

## MINUTES OF A WORK SESSION OF THE CLARKSVILLE TOWN COUNCIL HELD ON AUGUST 05, 2013

A work session of the Clarksville Town Council was called to order on August 05, 2013, at 6:30 P.M. in the executive conference room 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. Council Members Absent: None. Also present at the meeting: Clerk Treasurer Robert Leuthart, Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Director of Stormwater Tom Clevidence, Fire Chief Tom Upton, Building Commissioner Ilpo Majuri, Project Coordinator Brittany Montgomery, Administrative Assistant Patricia Fraser, Street Commissioner Brad Cummings, Planning Consultant Sharon Wilson, Wastewater Superintendent Mike Otto, Wastewater Operator Matt Taylor, Redevelopment Director Nick Lawrence and Deputy Clerk Treasurer Sherry Lockard.

**Request for approval for purchase of vehicle by Stormwater Department...** Director of Stormwater, Tom Clevidence, presented 3 quotes and requested approval to purchase a truck for the Stormwater Department. The 3 quotes are from: (1) Coyle Chevrolet-\$29,135.75 (2) Carriage Ford-\$24,173.01 and (3) Jeff Wyler Toyota-\$30,485.00. Mr. Clevidence requested approval to purchase the truck from Carriage Ford, with the low bid of \$24,173.01. Discussion was held. Council Member Paul Kraft made a motion to approve request for purchase of truck from Carriage Ford with low bid of \$24,173.01. Council Member John Gilkey seconded the motion and was carried by unanimous vote.

**Request for replacement of sewer line on Fairbanks Avenue...** Wastewater Superintendent Mike Otto advised the replacement of sewer line on Fairbanks Avenue was needed. Mr. Otto presented two options for the replacement of the line. A 30 foot point repair/replacement price for Option #1: (1) Clark Nickles-\$7750.00 (2) Dan Cristiani-\$9852.00 and (3) TSI Paving-\$6460.00. Option #2: Mr. Otto advised the 500 block of Fairbanks is a tile line, which is in poor repair. Mr. Otto recommends this 2<sup>nd</sup> option-to replace the entire line of the 500 block of Fairbanks. Costs for option #2 are: (1) Clark Nickles-\$39,500.00 (2) Dan Cristiani-\$69828.00 and (3) TSI Paving-\$45,850.00. Option #2 will alleviate issues with I&I (infiltration and inflow), roots and potential future line breaks on this block. After discussion, Council Member John Gilkey made a motion to approve replacement of whole line on the 500 block of Fairbanks, and going with low bid from Clark Nickles at \$39,500.00 Council Member Tim Hauber seconded the motion and was carried by unanimous vote.

**Request for Street Lighting on Johnson and McTavish...** Administrative Assistant Patricia Fraser presented a proposal for 9 street lights for Johnson and McTavish Drives. Discussion was held regarding costs, LED lighting, and if poles had to be installed or if existing ones would be used. Administrative Assistant Fraser advised she would research further the questions council had and present at the next meeting.

**Agreement with Boston Development Group regarding Certificate of Occupancy...** Town Attorney Rebecca Lockard presented an agreement between the Town of Clarksville and Boston Redevelopment Group regarding Certificate of Occupancy. The issue of tap-in/connect fees was brought up regarding the number of hook-ups. After discussion, Council Member John Gilkey made a motion to table until this issue was resolved. Attorney Justin Endris advised he would contact BDG and confer with them about paying 4 tap-in/connect fees versus one, so this matter could be settled. Council Member John Gilkey rescinded his motion to table. It was advised if BDG could be reached, then this issue could be brought up at the regular council meeting, following the conclusion of this meeting.

**Adjournment**... There being no further business to come before the Council at this time, the meeting was adjourned at 7:00 p.m.

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

Minutes approved by the Clarksville Town Council  
on the 3<sup>rd</sup>. day of September 2013

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

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Bob Polston, President,  
Clarksville Town Council