

MINUTES OF MEETING OF  
THE CLARKSVILLE TOWN COUNCIL  
HELD ON APRIL 17, 2018

A meeting of the Clarksville Town Council was called to order on April 17, 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 and David Fisher.

**Invocation:** Council Member Tim Hauber

**Consent Agenda:** The Consent Agenda was separated for consideration per Council Members request.

Approval of Town Council Regular Meeting and Work Session of April 3, 2018 have been prepared and presented to the Council. Council Member Hauber made a motion to approve the Minutes from April 3, 2018. Council Member Worrall seconded the motion and was carried with a vote of 6-0-1 with Council Member Gilkey abstaining.

Approval of the Town Current and Prewritten, Wastewater/Stormwater Current and Prewritten, Wastewater and Stormwater Bonds, and Payroll Week Ending March 8, 2018. Council Member Hauber made a motion to approve the Town Claims. Council Member Voignier seconded the motion and it was carried by a 7-0 vote.

Contract with HDR, Inc. for Pump Station 5 and Ryan Lane sewer. Council Member Gilkey made a motion to approve the Contract with HDR, Inc. Council Member Worrall seconded the motion and was carried by a 7-0 vote.

Acceptance of Paving Bids for Future Public Works Projects in 2018. Council Member Gilkey made a motion to approve the Acceptance of Paving Bids. Council Member Hauber seconded the motion and was carried by a 7-0 vote.

**Unfinished Business:**

**Appeal of Wastewater Bill – 105 Deer Creek Drive:** Harold Kays of 105 Deer Creek Drive, appeared before the Town Council on April 3 and presented his appeal for an adjustment to his December 2017 wastewater bill. The matter was deferred to the Work Session for further discussion. The decision was made to deny the appeal. An email was sent the Mr Kays on April 4, 2018, advising him of the Council's decision. To date no response has been received. Council Member Hauber made a motion to approve the denial of the Appeal of Wastewater Bill – 105 Deer Creek Drive. Council Member Voignier seconded the motion and was carried by a 6-0-1 vote with Council Member Gilkey abstaining.

**New Business:**

**Approval of Employee Health Insurance Renewal:** The current health insurance policy for Town employees runs from June 1, 2017 through May 31, 2018. The Town's agent of record is Assured Partners who oversees the management of the selected plan. The current policy provides medical coverage including hospitalization and prescription drug coverage. The plan is a self-insured type plan through UMR with HCC Life as the carrier. As part of the renewal process, proposals were requested and received by other carriers. Dental coverage is with Delta Dental and vision is with Avesis. The Insurance Committee met on April 3 and 12 to review the proposals. The Committee was unable to reach a consensus on a recommendation for the medical coverage. The Committee is recommending the dental renewal with of Delta Dental for a two-year contract with a decrease of 2.0% per year. Revised renewal rates for medical coverage were

received on April 13, however there was not enough time for the Committee to meet again. The revised renewal from HCC Life is a 0.82% increase and from Forester is a 2.3% increase. Council Member Gilkey made a motion to approve the renewal from HCC Life and Delta Dental. Council Member Stonecipher seconded the motion and it carried with a 7-0 vote.

**Ordinance 2018-Z-02 Adopting Changes to Articles II, III & IV of the Zoning Code:**

The planning staff and Planning Commission have been working to update the Town's 2011 Zoning Ordinance for the last year. During the April 4, 2018 Plan Commission meeting, a public hearing was held for Article 2 in its entirety, Article 3 Division 130, and Article 4 Sections 150-190. No member of the public spoke in favor or against the proposed changes. The Planning Commission voted to give a positive recommendation to the changes to the Town Council. Council Member Voignier made a motion to approve Ordinance 2018-Z-02 Adopting Changes to Articles II, III, IV of the Zoning Code. Council Member Hauber seconded the motion and was carried by a 7-0 vote.

**Ordinance 2018-G-03 Designating an Economic Development Target Area- Riverfront:**

Over the last four months the Town Council, the Clarksville Redevelopment Commission and the Clarksville Economic Development Commission have discussed the creation of Economic Development Target Areas (EDTA) within Town boundaries. They create opportunities to provide certain economic development incentives within designated areas. The Town staff have determined the area bounded by the Ohio River, the L&I Railroad, Montgomery Ave and the eastern Town boundary, is an area that would benefit from the creation of an EDTA. Council Member Gilkey made a motion to approve the Ordinance 2018-G-03 Designating an EDTA – Riverfront. Council Member Voignier seconded the motion and was carried by a 7-0 vote.

**Ordinance 2018-G-04 Designating an Economic Development Target Area- Stansifer**

**Avenue:** Over the last four months the Town Council, the Clarksville Redevelopment Commission and the Clarksville Economic Development Commission have discussed the creation of Economic Development Target Areas (EDTA) within Town boundaries. They create opportunities to provide certain economic development incentives within designated areas. Town staff has determined the area along Stansifer Ave. between Marriott Drive and South Clark Blvd., would benefit from the creation of an EDTA. Council Member Gilkey made a motion to approve Ordinance 2018-G-04 Designating an Economic Development Target Area – Stansifer Avenue. Council Member Worrall seconded the motion and was carried by a 7-0 vote.

**Resolution 2018-R-13 Establishing the Progress Way Economic Revitalization Area:**

Over the last four months the Town Council and the Clarksville Redevelopment Commission have discussed the creation of Economic Revitalization Areas (ERA) within the Town boundaries. ERA's create the opportunity to provide certain economic development incentives within designated areas. Town staff have determined certain areas along Addmore land, Progress Way and Koetter Drive, would benefit from the creation of an ERA. Council Member Gilkey made a motion to approve Resolution 2018-R-13 Establishing the Progress Way Economic Revitalization Area. Council Member Gilkey made a motion to approve Resolution 2018-R-13 Establishing the Progress Way Economic Revitalization Area. Council Member Hauber seconded the motion and was carried by a 7-0 vote.

**Resolution 2018-R-14 Establishing the State Road 60 Economic Revitalization Area:**

Over the last four months the Town Council and the Clarksville Redevelopment Commission have discussed the creation of Economic Revitalization Areas (ERA) within the Town boundaries. ERA's create the opportunity to provide certain economic development incentives within designated areas. Town staff have determined certain areas along State Road 60 and Future Drive, would benefit from the creation of an ERA. Council Member Gilkey made a motion to approve Resolution 2018-R-14 Establishing the State Road 60 Economic Revitalization Area. Council Member Hauber seconded the motion and was carried by a 7-0 vote.

**Resolution 2018-R-15 Establishing the Interstate 65 Economic Revitalization Area:**

Over the last four months the Town Council and the Clarksville Redevelopment Commission have discussed the creation of Economic Revitalization Areas (ERA) within the Town boundaries. ERA's create the opportunity to provide certain economic development incentives within designated areas. Town staff have determined certain areas along Interstate 65 between Interstate 265 and Exit 7, would benefit from the creation of an ERA. Council Member Gilkey made a motion to approve Resolution 2018-R-15 Establishing the Interstate 65 Economic Revitalization Area. Council Member Hauber seconded the motion and was carried by a 7-0 vote.

**Adjournment...** There being no further business to come before the Council at this time, on a motion made by Council Member Voignier, seconded by Council Member Hauber, and carried by 7-0 vote, the April 17, 2018 meeting of the Clarksville Town Council adjourned at 8:20 p.m.

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

Minutes approved by the Clarksville Town Council  
on the 1st day of May, 2018

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

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Paul Fetter, President,  
Clarksville Town Council

