

MINUTES OF A WORK SESSION OF THE CLARKSVILLE
TOWN COUNCIL HELD ON OCTOBER 5, 2015

A work session of the Clarksville Town Council was called to order on October 5, 2015, at 8:24 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, Don Tetley, John Gilkey, Bob Popp, Tim Hauber, Paul Fetter. Also present at the meeting Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Judge James Guilfoyle, Administrative Assistant Anita Neeld, Parks Superintendent Brian Kaluzny Street Commissioner Brad Cummings, Deputy Clerk Sherry Lockard, and Chief of Police Mark Palmer.

Request for approval for Odyssey Case Management Software for Town Court... Judge Guilfoyle came before the council and requested to switch case management software for the Town Court. Judge Guilfoyle advised there would be no cost to the Town, and a savings each year for maintenance of the software, as the State absorbs these costs. Judge Guilfoyle was advised to bring matter to the next council meeting for approval.

Request for approval of sidewalk repair contract with Goodman Construction... Street Commissioner Brad Cummings came before the council and requested approval for sidewalk repairs west of S. Clark Blvd along Stansifer Ave., Howard Ave., Norwood Ave., Arlington Ave., and Park Ave. The estimated total amount is \$30,216.00, with the work to be completed by Goodman construction. Commissioner Cummings was advised to bring this matter to the next council meeting for a vote.

Approval to Pave the Lot of Street and Stormwater Department... Street Commissioner Brad Cummings made a request to have the Street Department Lot and the Stormwater Lot paved. Commissioner Cummings advised he received 5 quotes: (1) E&B Paving: \$61,250.00 (2) TSI Paving \$75,785.00 (3) Dave O'Mara \$62,610.00 (4) MAC Construction \$55,430 (5) Louisville Paving \$60,502.00. Due to this being a time sensitive matter as colder weather is approaching, Council Member Fetter made a motion to suspend the rules and vote at a work session. Council Member Gilkey seconded the motion and was carried by unanimous vote. Street Commissioner Cummings recommended using the low bidder, MAC Construction at \$55,430. Council Member Fetter made a motion to approve request to pave lots, using MAC Construction. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Submission and Presentation of Addendum to Rumpke Contract... Street Commissioner Brad Cummings presented an addendum to the contract with Rumpke. The addendum states that from January 1, 2016-December 31, 2016 Rumpke shall continue to provide weekly solid waste collection for residential units within the Town for the sum of \$8.71/unit, with a general average of 1,787 residential units/month, but will be negotiated between the Town and Rumpke. Commissioner Cummings was advised to bring this matter to the next council meeting for a vote.

Discussion of Placement of Stop Sign at Wildwood and Maplewood Drive and Old Potter Lane... Town Attorney Rebecca Lockard came before the council with a recommendation of the TRC to place stop signs in two locations. Discussion was held and a consensus was reached by the council to have the stop sign placed on Maplewood instead of Wildwood, as recommended by TRC. Attorney Lockard was advised to bring this matter before the council at the next meeting for a vote.

Request to amend salary ordinance for the COPS grant, allowing two additional officers... Chief Palmer made a request to the council to have the salary ordinance amended, adding the two additional officers that will be hired for the COPS grant recently received. An amendment will be brought before the council at the next regularly scheduled meeting.

Council Member Tetley commented on speed limit signs in neighborhoods, specifically on Kingston. Street Commissioner Cummings stated he is looking into all areas in order to get something more uniform as far as neighborhood speed limits.

Adjournment... There being no further business to come before the Council at this time, Council Member Gilkey made a motion to adjourn, Council Member Hauber seconded the motion and was carried by unanimous vote. The meeting was adjourned at 8:59 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 19th day of October 2015

Bob Polston, President
Clarksville Town Council