

MINUTES OF MEETING OF  
THE CLARKSVILLE TOWN COUNCIL  
HELD ON SEPTEMBER 18, 2018

A meeting of the Clarksville Town Council was called to order on September 18, 2018 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:** John Eckert – Retired Pastor of Falls United Methodist Church

**Recognitions:** Cynthia Wilson was recognized and honored by Chief Palmer for her 38 years of service to the Town of Clarksville.

**Public Hearing:**

A Public Hearing was held on the Proposed FY2019 Budget. On August 21, 2018, staff met with representatives of the Department of Local Government Finance to review the FY2019 draft budget. The purpose of the hearing is to allow people the opportunity to speak in favor or opposition to the proposed budget. No one from the public came forward to speak.

A Public Hearing was held on the Proposed Sewage & Storm Water Rate increase. The most recent financial study indicated there is a need to increase rates and charges to properly operate the system and cover debt obligations and provide for capital improvement projects. Mike Mustain- 708 Flatwoods Dr., spoke on the burden of a rate increase and removing the summer sprinkling discount on the public.

Resident John Gilkey asked what the annual financial impact would be by 2021. Utility Director Brittany Montgomery informed the Council that based upon the average household usage of 2000 gallons per month, the financial impact would be \$2.09 per month totaling \$25.08 per year through 2021. Council President Fetter said that the summer sprinkling can still occur without incurring wastewater fees if the homeowner wants to have a separate water meter installed. A discussion was held.

**Consent Agenda:**

-Approval of Town Council Regular Meeting and Work Session held on September 4, 2018.  
-Approval of the Town Current & Pre-written, WW/SW Current & Pre-written. WW/SW bonds and Payroll have been prepared and presented to the Council. Council Member Stonecipher requested that items concerning the Local Public Agency Agreement and the Award of Bid for Paving Work be separated from the Consent Agenda.

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

**Unfinished Business:**

**Local Public Agency Agreement – Bike/Pedestrian Facilities – Montgomery Ave/9<sup>th</sup>**

**Avenue.:** Resolution 2018-R-10 outlines an Agreement with the State of Indiana Department of Transportation regarding the KIPDA funds for the Montgomery Ave Project. A discussion was held. Council Member Hauber made a motion to approve the Local Public Agency Agreement with INDOT for Montgomery Ave Project. Council Member Stonecipher seconded the motion and was carried by a 4-3 vote with Council Members Worrall, Voignier and Gilkey voting nay.

**Award of Bid for Paving Work on Gutford Road, Merrifield Place & Lowell Ave.:** The Public Works staff have developed the street paving program for 2018. Bids were accepted by the Council on April 17. Flynn Brothers is the lowest contractor at \$128,986.75 for this project. Council Member Gilkey made a motion to award the bid for paving work of the Gutford Road Area Project to Flynn Brother. Council Member Voignier seconded the motion and was carried by a 7-0 vote.

**New Business:**

**Ordinance 2018-SW-01 Amending Sewer Works & Storm Water Rates and Charges:** The findings of the most recent financial study indicate the need for an increase in sewer and storm water rates and charges to cover debt obligations and provide capital for improvement projects. The storm water rates changes would begin as of January 1, 2019 and the sewer rate changes would begin as of January 1, 2020.

A motion was made by Council Member Hauber to acknowledge Council Member Voignier leaving the meeting reducing the official number of Council members present to six. Council Member Stonecipher seconded and it was carried by a 6-0 vote.

Council Member Stonecipher made a motion to approve Ordinance 2018-SW-01. Council Member Gilkey seconded the motion and it was carried by a 6-0 vote. The first vote on this ordinance was held on September 4, 2018.

**Ordinance 2018-B-07 Transfer of Funds within Department Categories for FY2018:** Due to the time between the creation of the budget for Fiscal Year 2018 and the actual spending of the funds, it is often necessary to transfer between categories within the same department. Council Member Gilkey made a motion to approve Ordinance 2018-B-07. Council Member Worrall seconded the motion and was carried by a 6-0 vote.

**Ordinance 2018-G-14 Amending Fair Housing Ordinance Adopted September 4, 2018:** The term “handicap” was omitted from Ordinance-G-13. The Federal Fair Housing Act continues to use the term and must be reinserted. Council Member Hauber made a motion to approve Ordinance 2018-G-14. Council Member Hunt seconded the motion and was carried by a 6-0 vote.

**Resident Parking Only Permit – 629 N. Randolph Avenue:** Pamela Ballew, 629 N. Randolph Ave. has applied for a resident –only parking permit. The TRC Committee is recommending the Council not approve the permit. Council Member Hauber made a motion to deny the permit. Council Member Gilkey seconded the motion and was carried by a 6-0 vote.

**Adjournment...** There being no further business to come before the Council at this time, a motion was made to adjourn by Council Member Stonecipher, seconded by Council Member Worrall, and carried by a 6-0 vote. The September 18, 2018 meeting of the Clarksville Town Council adjourned at 8:10 p.m.

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

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

Minutes approved by the Clarksville Town Council on the 2<sup>nd</sup> day of October, 2018

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Paul Fetter, President,  
Clarksville Town Council

