

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON JANUARY 5, 2021

A meeting of the Clarksville Town Council was called to order on January 5, 2021 at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Town Manager Kevin Baity, who chaired the meeting.

Council members present: Ryan Ramsey, Tim Hauber, Karen Henderson, Jennifer Voignier, Aaron Stonecipher, Mike Mustain, and John Gilkey.

Invocation: Retired Pastor John Eckert of Ohio Falls United Methodist Church

Nomination and Selection of Town Council President, Vice President, and Secretary.
See Attached Document

Appointments to Boards, Commissions, and Committees:
See Attached Documents

Public Comments: None

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 December 15, 2020
- Approval of CDBG Grants for Clarksville Small Businesses
- Resolution 2020-R-01, Eliminating Paper Paychecks for Employees-Moved to New Business

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

Approval of Ordinance 2020-G-14, Establishing NR Fund for Wooded View Clubhouse

Second Reading of Ordinance 2020-G-14, an Ordinance Establishing a Non-Reverting Fund for Wooded View Clubhouse, was presented to Council. Discussion held. Council Member Henderson made a motion to deny 2020-G-14. Council Member Voignier seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2021-G-01, Establishing a Non Reverting Fund for Wooded View Clubhouse

Ordinance 2021-G-01, an Ordinance Establishing a Non Reverting Fund for Wooded View Clubhouse, was presented to Council. For the first reading, Council Member Voignier made a motion to approve 2021-G-01. Council Member Henderson seconded the motion and was carried by unanimous vote. For the second reading, Council Member Voignier made a motion to approve 2021-G-01, Council Member Henderson seconded the motion and was carried by unanimous vote.

Approval of 2020-R-01, a Resolution Eliminating Paper Paychecks and Requiring Direct Deposit

Resolution 2020-R-01, a Resolution Eliminating Paper Paychecks and Requiring Direct Deposit. Discussion held. Council Member Stonecipher made a motion to approve 2020-R-01. Council Member Voignier seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2021-G-02, Establishing a Non Reverting Fund for Animal Control Fees

Ordinance 2021-G-02, an Ordinance Establishing a Non Reverting Fund for Animal Control Fees, was presented to Council. For the first reading, Council Member Mustain made a motion to approve 2021-G-02. Council Member Hauber seconded the motion and was carried by a 6-0-1 vote with Council Member Voignier abstaining. This Ordinance requires a second reading and will be brought back to the January 19th meeting.

Approval of Contract with OHM, Advisors for Parkwood-Standards, Specifications and Policies; Pilot Projects

A contract with OHM as Advisors for Parkwood Standards, Specifications and Policies; Pilot Projects, was presented to the Council. The Contract is not to exceed \$65,000.00. Discussion held. Council Member Voignier made a motion to approve the Contract with OHM. Council Member Mustain seconded the motion and was carried by unanimous vote.

Approval of Landscape Service Agreement with Raymond's Lawn Care

A service agreement with Raymond's Lawn Care for Landscape services was presented to the Council. The Contract is not to exceed \$132,750.00, plus 5250.00 for the Discovery Trail, through 2022, with options for 2023 and 2024. Discussion held. Council Member Mustain made a motion to approve the Service Agreement with Raymond's Lawn Care. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Attorney Contract with Christopher Sturgeon

A contract for legal services with Attorney Christopher Sturgeon was presented to the Council. Discussion held. Council Member Voignier made a motion to approve the contract with Attorney Sturgeon. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Attorney Contract with Greg Fifer

A contract for legal services with Attorney Greg Fifer was presented to the Council. Discussion held. Council Member Voignier made a motion to approve the contract with Attorney Fifer. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Manager Baity announced that Nic Langford was selected as the Town's new Redevelopment Director.

Adjournment... There being no further business to come before the Council at this time, the January 5, 2021 meeting of the Clarksville Town Council adjourned at 8:01 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 19th day of January, 2021

Ryan Ramsey, President, Clarksville Town Council

