

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON JUNE 20, 2017

A meeting of the Clarksville Town Council was called to order on June 6, 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: Pastor Jim Bullock, Colgate Baptist Church, Clarksville, IN.

Swearing in of new Police Officers: Judge James Guilfoyle swore in Police Officers Joshua Cunningham, Tyler Ash, Andrew Beyerle, and Erik Lassanen.

Recognition: Major Keith Leake was recognized for his 36 years of dedicated service to the Town of Clarksville as a Firefighter. Major Leake was also presented a plaque from the Wheeler Family for his service, as well as a fishing pole from Chief Skaggs to enjoy during his retirement.

Approval of Minutes: Council Member Stonecipher made a motion to approve the minutes of the 6/6/17 Regular Meeting, Work Session and Executive Session. Council Member Voignier seconded the motion and was carried by a 6-0-1 vote, with Council President Fetter abstaining.

Approval of Claims: Accounts payable registers presented for approval consisted of Town current claims in the amount of \$239,901.40, Town pre-approved claims issued through 06/20/2017 in the amount of \$349,492.16, Wastewater/Stormwater utility current claims in the amount of \$2,257,810.77, Wastewater/Stormwater utility prewritten claims in the amount of \$12,501.06, and payroll register for week ending 06/04/17 in the amount of \$557,319.68. Council Member Stonecipher made a motion to approve claims registers presented. Council Member Hauber seconded the motion and was carried by a 7-0 vote.

Approval of 2017-G-08, an ordinance vacating an Alley between Bell Ave. and Maple Court... Council was presented 2017-G-08 for a second reading to vacate the alley between Bell Avenue and Maple Court. Discussion was held. Council Member Stonecipher made a motion to approve 2017-G-08. Council Member Worrall seconded the motion and was carried by a 4-2-1 vote, with Council Members Gilkey and Fisher voting nay, and Council Member Hauber abstaining.

Approval of donation to ClarkFest in the amount of \$15,000.00 The Organizers of the ClarkFest requested a donation of \$15,000.00 at a previous work session. Town Attorney Sturgeon advised Council it should not be a straight donation, but rather a reimbursement of expenses submitted to the Clerk Treasurer's in the way of a claim. Council Member Gilkey made a motion to approve a donation to ClarkFest not to exceed expenses of \$15,000.00. Council Member Worrall seconded the motion and was carried by unanimous vote.

Approval of Contract with E&B Paving for the paving of Veteran's Parkway & Greentree Blvd... Town Manager Baity presented Council with a contract with E&B Paving for the Paving of Veteran's Parkway & Greentree Blvd in the amount of \$1,663,100.00. Other bids came in at: (1) Louisville Paving at \$1,828,623.00 (2) MAC Construction at \$1,931,926.00 (3) Dave O'Mara at \$2,075,875.00 (4) Flynn Brothers at \$2,156,571.00. Council Member Gilkey made a motion to approve the contract with E&B Paving. Council Member Stonecipher seconded the motion and was carried by unanimous vote.

Approval of Contract with R.W. Moore Engineering for Professional Services... Town Manager Baity presented Council with a contract with R.W. Moore Engineering for Professional Services in a general services agreement. Council Member Stonecipher made a motion to approve contract with R.W. Moore Engineering, noting that he was impressed with rates and detail to work. Council Member Voignier seconded the motion, noting that the rates had not increased from the previous year, and was carried by unanimous vote.

Approval of Authorization to Purchase Natural Gas for Town Properties with Constellation Energy... Town Manager Baity presented Council with a request to purchase Natural Gas for the Town Properties from Constellation Energy, thus entering into a 3 year contract at the rate of .375 cents per MMBtu. Council Member Stonecipher made a motion to approve authorization to purchase Natural Gas from Constellation and enter into a 3 year agreement with them at .375 cents per MMBtu. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval to Initiate Eminent Domain Process for Right-of-Way @ Fairington Apartments... Town Manger Baity made a request to the Council to approve the initiation of Eminent Domain against Fairington Apartments for real estate necessary to complete the improvements to Veteran's Parkway & Lombardy Drive. Town Attorney Sturgeon advised that time was of the essence on this project. Council Member Gilkey made a motion to approve the initiation of Eminent Domain process against Fairington Apartments. Council Member Hauber seconded the motion and was carried by unanimous vote.

Approval of Parking Agreement with Hogan, presented at a previous meeting... Town Attorney Sturgeon presented the parking agreement that was originally presented to the Council at a previous meeting. Discussion was held. Council Member Fisher made a motion to approve the agreement as it was originally presented. Council Member Voignier seconded the motion and was carried by unanimous vote

Council Comments:

- Council Member Hauber commented that the curbed areas around Town Hall look like an unfinished construction project and suggested we work on making it look better.
- Council Member Voignier thanked Chief Palmer for allowing her to watch K-9 sniff out a drug car. Ms. Voignier also thanked Commissioner Cummings for the work that was recently done in her neighborhood.
- Council Member Fisher commented that the grass areas in the South End are growing out of control. Mr. Fisher asked about the dirt at the Plant and Manager Baity advised it was being hauled as they spoke.
- Council Member Gilkey reminded all of the Independence Day Concert on 7/2 at 4:00 p.m. at Return Church. Flyers are around Town.
- Council Member Stonecipher commented that last week, the Floyd Co. Council unanimously approved the formation of a Regional Cities Redevelopment Authority after having defeated a similar measure two years ago. Since then, repeat detractors have raised the concern that an RDA would have eminent domain powers without electoral accountability. Last month, Gov. Holcomb signed the HEA 1286, which insures that municipalities will retain the right to grant or withhold eminent domain powers on an RDA project. I encourage my colleagues to review the act and to encourage their representatives on the Clark County Council to support the creation of an RDA, which shall be solely funded by State appropriations for the purpose of infrastructure and transportation projects. Mr. Stonecipher also wishes to congratulate the Clarksville Redevelopment Commission on its recent record of public engagement; over the last 30 months, more than \$60,000.00 has been spent on (3) three public workshops, (6) six steering committees, and (8) eight stakeholder interviews. In addition, the related web-page has received 9500 visits and 60 comments. Mr. Stonecipher also offers his congratulations to the 44 young adults from Clarksville that made the Chancellor's List and Dean's List at IU Southeast for academic excellence. (See Attachment A)

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 Stonecipher, and

carried by unanimous vote, the June 6, 2017 meeting of the Clarksville Town Council adjourned at 8:15 p.m.

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

Minutes approved by the Clarksville Town Council
on the 20th day of June 2017.

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

Paul Fetter, President,
Clarksville Town Council