

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON JULY 20, 2021

A meeting of the Clarksville Town Council was called to order on July 20, 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, A.D. Stonecipher, Jennifer Voignier, Mike Mustain, and John Gilkey.

Invocation:

Invocation provided by Council Member Mike Mustain

Recognitions/Appointments

Introduction of New Town Employees: Planning Director Jacob Arbutal introduced -- Bronte Murrell. Ms. Murrell is the Coordinator of Beat the Heat Program. Code Compliance Officer John Palmer is new to the Building Dept. but was not present for introduction.

Swearing in of Firefighter Jacob Wheeler
Judge Guilfoyle was present to swear in new Firefighter Jacob Wheeler.

Public Hearing

Public Hearing was held regarding the petition for annexation of 2404 Gutford Road, James F. Dunn. The public notice for the hearing was duly advertised. No one came forward to speak for or against the petition annexation.

Consent Agenda:

- Minutes of the Town Council Regular Meeting, Work Session and Executive Session held on July 6, 2021
- Approval of the Town Current & Pre-written, WW/SW Current & Pre-written, Bonds, Grants and Payroll.

Council Member Gilkey made a motion to approve consent agenda, as amended by removing the General Services Agreement with RES. Council Member Voignier seconded the motion and was carried by unanimous vote.

Item 5.3 was requested to be removed from the Consent Agenda.

Approval of General Services Agreement with RES (FKA Redwing Environmental Services)

Council Member Gilkey made a motion to approve the General Services Agreement with RES. Council Member Henderson seconded the motion and was carried by unanimous vote.

New Business

Approval of Resolution 2021-R-22, a Resolution Supporting Submission of READI Grant for the Town of Clarksville

Resolution 2021-R-22, a resolution supporting submission of READI Grant for the Town of Clarksville, was presented to Council. Council Member Mustain made a motion to approve Resolution 2021-R-22. Council Member Voignier seconded the motion and was carried by unanimous vote.

Approval of Resolution 2021-R-23, a Resolution Supporting Submission of READI Grant for Origin Park

Resolution 2021-R-23, a Resolution Supporting Submission of READI Grant for Origin Park, was presented to Council. Council Member Henderson made a motion to approve 2021-R-23. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Resolution 2021-R-24, a Resolution Supporting the Removal of the Providence Mill Dam

Resolution 2021-R-24, a Resolution Supporting Removal of the Providence Mill Dam, was presented to Council. Council Member Mustain made a motion to approve 2021-R-24. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Resolution 2021-R-25, a Resolution Amending the Allocation Area for the Clarksville Commercial Economic Development Area

Resolution 2021-R-25, a Resolution amending the Allocation Area for the Clarksville Commercial Economic Development Area, was presented to Council. Council Member Gilkey made a motion to approve 2021-R-25. Council Member Voignier seconded the motion and was carried by unanimous vote.

Approval of Resolution 2021-R-26, a Resolution Authorizing Acquisition of Property; 129 Randolph Avenue and 407 Harrison Avenue

Resolution 2021-R-26, a Resolution authorizing acquisition of Property: 129 Randolph Avenue and 407 Harrison Avenue, was presented to Council. Council Member Voignier made a motion to approve 2021-R-26. Council Member Henderson seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2021-ST-01, an Ordinance Establishing a Four Way Stop at Leisure Way, Giltner Lane, and the Entrance to Lowe's Home Improvement Store

Ordinance 2021-ST-01, an Ordinance establishing a four way stop at Leisure Way, Giltner Lane and the entrance to Lowe's Home Improvement Store, was presented to Council. For the first reading, Council Member Gilkey made a motion to approve 2021-ST-01. Council Member Mustain seconded the motion and was carried by unanimous vote. For the second reading, Council Member Gilkey made a motion to approve 2021-ST-01. Council Member Mustain seconded the motion and was carried by unanimous vote.

Adjournment... There being no further business to come before the Council at this time, the July 20, 2021 meeting of the Clarksville Town Council adjourned at 8:03 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 3rd day of August, 2021

Ryan Ramsey, President, Clarksville Town Council