

MINUTES OF A WORK SESSION OF THE CLARKSVILLE
TOWN COUNCIL HELD ON MARCH 21, 2016

A work session of the Clarksville Town Council was called to order on March 21, 2016 at 8:08 P.M. in the Council Chambers of the Clarksville Municipal Center Administration Building by Council President Paul Fetter who chaired the meeting.

Council members present: Tim Hauber, John Gilkey, Paul Fetter, David Worrall, Jennifer Voignier, David Fisher and Aaron Stonecipher.

Request for Funds... Vicki Bosaw, of GCCS, came before the council to request funds for Champions of Children. Council Member Stonecipher stated he opposes donation. Ms. Bosaw was advised to come to next council meeting for a vote.

Presentation of Proposals for Lawn and Landscape Quotes for properties in violation of 2014-G-04... Building Commissioner Rick Barr advised he received 4 proposals, of only which one of them was complete. Mr. Barr recommended to the council that the Town use GTK as they completed all paperwork required and met all requests. Discussion was held and a request was made to vote on this issue at this meeting, as mowing will begin very soon. Council Member Worrall made a motion to approve GTK proposal. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Presentation of HDR Professional Services Agreement... Project Coordinator Brittany Montgomery presented a professional services agreement with HDR, along with a rate schedule. Discussion was held and Ms. Montgomery was advised to bring to next meeting for a vote.

Discussion of BMR Force Main Evaluation Proposal... Project Coordinator Brittany Montgomery led discussion regarding the Force Main evaluation on Blackiston Mill Road. Ms. Montgomery requested that HDR be allowed to determine what our options are regarding this force main, with a not to exceed \$33,937.00. Ms. Montgomery was advised to have this reviewed by attorney and bring to next meeting.

Presentation of SCADA Maintenance... Project Coordinator Brittany Montgomery presented a proposal from Mr. Struve for a minimum amount of \$15,150.00 and a maximum of \$20,000.00 for Mr. Struve to provide support, updates and modifications to the system. Discussion was held and Ms. Montgomery was advised to have the attorney review this and bring back to next meeting for a vote.

Closure of Woodstock Drive @ Broadway... Redevelopment Director Dylan Fisher came before the council to request that Woodstock Drive be closed between Broadway and Cedar. Mr. Fisher advised a study that was requested last year was finally completed and states that it is a traffic safety issue and requests the road be closed. Council Member Stonecipher made a motion to approve closure of the road. Council Member Voignier seconded the motion and was carried by unanimous vote.

Council Member Hauber asked when paving on Maple Court will be complete. Ms. Montgomery advised first week of April.

Council Member Hauber asked for an update on Ray Lawrence Park. Ms. Montgomery advised there were some delays. They are still working with State on permits and the engineering is incomplete. Ms. Montgomery advised final plans should be complete by the next Monday, and hopes to go out for bids in April and award the contract in May.

Request to replace Fire Marshal Vehicle... Chief Skaggs made a request to replace the Fire Marshal vehicle. Chief Skaggs was advised to obtain quotes and bring to next meeting for a vote. Chief Skaggs requested to use CCD money to pay for vehicle and clerk treasurer's office advised money is available for that.

Request to exempt school system from all building fees, but not inspection fees... Building Commissioner Rick Barr made a request to exempt the schools from paying building fees, but not inspection fees. Discussion was held. Council Member Gilkey made a motion to approve

request. Council Member Hauber seconded the motion and was carried by unanimous vote. Attorney Fifer to prepare ordinance for next meeting.

Adjournment... There being no further business to come before the Council at this time, Council Member Gilkey made a motion to adjourn, Council Member Hauber seconded the motion and was carried by unanimous vote. The meeting was adjourned at 9:18 P.M.

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

Robert P Leuthart, Clerk-Treasurer

Minutes approved by the Clarksville Town Council
on the 4th day of April, 2016

Paul Fetter, President
Clarksville Town Council