## MINUTES OF MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON JANUARY 17, 2017

A meeting of the Clarksville Town Council was called to order on January 17, 2017 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, Jennifer Voignier, David Fisher, and Aaron Stonecipher.

Invocation: Pastor Russ Livers, First Southern Baptist Church, Clarksville, IN.

**<u>2016 Firefighter of the Year Award:</u>** Chief Skaggs, along with Asst. Fire Chief Johnson, Commissioner Coleman and Council Member Stonecipher presented Firefighter Major Keith Leake as the 2016 Firefighter of the Year.

**2016 Reserve Firefighter of the Year Award:** Chief Skaggs announced this was the first year for the implementation of a firefighter reserve program. Chief Skaggs presented Reserve Warren Gravel as Reserve Firefighter of the Year.

**<u>2015 Reserve Officer of the Year:</u>** Chief Palmer, along with Asst. Chief Kirby, Commissioner Coleman, and Council Member Hauber presented Tyler Ash as Reserve Officer of the Year.

**<u>2015 Officer of the Year:</u>** Chief Palmer, along with Asst. Chief Kirby, Commissioner Coleman, and Council Member Hauber presented Officer Randy Thomas as Officer of the Year.

<u>Congressional Recognition</u>: Congressman Trey Hollingsworth presented a Certificate of Congressional Recognition to Officer of the Year Randy Thomas and Reserve of the Year Tyler Ash.

## **Public Comments:**

Ed Crabtree, 1010 Redwood Drive, Clarksville, IN. Mr. Crabtree came before the council with a petition to install speedbumps on Redwood Drive.

**Approval of Minutes:** Council Member Fisher made a motion to approve the minutes of the 1/3/17 Reorganizational Meeting and work session, the Executive Session of 1/5/17. Council Member Voignier seconded the motion and was carried by unanimous vote. Council Member Fisher made a motion to approve the minutes of the Special Meeting of 1/10/17, with the request to add Council Member Stonecipher's comments. Council Member Voignier seconded the motion and was carried by a 6-0-1 vote, with Council Member Gilkey abstaining.

<u>Approval of Claims</u>: Accounts payable registers presented for approval consisted of Town current claims in the amount of \$681,576.38, Town pre-approved claims issued through 01/17/2017 in the amount of \$527,378.93, Wastewater/Stormwater utility current claims in the amount of \$870,801.64, Wastewater/Stormwater utility prewritten claims in the amount of \$29318.44, SW Bond in the amount of \$14,200.67, WW Bond in the amount of \$13227.43. Council Member Fisher made a motion to approve claims registers presented. Council Member Gilkey seconded the motion and was carried by unanimous vote.

<u>Approval of 2017-Z-01...</u> 2017-Z-01, an ordinance creating a Planned Unit Development from Coyle Chevrolet, was presented to Council. Council Member Stonecipher made a motion to approve 2017-Z-01. Council Member Hauber seconded the motion and was carried by a 6-1 vote, with Council Member Voignier voting NAY. (CT needs the original ordinance)

Approval of Contract with Hart's Surveying and Engineering and Land Surveying Services... A contract agreement between the Town of Clarksville and Harold Hart of Hart's Engineering was presented. Council Member Hauber made a motion to approve the contract agreement. Council Member Gilkey seconded the motion and was carried by unanimous vote.

<u>Approval of 2017-S-01...</u> 2017-S-01, a salary ordinance amending 2016-S-11, establishing job categories to correct typographical error, was presented to Council. For the first reading, Council Member Hauber made a motion to approve 2017-S-01. Council Member Voignier seconded the motion and was carried by unanimous vote. For the second reading, Council Member Hauber made a motion to approve 2017-S-01. Council Member Voignier seconded the motion and was carried by unanimous vote.

**Approval of 2017-S-02...** 2017-S-02, a salary ordinance amending the salaries of the Probation Officer and the Fire Marshal was presented to Council. For the first reading, Council Member Stonecipher made a motion to approve 2017-S-02. Council Member Worrall seconded the motion and was carried by unanimous vote. For the second reading, Council Member Stonecipher made a motion to approve 2017-S-02. Council Member Worrall seconded the motion and was carried by unanimous vote.

<u>Presentation and Request for Funds from Clark County Cares.</u> Barbara Anderson came before the council to request a donation to Clark County CARES (Community Resources, Education and Support). Discussion was held. Council Member Gilkey made a motion to approve donation in the amount of \$3,000.00, with a \$1000.00 each coming from Police, Fire and Council Funds. Council Member Worrall seconded the motion and was carried by a 6-0-1 vote, with Council Member Stonecipher abstaining.

**<u>Request to Hang Little League Banner.</u>** Don Kidwell came before the council to request permission to hang the LL Sign-Up Banner across Eastern Blvd. Discussion was held and there being no objections from the Council or TRC, decision was made to place the banner on Town property at the corner of Eastern Blvd and Accrusia.

## **Departmental Reports:**

-Chief Skaggs advised Clarksville had a missing resident over the weekend, but was found safely.

## **Council Comments:**

-Council Member Hauber commented on what a fine group of Officers and Firefighters that were honored this evening.

-Council Member Voignier commented on the MLK Scholarship Breakfast and the awards of scholarships.

-Council Member Fisher asked that all be on the lookout for non-working street lights, as we pay for them whether they are working or not. Mr. Fisher requested a plan to get rid of the dirt at the plant. Mr. Fisher asked if we have a location for Public Works and the Tow In Lot. -Council Member Gilkey asked about the progress of the database on vacated and unused buildings in the Town. Redevelopment Director Dylan Fisher advised it's in the works, but nothing to present yet.

-Council Member Stonecipher recognized the firefighters for their work at Hodge Drive and Francisco Park. Mr. Stonecipher also stated that taxpayer money was not his to donate. Mr. Stonecipher asked about the foundation cracks. Kevin Baity advised it's a drainage issue and water could be present under the slab. Mr. Baity advised that excavation was necessary, but not until spring. Mr. Stonecipher asked if we had a Geese Game Plan, and Commissioner Barr advised a plan was forthcoming.

<u>Adjournment</u>... There being no further business to come before the Council at this time, on a motion made by Council Member Stonecipher, seconded by Council Member Voignier, and carried by unanimous vote, the January 17, 2017 meeting of the Clarksville Town Council adjourned at 7:59 P.M.

Minutes prepared by the Clerk-Treasurer of The Town of Clarksville, Indiana Minutes approved by the Clarksville Town Council on the 7th day of February 2017.

Robert P Leuthart, Clerk-Treasurer Of the Town of Clarksville, IN Paul Fetter, President, Clarksville Town Council