

MINUTES OF A REGULAR MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON MAY 18, 2015

A regular meeting of the Clarksville Town Council was called to order on May 18, 2015, 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, John Gilkey, Don Tetley, Bob Popp, Tim Hauber, Paul Fetter. 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 Commissioner Brad Cummings, Director of Stormwater Tom Clevidence, Wastewater Superintendent Mike Otto, Planning Director Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Commissioner Ilpo Majuri, Insurance Clerk Naomi Polston, Redevelopment Director Nick Lawrence, and Deputy Clerk Sherry Lockard.

Approval of Minutes... Council Member Kraft made a motion to approve 04/20/15 regular meeting minutes. Council Member Fetter seconded the motion and was carried by unanimous vote. Council Member Fetter made a motion to approve 4/20/15 work session minutes. Council Member Gilkey seconded the motion and was carried by unanimous vote. Council Member Kraft made a motion to approve the minutes of the 04/23/15 executive session minutes. Council Member Hauber seconded the motion and was carried by unanimous vote. Council Member Hauber made a motion to approve the 4/30/15 executive session minutes. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Public Comments...

-Jim Williams, 2424 Addmore Lane, Clarksville, IN. Mr. Williams addressed the council and commented on the fact that the public comments section should be allowed at the end of the meeting instead of at the beginning of the meeting and that ordinances should be read loudly and clearly with attached supporting statutes.

-Teresa Ballew, 472 Kensington Drive, Clarksville, IN. Ms. Ballew stated that the timeliness of the minutes being published and posted on website is unacceptable. Ms. Ballew questioned as to when the council received their packets for the meeting and advised the County does their agenda one week prior to meeting. Ms. Ballew stated that Council Member Popp had asked for a comprehensive plan regarding the \$30,000.000 given to Tourism Bureau, but he voted for it anyway.

-Council Member Popp advised all that he voted against giving the \$30,000.00.

-Russell Brooksbank, 1716 Whittier Drive, Clarksville, IN. Mr. Brooksbank advised the council he was upset with the Judge for issuing the safety order and livid with the council for allowing it to happen, instead of being a servant to the people.

Brad McCann, 1109 Schaffer Lane, Clarksville, IN. Mr. McCann reiterated what the last two speakers said regarding the security and advised that it's the liberal media's agenda pushing these extra security measures.

-Attorney Chris Sturgeon advised that the council does not have authority over the Judge, who is another elected official.

Recognition of Stormwater Director, Tom Clevidence... Tom Clevidence and the Stormwater Department were recognized for receiving the MS4 Outstanding Management Award.

Recognition of Firefighters from newspaper article... Fire Chief Tom Upton recognized the three (3) fireman who were mentioned in a newspaper article written by a citizen who had a flat tire in front of the firehouse. The three firemen who helped this citizen were Jeff Bell, Chad Stenberg and Dennis Brishaber.

Introduction of Dylan Fisher, Planning Assistant and Grant Writer... Redevelopment Director welcomed new employee Dylan Fisher as Planning Assistant and Grant Writer.

Approval of Ordinance 2015-ST-01, an ordinance providing for a stop sign on Hamburg Way... Town Attorney Chris Sturgeon presented Ordinance 2015-ST-01, providing for a stop sign on Hamburg Way @ Highway 60. For the first reading, Council Member Fetter made a motion to approve 2015-ST-01. Council Member Gilkey seconded the motion and was carried by unanimous vote. For the second reading, Council Member Fetter made a motion to approve 2015-ST-01. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2015-BUD-02, a transfer ordinance... Town Attorney Chris Sturgeon presented Ordinance 2015-BUD-02, a transfer ordinance. Council Member Kraft made a motion to approve 2015-BUD-02. For the first reading, Council Member Tetley seconded the motion and was carried by unanimous vote. For the second reading, Council Member Tetley seconded the motion and was carried by unanimous vote.

Approval of Contract with Security Pros... A contract with Security Pros was presented to the council. This contract is for security cameras for the Riverfront and includes configuration, labor, and materials to install. This is a Port Security grant where the Town will be responsible for 25% of the cost and the Port Authority will be responsible for 75% of the cost. Total cost is \$239,200. Council Member Gilkey made a motion to approve the contract with Security Pros. Council Member Hauber seconded the motion and was carried by unanimous vote.

Approval of Zoning Ordinance 2015-Z-01... Town Attorney Rebecca Lockard advised a public hearing was held and a favorable recommendation from the Plan Commission has been approved for rezoning 1554 Blackiston Mill Road from a R1 to a PUD with congregant living. For the first reading, Council Member Kraft made a motion to approve 2015-Z-01. Council Member Gilkey seconded the motion and was carried by unanimous vote. For the second reading, Council Member Kraft made a motion to approve 2015-Z-01. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Request for Resident Parking Sign... Town Attorney Rebecca Lockard submitted an application for resident parking sign at 128 Patterson, Clarksville, IN. Ms. Lockard advised it went through the TRO review and the TRO determined it was not warranted. Council Member Gilkey asked what the basis of the denial was and Street Commissioner Cummings advised that there is only parking on one side of the street on Patterson and this was not a medical request, but a convenience request. Council Member Hauber asked if resident had adequate parking in driveway and Commissioner Cummings advised yes. Council Member Kraft made a motion to deny request for resident parking sign. Council Member Hauber seconded the motion and was carried by unanimous vote.

Approval of New Washington State Bank to finance new fire truck... Having been discussed at previous meeting, Fire Chief Tom Upton made a recommendation to the council to use New Washington State Bank to finance new fire truck. Council Member Tetley made a motion to approve using New Washington State Bank. Council Member Fetter seconded the motion and was carried by unanimous vote.

Approval to replace Garage Doors at Street Department... Having been discussed at previous meeting, Street Commissioner Brad Cummings made a recommendation to use Sprigler Door Service to replace seven garage doors at the Street Department for a cost of \$17,835.00. Council Member Fetter made a motion to approve using Sprigler Door Service. Council Member Hauber seconded the motion and was carried by unanimous vote.

Council Comments

-Council Member Gilkey encouraged everyone to attend the Memorial Day Service on Sunday at 2:00 p.m., at the War Memorial, put on by the Historical Society and to think of all those who served.

-Council Member Fetter thanked all for coming and stated whether you like what we're doing or not, he's glad you are here.

-Council Member Popp congratulated all Primary winners and asked that they stand while we give applause. Mr. Popp noted that Judge Guilfoyle was the leading vote getter of both parties and stated this young man has tremendous courage, more so than the council.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$220,793.93, Town pre-approved claims issued through 05/018/2015 in the amount of \$796,947.96. Wastewater/Stormwater utility current claims in the amount of \$72,798.90, Wastewater/Stormwater utility prewritten claims in the amount of \$17,075.72, and WW Bond in the amount of \$873,213.81. Council Member Kraft made a motion to approve claims registers presented. Council Member Fetter seconded the motion and was carried by unanimous vote.

Adjournment... There being no further business to come before the Council at this time, Council Member Tetley made a motion to adjourn, Council Member Fetter seconded the motion and was carried by unanimous vote. The meeting was adjourned at 7:32 p.m.

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

Minutes approved by the Clarksville Town Council
on the 1st day of June 2015

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

Bob Polston, President,
Clarksville Town Council