

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON JUNE 19, 2018

A meeting of the Clarksville Town Council was called to order on June 19, 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, John Gilkey, David Worrall, Aaron Stonecipher, Jennifer Voignier, Tim Hauber, and David Fisher.

Invocation: Pastor Bill Hudson – Return Church

Public Hearing:

A Public Hearing was held to consider an additional appropriation for FY2018 from CCI for Remediation Work on the Town Hall Campus Storm Water Ponds. No one from the public came forward to speak. An Ordinance will be acted upon later in this meeting.

Consent Agenda:

-Approval of Town Council Regular Meeting, Work Session held on June 5, 2018, Claims of the Town Current & Pre-written, WW/SW Current & Pre-written, WW & SW Bonds and Payroll with the addition of a WW Pre-written claim to Omega Rail Management for \$2500 added. The Approval of Donations to ClarkFest 2018, Approval of Appeal of Wastewater Bill – 2215 Birch Drive, and Ratification of Change Order for Street Work on Lombardy Dr. & Sam Gwin Dr. were presented to the Council for approval. Council Member Stonecipher made a motion to approve the Consent Agenda. Council Member Hauber seconded the motion and was carried by a 7-0 vote.

New Business:

Ordinance 2018-BUD-03 Additional Appropriation CCI: A public hearing was held earlier as required by Indiana Code. An additional appropriation to CCI for remediation work on the Town Hall Campus Storm Water Detention Ponds. The Staff prepared a budget of \$920,000 with \$400,000 from CCI and \$395,000 from Storm Water Bonds and \$125,000 from EDIT. For the first reading Council Member Worrall made a motion to approve Ordinance 2018-BUD-03 Additional Appropriation CCI. Council Member Stonecipher seconded the motion and was carried by a 7-0 vote. A second reading resulted in Council Member Worrall making a motion to approve and Council Member Stonecipher seconding the motion and was carried by a 7-0 vote.

Ordinance 2018-G-05 Establishing a Fund for the Conversion of Monies Seized by the Police Department: Per State/Federal requirements monies seized must be exchanged for a cashier's check and held until the investigation is complete and a verdict is rendered. Recent changes in local bank policy has resulted in a need to establish a clearing fund for these funds to be deposited into before a cashier's check can be issued by a bank. Council Member Gilkey made a motion to approve Ordinance 2018-G-05 Establishing a Fund for the Conversion of Monies Seized by the Police Department. Council Member Hauber seconded the motion and was carried by a 7-0 vote. A second reading resulted in Council Member Gilkey making a motion to approve and Council Member Hauber seconding the motion and was carried by a 7-0 vote.

Resolution 2018-R-20 Authorizing the Council President, Town Manager and Redevelopment Director to Sign Documents Related to the Acceptance and Administration of the Brownfields Grant: The Town of Clarksville has been selected as the recipient of a Federal Brownfields Assessment Grant from the US EPA. Documents must be signed over the course of the grant period. Council Member Stonecipher made a motion to approve Resolution 2018-R-20 Authorizing the Council President, Town Manager and Redevelopment Director to Sign Documents Related to the Acceptance and Administration of the Brownfields Grant. Council Member Gilkey seconded the motion and was carried by a 7-0 vote.

Resident Only Parking Permit – 211 Sherwood Court: Frank & Heidi Green, 211 Sherwood Court applied for a resident only permit in accordance with Clarksville Municipal Code. The

application was discussed at the April 11th Technical Review Committee meeting. The Committee recommended the Council approve the permit. Council Member Fisher made a motion to approve Resident Only Parking Permit – 211 Sherwood Court. Council Member Voignier seconded the motion and was carried by a 6-1 with Council Member Stonecipher voting nay.

Resident Only Parking Permit – 302 Emily Avenue: Jo Ridenour and James Springfield, 302 Emily Avenue applied for a resident only permit in accordance with Clarksville Municipal Code. The application was discussed at the Aril 25th Technical Review Committee meeting. The committee recommended the Council not approve the Resident Only Parking Permit. Council Member Gilkey made a motion to deny the Resident Only Parking Permit – 302 Emily Avenue. Council Member Worrall 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, a motion was made to adjourn by Council Member Voignier, seconded by Council Member Gilkey, and carried by 7-0 vote, the June 19, 2018 meeting of the Clarksville Town Council adjourned at 8:00 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 3rd day of July, 2018

Paul Fetter, President,
Clarksville Town Council