

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON APRIL 21, 2020

A meeting of the Clarksville Town Council was called to order on April 21, 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, Karen Henderson, Tim Hauber and Mike Mustain. In compliance with Governor Holcomb's Executive Orders for Coronavirus 19, the Town Council is offering teleconferencing. Present via teleconferencing: Jennifer Voignier, Aaron Stonecipher and John Gilkey

Invocation: Council Member Tim Hauber

Consent Agenda:

-Approval of the Town Current & Pre-written, WW/SW Current & Pre-written and Payroll.
-Minutes of the Town Council Regular Meeting and Work Session held on April 7, 2020.
-Award of Bid and Approval of Contract for paving work for the Spring of 2020 to Libs Paving in the amount of \$1,300,000.00. (Other Bids received: Flynn Brothers: \$3,022,262.20. MAC Construction, AllTerrain Paving, and E&B Paving all submitted incomplete bid packages)
-Council Member Stonecipher made a motion to approve Consent Agenda. Council member Hauber seconded the motion and it was carried by unanimous vote. Council Member Stonecipher added a comment regarding copy overage in the Council Office and stated he would like to see the Council Members start receiving their meeting packets electronically if there were no objections from other members. Council Member Mustain also stated we should look into other issues regarding overages for further savings.

Electronic Packets:

Council Member Gilkey made a motion for Council Members to start receiving their packets electronically on a trial basis during the COVID-19 pandemic, and Council could revisit the matter after COVID-19 restrictions were lifted to see if it is working for everyone. Council Mustain seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2020-SW-03, an Ordinance Continuing the 2019 Summer Sprinkling Sewer Use Discount for Owner-Occupied Residential Customer During 2020 thru 2021

Ordinance 2020-SW-03, was presented to Council for approval. Discussion held. Council Member Stonecipher suggested extending the ordinance through 2021, giving the Town more time to work on phasing out the discount. Council Member Hauber stated the discount should remain in some form because we shouldn't charge residents for what we don't treat. Council Member Hauber suggested a better vetting process and possibly an application to be completed by the resident so that the discount isn't given carte blanche. Town Manager Baity stated staff would work on phasing out the discount and phase in meters. For the first reading, Council Member Stonecipher made a motion to amend Ordinance 2020-SW-03 to extend it through 2021. Council Member Voignier seconded the motion and was carried by unanimous vote. For the first reading, Council Member Voignier made a motion to amend Ordinance 2020-SW-03 to extend it through 2021. Council Member Stonecipher seconded the motion and was carried by unanimous vote. For the second reading, Council Member Voignier made a motion to amend Ordinance 2020-SW-03 to extend it through 2021. Council Member Stonecipher seconded the motion and was carried by unanimous vote.

Approval of Employee Health Insurance Renewal

The Insurance Committee has reviewed the 2020-2021 renewal and are making the following recommendations: (1) Accept the HCC renewal with Laser, with a 4.62% savings over last year (2) Accept the Delta Dental updated renewal with an increase of 3.5% over last year (3) Accept the Avesis Vision renewal, with no increase and a 2 year rate guarantee, with plan upgrades (4) Drop the Employee Assistance Program-Optum (unused by employees), and use the two remaining EAP programs currently in place and used by employees and (5) keep Life and Disability Insurance for the 2nd year of a 2 year rate guarantee. Total savings over last year on renewal program: \$226,374.36. Council Member Mustain made a motion to approve the Health

Insurance Renewal as presented. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Council Comments:

- Council Member Hauber asked if anyone in Clarksville has been asked not to be open or has been shut down by the Town as a result of Covid-19? Manager Baity advised the Governor's Order does not give the Town the power to do that and that the Town is trying to assist businesses in Clarksville as best we can.
- Council Member Henderson told everyone to be safe, be careful and to be alert of your surroundings.
- Council Member Mustain thanked the Police and Fire for doing some drive-by birthday celebrations for kids in the community and thanked the Town for providing assistance to help our businesses.
- Council Member Voignier told everyone to be safe and careful and gave kudos to the Parks Department for their Easter Egg Drive Thru.
- Council Member Gilkey stated he appreciates the effort of Town Staff Members and 1st Responders and for everyone to stay safe.
- Council Member Stonecipher praised Assistant Redevelopment Director Nic Langford for going the extra mile by making a barrage of phone calls to Clarksville Businesses just to check on them to see if there was anything the Town could do for them. Council Member Stonecipher stated a 40 year business owner called him to thank the Town for calling and checking on him. Council Member Stonecipher also stated there is a map on the website (at the bottom of the page) that shows restaurants with take-out and delivery options.
- Council President Ramsey recognized Tyron Jenkins for his service to the Town and condolences to his family and friends.

Town Manager Baity stated there is link on our website (RED COVID-19 Banner across the top of the page), where those who can donate and assist others can click on the link for Community Organizations Accepting Monetary Donations. Supplies can be donated as well.

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 unanimous vote. The April 21, 2020 meeting of the Clarksville Town Council adjourned at 7:40 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 5th day of May, 2020

Ryan Ramsey, President, Clarksville Town Council