

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

A meeting of the Clarksville Town Council was called to order on July 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, Tim Hauber, Mike Mustain, Karen Henderson, Jennifer Voignier, Aaron Stonecipher and John Gilkey.

Invocation: Pastor Randy Smith of Howard Park Christian Church.

Public Comments:

-James R. McClure Jr., 1006 Hazelwood Court. Mr. McClure gave a statement regarding All Lives Matter.

-Joel Weber, 205 Rosewood Drive. Mr. Weber came before the Council to speak against the rezoning of 318 W. Lewis and Clark Parkway.

Regina Weber, 205 Rosewood Drive. Mrs. Weber came before the Council to speak against the rezoning of 318 W. Lewis and Clark Parkway.

Georganna Flener, 17 Lakeview Drive. Mrs. Flener came before the Council to state she was in support of Ordinance 2020-Z-4A (Southern IN Realty Association), trusting that the Council will not make changes to the Ordinance in the future.

Public Hearing:

-Annexation of 911 Applegate Lane.

A public hearing was held regarding the annexation of 911 Applegate Lane, Phase II. No one from the public came forward to speak for or against the annexation.

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, and Executive Session held on July 7, 2020.

-Resolution 2020-R-19, a Resolution Supporting Submission of an Application to OCRA for the 2nd Round of COVID-19 Funding.

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

Unfinished Business

Approval of Ordinance 2020-Z-04A, Adopting Commitments to Future Development of SIRA Property

Ordinance 2020-Z-4A, an Ordinance Adopting Commitments to Future Development of SIRA Property, was presented to Council. With a favorable recommendation from the Plan Commission, Council Member Mustain made a motion to approve Ordinance 2020-Z-4A. Council Member Voignier seconded the motion and was carried by unanimous vote.

New Business

Approval of Ordinance 2020-Z-09, an Ordinance Amending the Zoning Map of the Town of Clarksville, specifically 318 W. Lewis and Clark Parkway

Ordinance 2020-Z-09, an Ordinance Amending the Zoning Map of the Town of Clarksville, specifically 318 W. Lewis and Clark Parkway, was presented to Council. With a Favorable Recommendation from the Plan Commission, Council Member Mustain made a motion to approve Ordinance 2020-Z-09. Council Member Gilkey seconded the motion and was carried by a 5-0-2 vote, with Council Members Hauber and Voignier abstaining.

Acceptance of Recommendation for Build/Operate/Transfer (BOT) Firm

Manager Baity came before the Council and presented the Requests for Proposals/Qualifications. A staff committee reviewed the 5 Proposals were received, then narrowed down to 2, with additional information requested from both firms, ending with Staff choosing one to present to Council. Staff recommends GM Development as the Preferred BOT Firm and requests Council

Direct Staff to Proceed with the scoping process. Council Member Gilkey made a motion to approve GM Development as the Preferred BOT Firm and directs staff to proceed with the scoping process. Council Member Hauber seconded the motion and was carried by unanimous vote.

Adjournment... There being no further business to come before the Council at this time, the July 21, 2020 meeting of the Clarksville Town Council adjourned at 7:59 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 4th day of August, 2020

Ryan Ramsey, President, Clarksville Town Council