

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON APRIL 18, 2016

A meeting of the Clarksville Town Council was called to order on April 18, 2016 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, Tim Hauber, John Gilkey, David Worrall, Jennifer Voignier, David Fisher, and Aaron Stonecipher.

Invocation: Pastor John Eckert, One Community Church, Ohio Falls United Methodist Church, Clarksville, IN.

Public Comments

-Dave Disponett, 111 Walnut Grove, Clarksville, IN. Mr. Disponett commented on gun control at Town Hall and asked if any political promises were made to Teresa Ballew.

-James McClure, 1006 Hazelwood Court, Clarksville, IN commented on gun control and encouraged all to attend the Democrat debate at Jeffersonville High School on Wednesday at 7:00 p.m.

Approval of Minutes... Council Member Fisher made a motion to approve the minutes of the 4/4/2016 Council Meeting and the 4/4/2016 Executive Council Meeting. Council Member Worrall seconded the motion and was carried by unanimous vote.

Approval of Request to obtain RFQ's for Court Renovation... Council Member Hauber made a request to seek Requests for Quotes for the renovation of the Court area. Council Member Stonecipher made a motion to approve request to obtain quotes. Council Member Hauber seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2016-S-04... Council Member Jennifer Voignier made a request to amend salary of intern position in Planning and Zoning Department and to remove Associate Planner position from subsection 3.9 to 3.4. Discussion was held. For the first reading, Council Member Fisher made a motion to approve 2016-S-04. Council Member Voignier seconded the motion and was carried by unanimous vote. For the second reading, Council Member Fisher made a motion to approve 2016-S-04. Council Member Voignier seconded the motion and was carried by unanimous vote.

Approval of Resolution 2016-R-06, a resolution regarding surplus property... Town Attorney Chris Sturgeon presented Resolution 2016-R-06, a resolution declaring equipment as surplus within the fire department and granting permission to exchange surplus property with the Sellersburg Fire Dept. Council Member Stonecipher made a motion to approve 2016-R-06. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Funding Agreement with Assurance Health from the 2011 EDIT BANS... A funding agreement with Assurance Health was presented in the amount of \$200,000.00. Council Member Stonecipher made a motion to approve funding agreement, with the noted change on page 3, section 4 of the contract correcting the number of years listed in (a) through (f). Council Member Voignier seconded the motion and was carried by unanimous vote.

Approval of Master Contract for Tow Companies performing work for the Town of Clarksville... A Master Contract for Tow Companies participating in tow rotation for the Town was presented. Council Member Gilkey made a motion to approve Master Contract and allow Council President Fetter to sign contract after Tow Companies sign and submit. Council Member Worrall seconded the motion and was carried by unanimous vote.

Approval of COI form for Bryan Wickens... A Uniform Conflict of Interest Disclosure Statement for Bryan Wickens was presented to the council. Council Member Hauber made a motion to approve COI. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2016-Z-02, an ordinance amending the zoning ordinance...

Ordinance 2016-Z-02 was presented to council to amend Lots 12 & 13 of Greentree Park Subdivision from a B-2 to an MD. The Plan Commission gave a favorable recommendation to amend zoning. For the first reading, Council Member Voignier made a motion to approve the rezoning from a B-2 to an MD. Council Member Hauber seconded the motion and was carried by unanimous vote. For the second reading, Council Member Voignier made a motion to approve the rezoning from a B-2 to an MD. Council Member Hauber seconded the motion and was carried by unanimous vote.

Approval of Contract with HDR for General Services... A contract with HDR for general services was presented to council. Council Member Gilkey made a motion to approve contract. Council Member Stonecipher seconded the motion and was carried by unanimous vote.

Approval of BMR Force Main Proposal... Project Coordinator Brittany Montgomery presented a proposal for the Force Main on Blackiston Mill Road. The work would be done by HDR under the general services agreement at a not to exceed cost of \$33,937.00. Council Member Gilkey made a motion to approve proposal for Force Main on Blackiston Mill Road. Council Member Hauber seconded the motion and was carried by unanimous vote.

The request for approval for Emergency and Small Project Contracts has been tabled at the request of Commissioner Cummings.

Approval of request to purchase Refuse Collection Truck... Street Commissioner Cummings made a request to the council to purchase a refuse collection truck in the amount of \$178,471.00 from John Edinger & Son. Council Member Worrall made a motion to approve the purchase of the refuse collection truck in the amount of \$178,471.00 from John Edinger & Son. Council Member Voignier seconded the motion and was carried by unanimous vote. (a second bid was received from Municipal Equipment in the amount of \$177,040.00 but did not meet 4 of the specifications of the bid sheet)

Approval of request to purchase Ventra Mower... Street Commissioner Cummings made a request to purchase a ventra mower for the ditch maintenance crew in the amount of \$39,787.00 from Reynolds Golf & Turf, who came in with the low quote. Zimmer Tractor quoted \$41,890.60. Council Member Fisher made a motion to approve purchase from Reynolds Golf & Turf in the amount of \$39,787.00. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of request for Funds for Sub-Station Update... Police Chief Mark Palmer made a request for funds not to exceed \$40,000.00 to upgrade the current Stormwater building at 125 E Montgomery into the South-end police sub-station. Discussion was held. Council Member Hauber made a motion to approve funding for upgrading Stormwater building into a police sub-station in the south end of town, not to exceed \$40,000.00. Council Member Fisher seconded the motion and was carried by unanimous vote.

Approval of Habitat for Humanity Project... Redevelopment Director Dylan Fisher made a request to demolish a structure for the Habitat for Humanity Project for a cost of \$9700.00. Discussion was held. Council Member Fisher made a motion to approve request to demo the structure for \$9700.00. Council Member Hauber seconded the motion and passed 5-2, with Council Member Stonecipher and Gilkey voting nay.

Approval of Claims: Accounts payable registers presented for approval consisted of Town current claims in the amount of \$372,230.52, Town pre-approved claims issued through 04/18/2016 in the amount of \$672,075.07, Wastewater/Stormwater utility current claims in the amount of \$69,934.29, Wastewater/Stormwater utility prewritten claims in the amount of \$36,640.68, SW Bonds in the amount of \$28,616.30. Council Member Gilkey made a motion to

approve claims registers presented. Council Member Hauber seconded the motion and passed by a 6-0-1 vote, with council member Stonecipher abstaining.

Adjournment... There being no further business to come before the Council at this time, on a motion made by Council Member Voignier, seconded by Council Member Hauber, and carried by unanimous vote, the April 18, 2016 meeting of the Clarksville Town Council adjourned at 8:01 P.M.

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

Minutes approved by the Clarksville Town Council
on the 2nd day of May, 2016.

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

Paul Fetter, President,
Clarksville Town Council