

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON JULY 18, 2016

A meeting of the Clarksville Town Council was called to order on July 18, 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: Performed by Brion Rector, One Community Church.

Public Comments:

-Tammi Jones, 1806 Shirley Avenue. Ms. Jones advised there was a problem with infested mattresses sitting out at the dumpsters at Greentree Apartments and stated it was unsightly and unsanitary. Ms. Jones was advised that the town attorney would review the ordinance and would get back with her.

Approval of Minutes: Council Member Stonecipher made a motion to approve the minutes from the 6/8 Joint Executive session with Town Mgr. Committee, the 6/8 Executive Session, the 6/8 Special Meeting, the 6/9 Executive Session, the 6/20 Regular meeting and work session, the 6/28 Special Meeting, and the 7/5 Regular Meeting. Council Member Voignier seconded the motion and was carried by unanimous vote.

Approval of 2016-G-08, amending Ordinance #2027, regulating open burning... Town Attorney Chris Sturgeon presented ordinance 2016-G-08, an ordinance regulating open burning. For the first reading, Council Member Stonecipher made a motion to approve 2016-G-08. Council Member Hauber seconded the motion and was carried by unanimous vote. For the second reading, Council Member Stonecipher made a motion to approve 2016-G-08. Council Member Hauber seconded the motion and was carried by unanimous vote.

Substation Update... Council Member Hauber advised that two buildings at the substation need to be torn down. Attorney Sturgeon advised no specific ordinance would be necessary.

Goose Update... Council Member Stonecipher advised the goose issue is a health risk and will schedule a meeting with Mr. Barr, Mr. Kaluzny, and Mr. Baity to see what can be done.

Approval of 2016 Aerial Photo Flight... Planning Director Sharon Wilson made a request to the council to pay the Town's portion of the 2016 Aerial Flight, in the amount of \$46,194.25. Council Member Fisher made a motion to approve payment for the Town's portion of aerial photo flight. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Update on Westmont Drive Traffic... Planning Director Sharon Wilson gave an update on the Westmont Drive Traffic Operation Review and advised that while existing volumes on CR 311 are sufficient to meet signal warrants, additional traffic on the Westmont Drive approach is needed to fully satisfy the signal warrant.

Sanitary Sewer Replacement... Project Coordinator and Town Manager Kevin Baity submitted a proposal to the Council for design of a new sanitary sewer system per the agreement with IDEM at S. Clark and Cane Run Creek Area. Discussion was held regarding the change of the Engineering Company and no decision was made at this time.

Council Comments

-Council Member Hauber said it was a good time to let a police officer know you appreciate them.

-Council Member Voignier said they had a great ribbon cutting at the sub-station.

-Council Member Worrall thanked all first responders for what they do.

-Council Member Fisher thanked all employees and said our work force is great.

-Council Member Gilkey said he felt our police officers were ahead of others due to the training they are getting that will help diffuse a situation.

-Council Member Stonecipher said the burn ordinance passed earlier was just to update our ordinance, the B Crew had a working fire at KOA Campground and he recognized Dylan Fisher and the smashing success of the block party. Mr. Stonecipher also stated it was the last week to donate to Clarksville Cares Packs the Bus.

Approval of Claims: Accounts payable registers presented for approval consisted of Town current claims in the amount of \$379,409.14, Town pre-approved claims issued through 07/18/2016 in the amount of \$594,864.21, Wastewater/Stormwater utility current claims in the amount of \$32137.08, Wastewater/Stormwater utility prewritten claims in the amount of \$45,252.81, WW Bond in the amount of \$3634.00, SW Bond in the amount of \$15,114.74 and payroll for week ending 6/05/2016 in the amount of \$349,142.80 and week ending 7/3/2016 in the amount of \$454,094.04. Council Member Fisher made a motion to approve claims registers presented. Council Member Gilkey seconded the motion and passed with a 6-0-1 vote, with Council Member Stonecipher abstaining from the vote.

Adjournment... There being no further business to come before the Council at this time, on a motion made by Council Member Fisher, seconded by Council Member Hauber, and carried by unanimous vote, the July 18, 2016 meeting of the Clarksville Town Council adjourned at 7:43 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