

MINUTES OF MEETING OF  
THE CLARKSVILLE TOWN COUNCIL  
HELD ON SEPTEMBER 1, 2020

A meeting of the Clarksville Town Council was called to order on September 1, 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:** Minister Brian Anderson - Clarksville Church of Christ

**Introduction of K-9 Argo**

K-9 Argo, Clarksville Police Department's newest member, is a Belgian Malinois, certified as a multi-purpose canine in the areas of obedience, area, article and building searches, aggression and narcotic detection. Officer Bamforth is Argo's handler and became certified in 2020, and both will continue to train and develop their abilities to assist the Police Department.

**Public Comments:**

-James R. McClure Jr., 1006 Hazelwood Court, Clarksville, IN. Mr. McClure came before the Council to ask them to consider adopting an ordinance requesting the Governor move the State to Stage 5 of the Covid-19 Plan.

-Council Member Stonecipher asked that item 5.4, Approval of Contract with The Wheatley Group for Grant Administration, be pulled from the Consent Agenda to vote on separately.

**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 August 18, 2020.

-Clark County Multi-Hazard Mitigation Plan Report.

-Dedication of EDIT funds for Historic Preservation Commission Projects.

-Claim Added to the Register: A claim in the amount of \$2394.00, from The Arthur Company, paid from the EDIT fund, regarding emergency repairs to the Community Center.

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

**Approval of Contract with the Wheatley Group for Grant Administration**

Staff is recommending that the Town contract with The Wheatley Group for Grant Administration for Phase II of the CDBG grant from the Office of Community and Rural Affairs. Council Member Voignier made a motion to approve the contract with the Wheatley Group in the amount of \$5000.00. Council Member Hauber seconded the motion and was carried by unanimous vote.

**Unfinished Business:**

**Approval of Ordinance 2020-ST-05 Providing for Three -Way Stop at Lombardy Dr & Potters Ln**

Second reading of Ordinance 2020-ST-05, providing for a three-way Stop at Lombardy Drive and Potters Lane. Council Member Henderson made a motion to approve Ordinance 2020-ST-05. Council Member Gilkey seconded the motion and was carried by a 5-2 vote, with Council Members Stonecipher and Voignier voting nay.

**Approval of 2020-G-10, Establishing a Business Registration Program**

Second reading of Ordinance 2020-G-10, establishing a Business Registration Program. Council Member Mustain made a motion to approve 2020-G-10. Council Member Gilkey seconded the motion and carried with a 5-1-1 vote, with Council Member Stonecipher voting Nay and Council Member Voignier abstaining from vote.

**New Business**

**Approval of Resolution 2020-R-20, Approving a Lease between the Clarksville Redevelopment Authority (RDA) and Clarksville Redevelopment Commission (CRC) and approving the Issuance of Lease Rental Bonds by the Redevelopment Authority**

The Clarksville RDA is planning to issue Economic Development Lease Rental Bonds in an amount not to exceed \$14,000,000.00, which will include the following projects: Sam Gwin Blvd. extension, reconstruction of Montgomery Ave. from S. Clark Blvd. east to the municipal limits, reconstruction of Woodstock Dr. stormwater system, and acquisition of a new Public Works facility under a BOT, (Build, Operate, Transfer), agreement with GM Development. Council Member Gilkey made a motion to approve Resolution 2020-R-20. Council Member Henderson seconded the motion and was carried by unanimous vote.

**Approval of Ordinance 2020-B-05, Authorizing the Issuance of Sewage Works Revenue Bonds of 2020**

Clarksville Wastewater Department desires to issue bonds in an amount not to exceed \$23,800,000.00, which will include the following projects: upgrading sewer collection pumping systems, replacing/repairing sewer collection mains, replacing/repairing/installing storm water drainage lines, and developing a new storm water master plan. For the first reading, Council Member Stonecipher made a motion to approve Ordinance 2020-B-05. Council Member Mustain seconded the motion and was carried by unanimous vote. For the second reading, Council Member Stonecipher made a motion to approve Ordinance 2020-B-05. Council Member Mustain seconded the motion and was carried by unanimous vote.

**Miscellaneous:**

Ollie's Bargain Mart will open on September 3, 2020

Ribbon Cutting for the Discovery Trail scheduled for September 4, 2020

**Adjournment**... There being no further business to come before the Council at this time, the September 1, 2020 meeting of the Clarksville Town Council adjourned at 7:53 p.m.

**Minutes prepared by the Clerk-Treasurer of**  
The Town of Clarksville, Indiana

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Robert P Leuthart, Clerk-Treasurer  
Town of Clarksville

Minutes approved by the Clarksville Town Council on the 15<sup>th</sup> day of September, 2020

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Ryan Ramsey, President, Clarksville Town Council