

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON OCTOBER 3, 2017

A meeting of the Clarksville Town Council was called to order on October 3, 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, John Gilkey, David Worrall, Jennifer Voignier. Absent David Fisher and Aaron Stonecipher.

Invocation: Associate Pastor Brian Rector of One Community Church.

Swearing in Ceremony of Officer Ben Camilotto... Chief Palmer called forward Ben Camilotto, along with Asst. Chief Kirby, Council Member Hauber, and Reserve Trainer Chris Kraft. Judge James Guilfoyle swore in Clarksville's newest Police Officer, Ben Camilotto.

Public Hearing for Request for Additional Appropriation from the CCI Fund for Police Body Cameras... Town Manager Baity advised a public hearing must be held upon request for additional appropriations in excess of the 2017 budget. Manager Baity advised the Town is requesting \$75,000.00 from the CCI fund to allow for the purchase of body cameras/software for the Police Department. Manager Baity asked if anyone from the public had any comments for or against the request. No one from the public came forward to speak. An ordinance will be acted upon later in the meeting.

Approval of Minutes The minutes presented for approval consisted of Town Council Regular Meeting, Work Session and Closed Session held on September 19, 2017. A motion was made by Council Member Voignier to approve the minutes presented. Council Member Gilkey seconded the motion and was carried by 5-0 vote.

Approval of Claims: Accounts payable registers presented for approval consisted of Town current claims in the amount of \$449,617.79, Town pre-approved claims issued through 10/3/2017 in the amount of \$469,237.43. Wastewater/Stormwater utility current claims in the amount of \$309,799.18, Wastewater/Stormwater utility prewritten claims in the amount of \$38,356.28, payroll register for week ending 9/24/17 in the amount of \$378,755.12, and SW Bonds in the amount of \$12,620.00. Council Member Gilkey made a motion to approve claims registers presented. Council Member Hauber seconded the motion and was carried by 5-0 vote.

Approval of Ordinance 2017-BUD-05, an Additional Appropriation Ordinance for the CCI Fund... Ordinance 2017-BUD-05, an additional appropriation ordinance for the CCI Fund for body cameras and software in the amount of \$75,000.00 was presented to the Council. For the first reading, Council Member Gilkey made a motion to approve 2017-BUD-05. Council Member Hauber seconded the motion and was carried by 5-0 vote. For the second reading, Council Member Gilkey made a motion to approve 2017-BUD-05. Council Member Hauber seconded the motion and was carried by 5-0 vote.

Approval of Resolution 2017-R-10, a Resolution to Dispose of Surplus Property and Direct its donation to the Police Academy... Resolution 2017-R-10 was presented to Council for approval of disposal of surplus property and to direct its donation to the Police Academy, a 2010 Ford Crown Victoria, ending in VIN #4988. Council Member Hauber made a motion to approve the property as surplus and donate it to the Police Academy. Council Member Worrall seconded the motion and was carried by 5-0 vote. The Police Department will receive a credit toward sending officers to the academy for their donation.

Approval of Ordinance 2017-G-10, an Ordinance Annexing Certain Real Property into the Town of Clarksville, IN... Town Manager Baity advised a public hearing was held on 9/19/17 regarding this Ordinance, and no one from the public came forward to comment. The total area to be annexed is 1.654 acres, and is the area adjacent to Ray Lawrence Park for the purpose of creating a storm water detention basin to serve the area. For the first reading, Council Member Gilkey made a motion to approve 2017-G-10. Council Member Hauber seconded the motion

and was carried by 5-0 vote. For the second reading, Council Member Gilkey made a motion to approve 2017-G-10. Council Member Hauber seconded the motion and was carried by 5-0 vote.

Approval of Ordinance 2017-G-09, an Ordinance Amending Ordinance 93-G-05, regarding the Insurance Review Committee, increasing members to 7 and appointing one each from the Police and Fire Unions... Ordinance 2017-G-09, an ordinance amending 93-G-05, the Insurance Review Committee, was presented to the Council. For the first reading, Council Member Gilkey made a motion to approve 2017-G-09. Council Member Worrall seconded the motion and was carried by 5-0 vote. For the second reading, Council Member Gilkey made a motion to approve 2017-G-09. Council Member Worrall seconded the motion and was carried by 5-0 vote.

Approval of Selected Site for new Public Works Facility... Town Manager Baity came before the Council and gave a brief overview of the steps taken to select a site for the New Public Works Facility. After discussion, Town Manager Baity advised Staff recommends the Council to formally declare the former Drive-In Theater property adjacent to the WWTP, located on Leuthart Drive off of Brown Station Way as the selected site for the Public Works Facility. Council Member Worrall made a motion to approve and declare this property as the site for the new PW Facility. Council Member Gilkey seconded the motion and was carried by 5-0 vote. Selecting the site is step 1 of the process. Step 2 will be to go before the Planning and Zoning to rezone property and Step 3 for the Council to approve the re-zoning.

Award of Contract to Shireman Construction for the Rehabilitation of the WWTP Administration Building... Town Manager Baity came before the Council and presented bids for the Rehabilitation of the WWTP Administration Building. 2 bids were received: (1) Mitchell & Stark for \$820,000.00 and (2) Shireman Construction for \$729,494.00. The lowest bid was \$33,254.00 over the engineer's estimate and \$79,494 over the Town's project budget. Discussion was held with Contractors to determine if some Value Engineering could be done to lower the costs. The result is a reduction of \$44,872.00, by changing lighting package, cable conduits, eliminating replacement of some windows and removal of south and east canopies. Council Member Hauber made a motion to approve contract with Shireman Construction in the amount of \$729,494.00. Council Member Voignier seconded the motion and was carried by 5-0 vote.

Approval of Change Order Credit for WWTP Administration Building Rehabilitation... Town Manager Baity came before the Council and stated as mentioned in the above award of contract to Shireman Construction, a change order credit was necessary after the approval of the contract. Manger Baity presented a change order credit in the amount of \$44,872.00. Council Member Voignier made a motion to approve the Change Order Credit in the amount of \$44,872.00. Council Member Gilkey seconded the motion and was carried by 5-0 vote.

Approval of Contract with Excel Excavating for Replacement of WW Pump Station #2... Town Manager Baity came before the Council and presented bids for the Replacement of WW Pump Station #2. Seven (7) bids were received. (1) Dan Cristiani: \$1,199,736.00 (2) Dave O'Mara Contracting: \$1,021,527.00 (3) Infrastructure Systems, Inc.: \$1,044,365.77 (4) Excel Excavating: \$982,000.00 (5) RCI Contracting, Inc.: \$991,930.00 (6) Flynn Brothers Contracting Inc.: \$1,047,000.00 (7) Pace Contracting, LLC: \$1,044,000.00. Staff recommends Council approve the low bid Contract with Excel Excavating for installation of PS #2 and installation of New Force Main in the amount of \$982,000.00. Manager Baity advised this will be funded with the proceeds from the 2013 WW Bond. Council Member Voignier made a motion to approve contract with Excel Excavating in the amount of \$982,000.00. Council Member Gilkey seconded the motion and was carried by 5-0 vote

Approval of Contract with Redwing Ecological Services for the Town Hall Campus and SW Detention Ponds... Town Manager Baity came before the Council for approval of a contract with Redwing Ecological Services for Town Hall Campus and SW Detention Ponds. Staff is recommending a contract with Redwing to obtain a proposal for (1) field assessment of the storm water ponds and (2) preparation of design recommendations regarding sediment removal, stabilization of the pond side slopes, tree/vegetation establishment, function/need for aerators and long-term pond maintenance. The amount of the contract is \$30,100.00, and includes both ponds. Council Member Hauber made a motion to approve contract with Redwing Ecological Services in the amount of \$30,100.00. Council Member Worrall seconded the motion and was carried by 5-0 vote.

Approval of Membership in One Southern Indiana... Manager Baity came before the Council to request approval for Lead Investor Membership in One Southern Indiana. The cost of the membership is \$10,000.00, annually. Council Member Gilkey made a motion to approve membership in One Southern Indiana for \$10,000.00. Council Member Voignier seconded the motion and was carried by 5-0 vote.

Discussion of Application of resident at 2619 Gutford to connect to Town's sewer line. Discussion was held and was advised to submit drawings, pay \$1950.00 tap fee, and annex into Town's limits. Council Member Gilkey made a motion to approve resident to connect to Town's sewer line if conditions are met. Council Member Worrall seconded the motion and was carried by 5-0 vote.

Miscellaneous:

-Chief Palmer advised Coffee with a Cop will be held on Wednesday at Chick Fil A from 8:00 a.m. to 10:00 a.m.

-Tom Clevidence announced the deadline to enter the ClarkFest 5K run/walk is October 13th.

-Rick Barr announced the opening of American Shooters and encouraged all to stop by.

Council Comments:

-Council Member Gilkey asked for an update on the WW billing situation. Manager Baity advised it was a glitch in the software and should be corrected with this next billing. Mr. Gilkey also asked if we could use the police speed sign on a rotational basis due to residents on Kensington asking about the sign. Mr. Gilkey also asked if there was a possibility of a stop sign at Kensington and Keswick.

-Council President Fetter asked about improvement to lights on Providence Way.

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 Worrall, and carried by 5-0 vote, the October 3, 2017 meeting of the Clarksville Town Council adjourned at 7:49 p.m.

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

Minutes approved by the Clarksville Town Council
on the 17th day of October 2017.

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

Paul Fetter, President,
Clarksville Town Council