

MINUTES OF MEETING OF  
THE CLARKSVILLE TOWN COUNCIL  
HELD ON AUGUST 15, 2016

A meeting of the Clarksville Town Council was called to order on August 15, 2016 at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Council President, Paul Fetter, who chaired the meeting.

Council members present: Paul Fetter, Tim Hauber, David Fisher, John Gilkey, David Worrall, Jennifer Voignier, and Aaron Stonecipher.

**Invocation:** Performed by Juan Morales of Fuentes De Aguas Vivas Church

**Public Comments:**

Joel Weber, 205 Rosewood Drive. Mr. Weber made comments regarding Rails and their outdoor entertainment.

Jim Williams, 2424 Addmore Lane. Mr. Williams commented on district voting and the proposed increase of Judge's salary.

**Approval of Minutes:** Council Member Stonecipher made a motion to approve the minutes from the 8/1/16 regular meeting and work session, the 8/1/16 Executive Session One and Two, and the 8/8/16 Executive Session. Council Member Fisher seconded the motion and was carried by unanimous vote.

**Approval of Request to hang Banner for Airfare Show in front of Town Hall...** Kris Brutscher requested permission from the council to hang a banner for the Airfare Show in front of Town Hall. Council Member Gilkey made a motion to approve the request. Council Member Voignier seconded the motion and was carried by unanimous vote.

**Approval of Greentree North Drainage Project...** Public Works Director Brad Cummings requested approval to enter into a contract with HMB Engineering for \$20,255.00 to provide engineering for in-house project on Greentree N. regarding sinkholes estimated to cost \$241,822.00. Council Member Gilkey made a motion to approve contract with HMB Engineering in the amount of \$20,255.00 and to do the project in-house for \$144,655.00, saving the Town \$97,167.00. Council Member Stonecipher seconded the motion and was carried by unanimous vote.

Council Member Gilkey made a motion to table discussion of salary increase for Judge. Council Member Voignier seconded the motion and was carried by unanimous vote.

**Approval of 2016-Z-04, Rezoning Ordinance for Kopp Road...** An ordinance to amend the zoning map of the Town was presented to the Council to change the zoning classification for real estate located at 521 Kopp Road, with a favorable recommendation from the Plan Commission. For the first reading, Council Member Stonecipher made a motion to approve Ordinance 2016-Z-04. Council Member Hauber seconded the motion and was carried by unanimous vote. For the second reading, Council Member Stonecipher made a motion to approve Ordinance 2016-Z-04. Council Member Hauber seconded the motion and was carried by unanimous vote.

**Approval of Ordinance 2016-BUD-07, a transfer within the CCD and EDIT funds...** An ordinance to transfer appropriated money from one classification to another within the CCD Fund and EDIT fund was presented to the Council. For the first reading Council Member Gilkey made a motion to approve ordinance 2016-BUD-07. Council Member Hauber seconded the motion and was carried by unanimous vote. For the second reading Council Member Gilkey made a motion to approve ordinance 2016-BUD-07. Council Member Hauber seconded the motion and was carried by unanimous vote.

**Clerk Treasurer/Departmental Reports**

-Clerk Treasurer Bob Leuthart announced that the refunding of the 2007 Parks Revenue Bond closed on 07/26/16, with an interest rate of 2.175%, resulting in a savings to the Town in the amount of \$375,000.00. Mr. Leuthart thanked all who worked on this process.

-Redevelopment Director Dylan Fisher made a request to authorize refunding of grant money due to the inability to meet grant requirements. Mr. Fisher stated he became aware that the cost to the Town was going to be exorbitant and that we would need to refund \$100,000.00. Council Member Hauber made a motion to authorize refunding of grant money received. Council Member Stonecipher seconded the motion and was carried by unanimous vote.

**Council Comments**

-Council Member Hauber asked how new phone system was working and the progress of the swimming pool. Parks Superintendent Brian Kaluzny advised pool was on schedule.

-Council Member Voignier reminded all about the movie night at Gateway Park that will show Star Wars.

-Council Member Fisher commented on the number of inactive gas stations in Clarksville and advised someone should research this to prevent the Town from having to absorb any costs of abandoned properties.

-Council Member Gilkey asked about the intersection at Applegate Lane and Kopp. Public Works director Brad Cummings advised he was looking into having a study done at that location.

-Council Member Stonecipher congratulated the Fire Dept. on their fire program at Clarksville Elementary and their mutual aid with other departments. Mr. Stonecipher also advised he would check further into what needs to be done regarding district voting.

**Approval of Claims:** Accounts payable registers presented for approval consisted of Town current claims in the amount of \$134,231.94, Town pre-approved claims issued through 08/15/2016 in the amount of \$585,307.68, Wastewater/Stormwater utility current claims in the amount of \$30,139.87, Wastewater/Stormwater utility prewritten claims in the amount of \$17,999.40, SW Bond Register in the amount of \$72,043.26, WW Bond Register in the amount of \$14,858.92, and payroll for week ending 07/31/2016 in the amount of \$476,325.82. Council Member Gilkey made a motion to approve claims registers presented. Council Voignier seconded the motion and passed with a unanimous vote.

**Adjournment...** There being no further business to come before the Council at this time, on a motion made by Council Member Fisher, seconded by Council Member Voignier, and carried by unanimous vote, the August 15, 2016 meeting of the Clarksville Town Council adjourned at 7:45 P.M.

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

Minutes approved by the Clarksville Town Council  
on the   6   day of   September  , 2016.

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

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Paul Fetter, President,  
Clarksville Town Council