

MINUTES OF A REGULAR MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON AUGUST 17, 2015

A regular meeting of the Clarksville Town Council was called to order on August 17, 2015, at 7:00 P.M. in the Council Chambers of the Clarksville Municipal Center Administration Building by Council President Bob Polston who chaired the meeting.

Council members present: Bob Polston, Paul Kraft, John Gilkey, Don Tetley, Bob Popp, Tim Hauber, Paul Fetter. Also present at the meeting, Clerk Treasurer Robert Leuthart, Town Attorney Chris Sturgeon, Town Fire Chief Tom Upton, Chief Of Police Mark Palmer, Street Commissioner Brad Cummings, Director of Stormwater Tom Clevidence, Wastewater Superintendent Mike Otto and Matt Taylor, Planning Director Sharon Wilson, Parks Superintendent Brian Kaluzny, Project Coordinator Brittany Montgomery, Building Commissioner Ilpo Majuri, Redevelopment Director Nick Lawrence, Insurance Clerk Naomi Polston, Administrative Assistant Anita Neeld, and Deputy Clerk Sherry Lockard.

Public Comments...

- Russell Brooksbank, 1716 Whittier Drive, Clarksville, IN. Mr. Brooksbank asked that his comment be entered into the minutes in its entirety. Please see attachment A for his comments.

-MaryAnn Crabtree, 8 Lakeshore Drive, Clarksville, IN. Ms. Crabtree stated the purpose of her comment is twofold: 1. She requests the minutes of this meeting reflect a number of Lakeshore Association Owners are in attendance to hear the report of the fact-finding committee lead by Councilman Gilkey and Councilman Hauber on the sewer back up damages to units 67 & 68. Ms. Crabtree advised owners are focused on decision to make restitution for the damages that occurs on June 26, 2015. Ms. Crabtree advised this is the 8th week that two owners have not been able to occupy their units. 2. A claim was filed on April 13, 2015 for a water line break. This occurred during the construction of the new pump station. Ms. Crabtree advised that the estimate to repair damage to their grounds and turf is \$447.10. Ms. Crabtree is requesting that payment to the contractor be withheld until their claim has been settled. Ms. Crabtree is requesting a written response as to whom the contracting agency is for the pump station 20 project and if contract payments are being withheld until claim damages to Lakeshore is resolved.

-Barbara Janousek, 39 Lakeshore Drive, Clarksville, IN. Ms. Janousek asked the estimated completion date of the new pump station. Ms. Janousek also asked what the purpose was of two pipes coming from the pump station and what the red lights and alarm indicate. Ms. Janousek asked where will utility cut be repatched and stated that the new pump station is not aesthetically pleasing to the eye.

-Mary Frey, 67 Lakeshore Drive, Clarksville, IN. Ms. Frey stated that the occurrence on June 26, 2015 was definitely not an act of God, which is defined in legal terms as something outside of human control. Ms. Frey stated that the pump flow diverter was not installed and wants to know how you justify raw sewage in her home. The council was polled on their thoughts: Councilman Gilkey stated it was not an act of God, Councilman Polston advised they are seeking answers, Councilman Popp stated he hoped to have an answer after the fact finding, and Councilman Hauber stated it was not an act of God.

-James McClure, 1006 Hazelwood Court, Clarksville, IN. Mr. McClure spoke in opposition to the Court's security measures.

Approval of Minutes... Council Member Kraft made a motion to approve the minutes of the 08/03/15 regular meeting and the 08/03/15 work session. Council Member Gilkey seconded the motion and was carried by unanimous vote.

UNFINISHED BUSINESS... Discussion was held at the previous meeting regarding Sister Cities Insurance. Barbara Gallegos and Kelly Zullo of Neace Lukens presented the remaining information regarding insuring Sister Cities. (See proposal for full details). Discussion was held regarding Sister Cities being a separate entity from the Town. Council Members Fetter and Hauber stated that the dollars to be spent on premiums seemed high for such a few participants in a short span of time. President Polston stated that the Council could donate to the Sister Cities. Further discussion was held regarding lowering the limits to bring the premiums down. Council Member Gilkey advised Sister Cities Program does not have the funds to pay for the insurance and made a motion to table this matter until a final cost is presented. No second was submitted for the motion and the motion died on the floor. Council Member Fetter added that the schools

should be involved with this as well in regards to the funding. Council Member Gilkey advised he would take the sentiments of the council back to Sister Cities.

Approval of 2015-BUD-006, a transfer ordinance within the LOIT and MVH Funds...

Town Attorney presented Ordinance 2015-BUD-06, a transfer ordinance within the LOIT and MVH funds of previously appropriated monies. For the first reading, Council Member Kraft made a motion to approve 2015-BUD-06. Council Member Hauber seconded the motion and was carried by unanimous vote. For the second reading, Council Member Kraft made a motion to approve 2015-BUD-06. Council Member Hauber seconded the motion and was carried by unanimous vote.

Approval of 2015-R-11, disposal of surplus property by Street Dept... Town Attorney Chris Sturgeon presented resolution 2015-R-11, a resolution to dispose of surplus property of the Street Department. Council Member Gilkey made a motion to approve 2015-R-11. Council Member Hauber seconded the motion and was carried by unanimous vote.

Director of Stormwater Tom Clevidence made a request to the Council to table the matter regarding paving behind Providence. Request granted.

Approval of Emergency Work on Brown Station Way... Director of Stormwater advised the emergency work on Brown Station Way has been completed and requested permission for payment at next meeting. Council Member Fetter made a motion to approve the emergency work completed and to bring final cost to next meeting. Council Member Tetley seconded the motion and was carried by unanimous vote.

Approval of Contract with Infinite Solutions for the WWTP... Project Coordinator Brittany Montgomery requested permission to enter into a contract with Infinite Solutions for the new Wastewater Treatment Plant. The cost of the contract would be \$1690.00/month. Council Member Gilkey made a motion to approve request to enter into contract with Infinite Solutions. Council Member Fetter seconded the motion and was carried by unanimous vote.

Approval of Contract with Stantec for Mill Creek/Cane Run Stabilization... Project Coordinator Brittany Montgomery requested approval to enter into contract with Stantec for the proposed scope of work and fee for the Mill Creek and Cane Run Bank Stabilization Project, for an amount not to exceed \$21,295.00. Council Member Kraft made a motion to approve contract with Stantec, not to exceed \$21,295.00. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Emergency Repair work on Blackiston Mill Road... Project Coordinator Brittany Montgomery made a request to have emergency repair work done on Blackiston Mill Road. Council Member Gilkey made a motion to declare it an emergency and to do the repairs. Council Member Kraft seconded the motion and was carried by unanimous vote.

Council Comments

-Council Member Hauber stated the odor from the Plant has dissipated somewhat and seems better this week.

Council Member Gilkey inquired about Emery Crossing. Project Coordinator Brittany Montgomery advised a full report would be given at the work session.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$206,152.37, Town pre-approved claims issued through 08/17/2015 in the amount of \$549,460.59. Wastewater/Stormwater utility current claims in the amount of \$32,455.81, Wastewater/Stormwater utility prewritten claims in the amount of \$68,643.92, Town and WW/SW payroll claims for PR ending 08/02/2015 in the sum of \$435,155.07, SW Bond in the amount of \$555,193.74, and WW Bond in the amount of \$556,254.82. Council Member Kraft made a motion to approve claims registers presented. Council Member Tetley seconded the motion and was carried by unanimous vote.

Adjournment... There being no further business to come before the Council at this time, Council Member Gilkey made a motion to adjourn, Council Member Fetter seconded the motion and was carried by unanimous vote. The meeting was adjourned at 8:17 p.m.

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

Minutes approved by the Clarksville Town Council
on the 9th day of September 2015

Robert P. Leuthart, Clerk-Treasurer
Town of Clarksville, IN

Bob Polston, President,
Clarksville Town Council