

**MINUTES OF A MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON MAY 3, 2010**

A meeting of the Clarksville Town Council was called to order on May 3, 2010 at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Council President Gregory Isgrigg, who chaired the meeting.

Council members present: Gregory Isgrigg, Paul Kraft, Vicki Appleby, Raymond Richert, Donald Tetley, David Fisher and Bob Popp. Council members absent: None. Also present at the meeting: Assistant Fire Chief Thomas Upton, Police Chief Dwight Ingle, Street Commissioner Donnie Hansford, Director of Engineering & Stormwater Tom Clevidence, Mike Otto representing the Town's wastewater treatment facility management firm, Town Attorney Rebecca Lockard, Redevelopment Director Richard Dickman, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Code Enforcement Officer Jeff Spainhour, Town Attorney Chris Sturgeon, Clerk-Treasurer Gary Hall, and Deputy Clerk-Treasurer Anita Elliott/Neeld.

Recognitions... Council President Isgrigg presented plaques to Patricia Mullen and Bob Polston of the Planning Development department for their dedicated years of service through the Town of Clarksville. Patricia Mullen is retiring after 31 years of service and Bob Polston is retiring after 40 years of service.

Approval of Minutes... A motion was made by Council Member Kraft to approve the minutes of the regular meeting of the council held on April 19, 2010. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Approval of Contract with Stantec Consulting Services, Inc... Town Attorney Rebecca Lockard brought back to the council the proposed contract that was presented at April 19, 2010 council meeting from Stantec for services in connection with stormwater activities and issues including assistance with state stormwater inspections. Attorney Lockard explained that she reviewed the contract for the concerns that were asked at the previous meeting and explained that the contract was the same as the previous contract signed for prior services. Following discussion, a motion to approve the contract with Stantec was made by Council Member Kraft. The motion was seconded by Council Member Fisher and carried by unanimous vote.

Acceptance of Bids for Street Repair and Paving from Gohman Asphalt and Mac Construction... Town Attorney Sturgeon presented bid cost from Gohman Asphalt Construction and Mac Construction for street repair and paving as shown below.

Street Department Repair and Paving Bid Acceptances

GOHMANN ASPHALT AND CONSTRUCTION

Hot Mixed Asphalt (HMA) Surface, Installed

1 to 50 tons \$112.00 per ton

Striping

Line, Painted—4" \$.18 per linear foot

Sealing Cracks and Joints

1. Seal Cracks and Joints \$.45 per linear foot

2. Rout and Seal Joints \$.95 per linear foot

MAC CONSTRUCTION

Hot Mixed Asphalt (HMA) Surface, Installed

1. 51 to 500 Tons \$ 56.00 per ton

2. 501 Tons and over \$ 52.00 per ton

Surface Milling

1 to 100 sq. yd \$ 37.00 per sq. yd.

101 to 1000 sq yd \$ 7.50 per sq. yd.

1001 sq. yds and over \$ 4.50 per sq. yd.

Adjust casting to grade

Casting—Adjust grade \$ 300.00 each

Striping

Line, thermoplastic—4”	\$.60 per linear foot
<u>Patching</u>	
HMA Patching	\$125.00 per ton
<u>Compacted Aggregate, No. 53, Base</u>	
Compacted No. 53	\$ 25.00 per ton

Following the presentation of the quote amounts, a motion was made by Council Member Richert to accept the bid cost from Gohman Asphalt as per cost quotes above. The motion was seconded by Council Member Popp and carried by unanimous vote. A motion was made by Council Member Richert to accept the bid cost from Mac Construction as per cost quotes above. The motion was seconded by Council Member Fisher and carried by unanimous vote.

Acceptance of Bid from Goodman Construction for Sanitary Sewer Project Eastern Blvd/Greenacres Acres... Harold Hart representing Jacobi, Toombs and Lanz Engineering presented to the council three quotes on repairing the sanitary sewer line located behind Dr. Harper and Burns property adjacent to Marshall Avenue. The bid amounts were TSI Paving \$36,000.00, Estes Excavating \$33,000.00 and Goodman Construction \$19,495.00. Mr. Hart made a recommendation to the council to accept the low bid of \$19,495.00 from Goodman Construction explaining that all easements have been acquired with the exception of PNC Bank. Following discussion, a motion was made Council Member Tetley to accept low bid from Goodman Construction in the amount of \$19,495.00. The motion was seconded by Council Member Fisher and carried by unanimous vote.

Clerk Treasurer Comments... Clerk Treasurer Gary Hall reported that the Department of Justice had just finished an ongoing investigation on Gary Crowe Sr. owner of Jubilee Oil Company, a gasoline vendor that the Town has previously done business with. Clerk-Treasurer Hall stated that the State Board of Accounts through normal audit proceedings requested from the Clerk-Treasurers office copies of invoices from Jubilee Oil Company for the gasoline purchases that were made. The State Board of Accounts through their investigation reported this information to the Depart of Justice. Upon the final investigation, Gary Crowe Sr. is charged with defrauding the Town of Clarksville of nearly \$447,000.00. He also wanted to thank his staff in the Clerk-Treasurers office in their assistance to the State Board of Accounts.

Adoption of Resolution 2010-R-04 Committing the Town of Clarksville to fulfilling all Requirements Through the Historic Preservation Commission to Apply for Status as a Certified Local Government Through the Indiana Department of Natural Resources... Town Attorney Rebecca Lockard presented a proposed resolution numbered 2010-R-04 committing the Town of Clarksville to fulfilling all requirements through the Historic Preservation Commission to apply for status as a certified local government through the Indiana Department of Natural Resources. Following the presentation of proposed resolution, a motion was made by Council Member Kraft to adopt Resolution 201-R-04. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Adoption of Ordinance 2010-G-01 Establishing the Supervisor of the Wastewater Billing Office the Authority to Write-Off Debts and Fees... Town Attorney Rebecca Lockard presented a proposed ordinance numbered 2010-G-01 establishing the supervisor of the Wastewater Billing Office the authority to write-off debts and fees deemed uncollectible for up to \$25.00. Following the presentation of proposed ordinance, a motion was made by Council Member Richert to consider the adoption of Ordinance 2010-G-01 on its first reading at this meeting. The motion was seconded by Council Member Appleby and carried by unanimous vote. A motion to adopt Ordinance 2010-G-01 was made by Council Member Richert. The motion was seconded by Council Member Appleby and carried by unanimous vote.

Departmental Reports... Police Chief Ingle reported that the police department has unclaimed forfeiture money totaling approximately \$8,000.00. Chief Ingle ask the council to consider allowing the Police department to use this unclaimed money to purchase an IDEM system and reported that he would bring the information back to the next scheduled meeting of the council.

Parks Superintendent Brian Kaluzny reported that the Parks Summer Program Guide has been mailed to the citizens of Clarksville detailing all the programs scheduled this summer. Superintendent Kaluzny also reported that the dedication of the Levee Trail would be held this

Saturday May 8, 2010 at the Falls of the Ohio and that a meeting is scheduled for Monday May 10, 2010 for the Clarksville Historic Preservation Committee.

Council Comments... The Town Council expressed their appreciation and thanks for the dedicated years of service that Patty Mullen and Bob Polston have given the town over the past several years and wished them great happiness in their retirement.

Approval of Claims... Accounts payable registers presented for approval consisted of Town pre-approved claims issued 4/20/2010 through 5/3/2010 in the amount of \$325,636.41, Town current claims in the amount of \$125,716.56, Wastewater/Stormwater utility pre-approved claims issued 4/19/2010 through 4/28/2010 in the amount of \$40,775.20, and Wastewater/Stormwater utility current claims in the amount of \$130,668.52. A motion was made by Council Member Kraft to approve the accounts payable registers presented. The motion was seconded by Council Member Fisher and carried by unanimous vote.

Adjournment... There being no further business to come before the Council at this time, on a motion made by Council Member Fisher, seconded by Council Member Popp and carried by unanimous vote, the May 3, 2010 meeting of the Clarksville Town Council was adjourned at 7:21 P..M.

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

Minutes approved by the Clarksville Town Council on the _____ day of _____, 20_____.

Gary P. Hall, Clerk-Treasurer
of the Town of Clarksville, IN

Gregory Isgrigg, President,
Clarksville Town Council