

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON NOVEMBER 20, 2018

A meeting of the Clarksville Town Council was called to order on November 20, 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, David Worrall, Aaron Stonecipher, Jennifer Voignier, John Gilkey, Tim Hauber and Jaime Hunt

Invocation: Jim Bullock – Colgate Baptist Church

Recognitions: Council appointed Jimmy Conklin to the Building Commission to replace Jeremy Stark for the 2017-2019 term. Council Member Hauber made the motion and Council Member Worrall seconded and was carried by a 7-0 vote.
The ClarkFest fund presented donation checks to the FOP Shop with a Cop and Local 2594 Crusade for Children.

Public Hearing:

- A Public Hearing was held to consider additional appropriations in excess of the budget for Fiscal Year 2018. No one from the public came forward to speak.
- A Public Hearing was held to consider vacating an alley north of Newman Ave. and West of Marriott Dr. No one from the public came forward to speak.

Consent Agenda:

- Approval of Town Council Regular Meeting, Work Session and Executive Session held on November 5, 2018.
- Approval of the Town Current & Pre-written, WW/SW Current & Pre-written. WW/SW & Tourism bonds and Payroll.
- Resolution 2018-R-32 Authorizing Application Submission and Local Match Commitment for CBDG Grant – Broadway District Storm Sewer.
- Resolution 2018-R-30 Acquisition of Property on Blackiston Mill Road.
- Approval of Purchase of Vehicles for Police Department.
- ECS General Services Agreement.
- JTL General Services Agreement.

A motion was made by Council Member Hauber to approve the Consent Agenda. Council Member Worrall seconded the motion and was carried by a 7-0 vote.

New Business:

Approval of Insurance Renewal for Workers Compensation and Property/Casualty

Coverage: The Town's Insurance Committee met to hear and discuss insurance renewal for the Town's Workers Compensation and Property/Casualty from Assured Partners. The renewal incorporates changes to the deductibles on automobile coverage and comprehensive and collision deductibles. Council Member Hauber made a motion to approve the Renewal of coverage limits and rates for 2019 with the stipulation that the excess umbrella cover would be reduced by \$6 million. Council Member Stonecipher seconded the motion and it was carried by a 7-0 vote.

Award of Bid for South Clarksville Sanitary Sewer Project to MAC Construction:

Construction documents have been prepared and bids were advertised for the South Clarksville Sanitary Sewer and Storm Water Project. A total of five bids were received with the lowest bid received from MAC Construction. Council Member Gilkey made a motion to award the bid to MAC Construction and hold the bid for the Storm Water project to allow staff an opportunity to explore other options. Council Member Hauber seconded the motion and was carried by a 7-0 vote.

Agreement for Inspection Services for South Clarksville Sanitary Sewer Project: The design and engineering on the South Clarksville Sanitary Sewer and Storm Water Project was done by Heritage Engineering. Heritage Engineering has prepared a Fee Proposal for inspection services for the Project. The Staff believes it is important to maintain continuity for engineering and construction inspection services. Council Member Gilkey made a motion to approve a Fee Proposal with Heritage Engineering. Council Member Hunt seconded the motion and was carried by a 7-0 vote.

Ordinance 2018-BUD-12 Additional Appropriations TIF, CEDIT & Cumulative Capital Development Funds: Due to unforeseen and unbudgeted expenditures during the current 2018 Fiscal Year there are appropriations that need to be corrected. A Public Hearing was held and Staff recommends the approval of Ordinance 2018-BUD-12. Council Member Voignier made a motion to approve Ordinance 2018-BUD-12. Council Member Gilkey seconded and was carried by a 7-0 vote. A second reading resulted in Council Member Voignier making a motion to approve and Council Member Gilkey seconded and carrying with a 7-0 vote.

Ordinance 2018-Z-04 Rezoning a Portion of Water Tower Square: Car Works 1, LLC and Commercial Logistics Corporation request to rezone a portion of the property known as Water Tower Square bounded by Market St, Woerner Ave, S Clark Blvd, and the Town's eastern corporate boundary. The Plan Commission held a Public Hearing on the rezoning request to CMLU. Council Member Voignier made a motion to approve Ordinance 2018-Z-04. Council Member Worrall seconded the motion and was carried by a 7-0 vote.

Ordinance 2018-G-16 Amending Ordinance 2016-G-12 Extending the Deadline Related to Refuse Enclosures: The proposed Ordinance extends the deadline from January 1, 2019 to December 31, 2019 for commercial property owners to bring their refuse enclosures into compliance with the new regulations. Owners can be granted an extension of up to an additional 12-months based on the presented criteria. Council Member Stonecipher made a motion to approve Ordinance 2018-G-16. Council Member Gilkey seconded and was carried by a 7-0 vote. A second reading resulted in Council Member Stonecipher making a motion to approve and Council Member Gilkey seconding and carrying by a 7-0 vote.

Resolution 2018-R-31 Authorizing Temporary Loans in FY2018 to be Repaid from FY2019 Tax Receipts: At the end of each Fiscal Year it is often necessary for temporary loans to be made from future years tax revenues to assure a positive balance. Such actions usually require a special Council meeting. Holding such meeting can be difficult during the Holidays. An alternative is for the Clerk/Treasurer and Town Manager to jointly authorize such loans with ratification by the Town Council in a meeting in January of the ensuing year. Council Member Stonecipher made a motion to approve Resolution 2018-R-31. Council Member Hunt seconded the motion and was carried by a 7-0 vote.

Ordinance 2018-G-17 Vacating a Portion of an alley lying north of Newman Ave and West of Marriott Drive: A Public Hearing was held earlier this meeting concerning vacating the alley north of Newman Ave and west of Marriott Dr. The Technical Review Committee reviewed the request at the November 8th meeting and saw no adverse findings. Council Member Hauber made a motion to approve Ordinance 2018-G-17. Council Member Worrall seconded the motion and was carried by a 7-0 vote. A second reading resulted in Council Member Hauber making a motion to approve and Council Member Worrall seconding and carrying by a 7-0 vote.

Miscellaneous:

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 Hunt, and carried by a 7-0 vote. The November 20, 2018 meeting of the Clarksville Town Council adjourned at 8:24 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 4th day of December, 2018

Paul Fetter, President,
Clarksville Town Council