

MINUTES OF A WORK SESSION OF THE CLARKSVILLE  
TOWN COUNCIL HELD ON AUGUST 1, 2017

A work session of the Clarksville Town Council was called to order on August 1, 2017 at 7:35 P.M. in the executive conference room of the Clarksville Municipal Center Administration Building by Council President Paul Fetter who chaired the meeting.

**Council members present:** Paul Fetter, David Fisher, Tim Hauber, John Gilkey, David Worrall, Jennifer Voignier, and Aaron Stonecipher.

**Proposal of Settlement Agreement presented by Attorney John Kraft, representing Plum Creek Crossing Apartments...** Attorney John Kraft came before the Council with a contingent settlement and release agreement regarding Plum Creek Crossing Apartments. Attorney Kraft went over the details of the agreement, (available for review in the Clerk Treasurer's Office). Mr. Kraft stated that in order for the settlement to be approved, then all parts of the agreement must be met. If only one part of the agreement is not met, then the settlement/agreement will be null and void and will revert back to litigation. Discussion was held and Mr. Kraft was advised to bring this to the 8/15/17 Council meeting for a vote.

**Discussion of ADA/Title VI Policy Update...** Town Manager Baity advised that two proposals were sent out regarding the update of the ADA/Title VI Policy, but only received one back. Manager Baity advised that Staff was concerned it does not meet the needs of the Town and is requesting permission to reject the proposal and go in another direction. The consensus of the Council was to allow Manager Baity to go in another direction and bring back to the Council once more information was received. No action required on this matter.

Council Member Fisher asked if the draft on the Pool Codes could be taken to the Pool Companies in Town and have a discussion with them regarding the updated codes. Building Commissioner Rick Barr advised yes.

**Adjournment**... There being no further business to come before the Council at this time, Council Member Gilkey made a motion to adjourn, Council Member Voignier seconded the motion and was carried by unanimous vote. The meeting was adjourned at 8:20 P.M.

Minutes prepared by the Clerk-Treasurer of  
The Town of Clarksville,  
Indiana  
\_\_\_\_\_  
Robert P Leuthart, Clerk-Treasurer

Minutes approved by the Clarksville Town Council  
on the 15<sup>th</sup> day of August 2017

\_\_\_\_\_  
Paul Fetter, President  
Clarksville Town Council