

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON OCTOBER 17, 2016

A meeting of the Clarksville Town Council was called to order on October 17, 2016 at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Council President, Paul Fetter, who chaired the meeting.

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

Invocation: Performed by Pastor Terry Blackford, prospective Police Chaplain.

Recognition of Firefighters... Chief Skaggs recognized firefighters on A Crew for their work during the cleanup of the overturned cattle truck on I-65. Special thanks to Capt. Theriac for his quick thinking along with the crew of B. Leake, B. Lienhart, and J. Phillips, and Dan Cristiani for coming out with the necessary equipment that expedited clean up and saved the Town money by using his equipment.

Public Comments: None

Approval of Minutes: Council Member Worrall made a motion to approve the minutes from the 10/3/16 regular meeting. Council Member Stonecipher seconded the motion and was carried by unanimous vote.

Denial of Special Parking Application... Ms. Wilson came before the council and advised TRC gave an unfavorable recommendation regarding the parking application. Discussion was held. Council Member Gilkey made a motion to accept recommendation of TRC and deny parking application. Council Member Hauber seconded the motion and was carried by unanimous vote.

Approval of Contract with Dave O'Mara for paving at WWTP... A contract with Dave O'Mara was presented to council for paving at WWTP in the sum of \$126,272.50, Council Member Stonecipher requested it be modified as to not include interest on late payment. Council President Fetter made a motion to approve contract as modified not to include interest. Council Member Stonecipher seconded the motion and was carried by unanimous vote.

Approval of General Service Contract with VS Engineering... Sharon Wilson presented a general services contract with VS Engineering. Council Member Fisher made a motion to approve contract with VS Engineering. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Local Roads and Bridges Matching Grant Agreement... Town Attorney Chris Sturgeon presented an agreement with INDOT for the Local Roads and Bridges Matching Grant. Council Member Hauber made a motion to approve agreement with INDOT. Council Member Voignier seconded the motion and was carried by unanimous vote.

Approval of 2016-R-14, a resolution approving Interlocal Agreement with Clark County regarding Applegate Lane Paving... Town Attorney Chris Sturgeon presented an Interlocal Agreement with Clark County regarding Applegate Lane paving. Council Member Gilkey made a motion to approve interlocal agreement. Council member Worrall seconded the motion and was carried by unanimous vote.

Approval of 2016-G-11, amending 98-G-07, regarding section 1.02 Equal Employment Opportunity... Town Attorney Chris Sturgeon presented 2016-G-11, an ordinance amending 98-G-07, regarding Equal Employment Opportunity. For the first reading, Council Member Stonecipher made a motion to approve 2016-G-11. Council Member Fisher seconded the motion and was carried by unanimous vote. For the second reading, Council Member Stonecipher made a motion to approve 2016-G-11. Council Member Fisher seconded the motion and was carried by unanimous vote.

Presentation of 2016-S-08, a salary ordinance amending section 3.4 of 2016-S-01... Town Attorney Chris Sturgeon presented salary ordinance 2016-S-08, regarding section 3.4 ordinance 2016-S-01, Planning and Development Department. Council Member Gilkey made a motion to table this as there has been no discussion on this and would like to have it a work session. Council Member Fisher seconded the motion to table and the motion did not pass with a 3-4 vote, with Council Members Fetter, Worrall, Voignier, Hauber voted nay to table. Since motion did not pass, Council President Fetter called for a motion to pass. Council Member Hauber made a motion to pass 2016-S-08. Council Member Voignier seconded the motion and the motion passed 4-3, with Council Members Stonecipher, Gilkey and Worrall voting nay. This ordinance will require another reading at the next meeting since it was not passed unanimously.

Approval of 2016-R-15, a resolution assuring a policy of non-discrimination... Town Attorney Chris Sturgeon presented a resolution assuring a policy of non-discrimination. Council Member Stonecipher made a motion to approve 2016-R-15. Council Member Voignier seconded the motion and was carried by unanimous vote.

Approval of 2016-R-16, a resolution to dispose of Surplus Equipment... Town Attorney Chris Sturgeon presented resolution 2016-R-16, a resolution regarding the disposal of surplus equipment for the Dept. of Public Works, the Police Dept. and Town Hall. A detailed list is available in the Clerk Treasurer's Office. Council Member Hauber made a motion to approve resolution 2016-R-16. Council Member Voignier seconded the motion and was carried by unanimous vote.

Public Hearing Comments for Additional Appropriation, as advertised. No one from the public came forward to comment.

Approval of 2016-BUD-11, an additional appropriation for the Rainy Day Fund... Town Attorney Chris Sturgeon presented ordinance 2016-BUD-11, an additional appropriation for the Rainy Day Fund, in the amount of \$99,974.53. For the first reading, Council Member Voignier made a motion to approve additional appropriation for Rainy Day Fund. Council Member Hauber seconded the motion and was carried by unanimous vote. For the second reading, Council Member Voignier made a motion to approve additional appropriation for Rainy Day Fund. Council Member Hauber seconded the motion and was carried by unanimous vote.

Approval of 2016-G-12, an ordinance establishing a period for abatement of non-conforming commercial refuse enclosures... Town Attorney Greg Fifer presented 2016-G-12, an ordinance establishing a period for abatement of non-conforming commercial refuse enclosures. For the first reading, Council Member Voignier made a motion to approve 2016-G-12. Council Member Gilkey seconded the motion and was carried by unanimous vote. For the second reading, Council Member Voignier made a motion to approve 2016-G-12. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of 2016-Z-5, amending Zoning Map for real estate known as 1413-1421 Progress Way... Town Attorney Greg Fifer presented ordinance 2016-Z-5, an ordinance amending zoning map for real estate known as 1413-1421 Progress Way, to change from a B-1 to a B-2. For the first reading, Council Member Stonecipher made a motion to approve zoning change. Council Member Voignier seconded the motion and was carried by unanimous vote. For the second reading, Council Member Stonecipher made a motion to approve zoning change. Council Member Voignier seconded the motion and was carried by unanimous vote.

Council Comments

-Council Member Hauber stated he got to be the first to taut the ClarkFest and how great it was. Hopes it grow every year.

-Council Member Voignier stated Clarkfest was very good and we should go ahead and set the date for next year. Ms. Voignier also applauded Silver Creek and their marching band on competition at State level.

-Council Member Fisher stated he missed the Clarkfest due to a family wedding, which now increases his family members to 114.

-Council Member Gilkey gave accolades to all who helped with Clarkfest and stated it is a tremendous asset to this community. Mr. Gilkey also stated that he attended the IACT

conference and encouraged his colleagues to read the PowerPoints of information he sent to them.

-Council Member Stonecipher congratulated the police department for making the arrest on the hit and run accident last week.

-Council President Fetter stated that Clarkfest was awesome and is greatly appreciated by the Town.

Approval of Claims: Accounts payable registers presented for approval consisted of Town current claims in the amount of \$100,446.69, Town pre-approved claims issued through 10/17/2016 in the amount of \$309,792.53, Wastewater/Stormwater utility current claims in the amount of \$61,146.05, Wastewater/Stormwater utility prewritten claims in the amount of \$11,660.03, SW Bond Register in the amount of \$11514.03. Council Member Voignier made a motion to approve claims registers presented. Council Member Gilkey seconded the motion and passed unanimously.

Adjournment... There being no further business to come before the Council at this time, on a motion made by Council Member Voignier, seconded by Council Member Stonecipher, and carried by unanimous vote, the October 17, 2016 meeting of the Clarksville Town Council adjourned at 8:03 P.M.

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

Minutes approved by the Clarksville Town Council
on the 7th day of November, 2016.

Robert P Leuthart, Clerk-Treasurer
Of the Town of Clarksville, IN

Paul Fetter, President,
Clarksville Town Council