

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON JANUARY 18, 2022

A meeting of the Clarksville Town Council was called to order on January 4, 2022 at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Clerk Treasurer Bob Leuthart, who chaired the meeting.

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

Invocation: Fire Chaplain, Mike Donahue.

Recognitions and Appointments:

-Police and Firefighter of the Year: Firefighter Capt. James Hendrick, Police Officer Christopher Bartley, Reserve Officer Jalil Muhammad.

Appointment to the Tourism Board through January 15, 2024:

Council Member Mustain nominated John Gilkey. Council Member Henderson seconded the motion and was carried by a 6-0-1 vote, with Council Member Gilkey abstaining.

Appointment to Historic Preservation Board through December 31, 2023:

Council President Ryan Ramsey nominated himself and Council Member Henderson. Council Member Gilkey made a motion to approve the nominations. Council Member Mustain seconded the motion and was carried by a 5-0-2 vote with Council Members Henderson and Ramsey abstaining.

Consent Agenda:

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

-Minutes of the Joint Council Regular Meeting, Work Session and Executive Session held on December 21, 2021 and the Regular Meeting and Work Session held on January 4, 2022.

Council Member Henderson made a motion to approve consent agenda after Council Member Gilkey requested the Clark County Multi-Hazard Mitigation Plan Report was removed. Council Member Gilkey seconded the motion and was carried by 7-0 vote.

-Acceptance of the Clark County Multi-Hazard Mitigation Plan Report:

-This progress report is being provided to the Town as required by FEMA. Council Member Hauber made a motion to accept the report and Council Member Henderson seconded the motion. It was carried by a 7-0 vote.

New Business:

Approval of Contract with Carman for Arts and Cultural District Consulting Work:

-In October 2021, the Town issued a request for Qualification soliciting consultants to assist with the Arts and Cultural District Study. Five submissions were received, and the review committee selected Carman. Council Member Mustain made a motion to approve the Contract for Carmen. Council Member Voignier seconded the motion and was carried by a 7-0 vote.

Resolution 2022-R-02 Authorizing Temporary Loans to be Repaid in 2022:

-The Council was presented with a request to authorize temporary loans to be repaid in 2022. Council Member Henderson made a motion to approve Resolution 2022-R-02. Council Member Voignier seconded the motion and was carried by a 7-0 vote.

Ordinance 2022-BUD-01 Ratifying Transfer of Funds Between Major Budget Classification:

-The Council was presented with an Ordinance to ratify the transfer of funds between major classifications. Council Member Voignier made a motion to approve Ordinance 2022-BUD-0. Council Member Henderson seconded the motion and was carried by a 7-0 vote. A second reading resulted in Council Member Voignier making a motion and Council Member Henderson seconding the motion. It was carried by a 7-0 vote.

Ordinance 2022-G-01 Regarding Appointment of Department Heads and Assistant Department Heads:

-The Council was presented an Ordinance to approve the appointment of Department Heads and Assistant Department Heads. Council Member Hauber made a motion to approve Ordinance 2022-G-01. Council Member Stonecipher seconded the motion and was carried by a 7-0 vote.

Adjournment... There being no further business to come before the Council at this time, the January 18, 2022 meeting of the Clarksville Town Council adjourned at 7:48 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 1st day of February, 2022

Ryan Ramsey, President, Clarksville Town Council