

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON JUNE 6, 2016

A meeting of the Clarksville Town Council was called to order on June 6, 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, David Fisher, John Gilkey, David Worrall, Jennifer Voignier, and Aaron Stonecipher.

Invocation: Bill Hudson of Return Ministries.

Swearing in of Firefighters Scott Lienhart and Michelle Ermatinger-Salas: Chief Skaggs, along with Assistant Chief Johnson, Council Members Stonecipher and Voignier, and members of the Police and Fire Commission, presented Firefighters Lienhart and Salas to Judge Guilfoyle to be sworn in as Clarksville's newest firefighters.

Recognition of Town Court Employees... Judge Guilfoyle, along with Chief Court Clerk Christy Johnson presented long time Court Bailiff employee Norman Bratcher with a plaque to show appreciation for his years of service to the Court. Judge Guilfoyle also presented a plaque to Court Bailiff Aaron Jagggers with a plaque for his service to the Town Court and the reserve program, as Mr. Jagggers will soon be a member of the Louisville Metro Police Department.

Public Comments

-Mike Mustain, 708 Flatwoods Drive, Clarksville, IN. Mr. Mustain made a request to the council to designate and name the grassy area around the War Memorial, Veteran's Park, to honor those who have served and died for our country.

-Jim Williams, 2424 Addmore Lane, Clarksville, IN. Mr. Williams was against giving the airport \$100,000.00. Mr. Williams inquired as to whom was on the salary committee and why are people who have been here for just a little over a year getting a substantial raise. Mr. Williams also commented on the amount the small amount employees pay for their insurance benefits and stated it should be more in order to give the taxpayers a break.

Ohio River Greenway Annual Presentation... Shaunna Graft gave the annual presentation of the Ohio River Greenway Project for 2015 and where the project currently is and where it's headed. For more detailed information please visit info@ohiorivergreenway.org, ohiorivergreenway.org, or www.friendsofthegreenway.org

Approval of Minutes... Council Member Stonecipher made a motion to approve the minutes of the 5/16/2016 regular Council Meeting minutes. Council Member Voignier seconded the motion and was carried by unanimous vote.

Discussion on Villa Circle... Council Member Stonecipher made a request for permission to use Street Department employees to assist Villa Circle in the removal of rubble from the stone wall that will be torn down. Discussion was held and Council Member Stonecipher advised he would bring back more information with details as to how long the process will take, where the rubble will be taken and how many town trucks and employees will be needed.

DNR Request to come onto Town Property and tag the Geese... Redevelopment Director Dylan Fisher made a request for the DNR, who asked if they could come on town property and tag the geese. There were no objections from any council members.

Approval of Ordinance of 2016-Z-03, a zoning ordinance for re-zoning from B-1 to a B-2... Town Attorney Chris Sturgeon presented ordinance 2016-Z-03, an ordinance rezoning 1425-1429 Broadway from a B1-to a B-2. This ordinance comes with a favorable recommendation from the Plan Commission. For the first reading, Council Member Gilkey made a motion to approve ordinance 2016-Z-03. Council Member Hauber seconded the motion and was carried by unanimous vote.

For the first reading, Council Member Gilkey made a motion to approve ordinance 2016-Z-03. Council Member Hauber seconded the motion and was carried by unanimous vote.

Approval of Resolution 2016-R-07, a resolution establishing policy regarding erroneous or irregular variances, losses, shortages, or thefts... Town Attorney Chris Sturgeon presented resolution 2016-R-07, a resolution establishing policy regarding erroneous losses, shortages or thefts. Council Member Hauber made a motion to approve resolution 2016-R-07. Council Member Gilkey seconded the motion and was carried by unanimous vote.

2016-ST-01 was tabled for further discussion at a later work session.

Approval of 2016-G-05, an ordinance establishing a separate fund for the Special LOIT Distribution... Town Attorney Chris Sturgeon presented ordinance 2016-G-05, an ordinance establishing a separate fund for the Special LOIT fund per the DLGF. For the first reading, Council Member Gilkey made a motion to approve ordinance 2016-G-05. Council Member Stonecipher seconded the motion and was carried by unanimous vote. For the second reading, Council Member Gilkey made a motion to approve ordinance 2016-G-05. Council Member Stonecipher seconded the motion and was carried by unanimous vote.

Council Comments

- Council Member Hauber stated he has been receiving positive comments regarding the district patrols on the north and south ends of town. Mr. Hauber stated that the substation work is progressing and that Maple Court looks great.
- Council Member Worrall stated he has received positive comments regarding the cleanliness of the storm drains.
- Council Member Fisher reminded everyone that this is the anniversary of D-Day and the invasion of Normandy.
- Council Member Gilkey asked why there was no work occurring at Ray Lawrence Park. Project Coordinator Brittany Montgomery advised no work could be done until permit was obtained regarding wetlands agreement.
- Council Member Stonecipher thanked employees who worked collecting for the Crusade for Children. Mr. Stonecipher encouraged all to meet the candidates for Town manager on Wednesday evening at Town Hall and reminded everyone of the RiverSweep on 06/18/2016.
- Council President Fetter noted that long time educator and teacher at McCulloch Elementary School, Ruby Day, passed away.

Approval of Claims: Accounts payable registers presented for approval consisted of Town current claims in the amount of \$191,977.41, Town pre-approved claims issued through 06/06/2016 in the amount of \$332,249.57, Wastewater/Stormwater utility current claims in the amount of \$101,871.99, Wastewater/Stormwater utility prewritten claims in the amount of \$37,071.56, Payroll Claims for week ending 05/22/2016 in the amount of \$338,530.04 and special payroll for 05/27/2016 in the amount of \$854.40, SW Bond in the amount of \$16,463.86 and WW Bond in the amount of \$168,088.50. Council Member Fisher made a motion to approve claims registers presented. Council Member Worrall seconded the motion and passed by unanimous vote.

Adjournment... There being no further business to come before the Council at this time, on a motion made by Council Member Hauber, seconded by Council Member Stonecipher, and carried by unanimous vote, the June 6, 2016 meeting of the Clarksville Town Council adjourned at 8:15 P.M.

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

Minutes approved by the Clarksville Town Council
on the ____ day of _____, 2016.

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

Paul Fetter, President,
Clarksville Town Council

