

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON JANUARY, 16, 2018

A meeting of the Clarksville Town Council was called to order on January, 16, 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, Tim Hauber, John Gilkey, David Worrall, Aaron Stonecipher, Jennifer Voignier: Absent: David Fisher.

Invocation: Pastor Bill Hudson of Return Ministries, Clarksville, IN.

Recognitions... Chief Brandon Skaggs recognized the 2017 outstanding Firefighter of the Year: Jeff Spainhour and the 2017 outstanding Reserve Firefighter of the Year: Tom Fisher. Chief Mark Palmer recognized the 2017 outstanding Police Officer of the Year: Tyler Jackson and the 2017 outstanding Reserve Officer of the Year: Devon Miller.

Swearing in of Police Officers... Judge Guilfoyle swore in the new Police Officers; Jason Reed and Arthur Poole.

Consent Agenda : The Consent Agenda was presented collectively consisting of the Minutes of the Town Council Regular Meeting held on January 4, 2018, Claims of Town Current & Pre-written, WW/SW Current & Pre-written, WW/SW Bonds and Payroll, Resolution 2018-R-03 Requesting \$110,000 in Funds form the Clarks/Floyd Counties Convention & Tourism Bureau for the Falls of the Ohio Visitors Center, Resolution 2018-R-04 Requesting \$275,000 in Funds from the Clark/Floyd Counties Convention & Tourism Bureau for the Clarksville Connectivity Project, Approval of a Quote from Flynn Brothers for Sanitary Sewer Work on Stansifer Avenue, Approval of Supplement #1 to Local Public Agency (LPA) Agreement for Blackiston Mill Road Project. Council Member Voignier made a motion to approve the Consent Agenda. Council Member Worrall seconded the motion and was carried by a 6-0 vote.

Resolution 2018-R-6 Authorizing the Acquisition of Real Property on Newman Avenue...A Resolution was presented to the Council for approval of Resolution 2018-R-6 Authorizing the Acquisition of Real Property on Newman Avenue. Plans that include modification to the outfall pipe of the Clarion Lake have resulted in the need to acquire adjacent property. Council Member Stonecipher made a motion to approve Resolution 2018-R-6 Authorizing the Acquisition of Real Property on Newman Avenue. Council Member Worrall seconded the motion and was carried by a 6-0 vote.

Approval of Contract with Heritage Engineering for Sanitary Sewer Design...Utility Director Montgomery recommended the approval of the Contract with Heritage Engineering for Sanitary Sewer Design. Heritage Engineering had presented earlier the results of the South Clarksville Redevelopment Sanitary Sewer System Analysis which did not include the replacement of the line serving Montgomery Avenue, however, as a result of ongoing flow monitoring the staff recommended the replacement and upgrade of the Montgomery Avenue line. The contract amount totaling \$240,000 is significantly less than the original estimate of \$500,000 with funds available in the Wastewater Capital budget. Council Member Stonecipher made a motion to approve the Contract with Heritage Engineering for Sanitary Sewer Design. Council Member Gilkey seconded the motion and was carried by a 6-0 vote.

Acceptance of Conflict of Interest Statements...Conflict of Interest Statements were presented by Town Manager Baity for Lisa Bassett and Kelly Rudder. Council Member Gilkey made a motion to approve the Acceptance of Conflict of Interest Statements. Council Member Voignier seconded the motion and was carried by a 6-0 vote.

Resolution 2018-R-05 In Support of SB 395 Establishing a Food & Beverage Tax...Town Manager Baity recommended the Council approve the Resolution introduced to the 2018 Indiana General Assembly authorizing the implementation of a food and beverage tax, which if approved by the Legislature and signed by the Governor, would allow up to one per cent on the gross retail

sale of food and beverage sold within the Town of Clarksville to be collected. Council Member Stonecipher made a motion to approve Resolution 2018 –R-05 In Support of SB 395 Establishing a Food & beverage Tax. Council Member Hauber seconded the motion and was carried by a 6-0 vote.

Ordinance 2018-Z-01 Rezoning Property at 4423 East Hwy 31 fir B-2 to PUD...Denton Floyd Real Estate Group requests the rezoning of one parcel in order to develop the site into loft apartments. The applicant acquired the former Crest Motel property in October 2017. On January 3, 2018 the Plan Commission held a Public Hearing on the rezoning request with no one speaking in opposition or in favor of the request. The Plan Commission voted 4-3 in favor of the rezoning of the parcels to PUD. Council Member Hauber made a motion to approve the Ordinance 2018-Z-01 Rezoning Property at 4423 East Hwy 31 from B-2 to PUD. Council Member Gilkey seconded the motion and was carried by a 6-0 vote.

Ordinance 2018-S-01 Amending Ordinance 2017-S-07 Police and Probation Officers...Town Manager Baity recommended to the Council to approve the Ordinance 2018-S-01 Amending Ordinance 2017-S-07 Police and Probation. Police Chief Palmer made a presentation and request at the December 19, 2017 meeting to re-organize the staff allowing for an additional police officer. By State requirements in January an amendment must occur to the Probation Officer’s salary. This information is not available when the annual salary ordinance is passed in December of the previous year. Council Member Voignier requested the two items be separated for a vote. Council Member Hauber made a motion to approve Ordinance 2018-S-01 Amending Ordinance 2017-S-07 Probation. Council Member Worrall seconded the motion and was carried by a 6-0 vote.

Ordinance 2018-S-02 Amending Ordinance 2017-S-07 Police and Probation Officers...Council Member Hauber made a motion to approve Ordinance 2018-S-02 Amending Ordinance 2017-S-07 Police. Council Member Stonecipher seconded the motion resulting in a 5-0-1 vote. Council Member Voignier abstained. (A second reading and vote will occur at the next meeting)

Resolution 2018-R-07 Resolution to Encumber Certain Funds from 2017 Appropriations to the 2018 Budget...Town Manager Baity presented Resolution 2018-R-07 to the Council for approval. Certain contracts or proposals posted against 2017 but could not be fulfilled by the vendors by the end of the calendar year 2017 would be encumbered in 2018. Council Member Stonecipher made a motion to approve Resolution 2018-R-07 Resolution to Encumber Certain Funds from 2017 Appropriations to the 2018 Budget. Council Member Worrall seconded the motion and was carried by a 6-0 vote.

Funding Agreement...A funding agreement was presented between the Town of Clarksville and Clarksville Lofts, LLC. A request was made by Clarksville Lofts, LLC for assistance in the amount of \$659,967.00 for the acquisition and project development costs. Clarksville Lofts has purchased the property formerly known as the Crest Motel which had fallen into disrepair and a blighted condition. Council Member Stonecipher made a motion to approve the Funding Agreement between the Town of Clarksville and Clarksville Lofts, LLC. Council Member Voignier 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, on a motion made by Council Member Gilkey, seconded by Council Member Hauber, and carried by 6-0 vote, the January 16, 2018 meeting of the Clarksville Town Council adjourned at 8:03 p.m.

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

Minutes approved by the Clarksville Town Council
on the 6th day of February, 2018

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

Paul Fetter, President,
Clarksville Town Council

