

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON AUGUST 7, 2018

A meeting of the Clarksville Town Council was called to order on August 7, 2018 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, John Gilkey, David Worrall, Aaron Stonecipher, and Jennifer Voignier and Tim Hauber.

Invocation: Andy Braemer – 1Community Church

Recognitions: There was a moment of silence to honor David Fisher.

PUBLIC HEARING: Wastewater Bill Appeal –Mathew & Beth Gardner, 1026 Spicewood Dr. The residents made their case and the matter was deferred to the Work Session.

Consent Agenda:

- Approval of Town Council Regular Meeting, Work Session and Executive Session held on July 17, 2018.
- Approval of the Town Current & Pre-written, WW/SW Current & Pre-written. WW/SW bonds and Payroll have been prepared and presented to the Council.
- Ratification of Decision on Wastewater Appeal – Silver Lakes, Purchase of SCADA equipment and extension to contract,
- Approval of Agreement with QK4 Engineering for inspection services for South Clark Blvd & Newman Avenue drainage improvement project. Council Member Gilkey made a motion to approve the Consent Agenda. Council Member Worrall seconded the motion and was carried by a 6-0 vote.

New Business:

Creation and Naming of Members to the CLMU Form Based Code Committee:

CodaMetrics has been engaged to rewrite Section 70 of the Zoning Code. CodaMetrics has advised that a short-term steering committee should be created to review and provide feedback. The recommended members include: Tim Hauber- Plan Commission, Town Council; Jennifer Voignier – Plan Commission, Town Council; Aaron D Stonecipher – Town Council, Redevelopment Commission; Lois Engebretson – Plan Commission, Board of Zoning Appeals; Cary Stemle – Plan Commission; Cory Hoehn – CLMU Zoned Property Owner; Jane Sarles – Public. Council Member Gilkey made a motion to create the committee. Council Member Worrall seconded the motion and was carried by a 6-0 vote.

Approval of Loan Agreement with Mobile Initiative, LLC: The Redevelopment Dept. is currently working on an economic project to bring new employment opportunities and increase tax revenues. Mobile Initiative, LLC's expansion includes leasing and renovating an existing building in Clarksville and hiring 45 full-time employees by the close of 2021. The Economic incentive program will provide up to \$150,000 in the form of a forgivable loan. Council Member Gilkey made a motion to approve the Loan Agreement with Mobile Initiative, LLC. Council Member Voignier seconded the motion and was carried by a 6-0 vote

Ordinance 2018-B-02 Amending Exhibit A of Ordinance 2011-B-02 to include loan to Mobile Initiative, LLC:

Council Member Gilkey made a motion to approve Ordinance Amending Project List for Usage of EDIT BANs. In 2011, the Town issued \$3,520,000 in EDIT BANs to provide funding to promote economic development projects. With the approval of the loan to Mobile Initiative, LLC, the ordinance must be updated. Council Member Gilkey made a

motion to approve Ordinance 2018-B-02. Council Member Hauber seconded the motion and was carried by a 6-0 vote.

Adjournment... There being no further business to come before the Council at this time, a motion was made to adjourn by Council Member Stonecipher, seconded by Council Member Voignier, and carried by a 6-0 vote. The August 7, 2018 meeting of the Clarksville Town Council adjourned at 7:23 p.m.

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

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

Minutes approved by the Clarksville Town Council on the 21 day of August, 2018

Paul Fetter, President,
Clarksville Town Council