

**MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON JUNE 4, 2019**

A meeting of the Clarksville Town Council was called to order on June 4, 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: Pastor Collen Byrne, Ohio Falls United Methodist Church

Public Comments:

- Mike Mustain – 708 Flatwoods Dr. spoke in support of Ordinance 2019-G-10 regarding the appointment of Department Heads.
- Robin Caffey – 1027 W Francis Ave. voiced her concerns on the safety of Emery Crossing.
- Gene Brown- 2100 Greentree North voiced his concern about zoning procedures.

Public Hearing:

- Remonstrances to the award of damages for the condemnation of a tract of land – 523 Kensington. No one from the public came forward to speak.
- Remonstrances to the award of damages for the condemnation of a tract of land – Woerner Ave. Attorney John Mead submitted a remonstrance and a new appraisal on behalf of the property owners. He expressed reasoning for the award to be adjusted. No action taken at this time.

Consent Agenda:

- Approval of the Town Council Meeting and Work Session and Executive Session held on May 21, 2019.
- Approval of the Claims of Town Current & Pre-written, WW/SW Current & Pre-written. Sewer Ban and Payroll.
- Resolution 2019-R-23 Rescinding Resolution for Eminent Domain to Acquire Tract of Land – 527 Kensington.
Council Member Stonecipher made a motion to Approve the Consent Agenda. Council Member Gilkey seconded the motion and it was carried by a 7-0 vote.

New Business:

- Ordinance 2019-G-09 Designating an Economic Development Target Area – Gateway Crossing, to create the opportunity to provide certain economic development incentives. A motion was made by Council Member Gilkey to Approve. Council Member Voignier seconded the motion and it was carried by a 7-0 vote for the first reading. A motion was made by Council Member Gilkey to Approve. Council Member Voignier seconded the motion and it was carried by a 7-0 vote for the second reading.
- Ordinance 2019-G-10 Regarding the Appointment of Department Heads on an annual basis. This ordinance will eliminate the annual appointment process in January and confirm employee's appointment and leaving hiring and firing duties up to the Town Manager. 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 for the first reading. 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 for the second reading.
- Resolution 2019-R-24 Determining Damages for Property Acquired by Eminent Domain – 523 Kensington. A motion was made by Council Member Worrall to Approve. Council Member Voignier seconded the motion and it was carried by a 7-0 vote.

-Resolution 2019-R-25 Determining Damages for Property Acquired by Eminent Domain – Woerner Ave. – Parcel 10-14-00-103-117.000-012. Discussion was held regarding statements made by Attorney John Mead during the public hearing. A motion was made to approve by Council Member Stonecipher to award damages in the amount of \$50,000.00. Council Member Hauber seconded the motion and it was carried by a 6-0-1 vote with Council Member Voignier voting nay.

-Resolution 2019-R-26 Transferring the old Fire Station #1 to the Redevelopment Commission. A motion was made to approve by Council Member Hauber. Council Member Worrall 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 Hunt, seconded by Council Member Gilkey, and carried by a 7-0 vote. The June 4, 2019 meeting of the Clarksville Town Council adjourned at 8:20 p.m.

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

Robert P Leuthart, Clerk-Treasurer
Town of Clarksville

Minutes approved by the Clarksville Town Council on the 18th day of June, 2019

Paul Fetter, President, Clarksville Town Council