

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON OCTOBER 17, 2017

A meeting of the Clarksville Town Council was called to order on October 17, 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: Fire Chief Brandon Skaggs.

Approval of Minutes The minutes presented for approval consisted of Town Council Regular Meeting, Work Session, Council Executive Session, and Joint Executive Session with the Redevelopment Commission, held on October 3, 2017. A motion was made by Council Member Hauber to approve the minutes presented. Council Member Voignier seconded the motion and was carried by 6-0 vote.

Approval of Claims: Accounts payable registers presented for approval consisted of Town current claims in the amount of \$159,831.76, Town pre-approved claims issued through 10/17/2017 in the amount of \$651,463.87, Wastewater/Stormwater utility current claims in the amount of \$44,740.23, Wastewater/Stormwater utility prewritten claims in the amount of \$34,131.12, payroll register for week ending 10/8/17 in the amount of \$474,314.97, WW Bonds in the amount of \$2,000.00 and SW Bonds in the amount of \$977.50. Council Member Stonecipher made a motion to approve claims registers presented. Council Member Gilkey seconded the motion and was carried by 6-0 vote.

Introduction of Ordinance 2017-S-06, an ordinance amending 2016-S-12... Ordinance 2017-S-06, an ordinance amending 2016-S-12, by adding **3 soft ranks** of Corporal to the Detective Division, was presented to the Council. For the first reading, Council Member Hauber made a motion to approve 2017-S-06. Council Member Worrall seconded the motion, with the vote being 5-1, with Council Member Voignier voting NAY. Due to the ordinance not passing unanimously on the first reading, this ordinance will have a second reading at the next scheduled Council meeting.

Approval of Ordinance 2017-Z-05, an ordinance Re-Zoning Town Owned Property from PUD to I-2... Town Manager Baity came before the Council and presented Ordinance 2017-Z-05, with a recommendation from Staff and a **unanimously** favorable recommendation from the Plan Commission, to Re-Zone property at 1 Leuthart Drive from Planned Unit Development to Industrial. Council Member Gilkey made a motion to approve Ordinance 2017-Z-05. Council Member Voignier seconded the motion and was carried by 6-0 vote.

Authorization to issue Notice of Contract Cancellation with McCulloch Volunteer Firefighter's Association... Town Manager Baity came before the Council to request authorization to give notice to cancel contract with McCulloch Volunteer Firefighter's Association, due to problems with providing required staffing. Discussion was held. **Chief Skaggs reported that the association of part-time truck drivers had dwindled to only five, with no-shows requiring his department to pay overtime to the town's professional firefighters. Cancellation of the contract would save \$100,000 a year plus reduced overtime, all of which could be appropriated toward the salaries of incoming firefighters.** Council Member Stonecipher made a motion to approve authorizing notice to cancel contract with McCulloch, **effective for calendar year 2018**. Council Member Voignier seconded the motion and was carried by 6-0 vote.

Approval of Purchase of new K-9 for Police Department... Town Manager Baity came before the Council to request approval for purchase of a new K-9 for Police Department, due to K-9 Kilo retiring. Council Member Gilkey made a motion to approve purchase of new K-9. Council Member Hauber seconded the motion and was carried by 6-0 vote.

Approval of Amendment to Parking Agreement with Hogan Holdings 50, LLC...

Miscellaneous: Town Manager Baity presented to Council an amendment to the Parking Agreement with Hogan Holdings 50, LLC, altering **both** the permitted hours of use for the Parking Field and shared maintenance agreement. Discussion was held. **Future maintenance of the Parking Field, beginning in 2027, would be equally shared between Hogan and the Town, and at least every ten-years thereafter.** Council Member Stonecipher made a motion to approve amendment to Parking Agreement with Hogan Holdings 50, LLC. Council Member Voignier seconded the motion and was carried by 6-0 vote.

-Council Member Stonecipher advised HOA's in his district are lobbying for speed tables and asked if staff could provide him information and any case or road studies that had been completed.

Clerk Treasurer/Departmental Reports

- Utility Director Montgomery announced Trunk or Treat will be on Friday at Bridgepointe.
- Tom Clevidence reminded all of the 5K Walk/Run at CLARKFEST.
- Redevelopment Director Fisher advised RDC meeting will be next Tuesday.
- Town Manager Baity advised there was a Public Meeting at 6:00 p.m. on 10/25 regarding the Stewert Emery Cemetery and next step for re-interment.

Council Comments:

- Council Member Hauber reminded all of the upcoming CLARKFEST and advised all to tell their friends and family members to attend. Mr. Hauber advised Veteran's Parkway was looking good.
- Council Member Voignier invited all to come out to CLARKFEST and stated that the weather is supposed to be beautiful that day. **Need remaining comments from JV. (PZ award?, Cville Band? Henryville State?)** Ms. Voignier also reminded all of the daylight savings time change on 11/4/17.
- Council Member Gilkey asked for an update on the **audio-visual displays for town chambers.** Town Manager Baity re-summarized that there was nothing in the budget for this in 2017, but there is money budgeted in 2018 and they are still collecting information and data on the best way to proceed.
- Council Member Stonecipher thanked the Police/Fire Commission for **requesting** baseline **health** data and physicals for Firefighters, on a regular basis. **Stonecipher confirmed with Chief Skaggs that such a policy has been overlooked by previous administrations despite a third-party recommendation back in the year 2002.** Mr. Stonecipher advised the RDC approved the design and budget for the new Fire Station. Town Manager Baity advised that RDC had a closing on the property last Friday. Mr. Stonecipher congratulated Derby Dinner for winning the Rose Award, I.U. **Southeast** for **ranking #4** in the nation for lowest student loan debt, and reminded all of the Veteran's Day Ceremony on 11/5/17.

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 Voignier, and carried by 6-0 vote, the October 17, 2017 meeting of the Clarksville Town Council adjourned at 7:29 p.m.

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

Minutes approved by the Clarksville Town Council
on the 7th day of November 2017.

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

Paul Fetter, President,
Clarksville Town Council

