

MINUTES OF THE REORGANIZATIONAL MEETING OF  
THE CLARKSVILLE TOWN COUNCIL  
HELD ON JANUARY 4, 2018

A meeting of the Clarksville Town Council was called to order on January 4, 2018 at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Clerk Treasurer, Robert Leuthart, who chaired the meeting.

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

**Invocation:** Invocation offered by Pastor Colleen Byrne, Ohio Falls United Methodist Church.

**Election of Council President for One Year Term...**

Clerk Treasurer Robert Leuthart asked for nominations for Town Council President. Council Member Hauber nominated Council Member Fetter. Council Member Worrall seconded the nomination and was carried by a 5-0-1 vote, with Council Member Fetter abstaining. President Fetter assumed the chair as Council President.

**Election of Vice President of Council for One Year Term...** Council Member Voignier nominated Council Member Hauber for Vice President of Council. Council Member Stonecipher seconded the nomination and was approved by a 5-0-1 vote, with Council Member Hauber abstaining. Council Member Hauber assumed the position as Vice President.

**Election of Secretary of Council for One Year Term...** Council Member Hauber nominated Council Member Voignier for Secretary of Council. Council Member Worrall seconded the nomination and was approved by a 5-0-1 vote, with Council Member Voignier abstaining. Council Member Voignier assumed the position as Secretary.

**Approval of Selection of Department Heads and Assistants...**

-Police Chief & Assistant Chief: Council Member Hauber made a motion to appoint Mark Palmer as Chief of Police and David Kirby as Assistant Chief. Council Member Voignier seconded the motion and was carried by 6-0 vote.

-Fire Chief, Assistant Chief, and Fire Marshal: Council Member Stonecipher made a motion to appoint Brandon Skaggs as Fire Chief, Dennis Johnson as Assistant Fire Chief and Brent Wilson as Fire Marshal. Council Member Voignier seconded the motion and was carried by 6-0 vote.

-Street Commissioner and Assistant Street Commissioner: Council Member Worrall made a motion to appoint Brad Cummings as Street Commissioner, Mike Huff as Assistant Street Commissioner. Council Member Voignier seconded the motion and was carried by 6-0 vote.

-Building Commissioner: Council Member Hauber made a motion to appoint Rick Barr as Building Commissioner. Council Member Worrall seconded the motion and was carried by 6-0 vote.

-Redevelopment Director: Council Member Stonecipher made a motion to appoint Dylan Fisher as Redevelopment Director. Council Member Voignier seconded the motion and was carried by 6-0 vote.

-Planning Director: Council Member Voignier made a motion to appoint Jacob Arbital as Planning Director. Council Member Worrall seconded the motion and was carried by 6-0 vote.

- Administrative Assistant/Human Resources Director. Council Member Stonecipher made a motion to appoint Anita Neeld as Administrative Assistant/Human Resources Director. Council Member Voignier seconded the motion and was carried by 6-0 vote.

-Utility Director: Council Member Stonecipher made a motion to appoint Brittany Montgomery as Utility Director. Council Member Voignier seconded the motion and was carried by 6-0 vote.

**Approval of Council Appointments to Plan Commission:**

-Council Member Stonecipher nominated Council Member Hauber. Council Member Worrall seconded the nomination and was carried by a 5-0-1 vote, with Council Member Hauber abstaining. Council Member Stonecipher nominated Council Member Worrall. Council Member Hauber seconded the nomination and was carried by a 5-0-1 vote, with Council Member Worrall abstaining. Council Member Hauber nominated Council Member Voignier. Council Member Stonecipher seconded the nomination and was carried by a 5-0-1 vote, with Council Member Voignier abstaining.

**Citizen Appointments to Plan Commission by Council President Fetter:** There were 2 resignation this year: Sharon Handy and Bryan Wickens. Current appointments are: Cary Stemle (through 2019), Lois Englebretson (through 2019) President Fetter appointed Doug Fisher through 2018 and Don Slone through 2018.

**Citizen Appointments to Board of Zoning Appeals by Council President Fetter...**  
Current Appointments: Sharon Handy through 2018, Bryan Jenkins through 2018, Rick Riggle through 2020, Lois Englebretson through 2019. President Fetter appointed Don Slone through 2021.

**Citizen Appointments to Building Commission by Council President Fetter...**  
Current appointments: Dee Shelton through 2019, Dave Disponett through 2019, and Jeremy Stark through 2019. Council President Fetter appointed Tyron Jenkins and Brandon Schiller to one year terms.

**Appointments to Redevelopment Commission...**

-Council President Fetter appointed himself, Council Member Gilkey and Bryan Wickens. Council Member Stonecipher made a motion to accept appointments. Council Member Hauber seconded the motion and was carried by unanimous vote.

-Advisory Member (School Board): Bill Wilson (through 2019)

-Council Member Worrall nominated Council Member Voignier to serve on the redevelopment commission. Council Member Hauber seconded the nomination and was carried by 5-0-1 vote, with Council Member Voignier abstaining.

-Council Member Hauber nominated Council Member Stonecipher to the redevelopment commission. Council Member Worrall seconded the nomination and was carried by 5-0-1 vote, with Council Member Stonecipher abstaining.

**Appointments to the Economic Development Commission...**

-Current Appointment: Brandon Schiller (2015-2018). Council Member Stonecipher nominated Doug Fisher to serve on the Economic Development Commission. Council Member Hauber seconded the nomination and was carried by unanimous vote. Council Member Hauber nominated Tom Sellmer to serve on the Economic Development Commission. Council Member Worrall seconded the nomination and was carried by unanimous vote.

**Appointments to the Metropolitan Board of Police, Fire and Safety Commission...**

Current appointments: Mark Sutherland (2018) and Randall Butch Coleman (2019) Council Member Hauber nominated Jim Payne (2018-2020). Council Member Voignier seconded the nomination and was carried by unanimous vote.

**Appointment to Parks and Recreation Board...**

Current appointments: Leslie Sutherland (2019), James Zimmerman (2018), Paul Gibson (2020), Bill Wilson (rep of School Board) Council Member Voignier nominated Rebecca

Clayton through 2021. Council Member Worrall seconded the nomination and was carried by unanimous vote.

**Appointments to Redevelopment Authority...** No vacant positions this year. Brian Kaluzny (2016-2018), Darci Schiller (2016-2018), and Russell White (2016-2018).

**Appointments to Insurance Review Committee...**

-Council Member Voignier nominated Council Members Stonecipher. Council Member Worrall seconded nomination and was carried by a 5-0-1 vote, with Council Member Stonecipher abstaining. Council Member Voignier nominated Council Member Gilkey. Council Member Hauber seconded the nomination and was carried by a 5-0-1 vote, with Council Member Gilkey abstaining. Council Member Voignier nominated Dale Curry, Doug Fisher, Daniel Moody, Michael Johnson, Anita Neeld, Kevin Baity, and Naomi Polston to serve on the Insurance Review Committee. Council Member Stonecipher seconded the nomination and was carried by unanimous vote.

**Appointments to Historic Preservation Commission...**

-Council President Fetter named Karen Wilson and Jim Payne to serve on the Historic Preservation Commission, (2018-2020) Council Member Voignier made a motion to approve appointees. Council Member Stonecipher seconded the motion and was carried by unanimous vote.

**Appointments to Tourism Board of Managers...** Council Member Stonecipher nominated Redevelopment Director Dylan Fisher and Council Member John Gilkey to serve on the Tourism Board of Managers. Council Member Worrall seconded the nomination and carried by a 5-0-1 vote, with Council Member Gilkey abstaining.

**Appointment to River Hills Economic Development Council...**

-Council President Fetter named Dylan Fisher to the River Hills Economic Development Council for a one year term.

**Appointment to Ohio River Greenway Commission...** Current appointment: James McCoskey. Council President Fetter named Tony Munich for the resigned Patrick Duggins and named Brian Kaluzny as the proxy for Council President.

**Appointments to ADA Compliance/Grievance Committee...**

-Council President Fetter named Council Member Voignier, Russell White, and Anita Neeld to the committee for a one year term.

**Council Member Liaisons...**

- Technical Review Committee: Council Member Gilkey
- Flood Control District: Council Member Worrall
- Thunder Over Louisville: Council Member Hauber

**Approval of Minutes:** Council Member Hauber made a motion to approve the minutes of the 12/5/17 Council Meeting and Executive Session and the 12/19/17 Council Meeting, Work Session and Executive Session. Council Member Stonecipher seconded the motion and was carried by a 5-0-1 vote, with Council Member Voignier abstaining.

**Approval of Claims:** Claims registers were presented to the council: Town Pre-Written in the amount of \$413,549.09, Town Current Claims through January 4, 2017 in the amount of \$394,551.08, Wastewater/Stormwater Pre-Written Claims in the amount of \$9110.49 and Wastewater/Stormwater current claims in the amount of \$4905.07, WW Bonds in the amount of \$58,691.47, and Rainy Day Loans in the amount of \$242,000.00. Council Member Stonecipher made a motion to approve the claims presented. Council Member Voignier seconded the motion and was carried by unanimous vote.

**Approval of Attorney Contract for Chris Sturgeon...** Council Member Stonecipher made a motion to approve contract with Chris Sturgeon for Attorney Services. Council Member Worrall seconded the motion and was carried by unanimous vote.

**Approval of Resolution 2018-R-01, a Resolution Authorizing the Ratification of Temporary Loans to be Repaid in Either the Current Year or Prior to 6/30/2018...**

Council Member Gilkey made a motion to approve Resolution 2018-R-01. Council Member Hauber seconded the motion and was carried by unanimous vote.

**Approval of Resolution 2018-R-02, a Resolution Authorizing the Ratification of Certain Funds From 2017 Appropriations to the 2018 Budget...**

Council Member Hauber made a motion to approve Resolution 2018-R-02. Council Member Gilkey seconded the motion and was carried by unanimous vote.

**Approval of Contract with Schardein Mechanical for Town Hall Boiler Replacement...**

Council Member Gilkey made a motion to approve contract with Schardein Mechanical in the amount of \$35,049.00 due to the emergency situation regarding the safety of employees, to be paid from the CCD Fund. Council Member Voignier seconded the motion and was carried by unanimous vote. (need signed contract)

**Approval of Conflict of Interest Statements...**

-Council Member Hauber made a motion to approve COI for Rick Barr. Council Member Gilkey seconded the motion and was carried by unanimous vote.

-Council Member Stonecipher made a motion to approve COI for Paul Fetter. Council Member Hauber seconded the motion and was carried by 5-0-1 vote.

-Council Member Voignier made a motion to approve COI for Ken Conklin. Council Member Worrall seconded the motion and was carried by unanimous vote.

-Council Member Voignier made a motion to approve COI for Gary Adamson. Council Member Gilkey seconded the motion and was carried by unanimous vote.

-Council Member Worrall made a motion to approve COI for Bob Leuthart. Council Member Gilkey seconded the motion and was carried by unanimous vote.

-Council Member Gilkey made a motion to approve COI for Michael Hansford. Council Member Worrall seconded the motion and was carried by unanimous vote.

-Council Member Stonecipher made a motion to approve COI for David Worrall. Council Member Hauber seconded the motion and was carried by unanimous vote.

**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 unanimous vote, the January 3, 2017 meeting of the Clarksville Town Council adjourned at 7:30 P.M.

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

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

Minutes approved by the Clarksville Town Council on the 16th day of January 2018

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Paul Fetter, Council President  
Town of Clarksville, IN

