

**MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD
ON OCTOBER 20, 2014**

A regular meeting of the Clarksville Town Council was called to order on October 20, 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 Clerk Treasurer, Robert Leuthart, Town Attorney Chris Sturgeon, Fire Chief Tom Upton, Police Chief Mark Palmer, Street Superintendent Brad Cummings, Director of Stormwater Tom Clevidence, Wastewater Superintendent Mike Otto, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Commissioner Ipo Majuri, Administrative Assistant Anita Elliott-Neeld, Project Coordinator Brittany Montgomery, Redevelopment Director Nick Lawrence, and Deputy Clerk Sherry Lockard.

Recognition of Clarksville Parks Department... Parks Superintendent Brian Kaluzny announced that the Clarksville Parks Department, through Wooded View Golf Course, received a Community Award from the Special Olympics of Clark County for their work and participation in hosting Special Olympics Golf. Wooded View Golf Course has had this program for fifteen (15) years and one of this year's participants will be going to California to compete in the Special Olympic Games held there.

PUBLIC COMMENTS: David Thompson, 13 Sunset Drive, Clarksville, IN. Mr. Thompson thanked the Town and all departments involved in getting his street paved. Mr. Thompson advised all residents are enjoying their newly paved road.

APPROVAL OF MINUTES: Council member Gilkey made a motion to approve the minutes of the 10/06/2014 regular meeting and the 10/06/2014 executive session. Council Member Hauber seconded the motion and was carried by unanimous vote.

Public Hearing for duly advertised Additional Appropriation for JAG Grant #7 and Homeland Security/FEMA grant... Town Attorney Chris Sturgeon announced the scheduled hearing for the additional appropriation for JAG Grant and Homeland Security/FEMA grant and asked if any members of the public would like to come forward and make a comment regarding this additional appropriation. No one from the public came forward to comment. Attorney Sturgeon asked the council members if they had received any comments from the public regarding this hearing or the additional appropriation. No comments were received.

Adoption of 2014-BUD-10, Additional Appropriation for JAG Grant #7 and Homeland Security/FEMA grant... With no comments from the public, Council President Polston called for a motion for 2014-BUD-10, an additional appropriation. This ordinance will require two readings. For the first reading Council Member Kraft made a motion to approve 2014-BUD-10. Council Member Gilkey seconded the motion and was carried by unanimous vote. . For the second reading Council Member Kraft made a motion to approve 2014-BUD-10. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Public Hearing for duly advertised for purpose of property acquisition from CSX... Town Attorney Chris Sturgeon announced the scheduled hearing for the acquisition of property/easements from CSX for the Stormwater Project and asked if any members of the public would like to come forward and make a comment regarding this matter. No one from the public came forward to comment. Attorney Sturgeon asked the council members if they had received any comments from the public regarding this hearing or the acquisition of property. No comments were received. Attorney Sturgeon advised that he was going to present a resolution regarding acquiring this property through the condemnation process, but advised that he had spoken with representatives of CSX and they have agreed to grant us the easements.

Approval for the Purchase of Easements from CSX... Town Attorney Chris Sturgeon advised that CSX will be granting the Town the easements at a purchase price of \$51,100.00. Council Member Gilkey made a motion to approve the costs of the easements and to purchase them from CSX. Council Member Tetley seconded the motion and was carried by unanimous vote.

Approval for Council President to approve necessary documents for purchase of easements... Council Member Gilkey made a motion to approve Council President Polston to sign any necessary documents relating to the purchase of the easements and the agreed upon purchase price. Council Member Hauber seconded the motion and was carried by unanimous vote.

Approval of 2014-S-08, amending 2014-S-02 and formalizing promotions and ranks to coincide with salary ordinance for Police Department... Town Attorney Chris Sturgeon presented Ordinance 2014-S-08, amending 2014-S-02, formalizing promotion and ranks within the Police Department. This ordinance does not change pay amounts, only the number of ranks were adjusted. This ordinance will require two readings. For the first reading Council Member Hauber made a motion to approve ordinance 2014-S-08. Council Member Kraft seconded the motion and was carried by unanimous vote. For the second reading Council Member Hauber made a motion to approve ordinance 2014-S-08. Council Member Kraft seconded the motion and was carried by unanimous vote.

Release of Letter Credit on Independence Place Subdivision by Nebar Investment, LLC... Planning Consultant Sharon Wilson requested to release the letter of credit, with approval release contingent upon notice of termination, which is basic paperwork to be completed by applicant. Council Member Popp made a motion to approve release, contingent upon notice of termination to be completed by applicant. Council Member Kraft seconded the motion and was carried by unanimous vote.

Swearing in of new Firefighter Dennis Brishaber... Fire Chief Upton, Assistant Chief James Hendrick and Council Member Don Tetley called firefighter Dennis Brishaber forward to be sworn in by Judge Mickey Weber. Firefighter Brishaber was sworn in and welcomed to the department.

Promotion of Justin Gouldy from First Class Officer to Sergeant Position... Assistant Chief James Hendrick and Major David Wood called first class firefighter Justin Gouldy forward to present him with his promotion to Sergeant. Asst. Chief Hendrick advised Sgt. Gould has streamlined the EMS supplies and has maintained the budget for those supplies and has saved the department money. Sgt. Gouldy is also the head of Departmental CPR and liaison to our training council with Clark Memorial Hospital. Sgt. Gouldy trains all department members and Town staff and community members with an interest in learning CPR.

Council Comments

-Council Member Tetley announced how proud he was of our Fire Department and what a great group of firefighters we have.

-Council Member Gilkey thanked all involved with RiverFest last weekend. The weather was chilly, but it was a great event. Mr. Gilkey thanked the Parks Dept. and Police Dept. for their hard work during this event.

-Council Member Popp discussed October as being Breast Cancer Awareness Month at the last meeting. Mr. Popp reiterated the importance of awareness again at this meeting and stated he failed to mention his wife, who is a 26 year survivor of this disease, along with Susan G. Komen and her organization, Susan G. Komen for the Cure. The Susan G. Komen Organization was started by her sister, Nancy Brinker, and has raised billions of dollars for research and has helped countless women all over the world. Mr. Popp also stated that October was a big month for other types of awareness as well; Prevent Domestic Violence, National Bully Prevention, Adopt a Shelter Dog, Depression Awareness, and Health Literacy, just to name a few.

-Council President Polston echoed Mr. Gilkey's comments regarding RiverFest and thanked all for their efforts in making it another successful event for the Town.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$84,026.89, Town pre-approved claims issued 10/7/2014 through 10/20/2014 in the amount of \$456,940.35, Town and Wastewater/Stormwater utility gross payroll ending 9/14/14 in the amount of \$321,038.64 and 10/12/2014 in the amount of \$320,136.34, Wastewater/Stormwater utility current claims in the amount of \$24,509.26,

Wastewater/Stormwater utility prewritten claims in the amount of \$75,955.17, Pre-paid Bond claims in the amount of \$24,000.00, Bond claims in the amount of \$1,552,692.43, and BAN Claims in the amount of \$106,217.33. Council Member Kraft made a motion to approve claims registers presented. Council Member Fetter 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 7:23 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 November 2014

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

Bob Polston, President,
Clarksville Town Council