

**MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD
ON JULY 20, 2015**

A regular meeting of the Clarksville Town Council was called to order on July 20, 2015, at 7:00 P.M. in the Council Chambers of the Clarksville Municipal Center Administration Building by Council Vice President Bob Popp who chaired the meeting.

Council members present: Paul Kraft, John Gilkey, Don Tetley, Bob Popp, Tim Hauber, Paul Fetter. Absent Bob Polston. Also present at the meeting, Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Fire Chief Tom Upton, Chief Of Police Mark Palmer, Street Commissioner Brad Cummings, Director of Stormwater Tom Clevidence, Wastewater Superintendent Mike Otto, Planning Director Sharon Wilson, Parks Superintendent Brian Kaluzny, Project Coordinator Brittany Montgomery, Redevelopment Director Nick Lawrence, Administrative Assistant Anita Neeld, and Deputy Clerk Sherry Lockard.

Swearing in of new Police Officer Michael Willen... Chief Palmer called the Town's newest police officer up front, along with Council Member Hauber and Reserve Coordinator Chris Kraft, for Officer Willen to be sworn in by Judge Guilfoyle. Chief Palmer stated Officer Willen has been in the reserve program for 2.5 years and comes to us with many certifications. Officer Willen thanked the town for the opportunity to serve.

Council Member Popp asked if all candidates running for office please stand and be recognized.

Approval of Minutes... Council Member Kraft made a motion to approve the 06/09/15 Executive Session minutes, the 06/15/15 regular meeting and work session minutes, and the 07/06/15 regular meeting and work session minutes. Council Member Fetter seconded the motion and was carried by a 6-0 vote.

Public Comments...

-Kevin Brown, 213 Lynwood, Clarksville, IN. Mr. Brown addressed the council regarding his wastewater bill, searching for a solution to try and lower his bill. Mr. Brown stated he has an old concrete pool and it leaks very badly. After discussion, Mr. Popp advised Deputy Clerk Lockard to contact Mr. Brown.

-James R. McClure Jr., 1006 Hazelwood Court, Clarksville, IN. Mr. McClure requested a moment of silence for the lost Marines this week. Mr. McClure is asking the council to restore the citizens' liberties. Gun free zones get people killed. Mr. McClure urges the council to utilize their power to stop the abrogation of citizens' liberties.

Update on the Falls of the Ohio Exhibits... Diane Swank and Dani Cummins first thanked the council for their continued support of the Falls of the Ohio Exhibit. A brief overview of the ongoing projects and renovations was given. The annual fundraiser will be September 25th, "Rock the Rocks" and all were encouraged to attend.

Approval of 2015-Z-02, an ordinance amending zoning classification of the Eastern Blvd. Corridor Zone...

Town Attorney Rebecca Lockard presented 2015-Z-02, an ordinance amending zoning classification of Eastern Blvd Corridor Zone, along with a favorable recommendation from the plan commission. For the first reading, Council Member Kraft made a motion to approve 2015-Z-02. Council Member Hauber seconded the motion and was carried by a 6-0 vote. For the second reading, Council Member Kraft made a motion to approve 2015-Z-02. Council Member Hauber seconded the motion and was carried by a 6-0 vote.

Approval of 2015-BUD-04, a transfer ordinance for appropriated monies...

Town Attorney Chris Sturgeon presented Ordinance 2015-BUD-04, a transfer ordinance for appropriated monies. For the first reading Council Member Tetley made a motion to approve ordinance 2015-BUD-04. Council Member Gilkey seconded the motion and was carried by a 6-0 vote. For the second reading Council Member Tetley made a motion to approve ordinance 2015-BUD-04. Council Member Gilkey seconded the motion and was carried by a 6-0 vote.

Town Attorney Sturgeon asked that the resolution regarding investment of funds be discussed at the upcoming work session.

Approval of Agreement with HMB for Engineering Services for Greentree N SW Drainage Project... Director of Stormwater Tom Clevidence requested approval from Council an agreement with HMB Engineering for services for Greentree N storm water drainage project, in the amount of \$21,580.00. Council Member Gilkey made a motion to approve agreement with HMB. Council Member Hauber seconded the motion and was carried by a 6-0 vote.

Approval of Request for INDOT Local Public Agency Project Coordination Contract... Project Coordinator Brittany Montgomery made a request to enter into a contract with INDOT regarding the application to receive federal funds for the widening of BMR. Council Member Fetter made a motion to approve request to enter into contract with INDOT. Council Member Tetley seconded the motion and was carried by 6-0 vote.

Approval of Request to enter into agreement with Sidewalk Insights... Dylan Fisher presented an agreement to the Council with Sidewalk Insights, an on-line site where residents will be able to comment on project or current projects. There is no fee for this service. Council Member Fetter made a motion to approve request to enter into agreement with Sidewalk Insights. Council Member Kraft seconded the motion and was carried by a 6-0 vote.

Approval of Donation to Sister Cities... Administrative Assistant Anita Neeld made a request to prepare a claim in the sum of \$2,000.00 to Sister Cities, as was budgeted for the year 2015. Council Member Gilkey made a motion to approve request. Council Member Kraft seconded the motion and was carried by a 6-0 vote.

Council Comments

-Council Member Fetter remarked that if you are having issues in reference to flooding, to please contact the council and let them know.

-Council Member Gilkey stated that while he is not an Engineer, he asked if whether there was sufficient justification to keep Emery Crossing Road closed. He advised several residents were questioning why it was closed and that they would like to see it opened. Project Coordinator Brittany Montgomery advised the report regarding this should be in this week and she would let all know the results of the report.

-Council Member Popp stated that there have been SW problems at 210 Rosewood and that it is a priority of the Town's when water, or worse, gets into your house. Mr. Popp stated that Mr. Clevidence is working on this project and that is a priority.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$118,150.74, Town pre-approved claims issued through 07/20/2015 in the amount of \$773,018.84. Wastewater/Stormwater utility current claims in the amount of \$378,029.05, Wastewater/Stormwater utility prewritten claims in the amount of \$35,210.01, Town and WW/SW payroll claims for PR ending 07/05/2015 in the sum of \$460,610.67. Council Member Kraft made a motion to approve claims registers presented. Council Member Gilkey 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 Hauber made a motion to adjourn, Council Member Tetley seconded the motion and was carried by 6-0 vote. The meeting was adjourned at 7:51 p.m.

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

Minutes approved by the Clarksville Town Council
on the 3rd day of August 2015

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

Bob Polston, President,
Clarksville Town Council