

**MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD ON
JUNE 17, 2013**

A regular meeting of the Clarksville Town Council was called to order on June 17, 2013, 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, Donald Tetley, Bob Popp, Paul Fetter, Tim Hauber and John Gilkey. Also present at the meeting: Clerk-Treasurer Robert P. Leuthart, Fire Chief Tom Upton, Chief of Police Mark Palmer, Street Commissioner Brad Cummings, Wastewater Treatment Plant Superintendent Mike Otto, Lead Plant, Director of Stormwater Tom Clevidence, Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Parks Superintendent Brian Kaluzny, Administrative Assistant Patricia Fraser, Redevelopment Director Nick Lawrence, Project Coordinator Brittany Montgomery, Planning Consultant Sharon Wilson, Building Commissioner Ilpo Majuri, and Deputy Clerk Treasurer Sherry Lockard.

Commendation for Major Joseph Craig... Chief Palmer, Asst. Chief Kirby and Police Commissioner Lester Allen presented to Major Joseph Craig a commendation for his years of service and dedication to the Clarksville Police Department.

Approval of HVAC Maintenance Service Agreement with Schardein... Building Commissioner Ilpo Majuri presented to Council a maintenance service agreement from Schardein for the HVAC systems at Town Hall and the Police Department. Discussion was held regarding rates and possibly adding a not to exceed amount to the agreement. After discussion, Council Member John Gilkey made a motion to reject the proposed agreement and requested bids or quotes be submitted based on hourly service and a not to exceed amount to be listed in the agreement. Council Member Paul Fetter seconded the motion. The motion failed to pass with a vote of 2 yeas and 5 nays, with Council Member Fetter and Gilkey voting yea. Further discussion was held and Council Member Bob Popp requested that since Schardein installed the municipal center's system, they should be considered to do the service maintenance for the first year. Council Member Popp also stated the amount of the service agreement was a reasonable amount for maintaining the system and keeping it in proper working order. Council Member Bob Popp made a motion to approve the service agreement with Schardein. Council Member Paul Kraft seconded the motion and was passed with a 5-2 vote, with Council Members Fetter and Gilkey voting nay.

Approval of Invoice for Clark County 911... Town Attorney Chris Sturgeon presented an invoice from Clark County 911 in the sum of \$176,713.00. This invoice is the Town of Clarksville's portion for the shortfall of the County 911 budget and will be paid from the LOIT fund. Council Member Don Tetley made a motion to approve the invoice. Council Member Tim Hauber seconded the motion and was carried by unanimous vote.

Resident Sewer Issue... Resident, Shauna Barron, and owner of property at 625 W. Harrison, addressed the council regarding an issue with her sewer line. Ms. Barron advised they are tapped on to the line, but the line could not be found. Ms. Barron advised she is waiting to hear from other utilities to see if they possibly had cut the line through work that may have been done by them. Council President noted that the issue is now on record and advised Ms. Barron to stay in contact with Superintendent Otto regarding a solution to this issue.

Approval of Request from EBA for funds for 2013 Clarkfest Parade... Doug Fisher, Cary Stemle and Joyce Ribble appeared before the council to request funds to assist the Eastern Blvd Association with the costs of the 2013 Clarkfest Parade to take place on September 02, 2013. Mr. Fisher advised this year's parade will be bigger and better due to additional activities and vendors being added to this year's parade and festival. The EBA is requesting \$5000.00 to help fund this year's parade and festival. Council Member John Gilkey made a motion to approve the request for \$5,000.00, to appropriate the money, sanction the budget and authorize the parade route. Council Member Tim Hauber seconded the motion and was carried by unanimous vote.

Preliminary Approval of Wastewater/Stormwater Rates... Town Attorney Rebecca Lockard appeared before the council and requested preliminary approval of the Wastewater/Stormwater rates. Attorney Lockard advised the council that the Town is at a critical time and we are under an agreed order from the State and that our timetable cannot be moved back any further due to that order. Attorney Lockard requested preliminary approval of submitted wastewater/stormwater rates in order to begin the process of bond and rate ordinances and to meet timetable requirements and publishing deadlines. Discussion was held. Council Member John Gilkey made a motion for preliminary approval of the wastewater/stormwater rates presented. Council Member Paul Kraft seconded the motion and was passed by a 6-1 vote, with Council Member Don Tetley voting nay.

Approval of Ordinance 2013-Z-06... Town Attorney Rebecca Lockard presented Ordinance 2013-Z-06, an ordinance changing the zoning classification of I-1 and I-2 to a Planned Unit Development (PUD). Attorney Lockard advised Plan Commission gave a favorable recommendation and submitted said recommendation. For the first reading, Council Member Paul Kraft made a motion to approve Ordinance 2013-Z-06. Council Member John Gilkey seconded the motion and was carried by unanimous vote. For the second reading, Council Member Paul Kraft made a motion to approve Ordinance 2013-Z-06. Council Member John Gilkey seconded the motion and was carried by unanimous vote.

Approval of Towing and Storage Agreement with K&T Inc... An agreement between the Town and K&T Inc for Towing and Storage was presented. After review of agreement, Council Member John Gilkey made a motion to approve agreement. Council Member Tim Hauber seconded the motion and was passed 5-0, with 2 abstentions from Council Member Kraft and Tetley.

Departmental Reports

Approval of request to enter into a contract with Goodman Construction with hourly rates... Stormwater Director Tom Clevidence requested approval to enter into a contract with Goodman Construction, with hourly rates, for emergency situations. After discussion was held, Council Member Tim Hauber made a motion to approve request to enter into contract with Goodman. Council Member Paul Fetter seconded the motion and was carried by unanimous vote.

-Chief Palmer made a request to retire the employee/badge number for Major Joe Craig. Request granted.

Approval of 2 Change Orders from MAC Construction... Project Coordinator Brittany Montgomery requested approval for two (2) change orders from MAC Construction, one in the amount of \$3749.40 and one in the amount of \$5878.70. Ms. Montgomery advised she is expecting a deduction from not having to clear as much land as proposed, and that should help offset these expenses. Council Member John Gilkey made a motion to approve both Change Orders. Council Member Tim Hauber seconded the motion and was carried by unanimous vote.

Council Comments

-Council Member Tim Hauber commented on how well the construction on Eastern Blvd looks and that the VFW has renovated the old Danny Boys and it looks very nice.

-Council Member Don Tetley thanked the Council for the loan to the Historic Commission and Jane Sarles added that the Spod house is currently being rented.

-Council Member John Gilkey thanked Doug Fisher, Cary Stemle, and Joyce Ribble for their work regarding the upcoming 2013 parade and festival.

-Council Member Paul Kraft gave an update on Peddler's Mall and advised that soon the Town will be able to go in and clean up the area.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$402,344.01, Town pre-approved claims issued in the amount of \$390,936.13 and Town, Wastewater/Stormwater utility gross payroll ending 06/09/2013 in the amount of \$475,116.96, Wastewater/Stormwater utility pre-approved claims issued in the amount of \$99,251.05, Wastewater/Stormwater utility current claims in the amount of \$657,551.46. A motion was made by Council Member Paul Kraft to approve the accounts payable registers presented. The motion was seconded by Council Member Don Tetley and was 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 Tetley seconded the motion and was carried by unanimous vote. The meeting was adjourned at 8:06 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 July 2013

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

Bob Polston, President,
Clarksville Town Council