

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON NOVEMBER 7, 2017

A meeting of the Clarksville Town Council was called to order on November 7, 2017 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, John Gilkey, David Worrall, Jennifer Voignier, and Aaron Stonecipher. Absent David Fisher.

Invocation: Fr. Joe West from St. Anthony of Padua Catholic Church, 316 N Sherwood Ave, Clarksville, IN 47129.

Public Hearing: Town Manager Kevin Baity advised a public hearing is scheduled for this evening for an Additional/Reduction Appropriation in the General Fund and asked if anyone from the public had any comments. No comments were made by the public.

Approval of Minutes The minutes presented for approval consisted of Town Council Regular Meeting and Work Session held on October 17, 2017. A motion was made by Council Member Hauber to approve the minutes presented. Council Member Gilkey seconded the motion and was carried by 6-0 vote. **Council Member Stonecipher expressed his support for Mr. Gilkey's recommendation that Council Members publish letters of legislative intent as addendum to minutes.**

Approval of Claims: Accounts payable registers presented for approval consisted of Town current claims in the amount of \$306,385.87, Town pre-approved claims issued through 11/7/2017 in the amount of \$495,237.99, Wastewater/Stormwater utility current claims in the amount of \$65,750.89, Wastewater/Stormwater utility prewritten claims in the amount of \$43,830.53. Council Member Gilkey made a motion to approve claims registers presented. Council Member Hauber seconded the motion and was carried by 6-0 vote.

Approval of Ordinance 2017-S-06, an ordinance amending 2016-S-12... Ordinance 2017-S-06, an ordinance amending 2016-S-12, by adding 3 soft ranks of Corporal to the Detective Division, was presented to the Council. This is the second reading for this Ordinance. Council Member Hauber made a motion to approve 2017-S-06. Council Member Gilkey seconded the motion, with the vote being 5-1, with Council Member Voignier voting NAY.

Approval of Ordinance 2017-BUD-06, an Additional/Reduction Appropriation Ordinance for the General Fund... Town Manager Baity came before the Council and presented Ordinance 2017-BUD-06, an additional/reduction appropriation for the General Fund. Public hearing held earlier in meeting and request for additional/reduction was duly advertised. Council Member Gilkey made a motion to approve Ordinance 2017-BUD-06. Council Member Hauber seconded the motion and was carried by 6-0 vote.

Approval of Ordinance 2017-BUD-07, a Transfer Ordinance various Funds... Town Manager Baity came before the Council and presented Ordinance 2017-BUD-07, a transfer ordinance for various funds. Council Member Gilkey made a motion to approve Ordinance 2017-BUD-07. Council Member Worrall seconded the motion and was carried by 6-0 vote.

Approval of 2017-G-11, an Ordinance amending 2007-G-02, fee and copy charges... Ordinance 2017-G-11, an ordinance amending 2007-G-02, fees and charges was presented to Council. Council Member Voignier made a motion to approve. Council Member Worrall seconded the motion and was carried by a 6-0 vote.

Approval of 2017-G-12, an Ordinance amending 2002-G-01, police towed vehicle non-reverting fund... Ordinance 2017-G-12, an ordinance amending 2002-G-01, police towed vehicle non-reverting fund, was presented to Council. Council Member Worrall made a motion to approve. Council Member Stonecipher seconded the motion and was carried by a 6-0 vote.

Approval of 2017-Z-06, an Ordinance amending the zoning map of the Town of Clarksville... Ordinance 2017-Z-06, an ordinance amending the map of the Town of Clarksville, was presented to Council. Council Member Voignier made a motion to approve. Council Member Worrall seconded the motion and was carried by a 6-0 vote.

Approval of 2017-R-11, a Resolution to dispose of Surplus Property... Resolution 2017-R-11 was presented to Council. Surplus list attached to Resolution and available for view in Clerk Treasurer's Office. Council Member Worrall made a motion to approve. Council Member Voignier seconded the motion and was carried by a 5-0-1 vote, with Council President Fetter abstaining.

Approval of Agreement with Stantec for South Clarksville Drainage Analysis... An agreement with Stantec for South Clarksville Drainage Analysis study, in the amount of \$78,148.00, was presented to Council. Council Member Stonecipher made a motion to approve agreement. Council Member Gilkey seconded the motion and was carried by a 6-0 vote.

Approval of Brownfields Assessment Coalition MOA between the Town and the Redevelopment Commission... Approval of Brownfields Assessment Coalition MOA between the Town and the Redevelopment Commission was presented to Council. Council Member Stonecipher made a motion to approve. Council Member Gilkey seconded the motion and was carried by 6-0 vote.

Approval of Donation to Clarksville Cares Campaign... Clarksville Cares Campaign requested a donation from the Council. General consensus of the Council is to match up to \$2500.00 in public donations raised by 11/12/17. Council Member Worrall made a motion to approve donation up to \$2500.00. Council Member Gilkey seconded the motion and was carried by 6-0 vote.

Approval of Resolution 2017-R-12, a resolution authorizing an Interlocal Agreement with Jeffersonville-Clarksville Flood Control District... Resolution 2017-R-12, a resolution authorizing an interlocal agreement with Jeffersonville-Clarksville Flood Control District, to participate in funding for replacement of the Cane Run Flood Control Pump Station. Council Member Gilkey made a motion to approve 2017-R-12. Council Member Worrall seconded the motion and was carried by 6-0 vote.

Council Comments

-Council Member Stonecipher thanked Director Sharon Wilson for helping him uncover a \$210.00 overcharge by Ricoh Printing. Mr. Stonecipher thanked the Public Works Department for cleaning up the War Memorial. Congratulations to the cheer teams at both Silver Creek and Providence for their State rankings of 1st and 3rd, respectively.

Adjournment... There being no further business to come before the Council at this time, on a motion made by Council Member Gilkey, seconded by Council Member Voignier, and carried by 6-0 vote, the November 7, 2017 meeting of the Clarksville Town Council adjourned at 8:17 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 2017.

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

Paul Fetter, President,
Clarksville Town Council