

MINUTES OF MEETING OF  
THE CLARKSVILLE TOWN COUNCIL  
HELD ON JUNE 6, 2017

A meeting of the Clarksville Town Council was called to order on June 6, 2017 at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Council Vice President, Jennifer Voignier, who chaired the meeting.

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

**Invocation:** Fire Chief Brandon Skaggs

**Public Comments:**

-Angela Gonzalez, 1912 Shelley Drive, Clarksville, IN. Ms. Gonzalez commented on the Parkwood School area stating her backyard was a swamp and stated she contacted the Building Commissioner regarding the mosquitos. In addition to that, she advised she has called Police regarding the kids hanging out in that area, but stated no one ever shows up to check on her complaint. Tom Clevidence advised the mosquito condition was on the radar, but a new drainage plan needs to be developed.

-Mike Mustain, 708 Flatwoods Drive, Clarksville, IN. Mr. Mustain thanked the Council and the public for their attendance at the War Memorial for the Memorial Day Ceremony. Mr. Mustain also commented on the ditch behind Parkwood School regarding the health hazards and safety concerns of residents. Asst. Police Chief Kirby advised he would send officers to check the area.

**Approval of Minutes:** Council Member Stonecipher made a motion to approve the minutes of the 5/16 Regular Meeting and Executive Session, the 5/23 Executive Session, and the 5/31 Special Meeting. Council Member Worrall seconded the motion and was carried by a 6-0 vote.

**Approval of Claims:** Accounts payable registers presented for approval consisted of Town current claims in the amount of \$255,654.67, Town pre-approved claims issued through 06/6/2017 in the amount of \$607,652.75, Wastewater/Stormwater utility current claims in the amount of \$113,080.46, Wastewater/Stormwater utility prewritten claims in the amount of \$45,172.99, SW Bonds in the amount of \$35,920.14, WW Bonds in the amount of \$3357.00 and payroll register for week ending 05/21/17 in the amount of \$349,451.56. Council Member Gilkey made a motion to approve claims registers presented. Council Member Hauber seconded the motion and was carried by a 6-0 vote.

**Acceptance of Bids and Authorizing Sale of Real Estate at 109 Walnut Grove...** Town Manager Baity presented high bid at \$1200.00 and requested authorization of Sale of Real Estate at 109 Walnut Grove to Disponett & Disponett Property, LLP, dba Onsite Plumbing, Heating and Air. Council Member Stonecipher made a motion to accept bid and authorize sale of real estate at 109 Walnut Grove. Council Member Worrall seconded the motion and was carried by 6-0 vote.

**Approval of 2017-R-08, a resolution in Support of Bond Issuance for Jeffersonville Township Library...** The Library Board is proposing to issue bonds to cover the costs associated with interior and exterior renovations and additions and is requesting support of the Issuance of Bonds. The Town will not bear any responsibility for the bond issuance or debt service and its residents will benefit from the renovations and new construction. Staff is recommending Council approve 2017-R-08, a resolution in support of bond issuance. Council Member Gilkey asked if this would have an impact on our bonds and he was advised it would not. Council Member Gilkey made a motion to approve 2017-R-08. Council Member Hauber seconded the motion and was carried by a 6-0 vote.

**Approval of General Services Contract with Heritage Engineering...** Town Manager Baity made a request to the Council to approve the General Services Contract with Heritage Engineering, who just recently worked with the Town on the Park Avenue Project. Discussion was held. Council Member Stonecipher inquired about professional liability to Town and was

advised that legal would review. Council Member Fisher inquired about the length of the contract, and was advised the contract would be good for one year. Council Member Fisher made a motion to approve contract with Heritage Engineering. Council Member Stonecipher seconded the motion and was carried by unanimous vote.

**Approval of Contract with Heritage Engineering for South Clarksville Pump Station 0 Hydraulic Analysis...** Town Manager Baity presented contract to Council with Heritage Engineering for South Clarksville Pump Station 0 Hydraulic Analysis, not to exceed \$52,100.00, (under the general services contract previously approved). Council Member Gilkey made a motion to approve contract with Heritage Engineering, not to exceed \$52,100.00. Council Member Hauber seconded the motion and was carried by 6-0 vote.

**Approval of New SCADA System and Technology Support Contract...** Town Manager Baity presented a contract with Rockwell and an agreement with Teknon Controls for the conversion and programming of a new SCADA System at the WWTP. Discussion was held. Council Member Stonecipher made a motion to approve Contract and Agreement. Council Member Worrall seconded the motion and was carried by 6-0 vote.

**Approval of Parking Agreement with Hogan Holdings 50, LLC...** Town Manager Baity presented a Parking Agreement with Hogan Holdings 50, LLC for Town Hall parking facilities. Discussion was held. Council Member Fisher made a motion to approve agreement. Further discussion was held. Council Member Stonecipher made a request to amend the agreement from 40 years to 20 years. Council Member Fisher made a motion to include amendment to make the agreement for 20 years. Council Member Stonecipher seconded the amended motion and was carried by 4-2 vote, with Council Members Voignier and Worrall voting nay.

**Approval of Development, Easement, and Use Restriction Agreement with Hogan Property Development Company...** Town Manager Baity presented to Council an agreement with Hogan Development regarding the development, easement and use of restriction for Veteran's Crossing. Council Member Stonecipher made a motion to approve agreement with Hogan Development. Council Member Gilkey seconded the motion and was carried by 6-0 vote.

Council Member Gilkey made a motion to accept the Lakeshore Development Settlement Agreement. Council Member Fisher seconded the motion and was carried by a 5-0-1 vote, with Council Member Stonecipher abstaining.

#### **Departmental Reports:**

- Tom Clevidence announced the River Sweep is coming up this Saturday.
- Chief Skaggs thanked all who donated to the Crusade for Children.
- Brittany Montgomery advised BMR @ Potters Lane will be closed and to check the website for further details on BMR closings.

#### **Council Comments:**

- Council Member Hauber asked about the South end waterline replacement. Commissioner Cummings advised it would be done next week.
- Council Member Worrall thanked Fire Chief Skaggs for their work on the Crusade for Children fundraiser and the Department's work on the Memorial Day ceremony.
- Council Member Gilkey thanked those for the Memorial Day ceremony.
- Council Member Stonecipher: With the ribbon cuttings for Strike & Spare on Eastern Blvd on June 2<sup>nd</sup>, as well as Clarksville Cove waterpark on May 25<sup>th</sup>, the momentum of redevelopment in southern Clarksville has begun. Mr. Stonecipher thanked the Fire Department for offering public education opportunities like Junior Firefighter Academy on June 10<sup>th</sup>. Mr. Stonecipher also congratulated the boy's baseball teams at both Providence and Silver Creek for their winning seasons. Also, congratulations to Clarksvillian and Clarksville High School graduate, Miss Ali Sparkman, a student at IUPUI, who was named an Indy 500 Princess for the Indy 500 Festival in Indianapolis. Mr. Stonecipher also conveyed his thanks to the Wheeler family business for donating more than 30 cars from their salvage yard to a training retreat for firefighters.

**Adjournment...** There being no further business to come before the Council at this time, on a motion made by Council Member Gilkey, seconded by Council Member Stonecipher, and carried by unanimous vote, the June 6, 2017 meeting of the Clarksville Town Council adjourned at 8:15 p.m.

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

Minutes approved by the Clarksville Town Council  
on the 20<sup>th</sup> day of June 2017.

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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