MINUTES OF MEETING OF

THE CLARKSVILLE TOWN COUNCIL

HELD ON OCTOBER 1, 2019

A meeting of the Clarksville Town Council was called to order on October 1,2019 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, Tim Hauber, Jaimean Hunt, and Jennifer Voignier. Absent: Aaron Stonecipher

**Invocation:**

-Pastor Colleen Byrne, Ohio Falls United Methodist Church, 917 S. Virginia Avenue, Clarksville, IN.

**Recognitions:**

-Matt Hall and Lisa Brooking of One Southern Indiana presented their annual update, including details on their progress to date. They provided information on the new Southern Indiana Regional Cities Initiative and the potential for new funding, and expressed their gratitude to the Town for their support.

-Public Announcement regarding the date change for the November 5th Town Council Meeting to November 4th.

**Public Comments:**

-Jeffrey Donayel, 1115 Marlowe Dr., Apartment A4, Clarksville, IN. Discussing sign ordinance in regard to missing woman and dissatisfaction with what seems to be politicizing issues due to the upcoming election.

-Tracy Leonard, 126 Altra Dr, Clarksville, IN, and Dee Shelton, 911 Longfield Drive, Clarksville, IN. Mr. Leonard apologized for violating the sign ordinance with the missing woman signs. Mr. Shelton expressed concern over the decline of community spirit and disappointment in the lack of cooperation by the town.

-David Paris, 1906 Beechlawn Dr., Clarksville, IN. Concerned about black dirt at Mill Creek. Director Montgomery assured Mr. Paris the town meets the IDEM wastewater treatment standards prior to release. Mill Creek receives both CSO and SSO from Jeffersonville at the point in question. Clarksville discharge point is further downstream.

-Gary Aubrey, 643 N Taggart Ave., Clarksville, IN. Expressed a desire for the Town to invest more in older neighborhoods like Green Acres in the town rather than focusing on demolition and building new.

-Russell Brooksbank, 1716 Whittier Dr., Clarksville, IN. Discussing sign ordinance in regard to missing woman. Mr. Brooksbank provided typed transcript of his statements for the record.

-Council Member Hauber stated he agrees with Mr. Aubrey that it is time to invest in our older neighborhoods and requested the Planning and Zoning, and Redevelopment departments take a look at it.

-Council President Fetter advised Mr. Leonard there would be no fines imposed on the sign ordinance violation.

**Separation of Items from the Consent Agenda:**

-Council Member Gilkey made a request to remove Resolution 2019-R-36 Authorizing Off-premises Directional Signage – Louisville & Indiana Railroad from the consent agenda. A motion was made by Council Member Hauber to approve Resolution 2019-R-36. Council Member Gilkey seconded the motion and it was carried by a unanimous vote.

-Council Member Gilkey made a request to remove Approval of Estoppel Certificate for Parking Agreement – Hogan Holdings 50, LLC from the Consent Agenda. A motion was made by Council Member Voignier to approve the Estoppel Certificate for Parking Agreement. Council Member Worrall seconded the motion and it was carried by a unanimous vote.

**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 September 3, 2019.

-Approval of the Amended Minutes of the Town Council Work Session held on August 20, 2019.

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

**New Business:**

**-Ordinance 2019-SW-01 Implementing a 2019 Summer Sprinkling Sewer Use Discount**

Council Member Voignier asked for clarification that there is no action needed by customers to receive the discount, and Manager Baity confirmed. A motion was made by Council Member Voignier to approve. Council Member Hunt seconded the motion and was carried by unanimous vote for the first reading. A motion was made by Council Member Voignier to approve. Council Member Hunt seconded the motion and was carried by unanimous vote for the second reading.

**Ordinance 2019-BUD-10 Transfer of Funds Between Major Budget Classifications**

Council Member Worrall made a motion to approve Ordinance 2019-BUD-07. Council Member Hauber seconded the motion and was carried by unanimous vote for the first reading. Council Member Worrall made a motion to approve Ordinance 2019-BUD-07. Council Member Hauber seconded the motion and was carried by unanimous vote for the second reading.

**Ordinance 2019-S-07 Amending the FY2019 Salary Ordinance**

Council Member Voignier made a motion to approve the Bailiff salary defined as an hourly rate. Council Member Gilkey seconded the motion and was carried by a unanimous vote for the first reading. Council Member Voignier made a motion to approve the amended salary ordinance. Council Member Gilkey seconded the motion and it was carried by a unanimous vote for the second reading.

**Ordinance 2019-G-22 Annexing Redevelopment Commission Property – Applegate Lane**

Council Member Gilkey made a motion to approve. Council Member Hauber seconded the motion and was carried by a unanimous vote for the first reading. Council Member Gilkey made a motion to approve. Council Member Hauber seconded the motion and it was carried by a unanimous vote for the second reading.

**Ordinance 2019-G-23 Regulating the Installation of Distributed Antennae Systems (“Micro-Cell” Communication Devices) Within the Public Right of Way**

Council Member Gilkey made a motion to approve. Council Member Worrall seconded the motion and was carried by a unanimous vote for the first reading. Council Member Gilkey made a motion to approve. Council Member Worrall seconded the motion and it was carried by a unanimous vote for the second reading.

**Ordinance 2019-Z-08 Amending Zoning Code Article 4, Division 160 – Cell Towers**

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

**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 6-0 vote. The September 17, 2019 meeting of the Clarksville Town Council adjourned at 8:15 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 15th day of October, 2019

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Paul Fetter, President, Clarksville Town Council