

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON APRIL 6, 2021

A meeting of the Clarksville Town Council was called to order on April 6, 2021 at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Council President Ramsey, who chaired the meeting.

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

Invocation:

Invocation provided by Pastor Colleen Byrne, Ohio Falls United Methodist Church

Recognitions/Appointments:

-Recognition of Emergency 911 Operator Jordan Miller:

911 Operator Jordan Miller received the Kids Hero Award for her work on an emergency call from a child.

-Resolution 2021-R-07, Recognizing and Honoring Bruce Wright:

Bruce Wright was commended for his work and dedication on behalf of the citizens of the Town of Clarksville for ten (10) years.

-Swearing in of Police Office Sean Hodge:

With a recommendation from the Board of Police and Fire Commission, Attorney Chris Sturgeon conducted the swearing in ceremony of Clarksville Police Department's new hire Sean Hodge.

-Police Rank Promotion:

Officer Artie Popplewell was promoted from First Class Officer to Corporal.

Consent Agenda:

-Minutes of the Joint Town Council Special Meeting and Executive Session held on March 9, 2021, minutes of the Town Council Regular Meeting, Work Session and Executive Session held on March 16, 2021.

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

-Resolution 2021-R-08 Declaring Surplus Property

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

Unfinished Business

Approval of Ordinance 2021-G-07, an Ordinance Vacating an Alley behind 125 E. Stansifer Avenue

Ordinance 2021-G-07, an Ordinance vacating an alley behind 125 E. Stansifer Avenue, was presented to Council for a second reading. Council Member Hauber made a motion to approve 2021-G-07. Council member Gilkey seconded the motion and was carried by a 6-0-1 vote, with Council Member Henderson abstaining.

New Business

Approval Engineering Proposal with Heritage Engineering for McKinley and Randolph Avenues Sewer Replacement

A Proposal with Heritage Engineering for McKinley Avenue and Randolph Avenue for sewer replacement was presented to Council, in the amount of \$120,200.00. Council Member Voignier made a motion to approve proposal with Heritage Engineering, not to exceed \$120,200.00. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Amendment to Agreement with HDR Engineering Related to the ARV and Force Main Replacement

An amendment to the ARV and Force Main Replacement agreement was presented to Council due to a change in the contractor. HDR estimates a \$70,000.00 increase to the original agreement, for a total price of \$292,764.00. Council Member Gilkey made a motion to approve the amendment to the original agreement with HDR. Council Member Henderson seconded the motion and was carried by a 6-0-1 vote, with Council Member Hauber abstaining.

Adoption of Storm Water Policy and Service Level Guidelines- Tabled to next meeting.

Approval of 2021-R-09, a Resolution Approving a Second Amendment to an Interlocal Agreement for the Flood Control Pump Station # 5 (Cane Run)

Resolution 2021-G-09, a Resolution approving a second amendment to an Interlocal Agreement for the Flood Control PS #5 with regards to the funding process, was presented to Council. Council Member Mustain made a motion to approve Resolution 2021-R-09. Council Member Voignier seconded the motion, and was carried by unanimous vote.

Approval of 2021-G-06, an Ordinance Approving Receipt and Adopting Guidelines for the Use of the American Rescue Plan Act Funds (ARP)

Ordinance 2021-G-06, an Ordinance approving the receipt ARP funds and Adopting Guidelines for the use thereof, was presented to Council. For the first reading, Council Member Mustain made a motion to approve Ordinance 2021-G-06. Council Member Gilkey seconded the motion and was carried by unanimous vote. For the second reading, Council Member Mustain made a motion to approve Ordinance 2021-G-06. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Adjournment... There being no further business to come before the Council at this time, the April 6, 2021 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 20th day of April, 2021

Ryan Ramsey, President, Clarksville Town Council

