

MINUTES OF A WORK SESSION OF
THE CLARKSVILLE TOWN COUNCIL HELD ON
FEBRUARY 18, 2014

A work session of the Clarksville Town Council was called to order on February 18, 2014, at 7:40 P.M. in the executive conference room of the Clarksville Municipal Center Administration Building by Council President Bob Polston who chaired the meeting.

Council members present: Bob Polston, Paul Kraft, Bob Popp, Paul Fetter, Tim Hauber, Don Tetley and John Gilkey. Absent: none. Also present at the meeting Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Fire Chief Tom Upton, Police Chief Mark Palmer, Street Superintendent Brad Cummings, Stormwater Director Tom Clevidence, Wastewater Treatment Plant Mike Otto, Redevelopment Director Nick Lawrence, Planning Consultant Sharon Wilson, Building Commissioner Ilpo Majuri, Administrative Assistant Trish Fraser and Deputy Clerk-Treasurer Anita Elliott-Neeld.

Request for Automated External Defibrillators (AED)...Street Commissioner Brad Cummings came before the Council representing The Clarksville Safety Committee requesting funding of approximately \$29,000.00 from the Town's insurance fund to purchase AED's for all departments within the Town. Commissioner Cummings reported that the Safety Committee has been meeting regularly to discuss safety issues that need to be addressed and recommended the AED's as part of the wellness program. Discussion was held on whether there were grants available and also the liability factor involved. Commissioner Cummings is to research the information needed and bring back to council for review. Council Member Popp asked if The Safety Committee had been approved by the council and if not it needed to be done. A motion was made by Council Member Gilkey to have the committee recognized at a regular meeting of the Council. Council Member Hauber seconded the motion and was carried by unanimous vote.

Approval of Additional Cost for Copier in Planning and Development... Planning Consultant Sharon Wilson came before the Council requesting additional funding in the amount of \$1630.00 for a copy machine that was approved last year. The new copier had additional equipment added after the original approved amount. A motion was made by Council Member Popp, seconded by Council Member Kraft and carried by unanimous vote.

Stormwater Fees for Vacant Lots...Stormwater Director Tom Clevidence came before the council seeking recommendation on stormwater billing charges relating to vacant lots that had impervious area. Discussion was held on charging on the percentage of impervious surface. A motion was made by Council Member Popp to resend ordinance 2013-SW-01 and charge 20% of the impervious area, seconded by Council Member Kraft. Following further discussion Council Members Popp, Kraft, Polston and Kraft voted aye with Council Members Fetter, Gilkey and Hauber voting nay. Attorney Lockard will prepare an amended ordinance to reflect the changes.

Settlement Concerning Maple Court Residents...Town Attorney Rebecca Lockard came seeking approval to ratify the lawsuit with Maple Court Residents. Council Member Kraft made a motion to approve the settlement, seconded by Council Member Tetley and carried by unanimous vote.

Discussion on Position Opening... Administrative Assistant Trish Fraser reported that her office received 9 resumes for the Administrative Assistant job opening. Discussion was held on several options. It was determined that the resumes will be reviewed by all council members and the interviews will also be held with full council. Council Member Popp made a motion to honor the 9 resumes and if not suitable then seek further outside posting. The motion was seconded by Council Member Tetley and carried by Council Members Popp, Tetley, Polston, Kraft and Hauber voting aye and Council Members Fetter and Gilkey voting nay. Administrative Assistant Fraser is to forward all applications to council for review with further discussion at the next scheduled meeting of the council.

Adjournment... There being no further business to come before the Council at this time, Council Member Kraft made a motion to adjourn, Council Member Fetter seconded the motion and was carried by unanimous vote. The meeting was adjourned at 8:20 P.M.

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

Minutes approved by the Clarksville Town Council
on the 3rd of March 2014

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

Bob Polston, President,
Clarksville Town Council