

MINUTES OF THE REORGANIZATIONAL MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON JANUARY 3, 2019

A meeting of the Clarksville Town Council was called to order on January 3, 2019 at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Clerk Treasurer, Robert Leuthart, who chaired the meeting.

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

Invocation: Invocation offered by Pastor Russ Livers, First Southern Baptist Church.

Election of Council President for One Year Term...

Clerk Treasurer Robert Leuthart asked for nominations for Town Council President. Council Member Worrall nominated Council Member Fetter. Council Member Hauber seconded the nomination and was carried by a 6-0-1 vote, with Council Member Fetter abstaining. President Fetter assumed the chair as Council President.

Election of Vice President of Council for One Year Term... Council Member Stonecipher nominated Council Member Hauber for Vice President of Council. Council Member Worrall seconded the nomination and was approved by a 6-0-1 vote, with Council Member Hauber abstaining. Council Member Hauber assumed the position as Vice President.

Election of Secretary of Council for One Year Term... Council Member Hauber nominated Council Member Voignier for Secretary of Council. Council Member Worrall seconded the nomination and was approved by a 6-0-1 vote, with Council Member Voignier abstaining. Council Member Voignier assumed the position as Secretary.

Approval of Selection of Department Heads and Assistants...

-With the recommendation from the Police and Fire Commission to retain Chief Palmer & Assistant Chief Kirby, Council Member Hauber made a motion to appoint Mark Palmer as Chief of Police and David Kirby as Assistant Chief. Council Member Voignier seconded the motion and was carried by 7-0 vote.

-Fire Chief, Assistant Chief, and Fire Marshal: Council Member Stonecipher made a motion to appoint Brandon Skaggs as Fire Chief, Dennis Johnson as Assistant Fire Chief and Brent Wilson as Fire Marshal. Council Member Hunt seconded the motion and was carried by 7-0 vote.

-Street Commissioner and Assistant Street Commissioner: Council Member Worrall made a motion to appoint Brad Cummings as Street Commissioner, Mike Huff as Assistant Street Commissioner. Council Member Gilkey seconded the motion and was carried by 7-0 vote.

-Building Commissioner: Council Member Stonecipher made a motion to appoint Rick Barr as Building Commissioner. Council Member Hunt seconded the motion and was carried by 7-0 vote.

-Redevelopment Director: Council Member Voignier made a motion to appoint Dylan Fisher as Redevelopment Director. Council Member Gilkey seconded the motion and was carried by 7-0 vote.

-Planning Director: Council Member Voignier made a motion to appoint Jacob Arbital as Planning Director. Council Member Worrall seconded the motion and was carried by 7-0 vote.

- Administrative Assistant/Human Resources Director. Council Member Voignier made a motion to appoint Anita Neeld as Administrative Assistant/Human Resources Director. Council Member Hauber seconded the motion and was carried by 7-0 vote.

-Utility Director: Council Member Stonecipher made a motion to appoint Brittany Montgomery as Utility Director. Council Member Voignier seconded the motion and was carried by 7-0 vote.

Approval of Council Appointments to Plan Commission:

-Council Member Hauber nominated Council Member Worrall. Council Member Voignier seconded the nomination and was carried by a 6-0-1 vote, with Council Member Worrall abstaining. Council Member Worrall nominated Council Member Hauber. Council Member Voignier seconded the nomination and was carried by a 6-0-1 vote, with Council Member Hauber abstaining. Council Member Hauber nominated Council Member Voignier. Council Member Worrall seconded the nomination and was carried by a 6-0-1 vote, with Council Member Voignier abstaining.

Citizen Appointments to Plan Commission by Council President Fetter:

-Current appointments: Cary Stemle through 2019, Lois Englebretson through 2019. Council President Fetter appointed Doug Fisher through 2022 and Don Slone through 2022.

Citizen Appointments to Board of Zoning Appeals by Council President Fetter...

Council President Fetter appointed Lois Englebretson through 2022, Bryan Jenkins through 2022, Daniel Bamforth through 2022. Council Member Stonecipher made a motion to appoint Rick Riggle. Council Member Gilkey seconded the nomination and was carried by a 7-0 vote.

Citizen Appointments to Building Commission by Council President Fetter...

Current appointments: Dee Shelton through 2019, Dave Disponett through 2019, and Jimmy Conklin through 2019. Council President Fetter appointed Tyron Jenkins and Jim McCoskey to one year terms.

Appointments to Redevelopment Commission...

-Council President Fetter appointed himself, Council Member Gilkey and Bryan Wickens. Council Member Stonecipher made a motion to accept appointments. Council Member Hauber seconded the motion and was carried by unanimous vote.

-Advisory Member (School Board): Bill Wilson (through 2019)

-Council Member Voignier nominated Council Member Stonecipher to serve on the redevelopment commission. Council Member Gilkey seconded the nomination and was carried by 6-0-1 vote, with Council Member Stonecipher abstaining.

-Council Member Hauber nominated Council Member Voignier to the redevelopment commission. Council Member Worrall seconded the nomination and was carried by 6-0-1 vote, with Council Member Voignier abstaining.

Appointments to the Economic Development Commission...

-Current Appointments: Doug Fisher through 2021 and Tom Sellmer through 2021. Council Member Voignier nominated Brandon Schiller to serve on the Economic Development Commission. Council Member Stonecipher seconded the nomination and was carried by 7-0 vote.

Appointments to the Metropolitan Board of Police, Fire and Safety Commission...

Current appointments: Mark Kraus (2020) and Randal Butch Coleman (2019) Council Member Stonecipher nominated Mark Sutherland (2019-2021). Council Member Gilkey seconded the nomination and was carried by 7-0 vote.

Appointment to Parks and Recreation Board...

Current appointments: Leslie Sutherland (2019), Mick Rutherford (2021), Paul Gibson (2020), Bill Wilson (rep of School Board) Council Member Hauber nominated James

Zimmerman through 2022. Council Member Gilkey seconded the nomination and was carried by 6-0-1 vote with Council Member Stonecipher abstaining.

Appointments to Redevelopment Authority... Council President Fetter appointed Brian Kaluzny through 2021, Darci Schiller through 2021 and Russell White through 2021.

Appointments to Insurance Review Committee...

-Council Member Stonecipher nominated Council Member Hunt. Council Member Gilkey seconded nomination and was carried by a 6-0-1 vote, with Council Member Hunt abstaining. Council Member Voignier nominated Council Member Stonecipher. Council Member Hunt seconded the nomination and was carried by a 6-0-1 vote, with Council Member Stonecipher abstaining. Council Member Voignier nominated Dale Curry as a private sector member. Council Member Worrall seconded the nomination and was carried by 7-0 vote. Council Member Voignier nominated Doug Fisher as a private sector member. Council Member Worrall seconded the nomination and was carried by 7-0 vote. Police Union Member: Capt. Michael Johnson. Fire Union Member: Sgt. Daniel Moody. Council confirmed remaining member appointments as Director of HR, Anita Neeld, Town Manager, Kevin Baity, and Benefits Coordinator, Naomi Polston.

Appointments to Historic Preservation Commission...

-Council President Fetter named Jane Sarles (through 2021), April Hauber (through 2021), Dee Shelton (through 2021) and Justin Hansford (through 2020) to serve on the Historic Preservation Commission. Council Member Voignier made a motion to approve appointees. Council Member Stonecipher seconded the motion and was carried by unanimous vote.

Appointments to Tourism Board of Managers... No new appointments. Current Appointments: Redevelopment Director Dylan Fisher (through 2019) and Council Member Gilkey (through 2019).

Appointment to River Hills Economic Development Council...

-Council President Fetter named Dylan Fisher to the River Hills Economic Development Council for a one year term.

Appointment to Ohio River Greenway Commission... Current appointment: James McCoskey (through 2019) and Tony Munich (through 2022). Council President Fetter named Brian Kaluzny as the proxy for Council President.

Appointments to ADA Compliance/Grievance Committee...

-Council President Fetter named Council Member Voignier, Russell White, and Anita Neeld to the committee for a one year term.

Council Member Liaisons...

-Technical Review Committee: Council Member Gilkey
 -Flood Control District: Council Member Worrall
 -Thunder Over Louisville: Council Member Hauber
 -Clark County Solid Waste Management: Council Member Voignier

Approval of Minutes removed from the Consent Agenda: Council Member Stonecipher stated the 12/18/18 minutes should read he voted nay on the approval of the consent agenda. Deputy Clerk Sherry Lockard to make the correction and bring minutes back to next meeting for approval.

Consent Agenda consisting of:

Claims of Town Current and Pre-written, WW/SW current and Pre-written, Bonds and Payroll. Council Member Hauber made a motion to approve consent agenda. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Public Hearing

A Public Hearing was held regarding the annexation of 1320 Emery Crossing Road, Clarksville Redevelopment Commission Property. Town Manager Baity presented information to the Council. Council President Fetter asked if anyone from the public wished to come forward to speak for or against the annexation. No one from the public came forward.

Approval of Attorney Contract for Chris Sturgeon... Council Member Hauber made a motion to approve contract with Chris Sturgeon for Attorney Services. Council Member Worrall seconded the motion and was carried by unanimous vote.

Approval of Resolution 2018-R-037, a Resolution Authorizing the Ratification of Temporary Loans to be Repaid in Either the Current Year or Prior to 6/30/2018... Council Member Stonecipher made a motion to approve Resolution 2018-R-37. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2018-BUD-13, an Ordinance Authorizing the Ratification of Certain Transfers of Funds within Department Categories...

For the first reading, Council Member Hauber made a motion to approve Ordinance 2018-BUD-13. Council Member Hunt seconded the motion and was carried by unanimous vote. For the second reading, Council Member Hauber made a motion to approve Ordinance 2018-BUD-13. Council Member Hunt seconded the motion and was carried by unanimous vote.

Miscellaneous

Town Manager Baity announced the BMV will be holding a public hearing at the Indiana State Police Post, 8014 Highway 311, Sellersburg, IN on January 9, 2019 at 5 p.m., regarding the Hunters Station BMV Branch. They are currently looking to either combine with the Clarksville BMV Branch or are in search of a new location in Sellersburg.

Adjournment... There being no further business to come before the Council at this time, on a motion made by Council Member Hunt, seconded by Council Member Gilkey, and carried unanimous vote, the January 3, 2019 meeting of the Clarksville Town Council adjourned at 7:38 P.M.

Minutes prepared by the Clerk-Treasurer

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

Minutes approved by the Clarksville Town Council on the 15th day of January 2019

Paul Fetter, Council President
Town of Clarksville, IN

