

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON FEBRUARY 3, 2022

A meeting of the Clarksville Town Council was called to order on February 3, 2022 at 6:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building, by Council President Ryan Ramsey who chaired the meeting.

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

Invocation: Council Member Mustain.

Recognitions and Appointments:

-None

Public comments:

-None

Unfinished Business:

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

-The Council was presented with a second reading of 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. Council Member Gilkey made a motion to approve Ordinance 2022-G-03. Council Member Hauber seconded the motion which resulted in a 6-1 vote with Council Member Voignier voting nay.

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

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

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 a second reading of Ordinance 2022-G-04, an Ordinance authorizing the issuance of Funds, Series 2022. Council Member Gilkey made a motion to approve Ordinance 2022-G-04. Council member Stonecipher seconded the motion which resulted in a 6-1 vote with Council Member Henderson voting nay.

New Business

Approval of Resolution 2022-R-03, a Resolution Establishing the Clarksville Form G Project Fund to Receive and Disburse Funds from its "Taxable Economic Development Revenue Note, Series 2022" and Approving and Authorizing Other Actions in Respect Thereto

The Council was presented Resolution 2022-R-03, a Resolution Establishing the Clarksville Form G Project Fund. Council Member Gilkey made a motion to approve 2022-R-03. Council Member Voignier seconded the motion and was carried by a 6-1 vote, with Council Member Henderson voting nay.

Adjournment... There being no further business to come before the Council at this time, the February 3, 2022 Special Meeting of the Clarksville Town Council adjourned at 6:10 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