

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON SEPTEMBER 5, 2017

A meeting of the Clarksville Town Council was called to order on September 5, 2017 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, John Gilkey, David Worrall, Jennifer Voignier, and Aaron Stonecipher. Absent David Fisher.

Invocation: Police Chaplain Terry Blackford

Public Comments: Deborah Brownstein, 1819 Emerald Court, Clarksville, IN. Ms. Brownstein came before the Council to express her dismay about the geese eradication. Ms. Brownstein advised she was dismayed and disheartened and asked if there was no other option, such as re-location. Ms. Brownstein stated if this is an on-going issue and will be done on a regular basis, then the ponds should be filled in.

Approval of Minutes The minutes presented for approval consisted of Town Council Regular Meeting, Work Session and Closed Session held on August 15, 2017 and Closed Session on August 29, 2017. A motion was made by Council Member Stonecipher to approve the minutes presented. Council Member Worrall seconded the motion and was carried by 5-0-1 vote, with Council Member Voignier abstaining.

Approval of Claims: Accounts payable registers presented for approval consisted of Town current claims in the amount of \$301,790.90, Town pre-approved claims issued through 09/05/2017 in the amount of \$861,789.74. Wastewater/Stormwater utility current claims in the amount of \$114,640.48, Wastewater/Stormwater utility prewritten claims in the amount of \$83157.05, payroll register for week ending 08/27/17 in the amount of \$467750.25, WW Bonds in the amount of \$3685.92, and SW Bonds in the amount of \$73,738.97. Council Member Gilkey made a motion to approve claims registers presented. Council Member Voignier seconded the motion and was carried by 6/0 vote.

Approval of Resolution 2017-R-09, a resolution authorizing and approving entry into an Interlocal Agreement for JAG Funds... Town Manager Baity presented Resolution 2017-R-09, a resolution authorizing and approving entry into an Interlocal Agreement with the City of Jeffersonville and Clark County for JAG Funds, with Jeffersonville City as the Administrator. Council Member Gilkey made a motion to approve 2017-R-09. Council Member Hauber seconded the motion and was carried by a 6/0 vote.

Consideration of a Settlement Agreement for Plum Creek Crossing Apartments... Town Manager Baity came before the Council and presented a modified Settlement Agreement. This modified agreement removes the vacation of a portion of a plat which provided for an extension of Westmont Drive in favor of the construction of Townhomes on the lot. Discussion was held. Council Member Stonecipher stated his constituents are still in opposition to this and the construction of additional apartments are not the vision they have for their area. Council Member Stonecipher made a motion to reject this Settlement Agreement. Council Member Gilkey seconded the motion and was carried by 6/0 vote.

Approval of Ordinance 2017-G-08, an ordinance adopting Residential Swimming Pool Code... Town Manager Baity presented to Council 2017-G-08, an ordinance adopting a Residential Swimming Pool Code. Discussion was held and staff pointed out there was a typo in section 150.208. For the first reading, Council Member Gilkey made a motion to approve 2017-G-08, with the amendment of typo in section 150.208. Council Member Worrall seconded the motion and was carried by 6/0 vote. For the second reading, Council Member Gilkey made a motion to approve 2017-G-08, with the amendment of typo in section 150.208. Council Member Worrall seconded the motion and was carried by 6/0 vote.

Approval of Installation of Banners for ClarkFest 2017... Town Manager Baity came before the Council and requested approval for installation of Clark Fest Banners; 2 banners on Brown Station Way pedestrian bridge; 1 banner at corner of Accrusia and Eastern Blvd; and 1 banner at the corner of Lewis & Clark Pkwy and Eastern Blvd. Council Member Gilkey made a motion to approve installation of the banners as long as they don't hinder the sight of drivers. Council Member Hauber seconded the motion and was carried by 6/0 vote.

Approval of Change Order for Blackiston Mill Road Sanitary Sewer Force Main... Town Manager Baity came before the Council and requested approval for a Change Order for the BMR Sanitary Sewer Force Main to Dan Cristiani in the amount of \$15,832.44, a 1.5% increase. Council Member Hauber made a motion to approve Change Order to Cristiani in the amount of \$15,832.44. Council Member Stonecipher seconded the motion and was carried by 6-0 vote.

Approval of COI for Captain Jeff Bell... Town Manager Baity came before the Council to request approval for Conflict of Interest form for Captain Jeff Bell for Fire Services Inc. Council Member Stonecipher made a motion to approve COI. Council Member Worrall seconded the motion and was carried by 6/0 vote.

Approval of 2017-S-05, a salary ordinance amending 2016-S-12, regarding staffing of the Fire Department... Town Manager Baity presented to the Council Ordinance 2017-S-05, an ordinance amending salary ordinance 2016-S-12, resulting in the following changes: amending Training Officer position into Asst. Fire Marshall position, 18 First Class FF's and 5 probationary FF's. For the first reading, Council Member Gilkey made a motion to approve Ordinance 2017-S-05. Council Member Stonecipher seconded the motion and was carried by 6/0 vote. For the second reading, Council Member Gilkey made a motion to approve Ordinance 2017-S-05. Council Member Stonecipher seconded the motion and was carried by 6/0 vote.

Miscellaneous:

-Fire Chief Skaggs noted that B Crew took it upon themselves as a crew (along with donations from Home Depot and Barrett Construction) to build a much needed wheelchair ramp for a resident.

Council Comments:

-Council Member Voignier agreed with Council Member Stonecipher regarding not zoning that area for more apartment complexes. Ms. Voignier's thoughts and prayers go out to Hurricane Harvey victims. Ms. Voignier stated that the Town did not CHOOSE to kill the geese. Ms. Voignier stated the Town signed an agreement to have the geese removed from Town property and once that portion was completed, what to do with the geese is in the hands of the DNR. Ms. Voignier asked Elizabeth from the News and Tribune to retract the article about the geese and stated that we, as council members, were not aware of the euthanizing until it was posted in the paper. The decision was between Kevin Baity and the DNR. Ms. Voignier asked her to print the truth. Ms. Voignier congratulated Clarksville Community Schools for receiving a \$10,000.00 Block Grant from the Community Foundation of Southern Indiana. Ms. Voignier thanked the Clarksville firefighters for helping to build a ramp for a neighbor. Ms. Voignier reminded all that ClarkFest will be October 21, 2017.

-Council Member Gilkey advised that John Minta did not bring the geese here and that the ponds are drainage facilities, not decorative ponds.

-Council Member Stonecipher commented that he was not aware that DNR was going to euthanize the geese and sympathizes with the position they were in, but stated that this makes it a safer and healthier environment for the employees. Mr. Stonecipher stated there will be a Jr. Firefighter Academy this Saturday at Fire Station #2. Mr. Stonecipher asked Ms. Wilson for an update on Sellersburg's building plans along Westmont Drive, to which there was no update. Mr. Stonecipher thanked the Police Department for increasing patrols in the North end and identifying potential suspects in recent vehicle burglaries. In light of Hurricane Harvey's impact on Houston, TX, Mr. Stonecipher asked Chief Skaggs for an assessment of volatile organic materials in the Town. Chief Skaggs replied that any such materials would be located on a visiting train or truck and that the Town's Fire Department has a special team for Hazmat scenarios, plus a strong working relationship with neighboring Fire Departments to deal with a combustible scenario. Finally, Mr. Stonecipher congratulated the recent athletic

accomplishments of local high programs, namely the Providence Volleyball and Silver Creek Football teams.

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 Worrall, and carried by 6/0 vote, the September 5, 2017 meeting of the Clarksville Town Council adjourned at 7:38 p.m.

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

Minutes approved by the Clarksville Town Council
on the 19th day of September 2017.

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

Paul Fetter, President,
Clarksville Town Council