

MINUTES OF MEETING OF  
THE CLARKSVILLE TOWN COUNCIL  
HELD ON FEBRUARY 1, 2022

A meeting of the Clarksville Town Council was called to order on February 1, 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:** Council Member Hauber.

**Recognitions and Appointments:**

-None

**Public comments:**

-None

**Public Hearing:**

-A Public Hearing for the Vacation of Alleys & Streets in South Clarksville Redevelopment Area was held. Manager Baity asked if anyone from the public had any comments. No one came forward to make any comments in favor of or against the Vacations.

**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 January 6 & 18, 2022.

Council Member Voignier made a motion to approve consent agenda. Council Member Gilkey seconded the motion and was carried by 7-0 vote.

**New Business:**

**Approval of Contract with SME for Environmental Services:**

-A contract with SME for Environmental Services for the Brownfields Initiative Grant was presented to the Town Council. Council Member Mustain made a motion to approve the Contract with SME. Council Member Gilkey seconded the motion and was carried by a 7-0 vote.

**Approval of Letter of Intent for PILOT Agreement with Nicholas Landing Apartments**

-The Council was presented with a request to approve a letter of intent for PILOT agreement with Nicholas Landing Apartments. Council Member Gilkey made a motion to approve the Letter of Intent. Council President Ramsey seconded the motion and was carried by a 7-0 vote.

**Award of Contract for Lincoln Drive Sanitary Sewer Project:**

-The Council was presented with a contract for Lincoln Drive Sanitary Sewer Project. Four (4) bids were received: Dan Cristiani Inc: \$6,247,000.00 – Lykins Contracting: \$7,231,000.00 – Cleary Construction: \$14,704,052.00 and MAC Construction: \$7,984,000.00. Staff recommends Council award contract to Dan Cristiani Inc. Council Member Mustain made a motion to award the contract to Dan Cristiani, Inc. Council Member Gilkey seconded the motion and was carried by a 7-0 vote.

**Agreement for Construction Inspection Services for Lincoln Drive Sanitary Sewer Project:**

-The Council was presented with an agreement for Construction Inspection services for HDR Engineering, Inc., in an amount not to exceed \$399,380.00. Council Member Voignier made a motion to approve the agreement with HDR Engineering, Inc. Council Member Gilkey seconded the motion and was carried by a 7-0 vote.

**Ordinance 2022-G-03 Vacating Public Ways in the South Clarksville Redevelopment Area:**

A Public Hearing was held earlier with no one speaking for or against the Vacation of Public Ways in the South Clarksville Redevelopment Area. The Council was presented with Ordinance 2022-G-03, an Ordinance Vacating Public Ways in South Clarksville. For the first reading, Council Member Henderson made a motion to approve Ordinance 2022-G-03. Council Member Gilkey seconded the motion and was carried with a 7-0 vote. A second reading resulted in a motion being made by Council Member Henderson and seconded by Council Member Gilkey and was carried by 7-0 vote.

**Ordinance 2022-G-02 Repealing & Replacing Portions of Chapter 150 (Building Regulations) of the Clarksville Municipal Code:**

-The Council was presented with Ordinance 2022-G-02, Repealing and Replacing Portions of Chapter 150 (Building Regulations) of the Clarksville Municipal Code and sending them to the State for review and approval. A motion was made by Council Member Gilkey to approve Ordinance 2022-G-03. Council Member Mustain seconded the motion which resulted in a 6-1 vote with Council Member Voignier voting nay. A second reading will be presented at the next Council meeting held.

**Ordinance 2022-B-01 Authorizing the Town to Issue its Taxable Economic Development Revenue Bonds, Series 2022:**

The Council was presented an ordinance to authorize the issuance of a Series 2022 Bond for Economic Development. Council Member Gilkey made a motion to approve Ordinance 2022-B-01. Council Member Stonecipher seconded the motion which resulted in a 6-1 vote with Council Member Henderson voting nay. A second reading will be presented at the next Council meeting.

**Ordinance 2022-G-04 Authorizing the Town to Fund its Taxable Economic Development Revenue Notes, Series 2022 and Approving and Authorizing Other Actions in Respect Thereto:**

-The Council was presented with Ordinance 2022-G-04, an Ordinance authorizing the issuance of Funds, Series 2022. Council Member Mustain made a motion to approve Ordinance 2022-G-04. Council member Gilkey seconded the motion which resulted in a 5-1-1 vote with Council Member Hauber voting nay and Council Member Henderson abstaining. A second reading will be presented at the next Council meeting.

**Adjournment...** There being no further business to come before the Council at this time, the February 1, 2022 meeting of the Clarksville Town Council adjourned at 8:14 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 15th day of February, 2022

\_\_\_\_\_  
Ryan Ramsey, President, Clarksville Town Council

