

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

A meeting of the Clarksville Town Council was called to order on February 4, 2020 at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Council President Ryan Ramsey, who chaired the meeting.

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

**Invocation:** Pastor Randy Smith of Howard Park Christian Church.

**Recognitions:**

-Police Officer Promotions:

Sgt. Tony Lehman was promoted to the rank of Captain.

Corporal James Vanwinkle was promoted to the rank of Sergeant

Officer Brian Roth was promoted to the rank of Corporal

**Approval of 2020-R-07, a resolution commending Major Scott Merchant for his 36 years of service to the Town**

Council Member Gilkey made a motion to approve 2020-R-07, a resolution commending Major Scott Merchant for his 36 years of service to the Town. Council Member Henderson seconded the motion and was carried by unanimous vote.

**Public Comments:**

-Jeffrey Donayel: 1801 Emerald Court. Mr. Donayel commented on the Re-Design of Brown Station Way stating he thinks making it two lanes will be a headache and that the Town would have to eventually go back and widen it to 4 lanes.

-Russell Brooksbank: 1716 Whittier Drive. Mr. Brooksbank came before the Council and stated he the Brown Station Way Master Plan was stupid and that asked that the Council please listen to the people on this project.

-James R. McClure: 1006 Hazelwood Drive. Mr. McClure stated the Council needs to go back and address the Police Impound Lot; security regarding Town Court location; and the Employee handbook needs to be revised to allow employees to express their 2<sup>nd</sup> Amendment rights.

-Lindsey Davis: 414 Randolph Avenue. Ms. Davis came before the Council and stated the Brown Station Way Plan will create problems that don't exist. Ms. Davis suggested adding street lights and rebuilding the pedestrian bridge.

-Sarah Lee: 640 N. Fairbanks Avenue. Ms. Lee stated that Brown Station Way Plan that would make BSW two lanes instead of four will cause issues and accidents would be more of a problem.

Redevelopment Director Dylan Fisher stated there would be a Public Information meeting on February 13, 2020 at 7:00 p.m. in Council Chambers.

-Public Hearing on Additional Appropriations for Fiscal Year 2020

Town Manager Baity advised a Public Notice was duly advertised for the Additional Appropriation for the following funds: Redevelopment Tax Increment Bond 2019 for \$5,717,432.00, Economic Development Lease Bond 2019 for \$13,183,000.00 and TIF for \$9,000,000.00. James McClure came before the Council to make a public comment as to why we are adding more debt and borrowing money. Town Manager Baity advised it would take years to save up for even a portion of these bond projects and that bonding these projects allows us to redevelop the area and increase A.V.'s. No other comments were made at this meeting.

**Consent Agenda:**

-Approval of Town Council Regular Meeting and Work Session, Joint Town and RDC Executive Sessions held on January 21, 2020.

-Approval of the Town Current & Pre-written, WW/SW Current & Pre-written. Sewage Ban and Payroll.

-Ratification of Non Resident Sewer Connection 811 E. HWY 31 (Kopp Lane)

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

**Ordinance 2020-Z-01, Rezoning 7007 Wilson Lane from R-1 to R-2**

Thieneman Group LLC has requested a rezoning of 7007 Wilson Lane from R-1 to R-2. Council Member Gilkey made a motion to approve Ordinance 2020-Z-01. Council Member Henderson seconded the motion and was carried by unanimous vote. Attached to this resolution is the agreement between Thieneman Group and the Town of Sellersburg as well as a summary sheet of the Payne Koehler Roadway Improvements.

**Ordinance 2020-BUD-01, Additional Appropriation for Redevelopment Tax Increment Bond, Economic Development Lease Bond 2019, and TIF**

For the first reading, Council Member Mustain made a motion to approve 2020-BUD-01, Council Member Gilkey seconded the motion and was carried by unanimous vote.

**Ordinance 2020-S-01, Amending 2019-S-08, Fiscal Year 2020 Salary Ordinance, temporarily increasing the allowed number of first class officers and correcting a date in regards to the Chief Probation Officer**

For the first reading, Council Member Mustain made a motion to approve 2020-S-01, Council Member Voignier seconded the motion and was carried by unanimous vote.

**Approval of Contract with HDR Engineering for Air Relief Valve Final Design and Replacement**

Manager Baity presented a contract with HDR for approval for Final Design and Replacement of Air Relief Valves in the amount of \$49,792.00. Council Member Gilkey made a motion to approve HDR Contract for Air Relief Valve Final Design and Replacement. Council Member Voignier seconded the motion and was carried by unanimous vote.

**Approval of Purchase of Replacement Vehicle for Wastewater Treatment Department**

Town Manager Baity advised in December of 2019, our wastewater truck was totaled in an accident. The Town received \$47,000.00 in insurance proceeds. Specs were developed for a 2020 Ford F-250 Club Cab truck and distributed to 3 local dealers. The quote results are:

1. Jim O'Neil Ford: \$38174.56
2. Heritage Ford: \$39795.00
3. Carriage Ford: \$40,787.56

Staff recommends purchasing the vehicle from low quote by Jim O'Neil Ford. Council Member Mustain made a motion to approve purchase of vehicle from Jim O'Neil Ford. Council Member Voignier seconded the motion and was carried by 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 Voignier, seconded by Council Member Gilkey, and carried by a 7-0 vote. The February 4, 2020 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 18<sup>th</sup> day of February, 2020

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Ryan Ramsey, President, Clarksville Town Council

