

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON JUNE 5, 2018

A meeting of the Clarksville Town Council was called to order on June 5, 2018 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, John Gilkey, David Worrall, Aaron Stonecipher, and Jennifer Voignier. Absent: Tim Hauber and David Fisher.

Invocation: Fire Chief Brandon Skaggs

Recognitions: Fire Fighter Luther Hurt was sworn in by Judge Guilfoyle.

Public Hearing:

The Council held a Public Hearing on Additional Appropriations for FY2018 for Fire LOIT and Tourism Bureau Revenue Bond. No one from the public came forward to speak.

The Council held a Public Hearing for the Creation of State Route 60 Economic Revitalization Area. Julie Richardson, property owner, came forward to speak. Discussion was held.

The Council held a Public Hearing for the Creation of I-65 Economic Revitalization Area. No one from the public came forward to speak.

The Council held a Public Hearing for the Creation of Progress Way Economic Revitalization Area. No one from the public came forward to speak.

Consent Agenda:

-Approval of Town Council Regular Meeting, Work Session held on May 15, 2018 and the Joint Redevelopment Commission and the Town Council Executive Session held on May 22, 2018 have been prepared and presented to the Council.

Approval of the Town Current & Pre-written, WW/SW Current & Pre-written. WW/SW bonds and Payroll have been prepared and presented to the Council. Council Member Stonecipher made a motion to approve the Consent Agenda. Council Member Gilkey seconded the motion and was carried by a 5-0 vote.

Unfinished Business: Attorney Chris Sturgeon provided the Council with an update on the negotiations with CSX for the purchase of the rail property. He asked the action tabled from the previous meeting be tabled to allow for continued negotiations. Council Member Gilkey made a motion to table action on the remonstrances for damages due to CSX for the taking of the rail property. Council Member Worrall seconded the motion and was carried by a 5-0 vote.

New Business:

Approval for Installation of Banners – Fourth of July Community Concert: The Fourth of July Community Concert is scheduled for July 1st at 4:00 pm in the Clarksville High School Gymnasium. The Planning Committee desires to install banners to advertise the event. Council Member Voignier made a motion to approve the Installation of Banners – Fourth of July Community Concert. Council Member Gilkey seconded the motion and was carried by a 5-0 vote.

Ordinance 2018-BUD-02 Additional Appropriations LOIT Fire & Tourism: A public hearing was held earlier as required by Indiana Code. As a result of a settlement of the Firefighters union contract additional appropriations in the LOIT Fire Fund are needed. The Town is the recipient of a \$385,000 grant from the Tourism Bureau. The FY2018 budget must be increased to receive these funds. For the first reading Council Member Gilkey made a motion to approve Ordinance 2018-BUD-02 Additional Appropriations LOIT Fire & Tourism. Council Member Worrall seconded the motion and was carried by a 5-0 vote. A second reading resulted in Council Member Gilkey making a motion to approve and Council Member Worrall seconding the motion and was carried by a 5-0 vote.

Ordinance 2018-S-07 Amending 2018 Salaries for Firefighters: On May 15, 2018, the Council voted to approve an Addendum to the Labor Contract with the International Association

of Firefighters Local #2594. The salary increases for 2018 require the adoption of an amended 2018 Salary Ordinance. Council Member Stonecipher made a motion to approve Ordinance 2018-S-07 Amending 2018 Salaries for Firefighters. Council Member Voignier seconded the motion and was carried by a 5-0 vote. A second reading resulted in Council Member Stonecipher making a motion to approve and Council Member Voignier seconding the motion and was carried by a 5-0 vote.

Resolution 2018-R-17 Ratifying Final Action Establishing the State Road 60 Economic

Revitalization Area: A public hearing was held earlier and a discussion was held. The first step in creating the ERA was approved at the April 17th Town Council Meeting. Council Member Gilkey made a motion to approve Resolution 2018-R-17 Ratifying Final Action Establishing the State Road 60 ERA. Council Member Worrall seconded the motion and was carried by a 5-0 vote.

Resolution 2018-R-18 Ratifying Final Action Establishing the I-65 Economic Revitalization

Area: A public hearing was held earlier and a discussion was held. The first step in creating the ERA was approved at the April 17th Town Council Meeting. Council Member Gilkey made a motion to approve Resolution 2018-R-18 Ratifying Final Action Establishing the I-65 ERA. Council Member Voignier seconded the motion and was carried by a 4-1 with Council Member Stonecipher voting nay.

Resolution 2018-R-19 Ratifying Final Action Establishing the Progress Way Economic

Revitalization Area: A public hearing was held earlier and a discussion was held. The first step in creating the ERA was approved at the April 17th Town Council Meeting. Council Member Gilkey made a motion to approve Resolution 2018-R-19 Ratifying Final Action Establishing the Progress Way ERA. Council Member Worrall seconded the motion and was carried by a 5-0 vote.

Approval of Tax Abatement Policy for Tax Increment Financing, Economic Development

Target Areas and Economic Revitalization Area: As part of the creation of the ERA and EDTA tax incentive areas, a policy for tax abatement should be developed. The policy is a guide that allows for fair and consistent evaluation of abatement applications. Council Member Gilkey made a motion to approve Tax Abatement Policy for Tax Increment Financing, Economic Development Target Areas and Economic Revitalization Areas. Council Member Worrall seconded and the motion was carried by a 5-0 vote.

Adjournment... There being no further business to come before the Council at this time, a motion was made to adjourn by Council Member Voignier, seconded by Council Member Gilkey, and carried by 5-0 vote, the June 5, 2018 meeting of the Clarksville Town Council adjourned at 7:53 p.m.

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

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

Minutes approved by the Clarksville Town Council on the 19th day of June, 2018

Paul Fetter, President,
Clarksville Town Council