

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON FEBRUARY 18, 2020

A meeting of the Clarksville Town Council was called to order on February 18, 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 Jim Bullock of Colgate Baptist Church

Consent Agenda:

-Approval of Town Council Regular Meeting and Work Session, and Executive Session held on February 4, 2020.

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

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

Ordinance 2020-Z-03, an Ordinance Amending the Gateway Crossing Planned Unit Development District Ordinance and Changing the Clarksville Zoning Map

Form G Companies, LLC is seeking an amendment to the Gateway Crossing Planned Unit Development Plan to allow two additional three-story, 24 unit apartment buildings due to acquiring an additional 0.61 acres. The Plan Commission submitted a favorable recommendation. Council Member Gilkey made a motion to approve 2020-Z-03. Council Member Henderson seconded the motion and was carried by unanimous vote.

Ordinance 2020-Z-04, an Ordinance Amending the Clarksville Zoning Map

Southern Indiana Realtors Association has requested a rezoning of 18 and 20 Lakeview Drive from R-1 Residential to RPO (Residential Professional Office). The Plan Commission submitted a favorable recommendation. Council Member Gilkey made a motion to approve 2020-Z-04. Council Member Hauber seconded the motion and was carried by a 6-1 vote, with Council President Ramsey voting Nay.

Approval of Contract with BoxCar PR for Public Relations and Media Consulting Services

Manager Baity presented a contract with BoxCar PR for approval for Public Relations and Media Consulting Services. Council Member Hauber made a motion to approve Contract with BoxCar PR for one year, with a one year renewable option. Council Member Voignier seconded the motion and was carried by a 6-1 vote, with Council Member Stonecipher voting Nay.

Acceptance of COI form for Council Member Stonecipher

Council Member Mustain made a motion to approve the Conflict of Interest statement submitted by Council Member Stonecipher. Council Member Gilkey seconded the motion and was carried by a 6-0-1 vote, with Council Member Stonecipher abstaining.

Acceptance of COI forms for employees; David Hicks, Nathan Walls and Kelly Rudder

Council Member Gilkey made a motion to approve the Conflict of Interest statement submitted by employees Hicks, Walls and Rudder. Council Member Voignier seconded the motion and was carried by unanimous vote.

Miscellaneous:

Council Member Stonecipher asked the Clerk Treasurer's Office if the Health Club Membership benefit was listed on the employee's W2 as being a taxable benefit. Ms. Lockard advised no, but would check with the appropriate personnel and get back to Mr. Stonecipher.

Redevelopment Director Fisher advised that he and Council Member John Gilkey served on the Clark Floyd Tourism Bureau Board as the voice of the Council. Redevelopment Director Fisher informed the Council that he was just notified that the Tourism Bureau is now thinking of entering into a lease for new office space and eventually selling their existing property, which would be burdensome to the Tourism Bureau. Redevelopment Director Fisher is asking for input as to how the Town Council feels about this item. Redevelopment Director Fisher stated they are voting on the matter in the next day or two and he feels that the matter should be tabled and further discussed because it had not been presented as such in prior meetings.

Council Member Voignier made a motion in support of Redevelopment Director Fisher and Council Member Gilkey to vote for tabling the matter of entering into a lease. Council Member Mustain 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 Gilkey, seconded by Council Member Voignier, and carried by a 7-0 vote. The February 18, 2020 meeting of the Clarksville Town Council adjourned at 7:45 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 3rd day of March, 2020

Ryan Ramsey, President, Clarksville Town Council