

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON MAY 16, 2017

A meeting of the Clarksville Town Council was called to order on May 16, 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**, **David Fisher**, John Gilkey, David Worrall, Jennifer Voignier, and Aaron Stonecipher.

Invocation: Fire Chaplain Mike Donahue.

Swearing in of Firefighters Scott Meneou and Patrick Minard... Judge Guilfoyle swore in firefighter Scott Meneou and firefighter Patrick Minard. Chief Skaggs presented badges to the newly inducted firefighters.

Approval of Minutes: Council Member Stonecipher made a motion to approve the minutes of the 4/29/17 Special Town Council Meeting, the 5/2/17 Regular Town Council Meeting and Work Session. Council Member Gilkey seconded the motion and was carried by a 6-0-1 vote, with Council Member Hauber abstaining.

Approval of Claims: Accounts payable registers presented for approval consisted of Town current claims in the amount of \$125,245.57, Town pre-approved claims issued through 05/16/2017 in the amount of \$592,659.17, Wastewater/Stormwater utility current claims in the amount of \$960,283.50, Wastewater/Stormwater utility prewritten claims in the amount of \$55,954.75, SW Bonds in the amount of \$16,667.50 and payroll register for week ending 05/07/17 in the amount of \$423,504.28. Council Member Fisher made a motion to approve claims registers presented. Council Member Stonecipher seconded the motion and was carried by unanimous vote.

Introduction of 2017-Z-03, a rezoning ordinance regarding property on Bell Avenue and Maple Court... Ordinance 2017-Z-03 was presented to Council with the recommendation from Staff to approve the rezoning of 126 Bell Avenue from a B-2 to B-1 and the property at 121 Maple Court from an R-1 to a B-1. Council Member Fisher inquired if this property was in compliance with the **Gun** Free School Zone Act. Planning Director Sharon Wilson advised yes, based upon opinion from Attorney **Fifer regarding Federal Permits issued**. Council Member Voignier made a motion to approve 2017-Z-03. Council Member Worrall seconded the motion and passed 4-2-1, with Council Members Fisher and Gilkey voting nay, and Council Member Hauber abstaining. Due to this ordinance not passing unanimously on the first reading, it will be brought before the Council at the next Council meeting for a second reading.

Introduction of 2017-G-07, an ordinance vacating an alley between Bell Avenue and Maple Court... Ordinance 2017-G-07 was presented to Council with the recommendation from Staff to approve the vacation of the alley between Bell Avenue and Maple Court, lying east of Taggart Avenue. Council Member Stonecipher inquired about the buildings on the property. Planning Director Sharon Wilson advised it was egress/ingress to accommodate parking and the buildings would be removed. Council Member Worrall made a motion to approve 2017-G-07. Council Member Stonecipher seconded the motion and passed 4-2-1, with Council Members Fisher and Gilkey voting nay, and Council Member Hauber abstaining. Due to this ordinance not passing unanimously on the first reading, it will be brought before the Council at the next Council meeting for a second reading.

Approval of Contract with AllTerrain Paving & Construction for the paving of Little League Blvd... Manager Baity presented Council with a contract in the amount of \$121,700.00 with AllTerrain Paving & Construction for the paving of Little League Blvd., from Eastern Blvd. to Longfield Drive. Council Member Gilkey made a motion to approve contract with AllTerrain Paving and Construction in the amount of \$121,700.00. Council Member Voignier seconded the

motion and was carried by unanimous vote. **(CT needs signed Contract and a copy of the bid minutes)**

Approval for Purchase of Body Cameras for the Police Department... Council was presented with information for the purchase of body cameras for the Police Department from Viewu, the LE5 Cloud Based Lite Plan. The cost for the first 36 months would be \$73,215.00 and the yearly storage cost would be no more than \$20,388.00, depending upon the gigabit size plan. That cost also includes the cost for redaction software. Council Member Hauber made a motion to approve the purchase of body cameras for the Police Department. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Construction Administration for the Sanitary Sewer in BMR and for the replacement of Pump Station #2, with HDR Engineering... Council was presented with a General Services Agreement with HDR Engineering, with a not to exceed amount of \$135,856 for the Construction Administration for the Sanitary Sewer in Blackiston Mill Road and for the replacement of Pump Station #2, not to exceed \$102,836.00. Council Member Stonecipher made a motion to approve the General Services Agreement with HDR in an amount not to exceed \$135,856.00 for the BMR Sanitary Sewer and \$102,836.00 for Pump Station #2. Council Member Fisher seconded the motion and was carried by a 6-0-1 vote, with Council Member Gilkey abstaining. **(CT needs copy of signed agreement)**

Notification of Road Closure of Blackiston Mill Road for Sanitary Sewer and Cemetery Work... The closure of Blackiston Mill Road from Lewis and Clark Parkway to Potters Lane will be necessary for the replacement of the sanitary sewer force main and work adjacent to the Stewart-Emery Cemetery. The work will begin on June 5th, 2017. Project updates will be provided on the Town's website:

<http://clarksvillein.maps.arcgis.com/apps/SimpleViewer/index.html?appid=4a66222ec7e442779d186880ae14089f>

Departmental Reports:

-Fire Chief Skaggs announced that the Crusade for Children would be at the end of this month.

Council Comments:

-Council Member Fisher advised that the Hallmark area are in need of paving and there are some drainage issues. Public Works Director Brad Cummings advised that it qualified for repair, but it was not yet funded to be paved.

-Council Member Gilkey asked about **underground drainage in the Hallmark Heights** Subdivision. Utility Director Brittany Montgomery advised that the Beechwood area was not qualified.

-Council Member Stonecipher thanked those involved for the meeting with the Town of Fishers. Mr. Stonecipher announced the Ribbon Cutting for Clarksville Cove will be on 5/25/17 at 10:00 a.m. Mr. Stonecipher thanked the Police Department for their collection system for unused/unwanted prescription drugs. Mr. Stonecipher thanked Public Works Director Brad Cummings and his department for striping the lines in his district. Mr. Stonecipher announced that 200 sewer liens were filed.

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, 2017 meeting of the Clarksville Town Council adjourned at 8:08 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 2017.

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

Paul Fetter, President,
Clarksville Town Council

