

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON APRIL 4, 2017

A meeting of the Clarksville Town Council was called to order on April 4, 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: Father Joe West of St. Anthony's Catholic Church

Public Hearing for the Alley Vacation @ Bell Avenue and Maple Court... Rick Hauber submitted a petition to vacate the alley running between Bell Avenue and Maple Court. Manager Baity asked if anyone from the public would like to come forward with a comment. No members of the public came forward. Public Hearing completed.

Public Hearing to re-establish the Cumulative Capital Fund to maximum rate of 0.05 cents per \$100.00 of assessed valuation... Manager Baity asked if anyone from the public would like to come forward with a comment. No members of the public came forward. Public Hearing completed.

Approval of Minutes: Council Member Gilkey made a motion to approve the minutes of the 3/21/17 Regular Town Council Meeting, Work Session, and Executive Session with the amendment presented by Council Member Stonecipher. Council Member Hauber seconded the motion and was carried by unanimous vote.

Approval of Claims: Accounts payable registers presented for approval consisted of Town current claims in the amount of \$155,247.88, Town pre-approved claims issued through 04/04/2017 in the amount of \$591,488.98, Wastewater/Stormwater utility current claims in the amount of \$1,354,825.03, Wastewater/Stormwater utility prewritten claims in the amount of \$38,123.60, SW Bond in the amount of \$11,846.50, WW Bond in the amount of \$42,420.18 and payroll register for week ending 03/26/17 in the amount of \$352,116.78. 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-R-04, a Resolution to Dispose of Surplus Property... Manager Baity presented 2017-R-04, a resolution to dispose of surplus property, 3 vehicles belonging to the Police Department. (See attached list in Clerk Treasurer's Office) Council Member Stonecipher made a motion to approve 2017-R-04. Council Member Gilkey seconded the motion and was carried by a 6-0-1 vote, with Council President Fetter abstaining.

Presentation of 2017-G-05, an Ordinance to Re-Establish the Town's Cumulative Capital Development Fund... Town Manager Baity advised a public hearing was held earlier during this meeting. This is the first step in a process required by the DLGF to re-establish the CCD Fund. Manager Baity presented Ordinance 2017-G-05 to the Council for approval. Council Member Gilkey made a motion to approve Ordinance 2017-G-05. Council Member Hauber seconded the motion and was carried by a 6-1 vote, with Council Member Stonecipher voting Nay. Due to the vote not being unanimous, this ordinance will be presented at the next meeting for the second reading.

Approval of Resolution 2017-R-05, a resolution regarding Convention Bureau Bonds... Town Manager Baity came before the Council to request approval for 2017-R-05, a resolution in which the Town will hold any funds from the bond proceeds necessary towards applications and projects for which applications have been submitted. Council Member Stonecipher made a motion to approve 2017-R-05. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Donation to 4th of July Fund... Council Member Gilkey made a motion to request a donation from the Town to the 4th of July Fund in the amount of \$3,000.00. Council Member Fisher seconded the motion and was carried by unanimous vote.

Clerk Treasurer/Department Reports

- Tom Clevidence announced that RiverSweep will be on June 10th, 2017.
- Redevelopment Director Dylan Fisher announced that there will be a public hearing on 4/20/17 regarding the S. Clarksville Development Plan.
- Planning Director Sharon Wilson announced there will be work sessions held for the Review of the Revised Zoning Ordinance on 4/19, 5/10, 5/31, and 6/14, all at 6:00 p.m. in the Executive Conference room of the Municipal Center.
- Building Commissioner Rick Barr gave a brief overview of how the Unsafe Building process works.

Council Comments:

- Council Member Hauber thanked Mr. Barr for the information on unsafe buildings. Mr. Hauber advised there were many projects in the works with the sewers and the overpass, as well as preparing for Thunder Over Louisville.
- Council Member Worrall wanted to publicly announce that he had zero personal involvement in the apartment complex that was proposed to be built on Westmont Drive.
- Council Member Fisher expressed his condolences to Officer Rodman's family and asked everyone to keep our first responders in their thoughts.
- Council Member Gilkey asked if there was some way we could create signage to advertise the Council Meetings.
- Council Member Stonecipher advised he had a constituent ask about paying their wastewater bill over the phone. Utility Director Brittany Montgomery advised that a customer can pay over the phone via a 1-800 phone number and that a service fee is also associated with this form of payment. Ms. Montgomery advised that a customer could not call into the billing office and pay by phone. Mr. Stonecipher thanked Manager Baity and Senator Grooms for their efforts regarding HB 1489. Mr. Stonecipher announced KIPDA will have an open public meeting on 4/10 from 5:00-7:00 p.m. at Ivy Tech. This will allow citizen participation and a study to be done on the 311 corridor, along with representatives from the County and the Town of Sellersburg. Mr. Stonecipher advised there will be an open forum on 4/11/17 at the Health Department regarding opiates.
- Council President Fetter thanked Manager Baity and Jeff City for their assistance regarding HB 1489.

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 Stonecipher, and carried by unanimous vote, the April 4, 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 18th day of April 2017.

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

Paul Fetter, President,
Clarksville Town Council