MINUTES OF A WORK SESSION OF THE CLARKSVILLE TOWN COUNCIL HELD ON MARCH 18, 2013

A work session of the Clarksville Town Council was called to order on March 18, 2013, at 7:34 P.M. in the Council Chambers the Clarksville Municipal Center Administration Building by Council President Bob Polston who chaired the meeting.

Council members present: Bob Polston, Paul Kraft, Donald Tetley, Bob Popp, Paul Fetter, Tim Hauber, and John Gilkey. Also present at the meeting: Clerk Treasurer Bob Leuthart, Police Chief Mark Palmer, Assistant Police Chief David Kirby, Street Commissioner Brad Cummings, Town Attorney Chris Sturgeon and Town Attorney Rebecca Lockard, Administrative Assistant Patricia Fraser, Redevelopment Director Nick Lawrence, Planning Consultant Sharon Wilson, Building Commissioner Ilpo Majuri, Wastewater Superintendent Mike Otto, Director of Stormwater Tom Clevidence, Project Coordinator Brittany Montgomery, Parks Superintendent Brian Kaluzny, Fire Chief Tom Upton, Administrative Assistant of Finance Roberta McLemore, and Deputy Clerk-Treasurer Sherry Lockard.

Proposal of CODE RED system... Kurt Steier of Emergency Communications Network presented a proposal to the Council regarding the program titled CODE RED, which is a high speed notification solution. Mr. Steier advised this was a geography based system that alerts residents when an emergency situation arises. After presentation, demonstration and discussion Mr. Steier provided the cost/pricing of this system (see presentation hand out and price list). Project Coordinator Brittany Montgomery advised having this system would boost/increase our rating points regarding the flood plain. No decision was made at this time.

<u>Update on Colgate Property...</u> Project Coordinator Brittany Montgomery gave an overview of the status of the Colgate Property regarding their sanitary waste issues. Ms. Montgomery advised there has been no real change made regarding this property. There is still \$16,000.00 owed in liens and there has been no reduction in amount of flow coming from that property. Ms. Montgomery recommends sending a letter, giving them 15 days to comply, and then start fining them \$2500.00/day. Town Attorney Rebecca Lockard advised that the Boston Development Group has hired an attorney and she is in the process of sending a response to their attorney. The consensus from Council is to put an end to this issue and turn matter over to Town Attorney Rebecca Lockard to handle.

<u>Update on Peddler's Mall...</u> Project Coordinator Brittany Montgomery gave an overview of the status on the Peddler's Mall property. Ms. Montgomery advised there are outstanding amounts due in Stormwater billing and in liens. Also, there are spring and fall delinquencies for tax payments. Ms. LaCroix, owner of property, has filed a complaint stating the Town took her property during the Eastern Blvd. project. The purchase of the right of way was filed properly with the Court and recorder. Town Attorney Rebecca Lockard advised the mortgage company has been paying the taxes, although late, (a 3rd missed payment constitutes a set up for tax sale). Town Attorney Chris Sturgeon advised he will file a motion to set this matter for trial and bring this matter to conclusion.

Council Comments on Other Business...

- -Council Member Don Tetley advised he heard Rural Metro may be going out of business and maybe we should look into getting our own ambulance service.
- -Council Member Paul Fetter encouraged everyone to attend any of the upcoming meetings on the matter of Clarksville being a City or remaining a Town.
- -Council President Bob Polston advised that the County settled their issue with the Animal Shelter and that we have not received a bill as of yet. It was advised that an inter-local agreement would be necessary. Town Attorney Chris Sturgeon to prepare.

<u>Adjournment</u>... There being no further business to come before the Council at this time, the meeting was adjourned at 9:10 P.M.

Minutes prepared by the Clerk-Treasurer of The Town of Clarksville, Indiana	Minutes approved by the Clarksville Town Council on the 1 st day of April 2013	
	Bob Polston, President, Clarksville Town Council	
Robert P. Leuthart, Clerk-Treasurer		
Town of Clarksville, IN		