

**MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON SEPTEMBER 3, 2019**

A meeting of the Clarksville Town Council was called to order on September 3, 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, Tim Hauber, Jaimean Hunt, and Jennifer Voignier.

Invocation:

-Pastor Russ Livers of Southern Baptist Church on Ettels Lane.

Recognitions:

-Swearing in of Police Officers Ethan Foreman and Colton Foreman. Judge James Guilfoyle presiding.

Update from Homeless Coalition:

-Reverend Jim Moon and Barbara Anderson came before the Council and provided them with an update on how the donated funds were expended relocating residents of the hotel. Rev. Moon reported they were able to assist 138 people, (46 families), with \$44,684.12. Rev. Moon advised 10 people were able to relocate on their own, while 11 people were unable to be helped due to lack of income, substance abuse issues and other criminal concerns. Rev. Moon advised they were continuing to assist families with the remaining funds. Rev. Moon submitted a spreadsheet and other documents detailing exactly where and how the money was spent. These documents are available for review in the Office of the Clerk Treasurer.

Public Comments:

-Andre Jones, 2317 Birch Drive, Clarksville, IN. Mr. Jones came before the Council requesting an ordinance be established giving local businesses preference when making purchases.

-Tabitha Fisher, 101 Deer Creek, Clarksville, IN. Ms. Fisher came before the Council to discuss the planned development off HWY 311. Ms. Fisher advised she was unaware of the proposed development and is concerned the flooding in her area will worsen.

-James Huber, 208 Deer Creek Drive. Mr. Huber came before the Council with similar concerns regarding delayed awareness of the development and is requesting the Council table this ordinance to give residents time to be notified.

-Beth Osborne, 207 Field Court, Clarksville, IN. Ms. Osborne came before the Council regarding the planned development off HWY 311 and shared her concerns of flooding and her unawareness of any drainage plans. Ms. Osborne requests the vote to be tabled.

Council President Fetter stated the Town was annexing where the development is going to be. Mr. Fetter advised if the Town does not participate in the annexation, then the Town will have zero input or control over the development. Mr. Fetter further stated that the property is being developed as it is zone and it will develop whether we annex or not.

Public Hearing:

-Being duly advertised on 7/25/19, a Public Hearing was held regarding the annexation of phase 1 of 6818 Highway 311 – Killen Revocable Trust property. No one from the public came forward to speak for or against the annexation.

- Being duly advertised on 8/6/19, a Public Hearing was held regarding additional appropriations in excess of the budget for fiscal year 2019. No one from the public came forward to speak for or against the additional appropriations.

-Separation of Items from the Consent Agenda:

Council Member Gilkey made a request to remove the Approval of the LPA Agreement with INDOT for Eastern and Bowne Blvds. And the Approval of the Funding Agreement with Nikelin, LLC. Request granted.

Consent Agenda:

- Approval of the Claims of Town Current & Pre-written and WW/SW Current & Pre-written.
- Approval of the Minutes of Town Council Regular Meeting, Work Session and Executive Session held on August 20, 2019.
- Ratification of Credit on the Appeal of the Wastewater Bills.

Council Member Gilkey made a motion to approve the Consent Agenda. Council Member Stonecipher seconded the motion and was carried by unanimous vote.

Approval of LPA Agreement with INDOT for Eastern and Bowne Blvds.

-Manager Baity presented an LPA Agreement with INDOT for funding being received through KIPDA for traffic signal modernization. The total amount awarded is \$92,446.00, with a local match of \$10,272.00, for a total project cost of \$102,718. Council Member Gilkey made a motion to approve agreement. Council Member Hunt seconded the motion and was carried by unanimous vote.

Approval of Funding Agreement with Nikelin, LLC.

-Manager Baity presented a Funding Agreement with Nikelin, LLC in the amount of \$27,615.00 of EDIT Funds in the form of a forgivable loan for the renovation and relocation of My Scratch and Dent Appliances. Council Member Hauber made a motion to approve agreement. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Unfinished Business:

Approval of Ordinance 2019-G-19, Adoption of a new Employee Handbook. For the first reading, Council Member Voignier made a motion to approve Ordinance 2019-G-19. Council Member Hunt seconded the motion and was carried by unanimous vote. For the second reading, Council Member Voignier made a motion to approve Ordinance 2019-G-19. Council Member Hunt seconded the motion and was carried by unanimous vote.

New Business:**-Motion to Table Ordinance 2019-G-20**

Council Member Gilkey made a motion to table 2019-G-20, Annexing Phase 1 of 6818 HWY 311, until the next Council Meeting in order to give residents time to become informed about the development. Council Member Stonecipher seconded the motion and was carried by unanimous vote. Matter tabled until 9/17/19 Council Meeting.

-Ordinance 2019-G-21 Creating Conflict of Interest Rules for the Building Commissioner, Building Code Officials and Inspectors.

For the first reading, Council Member Gilkey made a motion to approve Ordinance 2019-G-21. Council Member Voignier seconded the motion and was carried by unanimous vote. For the second reading, Council Member Gilkey made a motion to approve Ordinance 2019-G-21. Council Member Voignier seconded the motion and was carried by unanimous vote.

Approval of the Phasing of the Town Campus Maintenance and Award the Bid for Phase IIA to Dan Cristiani in the amount of \$173,630.00

Council Member Hauber made a motion to approve the Phasing of the Town Campus Maintenance and Award the bid for Phase IIA to Dan Cristiani in the amount of \$173,630.00. Council Member Hunt seconded the motion and was carried by a 6-1 vote, with Council Member Voignier voting NAY.

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 Hauber, and carried by a 7-0 vote. The September 3, 2019 meeting of the Clarksville Town Council adjourned at 8:34 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 17th day of September, 2019

Paul Fetter, President, Clarksville Town Council