

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON OCTOBER 2, 2018

A meeting of the Clarksville Town Council was called to order on October 2, 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, Aaron Stonecipher, Jennifer Voignier, Tim Hauber and Jaime Hunt.

Invocation: Juan Morales – Fuentes De Aguas Vivas Church

Recognitions:

- Proclamation for World Polio Day.
- Police Department Swearing in by Judge Guilfoyle – New Officers Sam Hannon and Justice Kraft.
- Fire Department Recognition by Chief Skaggs - Lucy Hauber was made an Honorary Jr Firefighter for reporting a fire to her Mother.

Public Hearing: A Public Hearing was held concerning reducing the FY2018 Parks Fund Budget. The Department of Local Government Finance advised the Town that if the FY2018 Parks Fund Budget were reduced by \$150,000 they would be eligible to receive full funding of their proposed FY2019 budget appropriation at a level above the \$150,000 reduction. No one from the Public came forward to speak.

Consent Agenda:

- Approval of Town Council Regular Meeting and Work Session held on September 18, 2018.
- Approval of the Town Current & Pre-written, WW/SW Current & Pre-written. WW/SW bonds and Payroll have been prepared and presented to the Council. A motion was made by Council Member Stonecipher to approve the Consent Agenda. Council Member Worrall seconded the motion and was carried by a 7-0 vote.

New Business:

Ordinance 2018-BUD-08 Reducing the FY2018 Parks Fund Budget: During the FY2019 budget creation process, the Department of Local Government Finance advised the Town that if the FY2018 Parks Fund Budget were reduced by \$150,000 they would be eligible to receive full funding of their proposed FY2019 budget appropriation at a level above the \$150,000 reduction. Council Member Worrall made a motion to approve Ordinance 2018-BUD-08. Council Member Hauber seconded the motion and it was carried by a 7-0 vote. The second reading resulted in Council Member Worrall making a motion to approve and Council Member Hauber seconding and carrying by a 7-0 vote.

Resolution 2018-R-26 Approving Interlocal Agreement for LIT EDIT: The Agreement with Clark County and the Municipalities within Clark County regarding 2019, 20120 and 2021 Distributions of EDIT Tax Funds would show willingness to work with Clark County officials concerning EDIT distributions. Council Member Stonecipher made a motion to approve Resolution 2018-R-26. Council Member Hauber seconded the motion and was carried by a 7-0 vote.

Resolution 2018-R-27 Accepting Title, Accepting Bid, and Authorizing Sale of 114 Loomis Ave.: The title for the property at 114 Loomis Ave. was transferred to the Town by a vote on September 25, 2018 by the Redevelopment Commission. The property did not meet the minimum lot size for improvement without being combined with an adjoining property. Sealed bids were received by two eligible property owner. William Elder, 550 West Kenwood submitted

a bid of \$100.00 and the removal of the building on the property within 30 days .Staff recommended accepting the bid from William Elder and authorizing the Town Manager to sign all associated documents. Council Member Hauber made a motion to approve Resolution 2018-R-27. Council Member Voignier seconded the motion and was carried by a 7-0 vote.

Resolution 2018-R-28 Withdrawing from the Interlocal Agreement with Jeffersonville Township for Fire Protection Services:

The Town of Clarksville entered into an agreement with Jeffersonville Township to provide services to some unincorporated portions in 2010. In order for the Town to continue providing services a new agreement must be negotiated. An initial meeting was held in August and a follow-up meeting will be scheduled to discuss contract terms Council Member Stonecipher made a motion to approve Resolution 2018-R-28. Council Member Hauber seconded the motion and was carried by a 7-0 vote.

MISCELLANEOUS:

-Manager Baity advised the Town has applied for the Community Crossing Grant with the eligibility of a 50/50 split between the Town and INDOT, for paving projects.

-Utility Director Montgomery advised residents to call as soon as they had any issue with sewer back up. The WWTP has a 24 hour service number with someone available to check the issue as it is happening.

-Planning Director Arbital advised the Census Bureau is hiring in preparation for the 2020 Census and advised that Census Bureau employees would be canvassing neighborhoods at some point trying to collect necessary data.

Manager Baity advised he received a Thank You letter from U of L regarding a donation from Mary Lou Fisher in the name of David Fisher.

-CLARKFEST will be on October 20th. Walkers and runners are still needed for the 5K.

Adjournment... There being no further business to come before the Council at this time, a motion was made to adjourn by Council Member Gilkey, seconded by Council Member Voignier, and carried by a 7-0 vote. The October 2, 2018 meeting of the Clarksville Town Council adjourned at 7:51 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 16 day of October, 2018

Paul Fetter, President,
Clarksville Town Council