

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

A meeting of the Clarksville Town Council was called to order on April 7, 2020 at 7:03 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, Karen Henderson, Jennifer Voignier, Tim Hauber and Mike Mustain. Present Via Phone: Aaron Stonecipher and John Gilkey

Invocation: Council Member Mike Mustain

Remonstrances related to Ring Road is re-scheduled for a later date and will be re-published for advertising purposes.

Public Comments:

Jeff Arndt: 122 Altra Drive, Clarksville, IN. Mr. Arndt came before the Council to lodge a complaint against the residents at 126 Altra Drive. Mr. Arndt spoke regarding the allowance of a second driveway, a camper being parked in that driveway and people living in it, the deck being enclosed, a trash issue, and the dog barking constantly. Mr. Arndt submitted documents relating to his complaints.

Consent Agenda:

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

-Minutes of the Town Council Regular Meeting held on March 17, 2020.

-Council Member Voignier made a motion to approve Consent Agenda. Council member Hauber seconded the motion and it was carried by 6-0-1 vote, with Council Member Stonecipher abstaining.

Approval of Ordinance 2020-G-02 Declaring and Ratifying that the Clarksville Municipal Wastewater Utility is Governed by IC 36-9-23

Ordinance 2020-G-02, declares and ratifies that the Clarksville WW Utility is governed by Indiana Code 36-9-23. For the first reading, Council Member Gilkey made a motion to approve 2020-G-02. Council Member Henderson seconded the motion and was carried by unanimous vote. For the second reading, Council Member Henderson made a motion to approve 2020-G-02. Council Member Gilkey seconded the motion and was carried by 5-0-2 vote, with Council Member Stonecipher and Voignier abstaining.

Approval of Resolution 2020-R-11, a Resolution Suspending Imposition of Municipal Utility Late Payment Penalties during the State of Emergency Declared for COVID-19 by Executive Order 20-02

Resolution 2020-R-11, Suspending Municipal Utility Late Payment Penalties during the COVID-19 State of Emergency. Council Member Henderson made a motion to approve Resolution 2020-R-11. Council Member Voignier seconded the motion and was carried by unanimous vote.

Approval of Resolution 2020-R-12, a Resolution Regarding the Frequency of Deposit of Public Funds and Authorization for Town Council President Approval of Claims During COVID-19 Disaster Emergency

Resolution 2020-R-12, a Resolution regarding the frequency of deposits to two days per week and authorizing the Town Council President to Approve Claims during the COVID -19 Disaster Emergency in advance of the allowance date. Council Member Voignier made a motion to approve Resolution 2020-R-12. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Resolution 2020-R-13, a Resolution Regarding Wages and Salaries during COVID-19 Emergency

Resolution 2020-R-13, a Resolution regarding the wages and salaries of employees during the COVID-19 Emergency, including staggered work shifts and working from home. Council Member Voignier made a motion to approve Resolution 2020-R-13. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Resolution 2020-R-14, a Resolution regarding the Town of Clarksville's Participation in COVID-19 Small Business Emergency Forgivable Loan Program

Resolution 2020-R-14, a Resolution regarding the Town's participation in the small business emergency Forgivable Loan Program through the Community Foundation of Southern IN, with funds being paid from the EDIT BAN. Discussion was held and Council Members Hauber and Mustain felt this is a worthwhile program, but they should abstain due to being small business owners in Clarksville. Council Member Voignier asked what would become of any remaining funds we donated. Redevelopment Director Fisher stated so far, the requests for assistance outnumber the amounts of donations received and/or pledged. Council Member Gilkey made a motion to approve Resolution 2020-R-14. Council Member Voignier seconded the motion and was carried by a 5-0-2 vote, with Council Members Hauber and Mustain abstaining.

Approval of Resolution 2020-R-15, a Resolution Requesting Funds from the Clark-Floyd Counties Convention and Tourism Bureau to Pay Costs of Projects Designed to Promote Tourism in the Town of Clarksville

Resolution 2020-R-15, a Resolution requesting Funds from the Clark Floyd Tourism Bureau for two Projects: South Clarksville Arts and Culture District-requesting \$75,000.00 and Development of 4 Parklets along Woerner Avenue- \$425,000.00. Discussion was held. Council Member Stonecipher questioned the amounts in relation to their respective, total project costs. Redevelopment Director Fisher explained that the parklets projects on Woerner Avenue were more shovel-ready and appropriate for immediate funding, while Montgomery Avenue project, though more expensive, has a smaller request due to a longer time horizon. Council Member Mustain made a motion to approve Resolution 2020-R-15. Council Member Stonecipher seconded the motion and was carried by unanimous vote.

Town Manager Baity announced that the Town of Clarksville was awarded the Community Crossing Grant for 2020 in the amount of \$614,868.28.

Council Comments:

- Council Member Henderson stated a discussion was needed on Towing for the Town and wishing everyone a safe and Happy Easter.
- Council Member Stonecipher thanked all civil servants and first-responders for their service amidst the pandemic. Council Member Stonecipher also expressed complaints from residents along Twinbrook Drive regarding repetitive, speeding motorists, and requested additional enforcement by the Police Department.

Adjournment... There being no further business to come before the Council at this time, a motion was made to adjourn by Council Member Hauber, seconded by Council Member Gilkey, and carried by unanimous vote. The April 7, 2020 meeting of the Clarksville Town Council adjourned at 7:49 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 21st day of April, 2020

Ryan Ramsey, President, Clarksville Town Council