

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON MAY 1, 2018

A meeting of the Clarksville Town Council was called to order on May 1, 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: Retired Pastor John Eckart

Recognitions: Captain Bill Theriac was recognized for his 38 years of service to the Town of Clarksville.

Public Hearing:

Written Remonstrances on Value of Taking of the CSX Rail Corridor. The Clarksville Redevelopment Commission and the Town Council have discussed the acquisition of the unused CSX rail corridor lying south of Lewis & Clark Blvd. between Applegate Lane and Silver Creek. At the March 6 Council meeting, a public hearing was held to hear ~~remonstances~~ remonstrances from persons opposed to the eminent domain proceedings. No one spoke at that time. The Council passed Resolution 2018-R-10 determining the value of the property at \$575,125.00. This Public Hearing is being held to hear remonstrances to the value of the taking, \$575,125.00. No one from the public came forward to speak. Attorney Chris Sturgeon advised the Council to take the matter under advisement to the June 5 Council meeting while settlement negotiations continue with CSX regarding the value of the taking. Attorney Sturgeon also advised extending the time for CSX to file its remonstrances until June 5. The Council took the matter of CSX's remonstrances and the value of the taking under advisement until the June 5 Council meeting.

Consent Agenda:

-Approval of Town Council Regular Meeting, Work Session and Executive Session of April 17, 2018 have been prepared and presented to the Council.
-Approval of the Town Current and Prewritten, Wastewater/Storm Water Current and Prewritten, Wastewater, Wastewater Bonds and Storm Water Bonds, and Payroll Week Ending April 22, 2018. Council Member Hauber made a motion to approve the Town Claims and Minutes as presented. Council Member Gilkey seconded the motion and it was carried by a 7-0 vote.

New Business:

Award of Bid for Paving Work on Tennyson Drive and Plum Run Areas: Bids for general paving work were accepted and placed on file at the April 17, Council Meeting. Based on those bids, two paving projects in residential areas have been developed based on the PASER rating used by the Public Works Staff. The projects will be funded from 2018 LR&S and MVH funds. The lowest bid was from Flynn Brothers on both projects at \$164,715.50 and \$324,263.50. Council Member Gilkey made a motion to award the bid for paving on Tennyson Dr. and Plum Run to Flynn Brothers in a total amount of \$488,979.00. Council Member Stonecipher seconded the motion and it carried with a 7-0 vote.

Approval of Funding for July 4th Community Concert: Each year the Community Concert is held to celebrate the July 4th holiday. This year's event is being held on Sunday, July 1st at 4:00 pm in the Clarksville High School Auditorium. The current July 4th donation fund has a balance of \$1,317.00 and Council Member Gilkey has requested the Town provide an additional \$1,700.00 to assist with the expenditures. Council Member Gilkey made a motion to approve the Funding for July 4th Community Concert. Council Member Stonecipher seconded the motion and was carried by a 7-0 vote.

Award of Contract for Clarks Landing Mixed Use (CLMU) Zoning Code Update: At the February 20, 2018 Town Council Work Session, a request was made to seek proposals for rewriting Section 70 of the Zoning Code. Eight proposals were received and evaluated by Town staff with the top three being asked to submit additional information. The proposal from

CodaMetrics met all the requirements of the RFP. Council Member Hauber made a motion to award CodaMetrics with the Contract for CLMU Zoning Code Update. Council Member Worrall seconded the motion and was carried by a 7-0 vote.

Ordinance 2018-BUD-01 Transferring Funds Within the Planning Department and LOIT

Fire Budgets: The Fiscal Year 2018 Planning & Zoning Department budget has funds available due to a current vacancy within the department. A total of \$50,000.00 is being transferred to pay for the Consulting Services to update the Section 70 – CLMU of the Zoning Code. The Fire Department budget will not have sufficient funds to cover the retroactive pay and benefits indicated by the negotiations of the Fire Fighters labor contract that expired on January 1, 2017. Based on projections, there will be a need to transfer funds from LOIT Fire 911 Services and LOIT Fire Volunteer Station into LOIT salaries and various LOIT benefit lines. A total of \$189,253.00 will be transferred. The result in both budget transfers is a \$0.00 net change in the overall budget. Council Member Gilkey made a motion to approve Ordinance 2018-BUD-01 Transferring Funds Within the Planning Department and LOIT Fire Budgets. Council Member Stonecipher seconded the motion and was carried by a 7-0 vote.

New Commissioner for Board of Police and Fire Commission:

Council Member Hauber informed the council that Jim Payne had resigned from the BPFM for health reasons. Council Member Hauber made a motion to nominate Mark Kraus to the Board. Council Member Gilkey seconded the motion and it was carried by a 7-0 vote.

Council Member Comments: Council Member Stonecipher recognized the IUS Chancellor's Medallion Award on April 7, 2018 going to Denny & Dot Ott. He congratulated Dylan Fisher on receiving the EPA Grant. He also thanked the staff for recognizing the need for repaving the Plum Run area.

Adjournment... There being no further business to come before the Council at this time, a motion was made to adjourn by Council Member Voignier, seconded by Council Member Gilkey, and carried by 7-0 vote, the May 1, 2018 meeting of the Clarksville Town Council adjourned at 8:03 p.m.

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

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

Minutes approved by the Clarksville Town Council on the 15 day of May, 2018

Paul Fetter, President,
Clarksville Town Council