

**MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD ON
AUGUST 19, 2013**

A regular meeting of the Clarksville Town Council was called to order on August 19, 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. Council Members Absent: None. Also present at the meeting: Clerk-Treasurer Robert P. Leuthart, Asst. Fire Chief James Hendrick for Fire Chief Tom Upton, Chief of Police Mark Palmer, Street Commissioner Brad Cummings, Wastewater Treatment Plant Superintendent Mike Otto, Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Parks Superintendent Brian Kaluzny, Administrative Assistant Patricia Fraser, Planning Consultant Sharon Wilson, Building Commissioner Ilpo Majuri, Redevelopment Director Nick Lawrence and Deputy Clerk Treasurer Sherry Lockard.

Public Comments

-John Kruger, no address given: Mr. Kruger encouraged the Council to take the recommendation of the city/town committee and hire a full time town manager.

Approval of Zoning Ordinance 2013-Z-07, Water Tower Square... Town Attorney Rebecca Lockard presented Ordinance 2013-Z-07, with a favorable recommendation from the Plan Commission. For the first reading, Council Member John Gilkey made a motion to approve the re-zoning of Water Tower Square Area. Council Member Tim Hauber seconded the motion and was carried by unanimous vote. For the second reading, Council Member John Gilkey made a motion to approve the re-zoning of Water Tower Square Area. Council Member Tim Hauber seconded the motion and was carried by unanimous vote.

Denial of Re-Zoning Request for Appleleaf Lane... Town Attorney Rebecca Lockard presented a re-zoning request for Appleleaf Lane. Ms. Lockard advised this request came with an unfavorable recommendation from the Plan Commission. For the first reading, Council Member John Gilkey made a motion to follow the Plan Commission's unfavorable recommendation and deny request for re-zoning of Appleleaf Lane. Council Member Don Tetley seconded the motion and was carried by unanimous vote. For the second reading, Council Member John Gilkey made a motion to follow the Plan Commission's unfavorable recommendation and deny request for re-zoning of Appleleaf Lane. Council Member Don Tetley seconded the motion and was carried by unanimous vote.

-Council President Bob Polston gave a Special Recognition Award to Don Herrold for carrying the torch for the lighting of the Eternal Flame of John F. Kennedy's grave at the Vietnam Wall Memorial Replica. Mr. Herrold is a member of the local VFW Post and the American Legion.

Public Comment

-James Marquart, 2003 Blackiston Mill Road: Mr. Marquart appeared before the council to advise that he would be filing a petition against the rate increase. Mr. Marquart advised that the revenues projected were low and that cost projections were overstated. Mr. Marquart sees no cost justification for the 12% increase for out of town users. Mr. Marquart believes the Town is trying to recoup the \$176,000.00 that was paid to the County. Mr. Marquart requests the Council to reconsider the rate hike and made a request for an oral re-hearing.

-Nancy Kraft, on behalf of Sister Cities, appeared before the Council to request funding in the amount of \$1500.00. Ms. Kraft advised that the money used is to help with the student exchange program, where Clarksville students experience the life/culture of another nation. Ms. Kraft presented two students who had participated in the exchange program, Taylor and Shelley Miller. Both students reported that it was a very good experience and that they were completely immersed in the culture and got a glimpse of what daily life was like in France. The girls reported that they have kept a strong connection with the families that they stayed with and spoke of all of the historical places they were able to visit.

Approval of Request for Additional Funds for CLARKFEST 2013... Doug Fisher, of the Eastern Blvd. Business Association and ClarkFest 2013 committee member advised that they would need additional funds for an insurance one-day liability event policy. Due to the fact that this event will be larger than it was last year and will be held on property other than the Town's property, (Duke Energy), it was advised this was a necessary expense. At this point, quotes are being obtained, but the maximum amount needed should be no more than \$1800.00. Council Member Paul Kraft made a motion to approve request for additional funds. Council Member John Gilkey seconded the motion and was carried by unanimous vote.

City/Town Committee presented Recommendations to the Town Council... Tony Singleton and Jim Kenney presented a list of recommendations to the Town Council regarding information gathered during this committee's study. **Need copy of recommendations.** It was advised that district voting was an issue, but not part of the study prepared by this committee. Council Member Tim Hauber made a motion to follow the 6 points of recommendation made by the committee. Council Member John Gilkey seconded the motion and was carried by unanimous vote.

Creation of Committee regarding the hiring of a Town Manager... Council Member Paul Fetter made a motion to create a citizen search committee. Council Member John Gilkey seconded the motion and was carried by unanimous vote. Council Member Fetter to be in charge of this committee.

Approval of 2013-BUD-06, \$10,000.00 PUF Additional Appropriation... Town Attorney Chris Sturgeon presented Ordinance 2013-BUD-06, an additional appropriation for PUF. Attorney Sturgeon advised this was properly advertised and asked if any resident in the audience wanted to make a statement/comment. No one appeared. Mr. Sturgeon asked Council if they had received any comments. No council member received any comments. Council Member Paul Kraft made a motion to approve 2013-BUD-06. Council Member Bob Popp seconded the motion and was carried by unanimous vote. For the second reading, Council Member Paul Kraft made a motion to approve 2013-BUD-06. Council Member Bob Popp seconded the motion and was carried by unanimous vote.

Approval of the Firefighters Contract, Local 2594, signed by Union President Brandon Skaggs... Council Member Don Tetley made a motion to approve the contract for the firefighters, Local 2594. Council Member John Gilkey seconded the motion and was carried by unanimous vote.

Approval of 2013-S-03, Salary Ordinance regarding supplemental pay for firefighters... Town Attorney Chris Sturgeon presented Ordinance 2013-S-03, supplemental pay for firefighters. For the first reading, Council Member John Gilkey made a motion to approve ordinance 2013-S-03. Council Member Paul Kraft seconded the motion and was carried by unanimous vote. For the second reading, Council Member John Gilkey made a motion to approve ordinance 2013-S-03. Council Member Paul Kraft seconded the motion and was carried by unanimous vote.

Approval of 2013-R-07, resolution regarding cell phone reimbursement... Town Attorney Chris Sturgeon presented resolution 2013-R-07, an ordinance regarding cell phone reimbursement. Attorney Sturgeon advised the amounts regarding reimbursement did not change, only the language to include email, texting, and data packages on cell phone usage. Council Member John Gilkey made a motion to approve 2013-R-07. Council Member Tim Hauber seconded the motion and was carried by unanimous vote.

Approval of Funding Improvement from the EDIT BANS for Accent InterMedia... A funding agreement was presented to council between Accent InterMedia and the Town, whereas the Town shall pay Accent InterMedia an amount not to exceed \$100,000.00, without interest, toward the project costs described in Exhibit A, Scope of Work. Council Member Paul Kraft made a motion to approve Funding Improvement. Council Member John Gilkey seconded the motion and was carried by unanimous vote.

Approval of 2013-B-03, adding Accent InterMedia to Project Description... Town Attorney Chris Sturgeon presented 2013-B-03, amending Ordinance 2011-B-02, adding Accent Intermedia to the list of companies. For the first reading, Council Member John Gilkey made a motion to approve ordinance 2013-B-03. Council Member Paul Kraft seconded the motion and was carried by unanimous vote. For the second reading, Council Member John Gilkey made a motion to approve ordinance 2013-B-03. Council Member Paul Kraft seconded the motion and was carried by unanimous vote.

Departmental Reports:

-Administrative Assistant Trish Fraser presented to council a list from the Planning and Zoning and Building Commissioner's Office of property to be declared surplus. Council Member Paul Kraft made a motion to approve list as surplus. Council Member John Gilkey seconded the motion and was carried by unanimous vote. Council Member Gilkey made a note to make sure hard drives are removed from any computer declared as surplus.

-Administrative Assistant Trish Fraser gave an update on the Duke Energy/Street Light request from the previous meeting. Ms. Fraser advised that LED lights are available, but Duke has not yet initiated the LED program and a proposal of costs will not be ready for another month. Council Member Paul Kraft made a motion to delay this project until we get a quote regarding the LED lighting. Council Member Don Tetley seconded the motion and was carried by unanimous vote. Ms. Fraser will notify all residents involved.

Approval of Sidewalk Project Repair Work with Goodman Construction... Street Commissioner Brad Cummings presented quotes from 3 companies for sidewalk repairs on Bowne, Virginia and Beckett. Goodman came in with \$6.00 a square foot; TSI Paving came in with \$6.00 a square foot; and Norman Estes Excavating came in with \$25.00 a square foot. Commissioner Cummings is requesting that Goodman be awarded with the low quote of \$24,900.00. Council Member Paul Fetter made a motion to approve Goodman Construction to do repair work for \$24,900.00. Council Member John Gilkey seconded the motion and was carried by unanimous vote.

Approval of Paving Bids granted to Gohmann... Street Commissioner Brad Cummings presented the 2013 Paving Bid results and is recommending that the contract be awarded to Gohmann. Commissioner Cummings advised that by bundling the projects together, it will save the Town \$26,757.89. Council Member Paul Fetter made a motion to approve the bid and grant contract to Gohmann. Council Member Tim Hauber seconded the motion and was carried by unanimous vote.

Council Comments

-Council Member Paul Kraft advised that the Peddler's Mall looks great after the clean-up completed by the Street Department. Mr. Kraft asked if the stop sign for Blackiston View was ready to be put up and Attorney Sturgeon advised yes, all advertisements had been completed and the Street Dept. could proceed with putting up the stop sign. Mr. Kraft also asked Street Commissioner Cummings if the Street Dept. could repair the dip in the road at Town Hall. Mr. Cummings advised yes they could.

-Council Member John Gilkey personally commends the city/town committee for a great job and their efforts in providing information.

-Council Member Fetter reiterated what Mr. Gilkey said regarding the city/town committee. Mr. Fetter commented on how awesome the War Memorial was and hoped it would be able to return to Clarksville again in the future. Mr. Fetter also thanked Mr. Kruger and other residents who regularly attend and participate in Town Council meetings.

-Council Member Hauber commended the promoters and organizers of the Vietnam War Memorial and thanked all Veterans for their service. Mr. Hauber advised the Lakeshore Condo residents had a fundraiser to recognize the Police Department and through the fund raiser was able to obtain bullet proof vests for our K-9 Police Dogs.

-Council Member Tetley commended the firefighters for their professionalism in negotiating their contract. Mr. Tetley also recognized the members of the council and legal staff that worked on the contract as well. Mr. Tetley also advised that the firefighters met each and every rider for the Vietnam Wall procession with a hot dog after the ride.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$291,630.16, Town pre-approved claims issued in the amount of \$460,755.77 and Town, Wastewater/Stormwater utility gross payroll ending 08/04/2013 in the amount of \$409,879.01 and Wastewater/Stormwater utility pre-approved claims issued in the amount of \$105,615.95, Wastewater/Stormwater utility current claims in the amount of \$31,624.52. A motion was made by Council Member Paul Kraft to approve the accounts payable registers presented. The motion was seconded by Council Member Bob Popp and was carried by 7-0 vote.

Adjournment... There being no further business to come before the Council at this time, Council Member Gilkey made a motion to adjourn, Council Member Kraft seconded the motion and was carried by 7-0 vote. The meeting was adjourned at 8:05 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 September 2013

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

Bob Polston, President,
Clarksville Town Council