

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON FEBRUARY 21, 2023

A meeting of the Clarksville Town Council was called to order on February 21, 2023 at 7:00 P.M. in the meeting room of the Clarksville Police Department Training Room by Council President Ryan Ramsey.

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

Invocation: Victor Castillo – 7 Pillars Church – 711 Harrison Ave.

Recognitions/Appointments:

-Swearing in of Fire Fighter – Joshua Saulman
-Appointments to the Arts & Cultural Committee: Council President Ramsey appointed Zach Allen, Corey Hoehn, and Kim Decker to the Arts and Cultural Committee. Council Member Mustain made a motion to appoint Debbie Endris. Council Member Henderson seconded the motion and was carried unanimously by a 7-0 vote.

Public Comments:

None

Public Hearing:

A public hearing was held for Additional Appropriations. No one came forward to speak for or against the Additional Appropriation.

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 February 7, 2023 and Executive Session held on January 11, 2023.
-Acceptance of Minutes from Boards/Commissions/Committees and Placement on File. Council Member Mustain 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:

Ordinance 2023-BUD-01 Additional Appropriations for FY2023:

Staff recommends the Town approve the Ordinance to allow additional appropriation for FY2023. Council Member Hauber made a motion to approve Ordinance 2023-BUD-01. Council Member Gilkey seconded the motion, and it was carried by a 7-0 vote. A second reading resulted in Council Member Hauber making a motion to approve and Council Member Gilkey seconding the motion. It was carried by a 7-0 vote.

Award the Bid for Beechlawn Drive Drainage Improvements:

Three bids were submitted to the Town. 1. Dan Cristiani, \$91,045.00. 2. Excel Excavating, \$147,195.00. 3. Estes submitted a bid, but was rejected due to the bid being incomplete. Staff recommends the Council award the bid for Beechlawn Dr. Drainage improvements to Dan Cristiani in the amount of \$91,045.00. Council Member Gilkey made a motion to approve the bid. Council Member Hauber 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 21, 2023 meeting of the Clarksville Town Council adjourned at 7:35 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 7th day of March, 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 7:40 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.

Proposal for Eagle Scout Project

Adam Weigel came before the Council to present his Eagle Scout project . Adam stated he would be building a Blessing Box that will be used for food donations and household items for Town residents to use if they are in need. Adam stated the location would be 404 Hale Road, Fire Station #3. Discussion was held and the consensus of the Council was to proceed with the Eagle Scout project.

LifeSpring Health Systems: Update on Suicide Prevention Efforts.

Emily Lynch and Ellen Kelley, of the Clark & Floyd Counties Suicide Prevention Coalition, came before the Council to discuss the suicide rates and to promote awareness. It was stated that Clark County has a higher rate of suicide than the State rate, and the State rate is higher than the National Average. Their goals are to end the stigma of mental health issues, educate the Community to make them more aware of this issue, and to create a bereavement group. LifeSprings has created a “Lost Team” group to go out and give support and information to families upon notification of a life lost to suicide. No action was taken at this meeting, as it was informational only.

Discussion on Use of Opioid Settlement Funds

Board President of Serenity Inc., Ed Umbreit, came before the Council and requested \$25,000.00 to help assist Serenity Inc. in the completion of a project that will assist residents with opioid issues.

Council Member Gilkey made a motion to suspend the rule to take a vote at a work session. Council Member Henderson seconded the motion and was carried by unanimous vote, 7-0.

Further discussion was held regarding the balance of the Town’s Opioid Settlement Funds and the date in which Serenity Inc. would need funds. Following discussion, Council Member Gilkey made a motion to commit \$25,000.00 to Serenity Inc., with back-up funds to be used from CEDIT, if necessary. Council Member Voignier seconded the motion and was carried by a 6-1 vote, with Council Member Stonecipher voting Nay.

Update on the Town’s Spam Initiative: Manager Baity advised the Council the Town would be converting to Avanon, replacing Spam Titan, to capture phishing and spam emails in the month of February. No action taken as this was just an informational update.

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 8:34 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 7th day of March 2023

Ryan Ramsey, President,
Clarksville Town Council

MINUTES OF AN EXECUTIVE SESSION OF THE
CLARKSVILLE TOWN COUNCIL HELD ON FEBRUARY 21, 2023

An Executive Session of the Clarksville Town Council was called to order on February 21, 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)(B)	Litigation
(b)(2)(D)	Property (purchase, lease, transfer, exchange, or sale)
(b)(4)	Economic Development

Following discussion of the subject matters for which the meeting was called, the February 21, 2023 executive session of the Town Council adjourned at 10:03 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 7th day of March, 2023

Ryan Ramsey, President,
Clarksville Town Council