

MINUTES OF MEETING OF  
THE CLARKSVILLE TOWN COUNCIL  
HELD ON SEPTEMBER 15, 2020

A meeting of the Clarksville Town Council was called to order on September 15, 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 Russ Livers - Southern Baptist Church

**Approval of 2020-R-24, Recognizing Dylan Fisher for His Years of Service and Contributions to the Town of Clarksville**

Dylan Fisher was honored for his years of service and contributions to the Town with a Resolution and a Plaque. Council Member Gilkey made a motion to approve 2020-R-24. Council Member Voignier seconded the motion and was carried by unanimous vote.

**OneSI Economic Development Update**

Representatives from OneSI, Matt Hall and Lisa Brooking, came before the Council and presented an update on Economic Development. Economic Development Project Announcements were given for the County covering the time period of July 2019 to present. Further information on existing companies making improvements, new companies coming into the County, as well as the added payroll and new capital were also presented.

**Public Comments:**

-Teresa Huber, 421 Miller Avenue. Ms. Huber came before the Council and requested to be reconsidered for the Property Improvement Program.

**Public Hearing**

Public Hearing on proposed FY 2021 Budget

Being duly advertised, a public hearing on the proposed FY 2021 Budget was held. No one from the public came forward to speak for or against the proposed budget.

**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 September 1, 2020.
  - Approval of Contract for Purchase of Body Cameras.
  - Approval of Purchase of Protective Body Armor (Vests).
  - Resolution 2020-R-21, Regarding Disposition of Real Property from the Town of Clarksville to the Redevelopment Authority for Purposes of Lease Bond Collateral.
  - Resolution 2020-R-22, Rescinding Eminent Domain Action to Acquire Property known as Ring Road.
  - \*Claim added to the register: a claim to The Arthur Co. in the amount of \$20,000.00 was added to the register due to emergency repairs at the Community Center.
- Council Member Stonecipher made a motion to approve the consent agenda. Council Member Mustain seconded the motion and was carried by unanimous vote.

**New Business**

**Approval of Resolution 2020-R-23, Adopting a Plan to Promote and Preserve Tree Canopy**

With a favorable recommendation from the Plan Commission, Staff recommends adoption of 2020-R-23, Adopting a Plan to Promote and Preserve Tree Canopy. Council Member Ramsey made a motion to approve Resolution 2020-R-23. Council Member Henderson seconded the motion and was carried by unanimous vote.

**Approval of Ordinance 2020-Z-12, Amending the South Clarksville Mixed Use District Code**

With a Favorable Recommendation from the Plan Commission, Staff recommends Council to approve 2020-Z-12, Amending the South Clarksville Mixed Use District. Council Member Gilkey made a motion to approve Ordinance 2020-Z-12. Council Member Mustain seconded the motion and was carried by unanimous vote.

**Approval of Ordinance 2020-S-02, Amending Ordinance 2019-S-09, Creating the Position of Economic Development Manager**

Staff presented Ordinance 2020-S-02, an Ordinance Creating the Position of Economic Development Manager. For the first reading, Council Member Gilkey made a motion to approve Ordinance 2020-S-02. Council Member Henderson seconded the motion and was carried by unanimous vote. For the second reading, Council Member Gilkey made a motion to approve Ordinance 2020-S-02. Council Member Henderson seconded the motion and was carried by unanimous vote.

**Adjournment**... There being no further business to come before the Council at this time, the September 15, 2020 meeting of the Clarksville Town Council adjourned at 8:02 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 6<sup>th</sup> day of October, 2020

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Ryan Ramsey, President, Clarksville Town Council