses in Clarksville to take part in the Sister Cities Program.

-Council Member Tetley also questioned Ms. Montgomery about Maple Court project. Ms. Montgomery advised they were waiting on Vectren and that the sidewalks will be done after their work is completed.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$213,057.47, Town pre-approved claims issued through 09/21/2015 in the amount of \$574,070.99. Wastewater/Stormwater utility current claims in the amount of \$45,501.39, Wastewater/Stormwater utility prewritten claims in the amount of \$35,687.49, Town and SW Bond in the amount of \$24,530.48, and WW Bond in the amount of \$377,782.17. Council Member Kraft made a motion to approve claims registers presented. Council Member Fetter 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 Fetter made a motion to adjourn, Council Member Gilkey seconded the motion and was carried by unanimous vote. The meeting was adjourned at 7:53 p.m.

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

Minutes approved by the Clarksville Town Council
on the 5th day of October 2015

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

Bob Polston, President,
Clarksville Town Council

SPEAKING NOTES - TOWN COUNCIL
21 SEPTEMBER 2015

STATE NAME - ADDRESS

PRESIDENT POLSTON, COUNCIL MEMBERS, OTHERS

AS PRESIDENT OF LAKESHORE CONDOMINIUMS
ASSN., BOARD OF MANAGERS, REPRESENTING THE
72 OWNERS OF OUR ASSOCIATION, MY PURPOSE
FOR SPEAKING TO YOU IS TWOFOLD:

FIRSTLY, FOR THE OFFICIAL RECORD, THIS IS THE
13TH WEEK THAT THE TWO OWNERS - UNITS 67
AND 68 - ARE UNABLE TO OCCUPY THEIR HOMES AS
A RESULT OF THE RAW SEWAGE BACK UP FROM
PUMP STATION 20 THAT OCCURRED ON 26 JUNE
2015.

SECONDLY, REQUEST THE OFFICIAL MINUTES
REFLECT THAT LAKESHORE CONDOMINIUM ASSN.,
INC. DID RECEIVE THE 6 - PAGE SMOKE TEST
REPORT VIA EMAIL TO ME DATED 8 SEPTEMBER
2015, 8:11PM. EACH PAGE REPRESENTED A PIPE
SEGMENT. ALL 6 PAGES SHOWED THE NOTATION BY
TEST COMPANY "NO DEFECTS OBSERVED FOR THIS
PIPE SEGMENT."

THANK YOU FOR MAKING THIS TEST RESULT AVAILABLE TO US. IT WILL REMAIN IN THE ASSOCIATION'S PERMANENT FILE FOR FUTURE REFERENCE SHOULD QUESTIONS ARISE.

REQUEST THESE COMMENTS BE INCLUDED IN THE OFFICIAL MINUTES OF THIS MEETING. A COPY IS PROVIDED FOR TRANSCRIPTION PURPOSES.

THANK YOU.

MARY ANN CRABTREE
PRESIDENT
BOARD OF MANAGERS
LAKESHORE CONDOMINIUM ASSN., INC.