

MINUTES OF A WORK SESSION OF THE CLARKSVILLE TOWN COUNCIL HELD ON AUGUST 15, 2017

A work session of the Clarksville Town Council was called to order on August 15, 2017 at 7:45 P.M. in the Clarksville Municipal Center Administration Building by Council President Paul Fetter who chaired the meeting.

Council members present: Paul Fetter, Tim Hauber, John Gilkey, David Worrall, Jennifer Voignier, and Aaron Stonecipher. Absent David Fisher.

Discussion of Settlement Agreement proposal by Attorney John Kraft, representing Plum Creek Crossing Apartments... Attorney John Kraft came before the Council regarding Plum Creek Crossing Apartments with hopes of a settlement by Oct. 1st. With a plan for rezoning brought to the Sept. 5th meeting. Attorney Kraft began his remarks with a notation that, because this was a discussion about settling the pending litigation regarding Plum Creek Apartments, nothing said during the meeting could be used by any of the parties in the litigation. Town Attorney Chris Sturgeon noted that because of pending litigation nothing said during the meeting would be admissible in court made a similar statement. Attorney Kraft advised that the developer would agree to assist in paying for the traffic light provided it is completed within 3 years and with a maximum contribution of \$80,000.00. The only change to the Agreement is the withdrawal of the offer to vacate the Westmont Drive extension. No action was taken.

Discussion of Modification to Dumpster Enclosure Ordinance as it Pertains to Apartment Complexes... Town Manager Baity passed out a memo regarding the dumpster enclosures (which is available in the Clerk Treasurers office). Attorney Kraft along with Adam Richter with the Glick Co. pertaining to the Fairington Apartment Complex explained their concerns about the ordinance. Discussion was held and will be revisited at the Sept. 19th meeting.

Discussion of proposed Pool Codes... Mike Kane from the Pool Man on Eastern Blvd was present and provided input on the proposed pool code. He advised the code is fair. Discussion involved revising the code and returning with a final proposal at the next meeting.

Adjournment... There being no further business to come before the Council at this time, Council Member Gilkey made a motion to adjourn, Council Member Voignier seconded the motion and was carried by unanimous vote. The meeting was adjourned at 8:55 P.M.

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

Robert P Leuthart, Clerk-Treasurer

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

Paul Fetter, President
Clarksville Town Council