MINUTES OF A WORK SESSION OF THE CLARKSVILLE
TOWN COUNCIL HELD ON APRIL 4, 2017

A work session of the Clarksville Town Council was called to order on April 4, 2017 at 7:48 P.M. in the executive conference 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 Fisher, David Worrall, Jennifer Voignier, and Aaron Stonecipher.

Security Camera Presentation… Manager Baity gave a brief overview of the grant the Town received previously regarding security cameras on the riverfront and that due to certain circumstances the money was refunded, but we are still in possession of the equipment. Redevelopment Director Dylan Fisher then added an overview of 2 projects and their scopes. Project #1: Ashland Park and DNR Boat Ramp, with the scope being the installation of one high powered maritime camera with a one-time cost of $5500.00 to be paid by the RDC, a monthly fee of $350.00 to be paid with CEDIT funds through 2017, with the Police Dept. paying beginning January 2018, a one-time fee for internet equipment and installation for remote access in the amount of $4194.00 to be paid by RDC, and a recurring monthly internet fee in the amount of $200.00 to be paid equally by the Police and the Parks Departments. Project #2: Court Avenue, with the scope being installation of new cameras to monitor Court Avenue for community policing services, with the project being completed in partnership with the owners of Water Tower Square. The costs include security equipment in the amount of $16,831.00 to be paid by the RDC, a service agreement with ProCare Plus in the amount of $126.00/month to be paid by CEDIT funds through 2017 and the Police Department thereafter. Internet equipment and installation for remote access will be provided by the owners of Water Tower Square, along with the recurring monthly internet fee. Discussion was held and it was decided to bring this matter to the council for a vote at the next meeting.

Discussion of Uses of Town Hall… Manager Baity advised staff would like clear and concise uses for Town Hall. Discussion was held about the uses of Town Hall. Council President Fetter advised he was looking to allow higher levels of Government to use the Town Hall for informational meeting purposes. Further discussion was held and Manager Baity advised he would compile a list for Council and they could make a decision based on that list.

Presentation of Contract with ESRI… GIS Coordinator Jacob Arbital gave an overview, uses and demonstration of the GIS database software we currently have. Discussion was held and Mr. Arbital advised the cost of continuing with our contract with ESRI is $25,000.00/year for the next three (3) years. Mr. Arbital was advised to bring the contract to the next council meeting for a vote.

Adjournment… There being no further business to come before the Council at this time, Council Member Fisher made a motion to adjourn, Council Member Gilkey seconded the motion and was carried by unanimous vote. The meeting was adjourned at 9:16 P.M.

Minutes prepared by the Clerk-Treasurer of
The Town of Clarksville, Indiana_____
Robert P Leuthart, Clerk-Treasurer

Minutes approved by the Clarksville Town Council on the 18th day of April 2017

_____
Paul Fetter, President
Clarksville Town Council