

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON JULY 18, 2017

A meeting of the Clarksville Town Council was called to order on July 18, 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 Andy Bramer, One Community Church, Clarksville, IN.

Promotion of Police Officers: The Police, Fire & Safety Commission completed their process for interviewing and selecting candidates for promotions within the Department. The Board recommended the following: Wayne Townsend was promoted to the rank of Sgt. and James VanWinkle was promoted to the rank of Corporal. Chief Palmer led the promotional activity citing the experience and dedication of each officer.

Public Comments:

-Kathie Miller, 949 E 7th Street, Jeffersonville, IN. Ms. Miller came before the Council with comments regarding Stuart Emery Cemetery. Ms. Miller advised she had a spreadsheet with a lot of information and would like the Cemetery to remain intact. Ms. Miller also requested that any processes should be done correctly and quickly and that she needs updates on what is happening. Ms. Miller requested a meeting with all professionals involved.

-Stuart Emery, 1808 Blanca Court, Louisville, KY. Mr. Emery came before the Council with comments regarding Stuart Emery Cemetery. Mr. Emery presented photos of the cemetery with views of the excavation. Mr. Emery advised he had death certificates stating his family members are buried in Stuart's yard. Mr. Emery requested to be kept apprised.

-In response to Public Comments, President Paul Fetter advised there is a scheduled public hearing on Thursday at 7:00 p.m. regarding Blackiston Mill Road improvements and stated that INDOT and State Archaeologist would be in attendance, along with the project engineers.

Westminister Village Bonds Public Hearing: Legal notice of this Public Hearing on the Issuance of Bonds for Westminister Village was duly published in the News & Tribune on 6/29/17. No one from the Public came forward to comment for or against at the Public Hearing.

Approval of Minutes: Council Member Gilkey made a motion to approve the minutes of the 7/5/17 Council Meeting. Council Member Fisher 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 \$217,722.25, Town pre-approved claims issued through 07/18/2017 in the amount of \$424,361.75, Wastewater/Stormwater utility current claims in the amount of \$41,900.09, Wastewater/Stormwater utility prewritten claims in the amount of \$9675.72, payroll register for week ending 07/02/17 in the amount of \$500,744.81, and SW Bonds in the amount of \$86,760.79 Council Member Hauber made a motion to approve claims registers presented. Council Member Worrall seconded the motion and was carried by unanimous vote.

Approval of 2017-R-09, a Resolution approving the Issuance of Revenue Bonds for Westminister Village: Town Manager Baity came before the Council and presented 2017-R-09. Manager Baity advised a duly advertised public hearing was held earlier, with no comment and requested approval for 2017-R-09. Manager Baity advised the Town assumes no responsibility for the debt in any way nor do they affect the Town's bank qualified loans or debt limit. Manager Baity advised the aggregate principal amount of the bond is \$60,000,000.00, of which \$5,000,000.00 will be used for facilities in Clarksville. Council Member Gilkey made a motion to approve 2017-R-09. Council Member Stonecipher seconded the motion and was carried by unanimous vote.

Approval of Funding Agreement with Extremenadium, LLC... Manager Baity came before the Council to request approval and authorization of a funding agreement with Extremenadium, LLC. The location of the business will be 706 E. Lewis & Clark Parkway, in which they will lease and operate an indoor trampoline park. They will invest \$1,200,000.00 to complete their renovation and will employ approximately 25 people, which makes them eligible to receive \$62,000.00 through a five year forgivable loan. Failure to meet requirements will result in repayment of the loan. Council Member Fisher made a motion to approve Funding Agreement. Council Member Voignier seconded the motion and was carried by unanimous vote.

Approval of Contract with Heritage Engineering for PS #0 Capacity Analysis... Town Manager Baity came before the Council to request approval to enter into a contract with Heritage Engineering for Capacity Analysis on Pump Station #0, to determine what, if any, infrastructure improvements are necessary and a proposed budget for improvements. Council Member Gilkey made a motion to approve contract with Heritage Engineering with a proposed cost not to exceed \$25,200.00. Council Member Fisher seconded the motion and was carried by unanimous vote.
(CT NEEDS SIGNED CONTRACT)

Approval for Purchase of Fire Gear... Town Manager Baity and Chief Skaggs came before the Council to request approval for the purchase of Fire Gear. The request is for 20 sets of gear. After discussion, Council Member Voignier made a recommendation to purchase 20 sets of fitted gear, (for safety reasons), for current firefighters in need of new gear. Council Member Stonecipher made a motion to approve the purchase of 20 sets of fitted gear. Council Member Voignier seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2017-B-01, an ordinance amending 2011-B-02, adding Projects to the Project Description... Town Attorney Sturgeon presented Council with 2017-B-01, an ordinance amending the Project Description of 2011-B-02, adding Extremenadium. For the first reading, Council Member Gilkey made a motion to approve 2017-B-01. Council Member Voignier seconded the motion and was carried by unanimous vote. For the second reading, Council Member Gilkey made a motion to approve 2017-B-01. Council Member Voignier seconded the motion and was carried by unanimous vote.

Miscellaneous:

-Council Member Stonecipher inquired about pedestrian access in relation to Traditions. Council Member Stonecipher also stated he would like the Town to have a mobile friendly website. Council Member Stonecipher also mentioned looking back into the acoustics for the council meeting chambers.

-Council Member Fisher asked where the Town stood on the progress/development of a new location for the Street Department and advised he would like to see this move forward.

Departmental Reports:

-Utility Director Brittany Montgomery advised that the work on Blackiston Mill Road was near completion, and if no complications it should be open by Friday afternoon.

-Redevelopment Director Dylan Fisher gave update on various projects including projected closing date on the sale of Veteran's Crossing to Hogan Development and resurfacing of Veteran's Parkway and Greentree Blvd.

Council Comments:

-Council Member Voignier advised the dedication of Owens Way was a wonderful ceremony. Ms. Voignier also stated she was thankful Blackiston Mill Road was re-opened prior to school starting.

-Council Member Fisher asked for an update on 801 Randolph. Building Commissioner Barr advised most violations have been taken care of and he will keep Mr. Fisher posted. Mr. Fisher also asked about the fence at River View Edge and Commissioner Barr advised he would keep him up to date on that as well.

-Council Member Stonecipher stated it was a privilege to attend the Owens Way dedication and was glad that it was on time and on budget. Mr. Stonecipher thanked Det. Merchant and congratulated the C Crew of the Fire Department for their rescue work last week. Mr. Stonecipher advised that he has heard only positive comments from residents at Traditions. Lastly, Mr. Stonecipher thanked all involved with the goose re-location.

Adjournment... There being no further business to come before the Council at this time, on a motion made by Council Member Voignier, seconded by Council Member Gilkey, and carried by unanimous vote, the July 18, 2017 meeting of the Clarksville Town Council adjourned at 8:05 p.m.

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

Minutes approved by the Clarksville Town Council
on the 1⁸ day of August 2017.

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

Paul Fetter, President,
Clarksville Town Council