

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON NOVEMBER 7, 2016

A meeting of the Clarksville Town Council was called to order on November 7, 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 John Eckert of Ohio Falls United Methodist Church.

Swearing in of Police Officer John Miller... Judge Guilfoyle swore in Clarksville's latest hire, John Miller.

Public Comments:

-Teresa Ballew, 472 Kensington, Clarksville, IN. Ms. Ballew read a statement on behalf of Jim Williams. See attachment A.

-Kevin Popeck, 1825 Turpin Drive, Clarksville, IN. Mr. Popeck commented on the traffic conditions of Veteran's Parkway and advised there was too much traffic to be safe and maybe a stop light should be installed at Lombardy.

Approval of Minutes: Council Member Stonecipher made a motion to approve the minutes from the 10/17/16 regular meeting with the modification and that the minutes be modified to show his statement to not include interest for late payment, the 10/17/16 Executive Session and the 10/18/16 Executive Session. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval 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. This is the 2nd reading for this ordinance. Council Member Voignier made a motion to pass 2016-S-08. Council Member Hauber seconded the motion and the motion passed 4-3, with Council Members Gilkey and Fisher voting nay and Council Member Stonecipher abstained.

Approval of Agreement with Infinite Solutions for IT Services for Police and Fire Department... An agreement with Infinite Solutions was presented to the council in the amount of \$33,135.69 for IT services for the Police and Fire Department. Council Member Gilkey made a motion to approve the agreement. Council Member Hauber seconded the motion and was carried by unanimous vote.

Approval of Renewal of Workman's Comp and Liability Insurance... Neace Lukens Assured Partners presented to council a renewal packet for workman's comp and liability insurance with a recommendation from the Insurance Committee to approve BRIT/Bitco as the provider for workman's comp and Liability Insurance. Council Member Stonecipher made a motion to accept the recommendation to use BRIT/Bitco. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of General Services Agreements with HMB Professional Engineers, Flynn Brothers, Dave O'Mara Contractor Inc., and MAC Construction & Excavating... Council Member Gilkey made a motion to accept all agreements as presented. Council Member Hauber seconded the motion and was carried by unanimous vote.

Approval of Funding Agreement with Sethi Development LLC... A funding agreement with Sethi Development, LLC, was presented to the council. Council Member Stonecipher made a motion to approve the funding agreement. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Calendar Year 2017 Town Council Meetings and Work Sessions scheduled...

The Town Council Meeting Calendar was presented for approval. Council Meetings in 2017 will be moved to the first and third Tuesdays of the month. Council Member Fisher made a motion to approve the calendar for 2017. Council Member Stonecipher seconded the motion and was carried by unanimous vote.

Approval of 2016-R-17, an Interlocal Agreement with Clark County and the Town of Sellersburg for a study of State Road 311 Corridor...

Resolution 2016-R-17, an interlocal agreement with Clark County and Town of Sellersburg for a study of SR 311 corridor was presented to the council. Council Member Gilkey made a motion to approve Resolution 2016-R-17. Council Member Stonecipher seconded the motion and was carried by unanimous vote.

Approval of 2016-Z-06, an ordinance amending Section 225-60 of the Town Zoning Ordinance...

Zoning Ordinance 2016-Z-06, amending section 225-60, was presented to the Council with a favorable recommendation from the Plan Commission. For the first reading, Council Member Voignier made a motion to approve 2016-Z-06. Council Member Hauber seconded the motion and was carried by unanimous vote. For the second reading, Council Member Voignier made a motion to approve 2016-Z-06. Council Member Hauber seconded the motion and was carried by unanimous vote.

Miscellaneous...

-Council Member Stonecipher advised he has spoken to Mr. Oakley about Floyd Memorial Healthcare facility and providing access to his apartment complex and that he would be paying for a traffic study for the Westmont Drive extension.

-Council Member Gilkey stated we need to move forward with a resolution for District Voting and that he has an issue with the Applegate Lane stop sign.

Approval of Donation to FoodieFest... Discussion was held regarding donating \$500.00 to FoodieFest, a tasting event and a sponsor of 4 charities. Council President Fetter made a motion to approve donation. Council Member Fisher seconded the motion and passed 6-1 with Council Member Stonecipher abstaining from the vote.

Council Comments

-Council Member Hauber thanked the Fire Department for their quick response regarding an accident involving a family member.

-Council Member Voignier encouraged everyone to please vote tomorrow.

-Council Member Fisher reminded everyone that Friday is Veteran's Day and inquired about the completion of the WW Treatment plant and the dirt still located at the plant and what our intentions were for using or disposing of the dirt. Also Mr. Fisher asked about the flags on Riverside Drive on residents' properties and it was advised it was for redevelopment survey work.

-Council Member Gilkey commended the Parks Dept. on the success of the Hayride and went on record that he strongly disagreed with Council President Fetter's decision to not allow a county caucus to be held at Town Hall.

-Council President Fetter replied to Council Member Gilkey that he didn't feel it was a good use for the building and that it should remain non-partisan. Mr. Fetter reminded everyone of the Veteran's Day program that will be held at the War Memorial and to remind council members to try and get their questions answered prior to the meeting.

-Council Member Stonecipher commended Council President Fetter for keeping the building non-partisan. Mr. Stonecipher also announced the Family Festival being held at IUS.

Approval of Claims: Accounts payable registers presented for approval consisted of Town current claims in the amount of \$264,368.29, Town pre-approved claims issued through 11/7/2016 in the amount of \$769,235.98, Wastewater/Stormwater utility current claims in the amount of \$56,952.79, Wastewater/Stormwater utility prewritten claims in the amount of \$78,967.58, SW Bond Register in the amount of \$351,888.23, and WW Bond Register in the amount of \$15,259.37. Council Member Gilkey made a motion to approve claims registers presented. Council Member Voignier seconded the motion and passed 6-0-1, with Council Member Stonecipher abstaining.

Adjournment... There being no further business to come before the Council at this time, on a motion made by Council Member Hauber seconded by Council Member Voignier, and carried by unanimous vote, the November 7, 2016 meeting of the Clarksville Town Council adjourned at 9:00 P.M.

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

Minutes approved by the Clarksville Town Council
on the 21st day of November, 2016.

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

Paul Fetter, President,
Clarksville Town Council