

MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD
ON OCTOBER 19, 2015

A regular meeting of the Clarksville Town Council was called to order on October 19, 2015, 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, John Gilkey, Don Tetley, Bob Popp, Tim Hauber, Paul Fetter, Paul Kraft. Also present at the meeting, Clerk Treasurer Robert Leuthart, Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Fire Chief Tom Upton, Chief Of Police Mark Palmer, Street Commissioner Brad Cummings, Wastewater Superintendent Mike Otto, Redevelopment Director Nick Lawrence, Planning Director Sharon Wilson, Parks Superintendent Brian Kaluzny, Stormwater Director Tom Clevidence, Associate Planner Dylan Fisher, Project Coordinator Brittany Montgomery, Administrative Assistant Anita Neeld, and Deputy Clerk Sherry Lockard.

Presentation of Volunteer Recognition Award to Jim Payne... Chief Palmer, with Asst. Chief Kirby and Council Member Hauber, presented the Volunteer Recognition Award to Mr. Jim Payne. Chief Palmer stated that Mr. Payne was the man behind the scenes. Chief Palmer stated that Mr. Payne spearheaded the Neighborhood Watch program, was responsible for portions of the Code Red program, as well as the Drug Kick Back program.

Swearing in of Officers Demetrius Latham, John Smith and Christopher Bartley... Chief Palmer, along with Assistant Chief Kirby and Council Member Hauber called Demetrius Latham, John Smith and Christopher Bartley up to be sworn in by Judge James Guilfoyle. Chief Palmer stated that these officers have been in the reserve program and have put their time and efforts into the training to become a police officer. All three officers thanked the Chief and the residents for the opportunity to serve and protect.

Swearing in of Firefighter Michael Blum... Chief Upton, along with Asst. Chief Hendrick and Council Member Tetley called Michael Blum up to be sworn in by Judge James Guilfoyle. Chief Upton stated that Michael has been a volunteer firefighter and has acquired the following certifications: EMT, Firefighter I and Firefighter II, and Hazmat Operations and Awareness. Firefighter Blum thanked his family for their support.

Promotion of Firefighter Corey Potts to Sgt... Chief Upton, along with Asst. Chief Hendrick and Council Member Tetley up to accept his promotion to Sgt. Chief Upton stated Sgt. Potts started as a volunteer FF in 2007. Chief Upton advised that Sgt. Potts took the lead with the Dive Team and has taken responsibility for the team and does monthly inspections on the equipment, along with obtaining many certifications: EMT, FF I and FF II, Hazmat Operations and Awareness, and Swift Water and Boat Rescue. Sgt. Potts thanked all those responsible for his training and his family for putting up with the 24 hour shift schedule.

Public Comments...

-Mike Mustain, 708 Flatwoods Drive, Clarksville, IN. Inviting everyone, The Clarksville Historical Society will once again host the Veteran's Day Ceremony at the Clarksville War Memorial, located on the campus of the Clarksville Municipal Center, 2000 Broadway, Clarksville, IN. The ceremonies will begin at 2:00 p.m. on November 8th, 2015. Music will be provided by the Singers of the Son of the Ohio Falls United Methodist Church located here in Clarksville. Our Color Guard will once again be provided by the American Legion Post 204 Honor Guard, located in Sellersburg. Our guest speaker this year will be John Mustain, Director of Veteran Outreach for the Epilepsy Foundation of Kentuckiana, (serving all of Kentucky and Clark, Floyd, and Harrison counties in Indiana). Ms. Mustain is also the Co-Founder and CEO of the Kentucky Veterans of the Year Initiative. Mr. Mustain holds an M.S.S.W. with honors from the University of Louisville, with specializations in Mental Health and Gerontology. Ms. Mustain served in the U.S. Army from 1977-1983. He served as a Combat Arms Non-Commissioned Officer with the 82nd Airborne, the 101st Airborne and was a recruiter out of the Louisville District. John is a member of the DAV, American Legion, AMVETS, NABVETS and JEVCO. Yes, I'm also proud to he is also my younger brother.

-MaryAnn Crabtree, 8 Lakeshore Drive, Clarksville, IN. The following are the speaking notes of Ms. Crabtree and she requests they be added officially to the minutes. "As President of

Lakeshore Condominiums Assn., Board of Managers, I address the council as the representative of the 72 owners of our association. Firstly, I thank deputy clerk Lockard for quickly responding to upload on the website the omitted attachment referenced in the September 21st, 2015 meeting minutes. Secondly, my question to you. Was the attachment referred to in the September 21st minutes included with the “packets” provided to each council member? If not, I request a motion be made to amend the minutes to show the inclusion of this attachment in order that the permanent record of the meeting of September 21st, 2015 be accurate. I request these comments be included in the official minutes of this meeting. A copy is provided for transcription purposes.”

Approval of Minutes... Council Member Fetter made a motion to approve the minutes of the 10/5/15 regular meeting. Council Member Hauber requested an amendment to the public comments of Ms. Ballew regarding the fairness ordinance. Council Member Hauber seconded the motion, with the added amendment and was carried by a 6-0-1 vote, with Council Member Kraft abstaining. Council Member Fetter made a motion to approve the minutes of the 10/5/15 work session. Council Member Hauber seconded the motion and was carried by a 6-0-1 vote, with Council Member Kraft abstaining.

Approval of Resolution 2015-R-13, a resolution establishing Town Court participation in the Odyssey Case Management System... Town Attorney Chris Sturgeon presented Ordinance 2015-R-13, establishing Town Court participation in the Odyssey Case Management System. Council Member Gilkey made a motion to approve Resolution 2015-R-03. Council Member Kraft seconded the motion and was carried by unanimous vote. A MOA was also submitted with this resolution.

Approval of Ordinance 2015-S-09, an amendment so salary ordinance 2014-S-11, adding additional officers to accommodate the COPS grant... Town Attorney Chris Sturgeon presented Ordinance 2015-S-09, an amendment to salary ordinance 2014-S-11, adding additional police officers. For the first reading, Council Member Hauber made a motion to approve Ordinance 2015-S-09. Council Member Fetter seconded the motion and was carried by unanimous vote. For the second reading, Council Member Hauber made a motion to approve Ordinance 2015-S-09. Council Member Fetter seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2015-BUD-10, a transfer ordinance of previously appropriated money... Town Attorney Chris Sturgeon presented Ordinance 2015-BUD-10, a transfer ordinance for previously appropriated money. For the first reading, Council Member Fetter made a motion to approve Ordinance 2015-BUD-10. Council Member Kraft seconded the motion and was carried by unanimous vote. For the second reading, Council Member Fetter made a motion to approve Ordinance 2015-BUD-10. Council Member Kraft seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2015-ST-02, an ordinance for One Way Stops at Wildwood Drive and Maplewood Drive... Town Attorney Rebecca Lockard presented Ordinance 2015-ST-02, an ordinance for one way stops at Wildwood Drive and Maplewood Drive. For the first reading, Council Member Hauber made a motion to approve Ordinance 2015-ST-02. Council Member Gilkey seconded the motion and was carried by unanimous vote. For the second reading, Council Member Hauber made a motion to approve Ordinance 2015-ST-02. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2015-ST-03, an ordinance for One Way Stops at Old Potters Lane and Addmore Lane... Town Attorney Rebecca Lockard presented Ordinance 2015-ST-03, an ordinance for one way stops at Old Potters Lane and Addmore Lane. For the first reading, Council Member Gilkey made a motion to approve Ordinance 2015-ST-03. Council Member Tetley seconded the motion and was carried by unanimous vote. For the second reading, Council Member Gilkey made a motion to approve Ordinance 2015-ST-03. Council Member Tetley seconded the motion and was carried by unanimous vote.

Approval of Contract with Goodman Construction for Sidewalk Repair... A contract with Goodman Construction was presented for Sidewalk Repairs, in the estimated amount of \$30,216.00. Council Member Fetter made a motion to approve the contract with Goodman Construction in the estimated amount of \$30,216.00. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Contract with Rumpke for 2016... A contract with Rumpke for annual services was presented in the amount of \$8.71 per unit, per month, based on approximately 1,787 residential units, with possible negotiations between the Town and Rumpke in regards to the count of units. Council Member Kraft made a motion to approve the contract with Rumpke for 2016. Council Member Popp seconded the motion and was carried by unanimous vote.

Departmental Comments:

-Project Coordinator Brittany Montgomery gave an update regarding Emery Crossing and stated that the Corp has awarded a contract for work to be completed. Ms. Montgomery also stated that the Town received a Flood Plain Manager Award for the work that has been done. Ms. Montgomery also submitted information regarding the Flood Plain Insurance Program, along with a bulletin regarding flood risks. Council Member Gilkey asked if it was still necessary to keep Emery Crossing closed. Ms. Montgomery advised it was the recommendation that we received.

Council Comments

-Council Member Hauber commented in regards to the public comments given by Ms. Berry at the previous council meeting regarding a residence on Providence Way. Council Member Hauber stated that Jim and Sandy Williams helped the resident in question get his property back in shape and that the situation has de-escalated.

-Council Member Gilkey stated that the French students associated with Sister Cities are here and that they were impressed with their visit to the Clarksville Police Department. Council Member Gilkey commended all those connected for their time and effort.

-Council Member Fetter congratulated Project Coordinator Brittany Montgomery in reference to the Flood Pain Award and the insurance rate.

-Council Member Hauber added an additional comment on this historic day for progress, as Officer Demetrius Latham is the first African American Police Officer for Clarksville Police Department.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$177,966.61, Town pre-approved claims issued through 10/19/2015 in the amount of \$768,167.93. Wastewater/Stormwater utility current claims in the amount of \$40,941.35, Wastewater/Stormwater utility prewritten claims in the amount of \$89,420.14, WW Bond in the amount of \$733,074.26, Payroll claims for week ending 10/11/15 in the amount of \$349,917.47. 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 Tetley made a motion to adjourn, Council Member Gilkey seconded the motion and was carried by unanimous vote. The meeting was adjourned at 7:53 p.m.

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

Minutes approved by the Clarksville Town Council
on the 2nd day of November 2015

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

Bob Polston, President,
Clarksville Town Council