

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

A meeting of the Clarksville Town Council was called to order on July 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, and John Gilkey. Absent: Aaron Stonecipher

Invocation:

Invocation provided by Minister Brian Anderson, Clarksville Church of Christ

Consent Agenda:

- Minutes of the Town Council Regular Meeting, Work Session and Executive Session held on June 15, 2021
- Approval of the Town Current & Pre-written, WW/SW Current & Pre-written, Bonds, Grants and Payroll.
- Approval of CDBG Grants for Clarksville Small Businesses
- Resolution 2021-R-15, Declaring Surplus Property
- Approval of purchase of vehicle for Fire Dept. (at this time, the request was amended from the purchasing of 4 vehicles to the purchase of 1 vehicle)
- * Item 5.5 was pulled from the consent agenda per Council Member Voignier's request

Council Member Mustain made a motion to approve consent agenda. Council Member Voignier seconded the motion and was carried by unanimous vote, 6-0.

Item 5.5 , removed from the Consent Agenda: Approval of Forgivable Loan Agreement with Siddhi Integrated Manufacturing Services, Inc.

Council was presented with a Forgivable Loan Agreement for Siddhi Integrated Manufacturing Services, Inc., with the Headquarters to be established on Lynch Lane. The company is investing 3.6 million dollars into the facility and will produce 30 jobs. IEDC has committed up to \$225,000.00, contingent to a local match. Staff is recommending the amount to be \$95,000.00, broken down into a \$15,000.00 upfront cash injection and \$80,000.00 structured as tax credits. Council Member Voignier made a motion to accept the agreement as presented. Council Member Gilkey seconded the motion and was carried by unanimous vote, 6-0.

New Business

Approval of 2020-Z-05, an Ordinance Amending Eastern Commons PUD

Ordinance 2021-Z-05, an Ordinance Amending Eastern Commons PUD, with a negative recommendation from the Plan Commission, was presented to the Council. Council Member Gilkey made a motion to deny 2021-Z-05 and not to amend Eastern Commons PUD. Council Member Mustain seconded the motion and was carried by unanimous vote, 6-0.

Approval of Ordinance 2021-G-08, Amending Nuisance Grass Regulations and Enforcement

Ordinance 2021-G-08, an Ordinance Repealing and Replacing 94-G-03, 2003-G-04, 2010-G-02 and 2012-G-09, amending Nuisance Grass Regulations and Enforcement, was presented to Council. For the first reading, Council Member Gilkey made a motion to amend Nuisance Grass Regulations and Enforcement. Council Member Henderson seconded the motion and was carried by unanimous vote, 6-0. For the second reading, Council Member Gilkey made a motion to approve 2021-G-08, Council Member Mustain seconded the motion and was carried by unanimous vote.

Approval of Resolution 2021-R-17, a Resolution adopting IC 5-23, authorizing the release of a request for proposals/qualifications under IC 5-23 and taking certain other Actions related thereto (RE: BOT for S. Clarksville Streets)

Resolution 2021-R-17, a resolution adopting IC 5-23 regarding the BOT for S. Clarksville Streets, was presented to Council. Council Member Voignier made a motion to approve

Resolution 2021-R-17. Council Member Henderson seconded the motion and was carried by unanimous vote, 6-0.

Approval of Resolution 2021-R-18, a Resolution Adopting Electronic Meeting Standards

Resolution 2021-R-18, a Resolution Adopting Electronic Meeting Standards, was presented to Council. Council Member Henderson made a motion to approve 2021-R-18. Council Member Voignier seconded the motion and was carried by unanimous vote, 6-0.

Approval of Resolution 2021-R-19, a Resolution Requesting Funds from the Clark-Floyd Counties Convention and Tourism Bureau

Resolution 2021-R-19, a Resolution Requesting Funds from the Clark-Floyd Counties Convention and Tourism Bureau, in the amount of \$425,000.00 for the Parklets along Main Street and \$75,000.00 for S. Clarksville Arts and Culture District, was presented to Council. Council Member Gilkey made a motion to approve 2021-R-19. Council Member Henderson seconded the motion and was carried by unanimous vote, 6-0.

Approval of Resolution 2021-R-20, a Resolution Approving an Interlocal Cooperation Agreement with Floyd County regarding Bridge No. 51 (BMR)

Resolution 2021-R-20, a Resolution approving an Interlocal Cooperation Agreement with Floyd County regarding Bridge No. 51 on Blackiston Mill Road, was presented to Council. Council Member Gilkey made a motion to approve 2021-R-20. Council Member Hauber seconded the motion and was carried by unanimous vote, 6-0.

Approval of Resolution 2021-R-21, a Resolution Approving Disposition of Redevelopment Commission Property

Resolution 2021-R-21, a Resolution approving Disposition of Redevelopment Commission Properties located at 1427,1431,1433, and 1435 Main Street, a vacant lot at Main St & Lucille Ave. and 1438 and 1439 Smyser, was presented to Council. Council Member Mustain made a motion to approve 2021-R-21. Council Member Voignier seconded the motion and was carried by unanimous vote, 6-0.

Manager Baity distributed Employee Benefit Statements to the Council. Manager Baity advised all full time employees would receive a benefit statement to show the value of their benefits as well as their salary.

Adjournment... There being no further business to come before the Council at this time, the June 15, 2021 meeting of the Clarksville Town Council adjourned at 7:56 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 July, 2021

Ryan Ramsey, President, Clarksville Town Council

