

**MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD
ON MAY 5, 2014**

A regular meeting of the Clarksville Town Council was called to order on May 5, 2014, at 7:00 P.M. in the Council Chambers 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, Tim Hauber, Don Tetley, Paul Fetter and John Gilkey. Absent: None. Also present at the meeting Clerk Treasurer Robert Leuthart, 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 Superintendent Mike Otto, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Commissioner Ilpo Majuri, Administrative Assistant Anita Elliott-Neeld, Project Coordinator Brittany Montgomery, Redevelopment Director Nick Lawrence, and Deputy Clerk Treasurer Sherry Lockard.

PUBLIC COMMENTS

Nathan Nicholson of 103 Meadow Drive, Clarksville, Indiana addressed the council asking for assistance regarding a drainage issue at Cobbler's Crossing and County Line Road. Mr. Nicholson advised that water is cascading down hill, degrading the property/land. Council President Polston advised that Project Coordinator Brittany Montgomery and Stormwater Director Tom Clevidence are looking into this issue.

Marc Owens of 117 Altra, Clarksville, Indiana addressed the council regarding trouble with standing water in the ditch at the front of the property, which is coming up into his yard. Mr. Owens advised several other residents were having this issue and the standing water makes it nearly impossible to be outdoors because of the mosquitos the water is attracting. Stormwater Director Tom Clevidence advised this issue is on the radar of the Stormwater Dept.

Jeff Arndt, 122 Altra, Clarksville, Indiana, also addressed the issue with standing water in the ditches and advised this water cannot get into the catch basin. Mr. Arndt advised several other residents were having this issue and the standing water makes it nearly impossible to be outdoors because of the mosquitos the water is attracting. Council President Polston reiterated that Stormwater Director Tom Clevidence will look into this and Mr. Clevidence advised he has spoken with residents and that the ditches probably need to be re-cut in order to fix this issue. On a side note, Mr. Arndt advised that he thought the Police, Fire, and Street Departments were doing a great job and that the road conditions (especially from the winter) have been fabulous.

Approval of Minutes... Council Member Fetter made a request to make a correction regarding the work session minutes on 04/21/14 regarding the vote made on the sign ordinance. A motion was made by Council Member Kraft to approve the minutes of the 04/07/2014 and 04/21/2014 regular council meeting and the 04/07/2014 and 04/21/2014 work session, with the correction requested by Council Member Fetter to be made by the Clerk Treasurer's Office. The motion was seconded by Council Member Gilkey and carried by unanimous vote.

Approval of Agreement with H.J. Umbaugh and Associates... Attorney Rebecca Lockard presented an update to the contract with H.J. Umbaugh and Associates regarding the issuance and sale of the upcoming Stormwater Bonds. There are no changes in this contract from previous year when obtaining the Wastewater Bonds. This contract will only last until the completion of the Stormwater Bonds. Council Member Popp made a motion to approve contract update with H.J. Umbaugh and Associates. Council Member Kraft seconded the motion and was carried by unanimous vote.

Approval of Resolution 2014-R-04, a resolution for property acquisition for Stormwater drainage improvements for Beechwood Manor and Maple Court... Attorney Chris Sturgeon presented resolution 2014-R-04, a resolution for acquisition of property for Stormwater drainage improvements for Beechwood Manor and Maple Court. Attorney Sturgeon advised CSX has not been responsive to requests regarding property easements in question and the Town will have to acquire through the condemnation process, which will consist of a series of public hearings and resolutions, with this being the first step. A motion was made by Council

member Gilkey that Resolution 2014-R-04 be adopted. The motion was seconded by Council member Tetley and carried by unanimous vote. The first public hearing will be scheduled at the June 2, 2014 regular council meeting. Council President Polston added that if CSX is not being cooperative, then we should be diligent with our local ordinances the CSX is in violation of.

Council Comments

- Council Member Kraft reminded everyone to go out and vote tomorrow.
- Council Member Gilkey echoed Mr. Kraft's comment
- Council Member Hauber reminded everyone that the Open House for the Police Department coming up Saturday, May 10th from 11:00 a.m. – 2:00 p.m.
- Council Member Popp noted announced that Coyle Chevrolet had their ribbon cutting on the expansion of their business. Mr. Popp also noted that Derby Dinner Playhouse was celebrating their 40th anniversary and gave appreciation to them for the business they've brought to Clarksville.

Approval of appointment of Town of Clarksville's first Historian... Council Member Popp made a request of the council to make a motion to appoint Jane Sarles as the Town's first Historian. Council Member Popp gave an overview of Ms. Sarles' qualifications, including a BS in English Education, a Master's degree in Library and Information Science, along with Ms. Sarles' service to numerous boards and local organizations, and authoring three (3) books on local history and 10 years of column writing on local history. Council Member Popp advised Ms. Sarles' duties would be assisting citizens and guests in locating information in the Town of Clarksville Archives room, by appointment. Ms. Sarles will acquire, catalog and preserve donations of artifacts, documents and other items in the Archives, represent the Town of Clarksville at meetings, conferences and other gatherings as requested by the Town Council, and make information, items and programs available to Clarksville School system as requested. Discussion was held, with Council Member Gilkey advising this matter needed to be discussed further with others involved. Council Member Tetley made a motion to appoint Jane Sarles as the Town Historian. Council Member Kraft seconded the motion and passed with a 6-0-1 vote, with Council Member Gilkey abstaining from the vote.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$242,921.03, Town pre-approved claims issued 04/22/2014 through 05/05/2014 in the amount of \$1,233,350.48, Town and Wastewater/Stormwater utility gross payroll ending 04/27/2014 in the amount of \$429,069.57, Wastewater/Stormwater utility pre-approved claims issued through 05/05/2014 in the amount of \$79,319.91, Wastewater/Stormwater utility current claims in the amount of \$102,942.21. A motion was made by Council Member Kraft to approve the accounts payable registers as presented. The motion was seconded by Council Member Hauber and carried by unanimous vote.

Adjournment... There being no further business to come before the Council at this time, Council Member Kraft made a motion to adjourn, Council Member Hauber seconded the motion and was carried by unanimous vote. The meeting was adjourned at 7:33P.M.

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

Minutes approved by the Clarksville Town Council
on the 19th of May 2014

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

Bob Polston, President,
Clarksville Town Council