

**MINUTES OF MEETING OF  
THE CLARKSVILLE TOWN COUNCIL  
HELD ON MAY 6, 2019**

A meeting of the Clarksville Town Council was called to order on MAY 6, 2019 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:** Russell Lievers, with First Southern Baptist Church 215 E Ettels Lane, Clarksville, IN 47129

**Recognitions:**

Judge Guilfoyle conducted the swearing in ceremony of the new Police Officer, Thomas Bamforth with Chief Palmer presenting his badge, #30-80.

Chief Palmer, Assistant Chief Kirby and Council Member Hauber presented the following officers for promotion in rank:

Lt. Shane Bassett to the rank of Major, Sgt. Ray Hall to the rank of Captain, Sgt. Jason Tackett (absent) to the rank of Captain, Cpl. Nathan Walls to the rank of Lieutenant, Cpl. Derek Crawford to the rank of Sergeant, Officer Jeff Kennedy (absent) to the rank of Corporal, and Officer Todd McCutcheon (absent) to the rank of Corporal.

**Public Hearing:**

- Remonstrances pertaining to the Condemnation of a Tract of Land – 523 Kensington
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  - Remonstrances pertaining to the Condemnation of a Tract of Lane – Woerner Ave – Parcel 10-14-00-103-117.000-012
  - Additional Appropriations for FY 2019
- No one came forward to speak.

**Consent Agenda:**

- Approval of the Minutes of Town Council Meeting and Work Session and Executive Session held on April 16 and 29, 2019.
  - Approval of the Claims of Town Current & Pre-written, WW/SW Current & Pre-written. WW/SW bonds and Payroll, with the exception of APV 85568 to be reviewed further at the request of Council Member Stonecipher.
  - Approval of the Contract for Professional Services – Heritage Engineering.
  - Resolution 2019-R-15 Declaring Surplus Property.
  - Resident Only Parking Permit – 307 West Harrison Avenue.
- Approval of Funding for Town Sponsored Event – Lewis & Clark Trail  
A motion was made by Council Member Stonecipher to Approve. Council Member Hauber seconded the motion and it was carried by a 7-0 vote.

- Approval of Development and Use Restriction Agreement – Gateway Crossing Lot 2. Council Member Stonecipher offered congratulations on the positive outcome of the project. A motion was made by Council Member Stonecipher to Approve. Council Member Gilkey seconded the motion and it was carried by a 7-0 vote.

- Permission to use the Historical Fire House Stone on new Fire Station #1. Council member Stonecipher presented concerns regarding the preservation of the historic stone, as well as ongoing maintenance of the stone. Discussion was held, further information will follow. A motion was made by Council Member Hauber to approve. Council Member Hunt seconded the motion and it was carried by a 7-0 vote.

**New Business:**

-Ordinance 2019-G-07 Establishing a Fund for a USEPA Brownfields Grant. A motion was made by Council Member Stonecipher to Approve. Council Member Gilkey seconded the motion and it was carried by a 7-0 vote for the first reading. A motion was made by Council Member Stonecipher to Approve. Council Member Gilkey seconded the motion and it was carried by a 7-0 vote for the second reading.

-Ordinance 2019-G-08 Annexing Property at 4 Jenny Wren Court. A motion was made by Council Member Hauber to Approve. Council Member Worrall seconded the motion and it was carried by a 7-0 vote for the first reading. A motion was made by Council Member Hauber to Approve. Council Member Worrall seconded the motion and it was carried by a 7-0 vote for the second reading.

-Ordinance 2019-BUD-04 Transfer of Funds Between Budget Classifications. A motion was made by Council Member Hauber to Approve. Council Member Gilkey seconded the motion and it was carried by a 7-0 vote for the first reading. A motion was made by Council Member Hauber to Approve. Council Member Gilkey seconded the motion and it was carried by a 7-0 vote for the second reading.

-Ordinance 2019-BUD-05 Additional Appropriations – Brownfield Grant and CCI. A motion was made to approve by Council Member Gilkey. Council Member Hunt seconded the motion and it was carried by a 7-0 vote for the first reading. A motion was made to approve by Council Member Gilkey. Council Member Hunt seconded the motion and was carried by a 7-0 vote for the second reading.

-Resolution 2019-R-16 Acquiring Interests in Property – 523 Kensington and Determining Damages as a Result of Eminent Domain. A motion was made to approve by Council Member Gilkey. Council Member Hunt seconded the motion and it was carried by a 7-0 vote.

-Resolution 2019-R-17 Acquiring Interests in Property – 527 Kensington and Determining Damages as a Result of Eminent Domain. A motion was made to approve by Council Member Gilkey. Council Member Worrall seconded the motion and it was carried by a 7-0 vote.

-Resolution 2019-R-18 Acquiring Interests in Property – Woerner Avenue, Parcel 10-14-00-103-117.000-012 and Determining Damages as a Result of Eminent Domain. A motion was made by Council Member Gilkey to approve. Council Member Worrall seconded the motion and it was carried by a 7-0 vote.

-Award of Bid for Ryan Lane Sewer Project. With the agreement that the Trail project be separated from the sewer project, a motion was made by Council Member Hauber to Approve. Council Member Stonecipher seconded the motion and it was carried by a 7-0 vote.

-Approval of Agreement for Inspection Services for Ryan Lane Sewer Project. A motion was made by Council Member Voignier to approve. Council Member Hunt seconded the motion and it was carried by a 7-0 vote.

-Approval for Purchase of Building and Zoning Software. A motion was made by Council Member Gilkey to approve. Council Member Hunt seconded the motion and it was carried 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 May 6, 2019 meeting of the Clarksville Town Council adjourned at 8:38 p.m.

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

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Robert P Leuthart, Clerk-Treasurer  
Town of Clarksville

Minutes approved by the Clarksville Town Council on the 21<sup>st</sup> day of May, 2019

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Paul Fetter, President, Clarksville Town Council