

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON JUNE 7, 2022

A meeting of the Clarksville Town Council was called to order on June 7, 2022 at 7:00 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, Tim Hauber, Karen Henderson, Mike Mustain, John Gilkey, Jennifer Voignier, and Aaron Stonecipher

Invocation: Retired Pastor John Eckert – Falls of the Ohio Methodist Church

Recognitions and Appointments:

-Recognition of CFD Dive and Rescue Team

Public comments:

-Justin Endris: 126 W. Spring Street, New Albany, IN. Mr. Endris came before the Council and stated he was representing the owners of 1410 S. Clark Blvd and asked for more information regarding Resolution 2022-R-16, set for a vote later in the agenda. Mr. Endris stated this was unprecedented, unwarranted and no specific reason was given.

-Jay Sheth, 322 W. Riverside Drive, came before the Council and stated he has not had the opportunity to meet with the Council and believes his rights are being violated. Mr. Sheth stated he had plans for a business to occupy the address in question, with high paying Cyber Security jobs and that all he needed was a letter of support from the Town.

-Tom Galligan, 1755 Summerlin Place. Mr. Galligan came before the Council and stated he was there in support of Mr. Sheth and that his company has completed demolition work in prepping for the cleaning up of the property.

-Jim Baker, 6005 Mariners Trail. Mr. Baker came before the Council and stated he there in support of Mr. Sheth and his project.

-Sanjay Patel, 3904 Kyra Circle, New Albany, IN. Mr. Patel stated he would rather the Town support Mr. Sheth instead of condemning.

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 May17, 2022.

Acceptance of Commission Minutes and Placement on file.

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

Unfinished Business

None.

NEW BUSINESS

Approval of Contract for Wastewater Treatment Plant Dewatering Facility Renovation:

A proposal was recommended by the staff for the design/engineering plans for renovations on the Dewatering Facility with Luckett & Farley Architects & Engineers. Council Member Henderson made a motion to approve the contract to Luckett & Farley Architects & Engineers. Council Member Mustain seconded the motion and was carried by a 7-0 vote.

Approval of Memorandum of Understanding with One Southern Indiana for the ONE Fund:

One Southern Indiana is developing a Revolving Loan Fund to assist small businesses. Council Member Mustain made a motion to approve the Memorandum of Understanding with One Southern Indiana for One Fund. Council Member Voignier seconded the motion and was carried by a 7-0 vote.

Approval of Design& Construction Inspection Services Agreement with Heritage Engineering for McKinley Ave Sanitary Sewer Project:

Staff recommends the Council approve the agreement with Heritage Engineering for the McKinley Ave Sanitary Sewer Project. Council Member Gilkey made a motion to approve the Agreement. Council Member Hauber seconded and was carried by 7-0 vote.

Resolution 2022-R-15 Approving an Interlocal Agreement for Use of Jeffersonville-Clark County Animal Shelter:

Staff recommends the Council approve the Resolution to provide centralized animal control services. Council Member Voignier made a motion to approve Resolution 2022-R-07. Council Member Henderson seconded the motion and was carried by a 7-0 vote.

Resolution 2022-R-16 Authorizing Acts in Furtherance of the Acquisition of Real Property – 1410 S. Clark Blvd:

A resolution was presented to the Council to authorize the Town to acquire the property formerly known as the Colgate Palmolive property. Council Member Henderson made a motion to approve Resolution 2022-R-16. Council President Ramsey seconded and was carried by a 7-0 vote.

Ordinance 2022-Bud-03 Additional Appropriations for FY2022:

Staff recommends the approval of the ordinance to add necessary appropriations to the FY2022 budget. Council Member Voignier made a motion to approve Ordinance 2022-Bud-03. Council Member Mustain seconded the motion and was carried by a 7-0 vote. A second reading resulted in Council Member Voignier making a motion to approve and Council Member Mustain seconding and was carried by a 7-0 vote.

Declaration of Emergency Situation and Approval to Contract for Repairs – Marriott Dr.:

Staff recommends the Council declare the project an emergency and waive the formal design and bidding process. This would authorize the staff to enter int contracts as outlined. Council Member Hauber made a motion to approve the Declaration of Emergency to Contract repairs to Marriott Dr. Council Member Gilkey made a motion to second and was carried by a 7-0 vote.

Adjournment... There being no further business to come before the Council at this time, the June 7, 2022 meeting of the Clarksville Town Council adjourned at 8:17 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 June, 2022

Ryan Ramsey, President, Clarksville Town Council

