

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON MAY 16, 2016

A meeting of the Clarksville Town Council was called to order on May 16, 2016 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, and Aaron Stonecipher. Absent: David Fisher.

Invocation: John Eckert of Ohio Falls United Methodist Church. After the invocation, Mr. Eckert presented a check to the Clarksville Historical Society in the amount of \$600.00. Mr. Eckert also promoted Relay for Life and for all to join in against the fight against cancer. Mr. Eckert advised the Relay for Life will be on June 4th, starting at Jeffersonville High School.

Swearing in of Officer Joel Sellers: Chief Mark Palmer along with Assistant Chief Kirby, Council Member Hauber, and Chief of Reserves Chris Kraft presented Officer Joel Sellers to Judge Guilfoyle to be sworn in as Clarksville's newest officer.

Public Comments

-Mike Mustain, 708 Flatwoods Drive, Clarksville, IN. Mr. Mustain invited and encouraged all to attend the Memorial Day Service on 05/29/16 at 2:00 p.m. at the War Memorial located at Town Hall.

-Carol Barker & Donna Ashabranner, Lakeshore Drive, Clarksville, IN. Ms. Barker and Ms. Ashabranner submitted a signed petition with 60 signatures on it requesting the Town take action on the embankment of Newman Avenue and to clean up the underbrush.

-Edward Payton, 1046 Marlowe Drive, Clarksville, IN. Mr. Payton requested a refund for fees paid regarding TRC and asked council to clarify the rules and penalties for not properly obtaining a permit for entertainment events.

Approval of Minutes... Council Member Stonecipher made a motion to approve the minutes of the 5/2/2016 regular Council Meeting, the 5/2/2016 Work Session and the 5/2/2016 Executive Council Meeting. Council Member Gilkey seconded the motion and was carried by unanimous vote. (6-0)

Discussion on Villa Circle... Council Member Stonecipher presented the HOA president of Villa Circle to the council and asked him to explain the situation of disrepair of the stone wall at Villa Circle. It was advised the wall was in complete disrepair and is expected to fall down as the foundation is not reinforced. Building Commissioner Rick Barr advised this was case and that there are no expansion joints in any portion of the wall. Discussion was held and Attorney Sturgeon advised it was the at the Council's discretion as to whether they assisted the HOA in tearing down the wall, however the liability issue is with the builder or the owner of the wall.

Request for funding for the Clark County Regional Airport... Tom Galligan came before the council to consider a request for \$100,000.00 from the Town to assist the CC Regional Airport in obtaining a match for a grant. Discussion was held regarding using a portion of the special LOIT distribution from the State. Council Member Gilkey made a motion to give a favorable recommendation to donate \$100,000.00 to the CC Regional Airport. Council Member Stonecipher seconded the motion and was carried by a 5-1 vote, with Council Member Hauber voting Nay.

Comment: Council President Fetter stated the council would give a favorable recommendation once we have verified the funds are available from the special LOIT distribution and that the other required matching funds are in place.

Approval of 2016-BUD-04, a transfer ordinance of appropriated money... Town Attorney Sturgeon presented Ordinance 2016-BUD-04, a transfer ordinance of appropriated money within the TIF and LOIT Fund. For the first reading, Council Member Hauber made a motion to approve the transfer. Council Member Voignier seconded the motion and was carried by

unanimous vote. For the second reading, Council Member Hauber made a motion to approve the transfer. Council Member Voignier seconded the motion and was carried by unanimous vote.

Request for funding for the July 4th Celebration... Council Member Gilkey asked the council if they would be willing to approve a donation to fund the 4th of July Celebration once again this year. Discussion was held and it was decided \$2000.00 would be a good figure for donation. Council Member Gilkey made a motion to approve a \$2000.00 donation to the July 4th Celebration Fund. Council Member Hauber seconded the motion and was carried by unanimous vote.

Approval of Purchase of a Utility Van... Wastewater Superintendent Mike Otto came before the council to request permission to purchase a Utility Van for the WWTP and to donate the current van to Public Works. Mr. Otto presented two quotes: (1) Carriage Ford: \$26425.36 (2) Bales: \$30,699.00. Mr. Otto made a recommendation to purchase the van from Carriage Ford. Council Member Gilkey made a motion to approve purchase of van from Carriage Ford in the amount of \$26,425.36. Council Member Voignier seconded the motion and was carried by unanimous vote.

Council Comments

-Council Member Stonecipher brought up discussion regarding recreational burning/fire pits. Mr. Stonecipher stated that at the very least our ordinance is outdated and he waiting on an answer from IDEM regarding recreational burning and will get back to the Council with more information. Council Member Stonecipher also stated that while we are saving money in our insurance fund by switching agents of record, he suggests we look into employees paying more for their insurance than their current rate and is looking to make some small changes starting this year.

-Council President Fetter encouraged all to attend the Memorial Day Service.

-Council Member Gilkey commended TWC (Time Warner Cable) for upgrading their internet service.

Approval of Claims: Accounts payable registers presented for approval consisted of Town current claims in the amount of \$152,584.65, Town pre-approved claims issued through 05/16/2016 in the amount of \$532,216.11, Wastewater/Stormwater utility current claims in the amount of \$33,311.96, Wastewater/Stormwater utility prewritten claims in the amount of \$13,955.32, Payroll Claims for week ending 04/10/2016 in the amount of \$372,690.42 and week ending 05/08/2016 in the amount of \$427,495.94, SW Bond in the amount of \$16,912.28 and WW Bond in the amount of \$1,647.80. Council Member Hauber made a motion to approve claims registers presented. Council Member Gilkey seconded the motion and passed by unanimous vote.

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 May 16, 2016 meeting of the Clarksville Town Council adjourned at 8:07 P.M.

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

Minutes approved by the Clarksville Town Council
on the 6th day of June, 2016.

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

Paul Fetter, President,
Clarksville Town Council