

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON FEBRUARY 7, 2023

A meeting of the Clarksville Town Council was called to order on February 7, 2023 at 7:00 P.M. in the meeting room of the Clarksville Police Department Training Room 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: Rich Livers – Southern Baptist Church

Recognitions/Appointments: None

Public Comments:

James McClure Jr. 1006 Hazelwood Dr.

Consent Agenda:

- Approval of the Town Current & Pre-written, WW/SW Current & Pre-written, Bonds, Grants and Payroll.
- Minutes of the Joint Town Council Regular Meeting, Work Session and Executive held on January 17, 2023.
- Acceptance of Minutes from Boards/Commissions/Committees and Placement on File.

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

Unfinished Business: None

New Business:

Ordinance 2023-G-01 Repealing Chapter 151 of the Town Municipal Code (Signs and Advertising):

Staff recommends the Town approve the Ordinance to repeal Chapter 151 of the Town Municipal Code to prevent a duplication issue. Council Member Mustain made a motion to approve Ordinance 2023-G-01. Council Member Gilkey seconded the motion and it was carried by a 7-0 vote.

Resolution 2023-R-02 Authorizing Acquisition of the Property – York & Expedition Streets:

Staff recommends the Town approve the purchase of properties on York & Expedition Streets by the power of eminent domain. Council Member Gilkey made a motion to approve Resolution 2023-R-02. Council Member Henderson seconded the motion and it was carried by a 7-0 vote.

Resolution 2023-R-03 Authorizing the Tender of an Offer to Purchase Property at 1410 South Clark Blvd and to Initiate Litigation if the Offer is not Accepted:

Staff recommends the Town adopt the Resolution to offer to purchase the Property at 1410 S Clark Blvd formerly known as the Colgate Palmolive property. If the offer is not accepted then the initiation of litigation to acquire the property by the power of eminent domain would be exercised. Council Member Henderson made a motion to approve Resolution 2023-R-03. Council Member Gilkey seconded the motion and it was carried by a 7-0 vote.

Resolution 2023-R-04 Creating an Arts and Cultural Commission:

Staff recommends the Town approve the Resolution to create an Arts and Cultural Commission. Council Member Mustain made a motion to approve Resolution 2023-R-04. Council Member Gilkey seconded the motion and it was carried by a 7-0 vote.

Approval of Contract for Legal Services with Chris Sturgeon:

Chris Sturgeon has served as legal counsel to the Town since 2008. Council Member Gilkey made a motion to approve the Contract. Council Member Voignier seconded the motion and it was carried by a 7-0 vote.

Adjournment... There being no further business to come before the Council at this time, the February 7, 2023 meeting of the Clarksville Town Council adjourned at 7:27 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 21th day of February, 2023

Ryan Ramsey, President, Clarksville Town Council

MINUTES OF A WORK SESSION OF THE CLARKSVILLE TOWN COUNCIL HELD ON
FEBRUARY 7, 2023

A work session of the Clarksville Town Council was called to order on February 7, 2023 at 7:33 P.M. in the meeting room of the Clarksville Police Department by Council President Ryan Ramsey, who chaired the meeting.

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

Discussion by Parks Department regarding Youth Sports Programs

Nathan Kane came before the Council to discuss creating a youth sports program that would feed into the Clarksville School system. Mr. Kane gave a brief overview of the different sports that would be included in the program and desired timeline. Discussion was held regarding the implementation of the program, not overlapping any current programs within the community, and possible budgetary costs. No action taken at this meeting.

Discussion on Use of Opioid Funds tabled to a later meeting date.

Adjournment. .. There being no further business to come before the Council at this time, the February 7, 2023 work session 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
Of the Town of Clarksville, IN

Minutes approved by the Clarksville Town Council on the 21st day of February 2023

Ryan Ramsey, President,
Clarksville Town Council

MINUTES OF AN EXECUTIVE SESSION OF THE
CLARKSVILLE TOWN COUNCIL HELD ON FEBRUARY 7, 2023

An Executive Session of the Clarksville Town Council was called to order on February 7, 2023 at 8:08 P.M. in the Police Conference Room of the Clarksville Police Department by Council President Ryan Ramsey who chaired the meeting.

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

Council President Ramsey announced that this executive session had been properly advertised, the purpose of the meeting, pursuant to I.C. 5-14-1.5-6.1

- (b)(2)(A) Collective Bargaining
- (b)(2)(B) Litigation
- (b)(2)(D) Property (purchase, lease, transfer, exchange, or sale)
- (b)(4) Economic Development
- (b)(5)(6) and (9) Human Resources

Following discussion of the subject matters for which the meeting was called, the February 7, 2023 executive session of the Town Council adjourned at 10:06 P.M.

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

Robert P. Leuthart, Clerk-Treasurer
Of the Town of Clarksville, IN

Minutes approved by the Clarksville Town Council on the 21st day of February, 2023

Ryan Ramsey, President,
Clarksville Town Council