

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON APRIL 18, 2017

A meeting of the Clarksville Town Council was called to order on April 18, 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 Bill Hudson of Return Church.

Public Comments:

-John Kruger, 1809 Beechlawn Drive, Clarksville, IN. Mr. Kruger made a public comment regarding the GIS contract with ESRI.

-Jim Williams, 2424 Addmore Lane, Clarksville, IN. Mr. Williams made a public comment on the massive improvement of the paving of roads.

-Grace Williams, 2424 Addmore Lane, Clarksville, IN. Mrs. Williams made a public comment on the improvement of the roads.

Approval of Request to Install Temporary Banners on Town Property... Council Member Gilkey made a request to place two temporary banners on Town Property advertising the Independence Day Concert. Mr. Gilkey advised the banners are 3' x 10' and are to be located in front of Town Hall along Veteran's Parkway and along Eastern Blvd between Accrusia and Andalusia Avenues. The signs will be put up 30 days prior to the concert and removed immediately after. Council Member Stonecipher made a motion to approve the placement of Temporary Banners on Town Property. Council Member Worrall seconded the motion and was carried by unanimous vote.

Approval of Minutes: Council Member Stonecipher made a motion to approve the minutes of the 4/4/17 Regular Town Council Meeting, Work Session, and Executive Session. Council Member Voignier 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 \$363,679.13, Town pre-approved claims issued through 04/18/2017 in the amount of \$411,928.31, Wastewater/Stormwater utility current claims in the amount of \$47,413.64, Wastewater/Stormwater utility prewritten claims in the amount of \$16,567.40, and payroll register for week ending 04/09/17 in the amount of \$478,777.96. Council Member Stonecipher made a motion to approve claims registers presented. Council Member Gilkey seconded the motion and was carried by unanimous vote. Council Member Stonecipher questioned the amount of the Vectren bill for Fire Station 1 and was advised that the Clerk Treasurer's office would respond the next day.

Approval 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 on 4/4/17 to allow the public to speak in favor of or in opposition to the re-establishment of the fund. No one from the public came forward to speak on the matter. Manager Baity advised on 4/4/17, the first reading of the Ordinance, the Council voted 6-1 with Council Member Stonecipher voting Nay. Manager Baity presented Ordinance 2017-G-05 for the second reading of the Ordinance 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 5-2 vote, with Council Members Voignier and Stonecipher voting Nay.

Approval of Contract with ESRI for GIS Software... Town Manager Baity presented a contact for approval to the Council with ESRI for GIS Software. Manager Baity advised this is a renewal contract. Manager Baity reiterated the benefits of the program that were shown during a demonstration at the 4/4/17 work session. Discussion was held and Council Member Stonecipher addressed the cost concerns of Mr. Kruger's earlier public comments. Council

Member Stonecipher advised the technology was invaluable and asked Ms. Wilson if there were any competitors worth seeking. Ms. Wilson advised that ESRI had purchased the only other competitor and knows of no others. Council Member Gilkey advised it would be cost prohibitive to change to a different system and Ms. Wilson concurred stating if the Town were to change systems at this point in time it would like cost in the range of \$500,000.00 or more. Council Member Fisher advised the terms of the contract from the prior years have not changed as far as costs and the unlimited support they provide. Council Member Fisher made a motion to approve the contract with ESRI for \$25,000.00/year for the next three (3) years, totaling \$75,000.00. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of 2017-S-04, an amendment to Salary Ordinance 2016-S-12... Town Manager Baity presented 2017-S-04, an amendment to Salary Ordinance 2016-S-12. This ordinance will eliminate the GIS Coordinator position and create the positing of GIS Administrator, modify the existing Planner position to include Grant Writer responsibilities, and modify the existing part time Planner position to full time to allow the hiring of a person to take on the planning responsibilities from the GIS Coordinator and the handled the increased case load. The third party contract for GIS services will expire at the end of 2017 and this will be used to offset the increased costs for the new Planner position and the Utility Billing Department will provide the balance of the costs for the changes as the Department utilizes the services of the GIS system. For the first reading, Council Member Stonecipher made a motion to approve 2017-S-04. 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-04. Council Member Worrall seconded the motion and was carried by unanimous vote.

Approval of 2017-R-06, a Resolution Authorizing the Sale of Excess Real Estate... Town Manager Baity advised a request had been received expressing interest in the purchasing the real estate located at 109 Walnut Grove, owned by the Town of Clarksville. IC 36-1-11-5(d)(1) establishes the process the Town must follow in order sell the real estate. This process includes the passage of a resolution authorizing the sale, proper advertisement in the newspaper and written notification to adjacent property owners. Discussion was held. Council Member Fisher asked if an appraisal had been completed. Manager Baity advised an appraisal had not been done due to the fact the land is currently appraised at a price less than the cost of an appraisal. Council Member Gilkey asked if it was one or two parcels. Manager Baity advised it was one parcel. Manager Baity advised persons interested in acquiring the property must submit an offer within 10 days of the advertisement and that the minimum offering price is \$1,000.00. Once offers are received and a buyer is determined, Council will need to approve the sale and authorize other required documents. Manager Baity advised sealed bids will be opened in May at the TRC meeting. Council Member Stonecipher made a motion to approve 2017-R-06, a resolution authorizing the sale of real estate. Council Member Worrall seconded the motion and was carried by unanimous vote.

Miscellaneous

-Council Member Stonecipher thanked the Street Department for the placement of the digital street speed signs and asked if the data could be shared. Public Works Director Cummings advised yes, at the end of April. Mr. Stonecipher also inquired if there was a conclusion regarding an ordinance on political signs. Attorney Sturgeon advised Attorney Fifer is working on that and Attorney Fifer advised it was part of the comprehensive zoning ordinance update. Mr. Stonecipher also asked Ms. Wilson if she had received word from Sellersburg regarding land use **by Oakley Properties** and Ms. Wilson advised no, that only a study had been provided. Mr. Stonecipher also advised there was still a plan to move forward with improvements regarding the acoustics in the Council Chambers and requested Manager Baity to look into this matter.

-Council Member Gilkey suggested a sign of some sort be erected that could direct residents to the Council Meetings. Manager Baity advised if signs were to put into the landscaping they should be temporary, and nothing permanent should be done until a final decision was made.

Departmental Reports

-Redevelopment Director Fisher stated there was a public input meeting Thursday at 6:30 at Water Tower Square regarding the development of the South End.

-Planning Director Wilson reminded all of the special meeting tomorrow regarding the update of the Comprehensive Zoning Ordinances.

Council Comments:

-Council Member Hauber inquired about the water lines being replaced on Montgomery Avenue and Public Works Director Cummings advised the plan was to be finished by Thunder, but if not they would see that any cleaning or clearing out would be completed by Street Department.

-Council Member Voignier asked if the date from the Parkwood speed sign would also be available for viewing and Public Works Director Cummings advised it would be available.

-Council Member Fisher declared what a great job the Police and Fire did regarding the fire and traffic situation at Stinnett's RV.

-Council Member Stonecipher thanked the Utility Office for keeping up with the liens and thanked Manager Baity for his expertise and vision. Mr. Stonecipher also stated he was pleased with the changes in the Planning and Zoning Department. Mr. Stonecipher echoed the praise of the Fire Department for their work, along with the Police Department. Mr. Stonecipher sent out condolences to the family of Rose Mary Hill.

-Council President Fetter announced that Clarksville was one of the best cities/towns for being outdoors and reminded all of the Ribbon Cutting for the Cove Aquatic Center on May 25th at 10 a.m.

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 Voignier, and carried by unanimous vote, the April 18, 2017 meeting of the Clarksville Town Council adjourned at 7:41 P.M.

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

Minutes approved by the Clarksville Town Council
on the 2nd day of May 2017.

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

Paul Fetter, President,
Clarksville Town Council