

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON FEBRUARY 19, 2019

A meeting of the Clarksville Town Council was called to order on February 19, 2019 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, John Gilkey, David Worrall, Aaron Stonecipher, Jennifer Voignier, Tim Hauber and Jaime Hunt.

Invocation: Bill Hudson – Return Church

Public Comments:

-Attorney Stephen Voelker, 417 E Court Avenue, Jeffersonville, IN made a request for the Town to delay condemnation of an easement over his client (Wave-Tek's) property. An internal discussion will take place and Mr. Voelker will be informed.

Public Hearing:

-A public hearing was held to consider Additional Appropriations for FY 2019 for CCI & Police Body Cameras. There were no comments from the public.

Consent Agenda:

-Approval of Regular Town Council Meeting and Work and Executive Sessions held on February 5, 2019.

-Approval of the Claims of Town Current & Pre-written, WW/SW Current & Pre-written. WW/SW Bonds, Payroll and Sewer Works Bans.

-Award of Bid for Code Compliance Mowing Services. Staff recommends the award of bid to Fatboy Lawn Services.

A motion was made by Council Member Hauber to approve the Consent Agenda. Council Member Worrall seconded the motion and was carried by a 7-0 vote.

New Business:

-Acceptance of Conflict of Interest Statements.

-Council Member Stonecipher submitted a Conflict of Interest Statement and a motion was made by Council Member Voignier to accept the Statement. Council Member Hauber seconded the motion and was carried by a 6-0-1 vote with Council Member Stonecipher abstaining.

- Council Member Worrall submitted a Conflict of Interest Statement and a motion was made by Council Member Voignier to accept the Statement. Council Member Hauber seconded the motion and was carried by a 6-0-1 vote with Council Member Worrall abstaining.

-Council Member Fetter submitted a Conflict of Interest Statement and a motion was made by Council Member Voignier to accept the Statement. Council Member Hauber seconded the motion and was carried by a 6-0-1 vote with Council Member Fetter abstaining.

-Conflict of Interest Statements were submitted by Ken Conklin, Rick Barr, Robert Leuthart, and Nathan Kane (Ana). A motion was made by Council Member Hauber to accept the Statements. Council Member Voignier seconded the motion and was carried by a 7-0 vote.

-Ordinance 2019-BUD-02 Additional Appropriations for Police Body Cameras. A Public Hearing was held to discuss the ordinance in accordance with Indiana Code. Funds for payments two and three must be appropriated in a single additional appropriation in FY 2019. Council Member Gilkey made a motion to approve Ordinance 2019-Bud-02. Council Member Hauber seconded the motion and was carried by a 7-0 vote. A second reading resulted in Council Member Gilkey making a motion and Council Member Hauber seconding and carrying by a 7-0 vote.

-Ordinance 2019-Z-01 Adopting a New Sign Code. In coordination with consultant CodaMetrics the Town has revised the sign regulations. The proposed ordinance is believed to make a more concise interpretation, a better contribution, and a good-faith attempt to be compliant with the Supreme Court ruling on content-neutral regulations. Council Member Voignier made a motion to approve Ordinance 2019-Z-01. Council Member Worrall seconded the motion which carried by a 4-3 vote with Council Members Stonecipher, Gilkey, and Hunt voting Nay.

-Ordinance 2019-S-02 Modifying the Salary of the Utility Director. Brittany Montgomery has held the position of Utility Director since the position was created. It is now appropriate to move compensation to the full salary of a Department Head. Council Member Worrall made a motion to approve Ordinance 2019-S-02. Council Member Hauber seconded the motion and was carried by a 7-0 vote. A second reading resulted in Council Member Worrall making a motion to approve and Council Member Hauber seconding and carrying by a 7-0 vote.

-Resolution 2019-R-05 for Acquisition of Easement – WaveTek of Clarksville. A motion was made by Council Member Gilkey to table the Resolution. Council Member Voignier seconded the motion which resulted in a 5-2 vote with Council Members Fetter and Stonecipher voting Nay.

-Resolution 2019-R-06 for Acquisition of Property and Easement – Patricia Funk. The Town is in negotiations with Patricia Funk to acquire an easement or purchase property for new sewer lines. Time for the project is of the essence and legal actions may be necessary. Council Member Gilkey made a motion to approve Resolution 2019-R-06. Council Member Hauber seconded the motion and was carried by a 7-0 vote.

Miscellaneous: A settlement was reached with the insurance company representing Red Ball Inc., in the Brown Station Way Ped Bridge case. A motion was made to accept the offer by Council Member Gilkey and seconded by Council Member Hauber. The motion carried by a 6-1 vote with Council Member Voignier voting nay.

Adjournment... There being no further business to come before the Council at this time, a motion was made to adjourn by Council Member Gilkey, seconded by Council Member Voignier, and carried by a 7-0 vote. The February 19, 2019 meeting of the Clarksville Town Council adjourned at 8:01 p.m.

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

Robert P Leuthart, Clerk-Treasurer
Town of Clarksville

Minutes approved by the Clarksville Town Council on the 5 day of March, 2019

Paul Fetter, President, Clarksville Town Council