

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON NOVEMBER 2, 2021

A meeting of the Clarksville Town Council was called to order on November 2, 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, Karen Henderson, A.D. Stonecipher, Mike Mustain, Jennifer Voignier and John Gilkey. Absent: Tim Hauber

Invocation:

Invocation provided by Council Member Mike Mustain

Public Comments: None

Consent Agenda:

-Minutes of the Special Budget Meeting, Regular Town Council Meeting, Work Session and Executive Session held on October 19, 2021.

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

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

Conflict of Interest forms were removed from the Consent Agenda and voted on separately. Conflict of Interest forms submitted for approval by Council are as follows: A.D. Stonecipher-C6 Music LLC, Joshua Middleton-Joshua Middleton Photography, Nate Walls-Line King LLC, Kelley Rudder-Rudder Electric Inc., Lauren Parry-Ryan Lynch Photography. Council Member Mustain made a motion to approve the presented Conflicts of Interest. Council Member Voignier seconded the motion and was carried by a 5-0-1 vote, with Council Member Stonecipher abstaining.

New Business

Approval of Property, Casualty, Liability, Auto and Workers Compensation Insurance Renewal

Discussion was held at the October 19th Work Session regarding renewal options. The recommendation to Council is to approve the proposal from Travelers for the Property, Inland Marine, Crime, General and Professional Liability, Commercial Auto, and Excess Umbrella coverage with a premium of \$384,901.00 and the proposal from IPEP for Workers Compensation with a premium of \$118,608.00, for a total premium of \$503509.00. Let it be noted that the Cyber Liability portion of the coverage is still being developed and new quotes will be presented once we have them. Council Member Voignier made a motion to approve the Insurance renewal as listed. Council Member Mustain seconded the motion and was carried by a 6-0 vote.

Approval of State Water Infrastructure Fund (SWIF) Award Grant Agreement

The Town was recently awarded a \$5 million dollar grant from SWIF to conduct stormwater improvements within the Broadway District. The grant application estimated the total project costs to be approximately \$13.3 million dollars. The Agreement requires the Town to inject \$8.3 million into the project and that the funds be utilized by 12/31/2024. Council Member Gilkey made a motion to approve and accept the Award Grant Agreement, and authorize the Council President and Town Manager to sign Grant Agreement and other Grant Documents. Council Member Henderson seconded the motion was carried by a 6-0 vote.

Award of Contract for Wastewater Line Rehabilitation within the PS #9 Service Area

Three bids were presented to Council for the Wastewater Line Rehab within the PS9 service area: 1. Excel Excavating: 327,096 2. Dan Cristiani: 411,644, and Cornell Harbison: 769,998. Staff recommends awarding Contract to Excel Excavating int the amount of \$327,096.00. Council Member Gilkey made a motion to approve the award of Contract to Excel Excavating. Council Member Henderson seconded the motion and was carried by a 6-0 vote.

Award of Contract for Wastewater Line Rehabilitation within the PS #11 Service Area

Heritage Engineering prepared an estimate of \$127,900.00 for the WW Line Rehab within the PS 11 Service Area. The town received only one quote by the deadline from Temple and Temple for a total of \$217,331.00. Although the quote exceeds the estimate, staff and engineers see no benefit in re-quoting the project. Council Member Gilkey made a motion to approve the award of Contract to Temple and Temple in the amount of \$217,331.00. Council Member Henderson seconded the motion and was carried by a 6-0 vote.

Approval of Consultant Services Agreement with Heritage Engineering for Wastewater Line Replacement

An agreement with Heritage Engineering was presented to Council regarding Consultant Services for the Wastewater Line Replacement Project. Council Member Gilkey made a motion to approve the contract with Heritage Engineering with a not to exceed amount of \$32,776.00 for the PS 9 service area project and not to exceed \$28,920.00 for the PS 11 service area project. Council Member Mustain seconded the motion was carried by a 6-0 vote.

Item 7.6: Discussion was held prior to vote regarding 2021-ST-04. After discussion, Council Members stated they did not choose to delegate its legislative authority to establish traffic regulations to a committee.

Council Member Stonecipher made a motion to table Ordinance 2021-ST-04, providing the regulation of U-Turns. Council Member Gilkey seconded the motion and was carried by a 6-0 vote.

Approval of Ordinance 2021-G-12, an Ordinance repealing Ordinance 2020-G-10 and 2021-G-04, regarding the Business Registration Program

Ordinance 2021-G-12, an ordinance repealing 2020-G-10 and 2021-G-04, was presented to Council. For the first reading, Council Member Stonecipher made a motion to approve 2021-G-12. Council Member Gilkey seconded the motion and was carried by a 6-0 vote. For the second reading, Council Member Stonecipher made a motion to approve 2021-G-12. Council Member Gilkey seconded the motion and was carried by a 6-0 vote.

Approval of Ordinance 2021-G-13, an Ordinance repealing Ordinance 2020-G-11, regarding the Business Registration Program Non-Reverting Fund

Ordinance 2021-G-13, an ordinance repealing 2020-G-11, was presented to Council. For the first reading, Council Member Stonecipher made a motion to approve 2021-G-13. Council Member Voignier seconded the motion and was carried by a 6-0 vote. For the second reading, Council Member Voignier made a motion to approve 2021-G-13. Council Member Stonecipher seconded the motion and was carried by a 6-0 vote.

Approval of Ordinance 2021-G-14, an Ordinance Providing for Employee Bonuses from the ARP Funds

Ordinance 2021-G-14, an ordinance providing for Employee bonuses from the ARP fund, was presented to Council. For the first reading, Council Member Mustain made a motion to approve 2021-G-14. Council Member Gilkey seconded the motion and was carried by a 6-0 vote. For the second reading, Council Member Mustain made a motion to approve 2021-G-14. Council Member Gilkey seconded the motion and was carried by a 6-0 vote.

Approval of Resolution 2021-R-36, a Resolution regarding the Transfer of Real Property with the Jeffersonville-Clarksville Flood Control District

Resolution 2021-R-36, a Resolution regarding the Transfer of Real Property with the Jeffersonville-Clarksville Flood Control District, was presented to Council. Council Member Gilkey made a motion to approve 2021-R-36. Council Member Voignier seconded the motion and was carried by a 6-0 vote.

Adjournment... There being no further business to come before the Council at this time, the November 2, 2021 meeting of the Clarksville Town Council adjourned at 7:50 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 16th day of November, 2021

Ryan Ramsey, President, Clarksville Town Council

