

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON OCTOBER 6, 2020

A meeting of the Clarksville Town Council was called to order on October 6, 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 Jim Bollock, Colgate Baptist Church

Approval of Resolution 2020-R-25, Recognizing Captain Carl Durbin for His Years of Service and Contributions to the Town of Clarksville

Captain Carl Durbin was honored for his years of service and contributions to the Town with a Resolution, a Commemorative Coin from the Commissioners, and a Plaque. Council Member Mustain made a motion to approve Resolution 2020-R-25. Council Member Voignier seconded the motion and was carried by unanimous vote.

Acceptance of Resignation of Jane Sarles from the Historic Preservation Commission, effective September 2020 and the appointment of Jim Kenney

Jane Sarles resigned from the Historic Preservation Commission, effective September 2020. This position is a Council President appointment. Council President Ramsey appointed Jim Kenney to replace Jane Sarles on the Historic Preservation Commission, with the term expiring December 31, 2021.

Building Commission Appointment

Due to the death of Building Commission Member Jenkins, a vacancy exists on the five member Commission. This position is a Council President appointment. Council President Ramsey appointed Steve Allen.

Public Comments:

-Rick Speth, 1412 Emery Crossing Lane, Clarksville, IN. Mr. Speth came before the Council regarding the Clarksville Corp tax. Mr. Speth stated he has many properties and that the increase was too large in his opinion. Manager Baity stated that Jeffersonville Township and the Town were in favor of the Town creating a Fire Territory. Manager Baity stated there were three public hearings held regarding the creation of the Fire Territory. Jeffersonville Township Board and the Clarksville Town Council, both voted unanimously to create the Fire Territory. With the creation of the Fire Territory, a new tax rate was adopted. That new tax rate equalized the rate paid by all residents/businesses in the Town and Jeffersonville Township. The Parks tax rate is also included in the Corp Tax.

Public Hearing

Public Hearing Additional Appropriation for FY 2020

Being duly advertised, a public hearing on the proposed Additional Appropriation in the LOIT Fund was held. No one from the public came forward to speak for or against the proposed additional appropriation.

Consent Agenda:

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

-Minutes of the Town Council Regular Meeting and Work Session, and Executive Session held on September 15, 2020.

-Resolution 2020-R-27, Accepting Transfer of Property from the RDC for Purposes of Grant Application and Environmental Cleanup

-Approval of Agreements with Heritage Engineering for Wastewater Projects

-Approval of Purchase of Truck for Wastewater Department

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

New Business**Approval of Ordinance 2020-BUD-07, Additional Appropriation for the LOIT Fund**

Ordinance 2020-BUD-07, an Additional Appropriation for the LOIT fund in the amount of \$247,800.00 was presented to Council. For the first reading, Council Member Gilkey made a motion to approve Ordinance 2020-BUD-07. Council Member Hauber seconded the motion and was carried by unanimous vote. For the second reading, Council Member Gilkey made a motion to approve Ordinance 2020-BUD-07. Council Member Hauber seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2020-BUD-08, Transfer Ordinance

Ordinance 2020-BUD-08, an Ordinance for the Transfer of Funds Between Major Budget Classifications was presented to Council. For the first reading, Council Member Voignier made a motion to approve Ordinance 2020-BUD-08. Council Member Henderson seconded the motion and was carried by unanimous vote. For the second reading, Council Member Voignier made a motion to approve Ordinance 2020-BUD-08. Council Member Henderson seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2020-Z-13, Amending the Gateway Crossing PUD

With a Favorable Recommendation from the Plan Commission, Staff recommends Council to approve Ordinance 2020-Z-13, with option 2, 1.9 acres containing 41 residential units, 4608 square feet of retail and 5386 square feet of office, with a two story building at the corner of Little League Blvd. with three apartments. Council Member Gilkey made a motion to approve Ordinance 2020-Z-13. Council Member Voignier seconded the motion and was carried by unanimous vote.

Approval of Resolution 2020-R-28, Property Tax Deduction for Gateway Crossing Economic Revitalization Area

Resolution 2020-R-28, a Resolution Approving a Property Tax Deduction for Gateway Crossing ERA was presented to Council. Council Member Voignier made a motion to approve Resolution 2020-R-28. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of an Amendment to the Development Agreement with Form G

Staff presented an Amended Agreement of Development and Use Restriction for Gateway Crossing. This agreement combines previous amendments into one document regarding development obligations, use restrictions, term and time lines for all associated properties. Council Member Gilkey made a motion to approve Amendment to the Development Agreement with Form G. Council Member Henderson seconded the motion and was carried by unanimous vote.

Approval of Contract with TSW Design Group for Consulting Services for West Riverfront District

Staff presented a Contract with TSW Design Group in the amount of \$70,600.00 for Consulting Services for the West Riverfront District. Council Member Mustain made a motion to approve the contract with TSW Design Group. Council Member Henderson seconded the motion and was carried by unanimous vote.

Miscellaneous

10/16/2020: Dedication of Safe Haven Baby Box at Fire Station #1 at 106 Stansifer Avenue.
Joella's Hot Chicken coming soon to Clarksville
Discovery Trail Gate and Sign Update

Adjournment... There being no further business to come before the Council at this time, the October 6, 2020 meeting of the Clarksville Town Council adjourned at 8:13 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 20th day of October, 2020

Ryan Ramsey, President, Clarksville Town Council