

MINUTES OF MEETING OF  
THE CLARKSVILLE TOWN COUNCIL  
HELD ON September 6, 2022

A meeting of the Clarksville Town Council was called to order on September 6, 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:** Pastor Bobby Sorrells – Greenville, IN

**Recognitions and Appointments:**

-Fire Fighter Chris Koutsoubos was sworn in by Judge Guilfoyle and presented his badges by Fire Chief Brandon Skaggs.

**Public Hearing:**

-A public hearing was held to consider additional appropriations in excess of the budget for Fiscal Year 2022. No one came forward to speak for or against.

-A public hearing was held for Remonstrances to the acquisition of the leasehold interest at 746 E. Lewis & Clark Pkwy. No one came forward to speak for or against.

**Public comments:**

-None

**Consent Agenda:**

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

-Minutes of the Town Council Regular Meeting, Work Session and Executive Session held on August 16, 2022.

-Acceptance of Minutes and Placement on File.

Council Member Gilkey made a motion to approve the Consent Agenda.

Council Member Henderson seconded the motion and was carried by 7-0 vote.

**Unfinished Business**

-None

**NEW BUSINESS**

**Award of Contracts for Cottonwood Drive and Potter's Lane Utility Projects:**

Staff recommends the Town award the Cottonwood Dr. project to Lykins Contracting. The 2020 Sewage Works Bonds are funding the project. Council Member Mustain made a motion to award the contract to Lykins Contracting. Council Member Gilkey seconded the motion and was carried by a 7-0 vote.

**Approval of Construction Inspection Services Agreement with Heritage Engineering for Cottonwood Drive Project:**

Staff recommends the Town approve the Construction Inspection Services Agreement with Heritage Engineering for the Cottonwood Dr. Project. Council Member Voignier made a motion to approve the agreement. Council Member Mustain seconded the motion, and it carried by a 7-0 vote.

**Approval of Construction Inspection Services Agreement with OHM Advisors for Potters Lane Project:**

Staff recommends the Town approve the Construction Inspection Services Agreement with OHM Advisors for the Potters Lane Project. Council Member Henderson made a motion to

approve the agreement. Council Member Voignier seconded the motion, and it carried by a 7-0 vote.

**Resolution 2022-R-25 Releasing Letter of Credit with New Washington State Bank for Meyer Manor Subdivision:**

Staff recommends the Town approve the Resolution releasing an irrevocable letter of credit from New Washington State Bank on behalf of Robert Lynn Company, Inc. and LTL Developers, LLC. Council Member Stonecipher made a motion to approve Resolution 2022-R-25. Council Member Gilkey seconded the motion, and it carried by a 7-0 vote.

**Resolution 2022-R-26 Affirming Resolution 2022-R-19 and Establishing the Amount of Damages for Leasehold Interest at 746 E. Lewis & Clark Pkwy:**

Staff recommends the Town approve the Resolution to acquire Harbor Freight's leasehold interest. Council Member Gilkey made a motion to approve Resolution 2022-R-26. Council Member Stonecipher seconded the motion, and it carried by a 5-2 vote with Council Members Voignier and Hauber voting nay.

**Resolution 2022-R-28 Adopting a Policy Regarding Spending Federal Funds:**

Staff recommends the Town approve the Resolution to address sound management practices for the administration of funds consistent with Federal, State, and local laws. Council Member Henderson made a motion to approve 2022-R-28. Council Member Voignier seconded the motion, and it carried by a 7-0 vote.

**Ordinance 2022-BUD-04 for Additional Appropriations for FY2022:**

Staff recommends the Town approve Ordinance 2022-BUD-04 for additional appropriations for FY2022 budget. Council Member Gilkey made a motion to approve Ordinance 2022-BUD-04. Council Member Henderson seconded the motion and was carried by a 7-0 vote.

**Ordinance 2022-Z-12 Amending the Providence High School Planned Unit Development:**

Staff recommends the Town approve Ordinance 2022-Z-12 to allow Providence High School to amend their PUD to allow an additional 4000 square foot weight room facility to the site. Council Member Mustain made a motion to approve Ordinance 2022-Z-12. Council Member Gilkey seconded the motion, and it carried by a 7-0 vote.

**Ordinance 2022-SW-02 Amending Storm Water Fee Schedule:**

Staff recommends amending the definitions of "Impervious Area" to "any calculations of Impervious Area resulting in a fraction will be rounded to nearest whole Drainage Unit." "User Class" and "User Fee" will add language specific to the Clarksville-Jeffersonville Flood Control District. Council Member Voignier made a motion to approve Ordinance 2022-SW-02. Council Member Henderson seconded the motion and was carried by 7-0 vote. A second reading resulted in Council Member Voignier making a motion to approve and Council Member Henderson seconding the motion. The motion carried by a 7-0 vote.

**Adjournment**... There being no further business to come before the Council at this time, the September 6, 2022 meeting of the Clarksville Town Council adjourned at 7:45 p.m.

Minutes prepared by the Clerk-Treasurer of  
The Town of Clarksville, Indiana

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Robert P Leuthart, Clerk-Treasurer  
Town of Clarksville

Minutes approved by the Clarksville Town Council on the 20 day of September, 2022

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Ryan Ramsey, President, Clarksville Town Council

