

**MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON MARCH 3, 2020**

A meeting of the Clarksville Town Council was called to order on March 3, 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 Colleen Byrne, Ohio Falls United Methodist Church, 917 S. Virginia Avenue, Clarksville, IN.

Public Hearing: Remonstrance to Eminent Domain – Ring Road

-Attorney John A. Kraft on behalf of CCP River Falls, LLC, presented concerns regarding the use of a private road owned by CCP River Falls on the property being appropriated and the unaddressed cost of maintenance, upkeep and repairs due to the anticipated increase in traffic. They are requesting compensation or permission to close the private road. Attorney Christopher Sturgeon advised the Town would like to remove CCP River Falls, LLC's interest and will be addressed in the new business of this meeting under Resolution 2020-R-09. There were no further comments offered.

Consent Agenda:

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

-Approval of Change Order #1 – Ryan Lane Sewer Project

A motion was made by council member Hauber to approve a modified consent agenda. Council member Voignier seconded the motion and it was carried by unanimous vote.

Items Separated from the Consent Agenda:

-Minutes of the Town Council Regular Meeting, Work Session and Executive Session held on February 18, 2020. Council member Hauber inquired about the procedure omitting council comments from the printed minutes. Council member Stonecipher reiterated the change made over 18 month ago by previous council president Fetter, and advised the current council has the authority to change the existing policy. Until changed, comments for the printed minutes should be submitted in writing to the Clerk-Treasurer.

-Resolution 2020-R-08 Adopting of Sales Tax Policy. Council member Voignier suggested the town should not use vendors who refuse to accept our tax exempt status and should use vendors who comply with the state issued certificate.

-Adoption of Revised Wastewater Adjustment Policy. Council member Mustain asked about the planned notification to citizens regarding the new billing policy. Director Montgomery advised they would make every effort to get the information to residents by using multiple notification methods.

A motion was made by council member Voignier to approve the Minutes of the Town Council Regular Meeting, Work Session, and Executive Session held on February 18, 2020, Resolution 2020-R-08 Adopting of Sales Tax Policy and Adoption of Revised Wastewater Adjustment Policy. Council member Hauber seconded the motion and it was carried by unanimous vote.

Ordinance 2020-SW-02 adopting Sanitary Sewer Construction Design Standards

Council Member Voignier requested any brand name be removed to avoid implying support of a particular product. Director Montgomery commented the wording will be changed to read "Backflow Preventer". Council Member Mustain voiced concerns about construction compliance during inspections. Attorney Fifer indicated the inspections would be voluntary unless it is an emergency. At that point they would obtain a court order. Council Member Mustain also indicated under "Special Requirements" it states nothing is to be discharged into any public sanitary sewer, and also states a backflow preventer is to be installed where a floor drain or low-level plumbing fixture is to be connected to the sanitary sewer. The statement needs to be revised to avoid conflicting information.

Council Member Mustain made a motion to approve 2020-SW-02 with revisions. Council Member Voignier seconded the motion and it was carried by unanimous vote.

For the second reading, Council Member Mustain made a motion to approve 2020-SW-02 with revisions. Council Member Voignier seconded the motion and it was carried by unanimous vote.

Ordinance 2020-Z-05 Adopting a New Sign Code

Council Member Stonecipher asked for clarification the ordinance does not override State Statute and proposes adding the State Statute defined to the ordinance. Council Member Voignier pointed to article 200-1-3 stating it does not conflict with Indiana Statute. Council Member Gilkey made a motion to approve 2020-Z-05. Council Member Voignier seconded the motion and was carried by a 6-1 vote, with Council Member Stonecipher voting Nay.

Resolution 2020-R-09 Acquiring Interests in Property and Determining Damages for Tracts of Land – Ring Road

Manager Baity presented a Resolution confirming Resolution 2019-R-39 and acquires by eminent domain the property described in exhibits A, B, and C, and awards damages as defined in 2020-R-09. Attorney Christopher Sturgeon submitted appraisals for the record. Council Member Hauber made a motion to approve. Council Member Gilkey seconded the motion and it 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 Henderson, and carried by a 7-0 vote. The March 3, 2020 meeting of the Clarksville Town Council adjourned at 8:03 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 March, 2020

Ryan Ramsey, President, Clarksville Town Council