

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON December 18, 2018

A meeting of the Clarksville Town Council was called to order on December 18, 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: Fire Chaplain – Mike Donahue

Consent Agenda:

- Approval of Town Council Regular Meeting and Work and Executive Sessions held on December 4, 2018 and the Special Town Council Meeting on December 11, 2018.
- Approval of the Town Current & Pre-written, WW/SW Current & Pre-written. WW/SW bonds and Payroll.
- Resolution 2018-R-33 Declaring Surplus property.
- Resolution 2018-R-34 Interlocal Agreement with Clark County Solid Waste Management District for Curbside Recycling.
- Resolution 2018-R-35 Accepting Gutford Woods Subdivision improvements and release of escrow funds.
- Resolution 2018-R-36 Authorization for Town Budget Transfers to be Ratified in January 2019.
- General Services Agreement with BMV Electric Company.

The Consent Agenda having been prepared and presented to the Council. A motion was made by Council Member Hauber to approve the Consent Agenda. Council Member Worrall seconded the motion and was carried by a 6-1 vote, with Council Member Stonecipher voting nay.

New Business:

Ordinance 2018-G-18 Annexing 2619 Gutford Road: Mark and Susan Wheeler have completed all steps in the process of annexation at the property at 2619 Gutford Rd. In addition to annexing the property, a zoning classification of R-1 is assigned and it will become part of Town Council District 3. Council Member Voignier made a motion to approve Ordinance 2018-G-18. Council Member Worrall seconded the motion and it was carried by a 7-0 vote. The second reading resulted in Council Member Voignier making a motion to approve and Council Member Worrall seconding and carrying by a 7-0 vote.

Ordinance 2018-Z-05 Adopting the South Clark Mixed Use (SCMU) Code & Division 150, Article IV: The Town has been working with CodaMetrics on rewriting Article II, Division 70 of the Clarksville Zoning Ordinance. The new SCMU ordinance is form-based code to ensure that all development within the district is done in a manner consistent with the vision outlined in the South Clarksville Redevelopment Plan. An advisory committee worked through five drafts and the final draft was presented to the Plan Commission for a public hearing. The Plan Commission voted unanimously to recommend the ordinance to the Town Council. Council Member Stonecipher made a motion to approve Ordinance 2018-Z-05. Council Member Gilkey seconded and was carried by a 7-0 vote. A second reading resulted in Council Member Stonecipher making a motion and Council Member Gilkey seconding and carrying by a 7-0 vote.

Adjournment... There being no further business to come before the Council at this time, a motion was made to adjourn by Council Member Voignier, seconded by Council Member Hunt, and carried by a 7-0 vote. The December 18, 2018 meeting of the Clarksville Town Council adjourned at 7:20 p.m.

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

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

Minutes approved by the Clarksville Town Council on the 3rd day of January, 2019

Paul Fetter, President,
Clarksville Town Council