

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON SEPTEMBER 7, 2021

A meeting of the Clarksville Town Council was called to order on September 7, 2021 at 7:02 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, Mike Mustain, Jennifer Voignier and John Gilkey.

Invocation:

Invocation provided by Retired Pastor John Eckert of Ohio Falls United Methodist Church

Recognitions/Appointments

-Police Chief Palmer called Chris Kraft, Chief of the Reserves, forward to recognize and gift him with a plaque for his dedication, forward thinking and all of the hard work he does to make the Reserve Program the success that it is.

Public Comments: None

Consent Agenda:

- Minutes of the Joint Town Council Regular Meeting, Work Session and Executive Session held on August 17, 2021
- Approval of the Town Current & Pre-written, WW/SW Current & Pre-written, Bonds, Grants and Payroll.

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

New Business

Approval of Heritage Engineering Agreement

An agreement with Heritage Engineering, that includes 3 projects, Gravity Flow Diversion from PS 32 to PS 24, Renovation of PS 24 and Cottonwood Sewer Replacement, was presented to Council, in the not to exceed amount of \$356,733.00 Council Member Voignier made a motion to approve agreement with Heritage Engineering. Council Member Mustain seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2021-S-07, an Ordinance Amending Ordinance 2020-S-05; Establishing FY 2021 Salaries for Non Union Employees

Ordinance 2021-S-07, an Ordinance amending salaries for Non Union Employees was presented to Council. For the first reading, Council Member Mustain made a motion to approve 2021-S-07. Council Member Henderson seconded the motion and was carried by unanimous vote. For the second reading, Council Member Mustain made a motion to approve 2021-S-07. Council Member Henderson seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2021-G-11, an Ordinance Establishing a DRAFT Residential Inspection Program

This item was pulled from the agenda as it must go before the State for approval, prior to the Town approving the ordinance. This will be brought back before the Council at a later date.

Approval of Ordinance 2021-Z-06, an Ordinance Amending Article 1, Division 15, and Article 2, Division 60 and Division 100 of the Clarksville Zoning Code

Ordinance 2021-Z-06, an Ordinance amending Article 1, Division 15, and Article 2, Division 60 and Division 100 of the Clarksville Zoning Code, was presented to Council. Statement from SB Council Member Voignier made a motion to approve 2021-Z-06, including the statement read prior to the vote. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2021-Z-07, an Ordinance Rezoning Property at 124 W. Lewis & Clark Parkway from PUD (Planned Unit Development) to RPO (Residential Professional Office)

Ordinance 2021-Z-07, an Ordinance rezoning property at 124 W. Lewis and Clark Parkway from PUD to RPO, was presented to Council. Council Member Hauber made a motion to approve 2021-Z-07. Council Member Voignier seconded the motion and was carried by unanimous vote.

Approval of Resolution 2021-R-29, a Resolution Amending the Clarksville Comprehensive Plan

Resolution 2021-R-29, a Resolution Amending the Clarksville Comprehensive Plan, where the amendments establish a new vision for the district along with 6 goals and 9 policy recommendations, was presented to Council, along with a favorable recommendation from the Plan Commission regarding both amendments. Council Member Gilkey made a motion to approve 2021-R-29. Council Member Henderson seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2021-Z-08, an Ordinance Establishing the West Riverfront Zoning District

Ordinance 2021-Z-08, an Ordinance establishing the W. Riverfront Zoning District, was presented to Council, along with a favorable recommendation from the Plan Commission. Council Member Mustain made a motion to approve 2021-Z-08. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Authorization to Purchase the Furniture, Fixtures, and Equipment for the new Public Works Facility

Council was presented with two responses for specifications for Furniture, Fixtures and Equipment for the new Public Works Facility. One from Educational Furniture in the amount of \$154,548.25 and one from Lockett Farley in the amount of \$155,615.92. Council Member Voignier made a motion to authorize the purchase of furniture, fixtures and equipment from Educational Furniture. 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 September 7, 2021 meeting of the Clarksville Town Council adjourned at 7:55 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 21st day of September, 2021

Ryan Ramsey, President, Clarksville Town Council