

**MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD
ON OCTOBER 06, 2014**

A regular meeting of the Clarksville Town Council was called to order on October 06, 2014, 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, Don Tetley, Bob Popp, Tim Hauber, Paul Fetter and John Gilkey. Also present at the meeting Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Fire Chief Tom Upton, Police Chief Mark Palmer, Mike Huff for Street Superintendent Brad Cummings, Director of Stormwater Tom Clevidence, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Commissioner Ilpo Majuri, Administrative Assistant Anita Elliott-Neeld, Project Coordinator Brittany Montgomery, Redevelopment Director Nick Lawrence, and Deputy Clerk Sherry Lockard.

Presentation of Departmental Promotions within the Police Department... Chief Palmer, Assistant Chief Kirby, and Council Member Hauber presented promotions to 18 year veteran **Sgt. Ray Hall**, 14 year veteran **Corporal Tim Beyerle**, and 8 year veteran **Corporal Jason Tackett**. Congratulations to all three officers on their promotion and dedication to the department.

PUBLIC COMMENTS: None.

APPROVAL OF MINUTES: Council member Kraft made a motion to approve the minutes of the 09/15/2014 regular meeting and work session. Council Member Hauber seconded the motion and was carried by unanimous vote. Council Member Kraft made a motion to approve the minutes of the 9/15/2014 Public Hearing on the 2015 Budget Adoption. Council Member Hauber seconded the motion and was carried by a 6-0-1 vote, with Council Member Fetter abstaining.

Adoption of Zoning Ordinance 2014-Z-06, an ordinance rezoning from a R1 and a B1 to a PUD... Attorney Rebecca Lockard presented Ordinance 2014-Z-06, with a favorable recommendation from the Plan Commission, an ordinance changing the zoning classification of 707 and 707 Providence Way. For the first reading a motion was made by Council Member Gilkey to approve Ordinance 2014-Z-06. The motion was seconded by Council Member Hauber and was carried by unanimous vote. For the second reading a motion was made by Council Member Gilkey to approve Ordinance 2014-Z-06. The motion was seconded by Council Member Hauber and was carried by unanimous vote.

Adoption of Ordinance 2014-B-02, an ordinance amending 2011-B-02, amending the EDIT BAN project description ... Attorney Rebecca Lockard presented Ordinance 2014-B-02, an ordinance amending 2011-B-02, amending the Project Description by adding **Southern Indiana Tennis Center**. For the first reading a motion was made by Council Member Kraft to approve Ordinance 2014-B-02. The motion was seconded by Council Member Fetter and was carried by unanimous vote. For the second reading a motion was made by Council Member Kraft to approve Ordinance 2014-B-02. The motion was seconded by Council Member Fetter and was carried by unanimous vote.

Approval of Funding Agreement with the Town of Clarksville and Southern Indiana Tennis Center ... Attorney Rebecca Lockard presented the Funding Agreement between the Town and Southern Indiana Tennis Center, detailing the provisions of the economic objectives. Council Member Fetter made a motion to approve the funding agreement with SITC. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Adoption of Ordinance 2014-BUD-08, an ordinance adopting the 2015 BUDGET ... Attorney Chris Sturgeon presented Ordinance 2014-BUD-08, an ordinance adopting the 2015 BUDGET. For the first reading a motion was made by Council Member Tetley to approve Ordinance 2014-BUD-08. The motion was seconded by Council Member Kraft. The vote came out as 6-0-1, with Council Member Fetter abstaining. Discussion was held. Council Member Gilkey stated he felt the whole budget process was lacking due to the fact that the entire council did not meet with all of the department heads. Council Member Fetter added that he would like

to have a workshop regarding the budget process. Town Attorney Sturgeon asked deputy clerk treasurer what would happen if we were to schedule workshops at this time. Deputy Clerk Lockard replied that there was not enough time to have workshops, re-advertise, conduct a public hearing and then have an adoption hearing before the budget submission deadline. Ms. Lockard also noted that the entire Town budget was sent via email to all Council Members, along with last year's budget, in order for Council Members to view and ask questions or voice concerns. Ms. Lockard noted that she received zero responses when that email went out (August 11th). Council Member Fetter advised he would change his vote if council liaisons had spoken with their department head, and re-iterated that he would have liked to have had a meeting. Council Member Popp advised that we did have a public hearing on September 15th, and noted that Council Member Fetter did not attend that meeting. Council Member Popp also noted that council members had received the figures/numbers of the budget and if questions or concerns were had, they should have been raised prior to the date of the budget adoption. Council Members were then asked if they had spoken to their department heads about their budget, and council members advised they had spoken with department head liaison. Council Member Popp then advised that as liaisons, they should be discussing the budget of their appointed department throughout the year, and not just during budget time. Council President Polston then called for a re-vote on the approval of Ordinance 2014-BUD-08. For the first reading, Council Member Tetley made a motion to approve 2014-BUD-08. Council Member Kraft seconded the motion and was carried by unanimous vote. For the second reading, Council Member Tetley made a motion to approve 2014-BUD-08. Council Member Kraft seconded the motion and was carried by unanimous vote.

Adoption of Ordinance 2014-BUD-09, a transfer ordinance in the LOIT, EDIT and GENERAL funds... Attorney Chris Sturgeon presented Ordinance 2014-BUD-09, a transfer ordinance for LOIT, EDIT and General Funds. For the first reading a motion was made by Council Member Kraft to approve Ordinance 2014-BUD-09. The motion was seconded by Council Member Fetter and was carried by unanimous vote. For the second reading a motion was made by Council Member Kraft to approve Ordinance 2014-BUD-09. The motion was seconded by Council Member Fetter and was carried by unanimous vote.

Chris Sturgeon extended his personal thanks to all those who called or messaged him during his absence. Mr. Sturgeon also noted that the public hearing that was scheduled for this evening regarding the acquisition of property from CSX has been moved to the next meeting.

Request for Approval of Contract for Beechwood Manor and Maple Court... Project Coordinator Brittany Montgomery requested approval for contract between the Town and Dave O'Mara Contractor, in the sum of \$5,975,439.88, for work to be completed on the Beechwood Manor/Maple Court project, to be paid from the Stormwater Bond. Ms. Montgomery advised that construction work would begin in early November, with residential work to start sometime in late December or January. Council Member Gilkey made a motion to approve the contract with Dave O'Mara Contractor in the sum of \$5975, 439.88. Council Member Fetter seconded the motion and was carried by unanimous vote.

Council Comments

- Council Member Kraft commented on how great McKinley Avenue looked.
- Council Member Fetter congratulated the officers who received their new ranks.
- Council Member Hauber congratulated the Police Dept. for winning a trophy for best police car at a car show hosted by John Jones dealership. Mr. Hauber also noted there was a situation in district #1 regarding Lakeshore Condos being in the Flood Plain. Mr Hauber read a letter from the Association President and residents thanking Brittany Montgomery and the Town for all of their work in straightening out the situation. Mr. Hauber then thanked Ms. Montgomery for her efforts.
- Council Member Tetley welcomed Mr. Sturgeon back to work.
- Council Member Popp stated it was nice to have Mr. Sturgeon back and announced the hiring of the Town's newest employee, Missy Stotts, in the Planning and Zoning department. Mr. Popp also reminded everyone that October is Breast Cancer awareness month, and that each and everyone one of us needs to do what is necessary to maintain good health. Mr. Popp also thanked Mr. Fetter for changing his vote on the budget ordinance.

-Police and Fire departments submitted departmental reports.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$326,978.70, Town pre-approved claims issued 9/16/2014 through 10/06/2014 in the amount of \$636,058.11, Town and Wastewater/Stormwater utility gross payroll ending 9/28/14 in the amount of \$407,544.65, Wastewater/Stormwater utility current claims in the amount of \$311,638.15, Wastewater/Stormwater utility prewritten claims in the amount of \$157,007.23. 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 Gilkey made a motion to adjourn, Council Member Fetter seconded the motion and was carried by unanimous vote. The meeting was adjourned at 7:34 P.M.

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

Minutes approved by the Clarksville Town Council
on the 20th day of October 2014

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

Bob Polston, President,
Clarksville Town Council