

MINUTES OF THE REORGANIZATIONAL MEETING OF  
THE CLARKSVILLE TOWN COUNCIL  
HELD ON JANUARY 3, 2017

A meeting of the Clarksville Town Council was called to order on January 3, 2017 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, David Fisher and Aaron Stonecipher.

**Invocation:** Invocation offered by Clarksville Police Chaplain, Terry Blackford.

**Election of Council President for One-Year Term...** With Clerk-Treasurer Robert Leuthart conducting the meeting for the nomination and election of a Council President to serve in 2017, Mr. Leuthart asked for a nomination for Council President. Council Member Hauber nominated Paul Fetter for the office of Council President for 2017. Council Member Fisher seconded the nomination for Paul Fetter to serve as Council President and was approved by a 6-0-1 vote, with Council Member Fetter abstaining. Council Member Fetter assumed the chair as Council President.

**Election of Vice President of Council for One Year Term...** Council Member Stonecipher nominated Council Member Voignier for Vice President 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 Vice President.

**Election of Secretary of Council for One Year Term...** Council Member Voignier nominated Council Member Hauber for Secretary of Council. Council Member Stonecipher seconded the nomination and was approved by a 7-0 vote. Council Member Hauber assumed the position as Secretary.

**Approval of Selection of Department Heads and Assistants...**

-Police Chief & Assistant Chief: Council Member Hauber made a motion to appoint Mark Palmer as Chief of Police and David Kirby as Assistant Chief. Council Member Stonecipher seconded the motion and was carried by unanimous 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 Worrall seconded the motion and was carried by unanimous vote.

-Street Commissioner, Assistant Street Commissioner and Project Coordinator: Council Member Worrall made a motion to appoint Brad Cummings as Street Commissioner, Mike Huff as Assistant Street Commissioner and Brittany Montgomery as Project Coordinator. Council Member Stonecipher seconded the motion and was carried by unanimous vote.

-Building Commissioner: Council Member Hauber made a motion to appoint Rick Barr as Building Commissioner. Council Member Voignier seconded the motion and was carried by unanimous vote.

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

-Planning Director: Council Member Voignier made a motion to appoint Sharon Wilson as Planning Director. Council Member Stonecipher seconded the motion and was carried by unanimous vote.

Anita Neeld as Administrative Assistant/Human Resources Director. Council Member Worrall seconded the motion and was carried by unanimous vote.

-Wastewater Plant Superintendent: Council Member Fisher made a motion to appoint Mike Otto as WW Plant Superintendent. Council Member Hauber seconded the motion and was carried by unanimous vote.

**Approval of Council Appointments to Plan Commission:**

-Council Member Stonecipher nominated Council Member Worrall, Hauber and Voignier to the Plan Commission. Council Member Fetter seconded the nomination and was carried by unanimous vote.

**Citizen Appointments to Plan Commission by Council President Fetter:** No vacant positions this year.

Current appointments are: Cary Stemle (through 2019), Lois Englebretson (through 2019), Sharon Handy (through 2018), and Bryan Wickens (through 2018)

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

Richard Riggle (2017-2020). Council Member Stonecipher made a motion to approve appointment. Council Member Voignier seconded the motion and was carried by unanimous vote.

**Citizen Appointments to Building Commission by Council President Fetter...** This matter was tabled until the next meeting.

**Appointments to Redevelopment Commission...**

-Council President Fetter appointed: himself, Council Members Stonecipher, and Voignier. 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 2017)

-Council Member Stonecipher nominated David Fisher to serve on the redevelopment commission. Council Member Voignier seconded the nomination and was carried by unanimous vote.

-Council Member Stonecipher nominated Don Slone to the redevelopment commission. Council Member Voignier seconded the nomination and was carried by unanimous vote.

**Appointments to the Economic Development Commission...** No vacant positions this year.

-Thomas Sellmer (2014-2017), Doug Fisher (2014-2017), and Brandon Schiller (2015-2018).

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

-Council Member Stonecipher nominated Randall Butch Coleman (2017-2020). Council Member Hauber seconded the nomination and was carried by unanimous vote.

**Appointment to Parks and Recreation Board...**

-Council Member Stonecipher nominated Paul Gibson (2017-2020). Council Member Voignier seconded the nomination and was carried by unanimous vote.

**Appointments to Redevelopment Authority...** No vacant positions this year.

Brian Kaluzny (2016-2018), Darci Schiller (2016-2018), and Russell White (2016-2018).

**Appointments to Insurance Review Committee...**

-Council Member Stonecipher nominated himself, Council Member Gilkey, Doug Fisher, Dale Curry, Brandon Schiller and Naomi Polston. Council Member Worrall seconded the nomination and was carried by unanimous vote.

**Appointments to Historic Preservation Commission...**

-Council President Fetter named Doris Bender (2017-2020), (2017-2020), Sandra Hartz (2017-2020), and Cathy Chaney (2017-2020), to serve with current members Bill Wilson (through 2018), April Hauber (through 2018), Dee Shelton (through 2018), Karen Wilson (through 2017) and Don Tetley (through 2017). 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 this year. Cynthia Knopp (2016-2017) and Greg Isgrigg (2016-2017).

**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. Council Member Stonecipher made a motion to approve appointment. Council Member Hauber seconded the motion and was carried by unanimous vote.

**Appointment to Ohio River Greenway Commission...** No new appointments this year.

James McCoskey (expires July 2019), Patrick Duggins (expires July 2018), and Council President or designee.

**Interpretive Center Corp-**Council President Fetter moved to disband this as it is no longer necessary.

**Appointments to ADA Compliance/Grievance Committee...**

-Council President Fetter named Barry Ross, Russell White, and Anita Neeld to the committee for a one year term. Council Member Stonecipher made a motion to approve appointments. Council Member Voignier seconded the motion and was carried by unanimous vote.

**Appointment of Council Member Liaisons...**

-Council President Fetter appointed Council Member Gilkey as liaison to the Technical Review Committee, Council Member Worrall as liaison to the Flood Control District, and Council Member Hauber liaison to Thunder Over Louisville. Council Member Voignier made a motion to approve appointments. Council Member Stonecipher seconded the motion and was carried by unanimous vote.

**Approval of Minutes:** Council Member Stonecipher made a motion to approve the minutes of the 12/19/16 Council Meeting and Executive Session and the 12/27/16 Special Meeting. Council Member Hauber seconded the motion and was carried by a 6-0-1 vote, with Council Member Voignier abstained.

**Approval of Claims:** Claims registers were presented to the council: Town Pre-Written in the amount of \$323,896.89, Town Current Claims through January 3, 2017 in the amount of \$55,585.42, Wastewater/Stormwater Pre-Written Claims in the amount of \$7164.43 and Wastewater/Stormwater current claims in the amount of \$10,817.84. Council Member Fisher made a motion to approve the claims presented. Council Member Voignier seconded the motion and was carried by unanimous vote.

**Approval of Attorney Contract for Chris Sturgeon...** Council Member Stonecipher 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 Award of Contract for Park Avenue Sanitary Sewer Replacement...** Council previously approved and authorized Heritage Engineers to design replacement sanitary sewers for Park Ave from Stansifer to Arlington and Stansifer/Howard from the levee to DePauw. The design was completed in early December and the project bids were opened on 12/27/16. Staff recommends awarding the contract to Excel Excavating in the amount of \$546,852.75. Council Member Gilkey made a motion to award contract to Excel Excavating. Council Member Hauber seconded the motion and was carried by unanimous vote. The project will be funded through I&I and the contingency money will only be used if needed. (CT NEEDS BID MINUTES)

**Approval of Award of Contract to Heritage Engineering for Park Avenue Sewer...** As required for all large construction jobs, Construction Administration and Inspection (CA) is needed. Staff recommends council approve a not to exceed contract with Heritage Engineering to provide CA services on the Park Avenue Sewer Project in the amount of \$32,350.00. Council Member Gilkey made a motion to approve contract with Heritage Engineering. Council Member Hauber seconded the motion and was carried by unanimous vote.

**Approval of Contract with Clark Dietz for safety assessment of Brown Station Way Pedestrian Overpass...**

Town Manager Kevin Baity advised late last Thursday a backhoe owned by Cristiani Construction hit the Brown Station Way Pedestrian Overpass. An immediate preliminary assessment was conducted by Staff and determined there were no safety concerns which warranted closing down the street, however barricades were installed to prevent use of the overpass. On Friday, Clark Dietz, who has previously inspected the bridge, came and conducted a preliminary safety inspection and noted the immediate concern was to close the bridge to pedestrians and develop a plan to remove the broken plates holding the concrete walkway. To properly engage Clark Dietz for services, staff is requesting approval of a contract not to exceed \$9500.00. Council Member Stonecipher made a motion to approve contract with Clark Dietz. Council Member Gilkey seconded the motion and was carried by unanimous vote.

-Council Member Stonecipher advised he has received complaints regarding trash receptacles being confiscated by Rumpke. Public Works Director Brad Cummings advised Rumpke provided a list of residents who leased cans and advised that most if not all complainants were on that list. Mr. Cummings advised that letters were sent out to residents to explain the situation as the Town is now picking up all trash routes and Rumpke is no longer contracting with the Town.

**Council Comments**

-Council Member Hauber stated he was ready for the New Year and is thankful to be able to serve the Town.

-Council Member Worrall stated he was ready for 2017.

-Council Member Voignier stated she is ready to carry out the business of the Town.

**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 unanimous vote, the January 3, 2017 meeting of the Clarksville Town Council adjourned at 7:30 P.M.

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

Minutes approved by the Clarksville Town Council  
on the 17th day of January 2017

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

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Paul Fetter, President,  
Clarksville Town Council