

MINUTES OF THE REORGANIZATIONAL MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON JANUARY 7, 2020

A meeting of the Clarksville Town Council was called to order on January 7, 2020 at 6:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Clerk Treasurer, Robert Leuthart, who chaired the meeting.

Council members present: Ryan Ramsey, Mike Mustain, Tim Hauber, Jennifer Voignier, Karen Henderson, John Gilkey, and Aaron Stonecipher.

Invocation: Invocation offered by Council Member Tim Hauber.

Swearing in of Elected Officials: Judge Guilfoyle swears in the Council Members and the Clerk Treasurer.

Election of Council President for One Year Term...

Clerk Treasurer Robert Leuthart asked for nominations for Town Council President. Council Member Gilkey nominated Council Member Ramsey. Council Member Henderson seconded the nomination and was carried by a 6-0-1 vote, with Council Member Ramsey abstaining. President Ramsey assumed the chair as Council President.

Election of Vice President of Council for One Year Term... Council Member Henderson nominated Council Member Mustain for Vice President of Council. Council Member Gilkey seconded the nomination and was approved by a 4-3 vote, with Council Members Hauber, Voignier and Stonecipher abstaining. Council Member Mustain assumed the position as Vice President.

Election of Secretary of Council for One Year Term... Council Member Mustain nominated Council Member Gilkey for Secretary of Council. Council Member Henderson seconded the nomination and was approved by a 4-3 vote, with Council Members Voignier, Hauber and Stonecipher abstaining. Council Member Gilkey assumed the position as Secretary.

Citizen Appointments to Plan Commission by Council President Ramsey:

-Current appointments: Doug Fisher through 2022 and Don Slone through 2022. Council President Ramsey appointed Cary Stemle thru 2023 and Daniel Bamforth thru 2023.

Council Appointments to Plan Commission:

-Council Member Henderson nominates Council Member Gilkey, Council Member Mustain, and herself, Council Member Henderson to the Plan Commission. **Council Member Gilkey** seconded the nomination and was carried by a 4-3 vote, with Council Members Stonecipher, Voignier and Hauber abstaining.

Citizen Appointments to Board of Zoning Appeals by Council:

Council Member Gilkey nominates Kenny Brown through 2023. Council Member Henderson seconded the nomination and was carried by a 4-3 vote with Council Members Stonecipher, Voignier and Hauber abstaining.

Citizen Appointments to Building Commission by Council

Council Member Mustain nominates Mike Smith, Jimmy Conklin, and Wayne Kimble to the Building Commission. Council Member Hauber seconds the nomination and was carried by a vote of 4-2 with Council Members Voignier and Stonecipher abstaining.

Appointments to Redevelopment Commission by Council President Ramsey:

-Council President Ramsey appointed himself, Council Member Gilkey and Council Member Mustain

Appointments to the Redevelopment Commission by Council:

-Council Member Gilkey nominated Council Member Stonecipher and Bob McEwen to serve on the redevelopment commission. Council Member Henderson seconded the nomination and was carried by 6-0-1 vote, with Council Member Stonecipher abstaining.

Appointments to the Metropolitan Board of Police, Fire and Safety Commission...

Council Member Gilkey nominated Don Tetley. Council Member Mustain seconded the nomination and was carried by a 4-3 vote, with Council Members Voignier, Stonecipher and Hauber abstaining.

Appointment to Parks and Recreation Board...

Council Member Henderson nominated Jennifer Voignier through 2023. Council Member Mustain seconded the nomination and was carried by 6-0-1 vote with Council Member Voignier abstaining.

Appointments to Insurance Review Committee...

-Council Member Gilkey nominated Council Member Mustain and Council Member Stonecipher. Council Member Henderson seconded nomination and was carried by a 5-2 vote, with Council Member Mustain and Stonecipher abstaining.

Council Member Mustain nominated Doug Fisher and Scott Peyton as private sector members. Council Member Henderson seconded the nomination and was carried by 4-3 vote with Council Members Stonecipher, Voignier and Hauber abstaining.

Appointments to Historic Preservation Commission...

-Council President Ramsey named Danny Spainhour, Lynn Lewis, and Terri Vance Moore to serve on the Historic Preservation Commission.

Appointments to Tourism Board of Managers... Council Member Mustain nominated Council Member Gilkey and Redevelopment Director Dylan Fisher. Council Member Henderson seconded the nominated and was carried by a 6-1 vote, with Council Member Gilkey abstaining.

Appointment to River Hills Economic Development Council...

-Council President Ramsey named Dylan Fisher to the River Hills Economic Development Council for a one year term.

Appointment to Ohio River Greenway Commission... Council President Ramsey named himself to the Ohio River Greenway Commission.

Appointments to ADA Compliance/Grievance Committee...

-Council President Ramsey named Russell White, Amy Schoenbachler, and Michaela Gilbert to the committee for a one-year term.

Council Member Representatives...

-Technical Review Committee and Independence Day: Council Member Gilkey
 -Flood Control District: Council Member Henderson
 -Thunder Over Louisville: Council Member Hauber
 -Clark County Solid Waste Management: Council Member Henderson
 -ClarkFest Chairman: Jennifer Voignier
 -Veteran's Day and Memorial Day: Council Member Stonecipher
 -911 Board (2 year appointment): Council Member Mustain and Council Member Stonecipher

Approval of Resolution 2020-R-01, 2020-R-02 and 2020-R-03, a Resolution Commending Council Member Fetter, Council Member Worrall and Council Member Hunt for their service to the Town of Clarksville. Council Member Gilkey made a motion to

approve Resolutions 2020-R-01, 2020-R-02 and 2020-R-03. Council Member Voignier seconded the motion and was carried by unanimous vote.

Public Comments:

-Naomi Durbin, 128 Altra Drive, Clarksville, IN. Ms. Durbin came before the Council regarding a neighbor who has over-stepped. Ms. Durbin explains that the neighbor built a driveway right next to her bedroom window and stated there is loud noise coming from the driveway at all hours of the night and would like something done about it.

-Andre Jones, 2317 Birch Drive, Clarksville, IN. Mr. Jones congratulated the new Council and stated he hopes the 6:00 p.m. meeting time is temporary. Mr. Jones stated this is not a good time for working residents and parents. Mr. Jones also stated he didn't want to see the return of nepotism. Town Attorney Sturgeon advised Mr. Jones that nepotism is covered by and the Town follows the code and HR Director Neeld advised there is also a segment in the employee handbook that covers nepotism.

Approval of Minutes with Amendment: Council Member Stonecipher stated the 12/17/19 minutes should read he voted nay on the second reading of 2019-S-08. Council Member Stonecipher made a motion to approve the 12/17/19 minutes with the amendment of Council Member Stonecipher voting nay on the second reading of 2019-S-08. Council Member Gilkey seconded the motion and was carried by a 7-0 vote. Deputy Clerk Sherry Lockard to make the correction on the 12/17/19 minutes per the amendment.

Consent Agenda consisting of:

Claims of Town Current and Pre-written, WW/SW current and Pre-written, Bonds, BANS and Payroll. Council Member Stonecipher made a motion to approve consent agenda. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of 2019-BUD-14, an Ordinance Authorizing the Ratification of transfer of Funds Between Major Budget Classifications at Year End Ratifying the Action of the Clerk Treasurer and Town Manager

For the first reading, Council Member Gilkey made a motion to approve 2019-BUD-14. Council Member Henderson seconded the motion and was carried by unanimous vote. For the second reading, Council Member Gilkey made a motion to approve 2019-BUD-14. Council Member Henderson seconded the motion and was carried by unanimous vote.

Approval of Resolution 2019-R-040, a Resolution Authorizing the Ratification of Temporary Loans to be Repaid in Either the Current Year or Prior to 6/30/2020...

Council Member Voignier made a motion to approve Resolution 2019-R-40. Council Member Stonecipher seconded the motion and was carried by unanimous vote.

Approval of Attorney Contract for Chris Sturgeon... Council Member Voignier made a motion to approve contract with Chris Sturgeon for Attorney Services. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Attorney Contract for Greg Fifer... Council Member Voignier made a motion to approve contract with Greg Fifer for Attorney Services. Council Member Mustain seconded the motion and was carried by unanimous vote.

Miscellaneous

Discussion of Time Change for Council Meetings: Discussion was held regarding changing the start time of Council Meetings from 7:00 p.m. to 6:00 p.m. Council Members Stonecipher and Voignier advised they would have difficulty with the start time of 6:00 p.m. Council Member Henderson stated she was thinking of Department Heads who had already been at work for 10-12 hours by 7:00 p.m. and wanted to alleviate some time from their long work day. Further discussion was held and it was decided meetings would continue to start at 7:00 p.m. Since there was no change in the time, no vote was necessary.

Adjournment... There being no further business to come before the Council at this time, on a motion made by Council Member Gilkey, seconded by Council Member Henderson, and carried unanimous vote, the January 3, 2019 meeting of the Clarksville Town Council adjourned at 7:07 P.M.

Minutes prepared by the Clerk-Treasurer

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

Minutes approved by the Clarksville Town Council on the 21st day of January 2020

Ryan Ramsey, Council President
Town of Clarksville, IN

