

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON JULY 17, 2018

A meeting of the Clarksville Town Council was called to order on July 17, 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, Tim Hauber, Aaron Stonecipher, and Jennifer Voignier. Absent: David Fisher.

Invocation: Mile Donahue - Fire Chaplain.

Recognitions: Fire Department "C" Crew was presented a Compassionate Fire Rescue Award from PETA for the rescue of a dog at Lapping Park.

Public Hearing:

The Council held a Public Hearing for Additional Appropriations for FY2018 for Tax Increment Financing (TIF) Fund. A Notice was published on June 29, 2018. No one from the public came forward to speak.

The Council held a Public Hearing for the Appeal of Wastewater Bill – Silver Lakes Mobile Home Community seeking an adjustment to their wastewater bill. Fred Reinecke- attorney for Silver Lakes, made a statement requesting the adjustment. The discussion was moved to the Work Session.

Consent Agenda:

-Approval of Town Council Regular Meeting on July 3, 2018, and the Joint Executive Session on June 26, 2018 have been prepared and presented to the Council. Approval of the Town Current with an added claim & Pre-written, WW/SW Current & Pre-written. WW/SW bonds and Payroll. Resolution 2018-R-22 Ceasing the Use of Eminent Domain to Acquire the CSX Rail Corridor as it has been purchased in fee simple. Council Member Voinier made a motion to approve the Consent Agenda. Council Member Hauber seconded the motion and was carried by a 6-0 vote.

New Business:

Ordinance 2018-BUD-04 Additional TIF Appropriation of \$3,309,400.00: The

Redevelopment Commission is requesting this additional appropriation to fund construction costs for Fire Station No. 1, and the South Clark Blvd/Newman Ave. Drainage Improvement Project. Council Member Hauber made a motion to approve Ordinance 2018-BUD-04 Additional TIF Appropriation of \$3,309,400.00. Council Member Worrall seconded the motion and was carried by a 6-0 vote. A second reading resulted in Council Member Hauber making a motion to approve and Council Member Worrall seconding the motion and was carried by a 6-0 vote.

Ordinance 2018-G-06 Establishing a Non-Reverting Fund for ClarkFest: Beginning in 2018, the Town of Clarksville is the responsible party for the production of ClarkFest. The separation of the funds will allow for better accounting and disbursement of the funds. Council Member Stonecipher made a motion to approve Ordinance 2018-G-06 Establishing a Non-Reverting Fund for ClarkFest. Council Member Gilkey seconded the motion and was carried by a 6-0 vote. A second reading resulted in Council Member Stonecipher making a motion to approve and Council Member Gilkey seconding the motion and was carried by a 6-0 vote.

Ordinance 2018-BUD-05 Transfer of Funds Between Major Budget Classification – Fire:

The Fire Department has experienced significant overtime costs due to employees being off work due to injury or accident. Funds are available which can be transferred within the Fire Department budget without the need for additional appropriations and budget increases. Council Member Stonecipher made a motion to approve Ordinance 2018-BUD-05 Transfer of Funds

Between Major Budget Classification –Fire. Council Member Hauber seconded the motion and was carried by a 6-0 vote. A second reading resulted in Council Member Stonecipher making a motion to approve and Council Member Hauber seconding the motion and was carried by a 6-0 vote.

Ordinance 2018-G-07 Regarding False Alarms and Fees: The action of sending fire and police for false alarms costs the Town both in personnel time and unnecessary wear and tear on equipment and increases the risk of delay in responding to actual emergencies. A fee of \$100.00 will be charged for police department responses and \$500.00 for fire department responses. Council Member Worrall made a motion to approve Ordinance 2018-G-07 Regarding False Alarms and Fees. Council Member Hauber seconded the motion and was carried by a 6-0 vote. A second reading resulted in Council Member Worrall making a motion to approve and Council Member Hauber seconding the motion and was carried by a 6-0 vote.

Ordinance 2018-G-08 Establishing a Non-Reverting fund for False Alarm Fees: Upon the passage of Ordinance 2018-G-07 Establishing False Alarm Fees, it is necessary to establish a non-reverting fund for the receipt and use of monies collected from false alarms for fire. A non-reverting fund is already established for police. Council Member Gilkey made a motion to approve Ordinance 2018-G-08 Establishing a Non-Reverting Fund for False Alarm Fees. Council Member Voignier seconded the motion and was carried by a 6-0 vote. A second reading resulted in Council Member Gilkey making a motion to approve and Council Member Voignier seconding the motion and was carried by a 6-0 vote.

Ordinance 2018-G-09 Regarding Improper Parking in Handicapped Spaces: As a result in changes in State law, there is a need to update the Town’s Code including placards, plates, and fees. Council Member Hauber made a motion to approve Ordinance 2018-G-09 Regarding Improper Parking in Handicapped Spaces. Council Member Worrall seconded the motion and was carried by a 6-0 vote. A second reading resulted in Council Member Hauber making a motion to approve and Council Member Worrall seconding the motion and was carried by a 6-0 vote.

Ordinance 2018-G-10 Regarding Lanes for Emergency Vehicles: Past ordinances addressed the placement, identification of, and illegal parking in emergency lanes. The proposed ordinance address designation, markings, inclusion, stopped traffic, towing of vehicles and increased fines. Council Member Voignier made a motion to approve Ordinance 2018-G-10 Regarding Lanes for Emergency Vehicles. Council Member Worrall seconded the motion and was carried by a 6-0 vote. A second reading resulted in Council Member Voignier making a motion to approve and Council Member Worrall seconding the motion and was carried by a 6-0 vote.

Ordinance 2018-Z-03 Rezoning Property at 651 Hamburg Way: Centra Credit Union requests the rezoning of one parcel of property located at 651 Hamburg Way to develop the site into a duplex building for a credit union and a dentist office. The Plan Commission held a Public Hearing on the rezoning request and made a favorable recommendation. Council Member Hauber made a motion to approve Ordinance 2018-Z-03 Rezoning Property at 651 Hamburg Way. Council Member Stonecipher seconded the motion and was carried by a 6-0 vote.

Ordinance 2018-G-11 Parking on Town Hall Campus: In June 2016, the Town and Hogan Holding entered into a Parking Agreement for the use of the parking lots south and north of the Town Hall. Staff have reviewed the areas and identified where on-street parking should be prohibited. Council Member Gilkey made a motion to approve Ordinance 2018-G-11 Parking on Town Hall Campus. Council Member Worrall seconded the motion and was carried by a 6-0 vote. A second reading resulted in Council Member Gilkey making a motion to approve and Council Member Worrall seconding the motion and was carried by a 6-0 vote.

Award of Contract for South Clark Blvd & Newman Ave. Drainage Improvement Project: Design plans and bid documents were prepared by Stantec Engineering and advertised according to State regulations. Two bids were received and opened on July 12, 2018. The low bid of

\$2,573,977.00 was submitted by Flynn Brothers. Council Member Worrall made a motion to award the Contract to Flynn Brother. Council Member Gilkey seconded the motion and was carried by a 6-0 vote.

MISCELLANEOUS: Touch a Truck will be Held on August 3, 2018 @ 6pm at Gateway Park.

Adjournment... There being no further business to come before the Council at this time, a motion was made to adjourn by Council Member Hauber, seconded by Council Member Voignier, and carried by 6-0 vote, the July 17, 2018 meeting of the Clarksville Town Council adjourned at 7:43 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 7 day of August, 2018

Paul Fetter, President,
Clarksville Town Council