

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON FEBRUARY 21, 2017

A meeting of the Clarksville Town Council was called to order on February 21, 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 Andy Bramer, One Community Church, Blackiston Mill Rd., Clarksville, IN.

Public Comments:

James R. McClure Jr., 1006 Hazelwood Drive, Clarksville, IN. Mr. McClure thanked the Council for restoring liberty to the Town of Clarksville by removing the weapons ban at council meetings.

Approval of Minutes: Council Member Stonecipher made a motion to approve the minutes of the 2/7/17 joint executive session. Council Member Gilkey seconded the motion and was carried by unanimous vote. Council Member Stonecipher made a motion to approve the minutes of the 2/7/17 executive session. Council Member Hauber seconded the motion and was carried by unanimous vote. The minutes for the regular meeting were tabled until the next meeting.

Approval of Claims: Accounts payable registers presented for approval consisted of Town current claims in the amount of \$130,525.92, Town pre-approved claims issued through 02/21/2017 in the amount of \$781,551.63, Wastewater/Stormwater utility current claims in the amount of \$59,756.91, Wastewater/Stormwater utility prewritten claims in the amount of \$43,539.66, SW Bond in the amount of \$20,389.64, WW Bond in the amount of \$3502.50 and payroll register for week ending 02/12/17 in the amount of \$360,705.47. Council Member Fisher made a motion to approve claims registers presented. Council Member Worrall seconded the motion and was carried by unanimous vote.

Approval of 2017-G-02, an ordinance regarding weapons inside the Town Council Chambers... 2017-G-02 was presented to Council for a second reading. Council Member Stonecipher made a motion to approve 2017-G-02. Council Member Voignier seconded the motion and was carried by a 6-1 vote, with Council Member Fisher voting NAY.

Approval of 2017-G-01, an ordinance establishing a new Building Commission... 2017-G-02 was presented to Council for a second reading. Council Member Hauber made a motion to approve 2017-G-01. Council Member Voignier seconded the motion and was carried by unanimous vote.

Approval of Appointments to Building Commission... For the Presidential Appointments to the Commission, President Fetter named Jim McCowski and Tyron Jenkins, with a term ending date of 12/31/2017. Council Member Hauber made a motion to approve President Fetter's appointments. Council Member Voignier seconded the motion and was carried by a 6-1 vote, with Council Member Fisher voting NAY. Council appointments to the commission were named as Dee Shelton, Dave Disponett, and Jeremy Stark. Council Member Voignier made a motion to approve appointments to building commission. Council Member Hauber seconded the motion and was carried by a 5-2 vote, with Council Members Fisher and Stonecipher voting NAY.

Public Hearing comments for vacation of Woodstock and Horn Streets

-Jefferson Shrieve advised he was against the vacation of Woodstock and Horn Streets as he owns Storage Express at 910 Woodstock and feels there will be a loss of connectivity if the vacation is approved.

-James McClure stated he was not in favor of the vacation because it will be very inconvenient.

-Redevelopment Director advised that there would be connections in the near future.

-Town Manager Kevin Baity advised there would be official action taken on this matter at the 3/7/17 meeting.

Introduction of 2017-ST-01, an ordinance establishing school zone speed limits...

Ordinance 2017-ST-01 was presented to Council. Council Member Fisher made a motion to approve 2017-ST-01. Council Member Worrall seconded the motion and the vote was 6-0-1, with Council Member Gilkey abstaining from the vote as he requested more information in the form of a map. This matter will be brought to the 3/7/17 meeting for a second reading.

Approval and Authorization of a Funding Agreement with PetFirst Healthcare...

Town Manager Baity came before the council and requested a forgivable loan for the relocation of PetFirst Healthcare to Clarksville. Mr. Baity advised the money would be loaned through the EDIT Bans and is requesting authorization of a Funding Agreement with PetFirst Healthcare in the amount of \$125,000.00. PetFirst would be obligate to relocate their headquarters and baseline workforce of 44 employees to Clarksville, with the promise of adding (6) new jobs a year for a minimum workforce of 74 employees within a six-year term. Council Member Stonecipher made a motion to approve authorization of funding agreement. Council Member Voignier seconded the motion ad was carried by unanimous vote.

Approval of Amendment to Funding Agreement with Assurance Health Clarksville...

Town Manager Baity came before the Council and advised due to delays in design, permitting and construction, it is necessary to amend the agreement by extending the time lines and completion dates of the funding agreement. Mr. Baity requested the construction be extended to December 1, 2017 and operation beginning December 31, 2017. Council Member Hauber made a motion to approve amendment of extending time lines. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Award for Bid for Code Compliance Mowing Services...

Town Manager Baity came before the Council to recommend the award of the bid for Code Compliance Mowing to GTK Lawn and Landscaping. Quotes were requested from 6 contractors and 3 proposals were submitted. Based on the RFQ's staff recommends GTK Lawn and Landscaping. Council Member Fisher made a motion to approve GTK for Code Compliance Mowing. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Acceptance of Easement...

Town Manager Baity advised Sethi Development has approved and provided the required easement for utilities and is requesting the Council to accept the easement. Council Member Stonecipher made a motion to accept easement. Council Member Voignier seconded the motion and was carried by unanimous vote.

Approval of COI forms for David Worrall and Nathan Walls. Conflict of Interest forms for David Worrall and Nathan Walls were submitted to the Council. Council Member Hauber made a motion to approve David Worrall's COI. Council Member Voignier seconded the motion and was carried by a 6-0-1 vote, with Council Member Worrall abstaining. Council Member Fisher made a motion to approve Nathan Walls' COI. Council Member Worrall seconded the motion and was carried by unanimous vote.

Town Manager Baity advised a meeting regarding Police/Fire contracts will be held within a week as the Town is finalizing the 2017 budget to the DLGF.

Project Coordinator Brittany Montgomery reminded all that S. Clark/Arlington/Sherwood will have a temporary traffic light on Thursday, Friday and Monday between 8 a.m. and 4 p.m. and will be one lane traffic.

Council Comments:

-Council Member Voignier reminded everyone about the ClarkFest meeting at the library at 6p.m. on Wednesday.

-Council Member Stonecipher congratulated students in Clarksville and West Clark for raising over \$8,000.00 for the Polar Plunge for The Special Olympics.

Adjournment... There being no further business to come before the Council at this time, on a motion made by Council Member Worrall, seconded by Council Member Stonecipher, and carried by unanimous vote, the February 21, 2017 meeting of the Clarksville Town Council adjourned at 7:37 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 March 2017.

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

Paul Fetter, President,
Clarksville Town Council