

MINUTES OF A MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON OCTOBER 18, 2010

A meeting of the Clarksville Town Council was called to order on October 18, 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, Don Tetley, Bob Popp and David Fisher. Council members absent: None. Also present at the meeting: Fire Chief Thomas Upton, Assistant Police Chief Dale Abell, Street Commissioner Donnie Hansford, Director of Engineering & Stormwater Tom Clevidence, Matt Taylor representing the Town's wastewater treatment facility management firm, Grant Writer Brittany Montgomery, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Inspector Fred Hall, Redevelopment Director Richard Dickman, Administrative Assistant Patricia Fraser, Town Attorney Rebecca Lockard, Clerk-Treasurer Gary Hall, and Deputy Clerk-Treasurer Roberta McLemore.

Approval of Minutes... A motion was made by Council Member Kraft to approve the minutes of the regular meeting of the council held on September 20, 2010. The motion was seconded by Council Member Appleby and carried by unanimous vote. A motion was made by Council Member Fisher to approve the minutes of an executive session of the council held on September 20, 2010. The motion was seconded by Council Member Kraft and carried by unanimous vote. A motion was made by Council Member Fisher to approve the minutes of the executive session held on September 20, 2010. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Public Hearing on Proposed Additional Appropriation and Adoption of Ordinance 2010-BUD-10... A proposed ordinance numbered 2010-BUD-10 was presented in connection with a \$20,000 appropriation in the LOIT Fund for Fire Department equipment and maintenance and Council President Isgrigg called for questions or comments from the public. There being no response from those present at the meeting, Attorney Lockard directed that the minutes reflect there were no questions or input from the public at this hearing. A motion was made by Council Member Kraft that the proposed additional appropriation ordinance be considered for adoption at its first reading at this meeting. The motion was seconded by Council Member Popp and carried by unanimous vote. A motion was made by Council Member Popp that Ordinance No. 2010-BUD-10 be adopted. The motion to adopt Ordinance No. 2010-BUD-10 was seconded by Councilman Kraft and carried by unanimous vote.

Approval of Rezoning of Property Located on Appleleaf Lane and Adoption of Ordinance 2010-Z-10... Discussion was held on the request for rezoning a 13.65 acre site on Appleleaf Lane from R-1 to B-2 for an indoor tennis center and the favorable recommendation of the Plan Commission for council approval of the request. Following discussion, a motion was made by Council Member Fisher to consider the adoption of Ordinance No. 2010-Z-10 approving the requested rezoning on its first reading at this meeting. The motion was seconded by Council Member Appleby and carried by unanimous vote. A motion was made by Council Member Fisher to adopt Ordinance No. 2010-Z-10 rezoning a 13.65 acre site on Appleleaf Lane from R-1 to B-2. The motion was seconded by Council Member Appleby and carried by unanimous vote.

Presentation of Information Regarding Request for Vacation of Part of Hollywood Boulevard... Charles Beyl and Mason Gary presented information regarding their request for vacation of a portion of Hollywood Boulevard in Lincoln Heights Subdivision, advising that they are the only adjoining property owners along this portion of the street, since this portion of

the street running between their properties is the last block before the street dead ends. The Council was advised that Mr. Beyl and Mr. Gary would be appearing at the next meeting after publication of the notice of the hearing on the proposed vacation request.

Approval of Wastewater Grant With Fifty Percent Match... Grant Writer Brittany Montgomery reported on the availability of a federal grant, with a fifty-percent-matching-funds requirement, which could be utilized by the Town for an emergency diesel generator to operate the wastewater treatment plant's discharge pumps in loss-of-power situations. Mrs. Montgomery advised that the estimated cost of the generator needed by the Town for this purpose would be \$127,115, making the grant and Town costs \$63,557.50 each. Mrs. Montgomery also advised that based on the cost of kilowatt hours, the total cost of \$127,115 would be recovered after 98 hours of running the generator. Following discussion, a motion was made by Council Member Kraft to approve the application being submitted for the grant. The motion was seconded by Council Member Appleby and carried by unanimous vote.

Campaign for Letters to Corps of Engineers Regarding Erosion of Riverbank Along Harrison Avenue... Brittany Montgomery advised the council that because of continuing concerns regarding the erosion of the riverbank at the lower end of Harrison Avenue in the area of the boat dock, the Historical Society is endorsing a letter-writing campaign to the Corps of Engineers and requesting council participation. Mrs. Montgomery advised she had prepared letters for the council members to read, sign, and return to her for mailing to the Corps of Engineers.

Approval of Contract for Fire Rescue Boat Under Provisions of Port Security Grant... Fire Chief Tom Upton requested Council approval of a contract with Lake Assault Boats for the purchase of a rescue boat under the terms of the Port Security Grant previously approved and appropriated by the council, explaining that the Town Attorney had determined and provided a letter stating that this is a purchase of a specialty item and a bidding process for the rescue boat is not necessary in this case. Chief Upton advised that a claim for the initial deposit on the rescue boat pursuant to the contract terms had been submitted for approval at this meeting. Following discussion, a motion was made by Council Member Tetley to approve the contract and the initial payment for the rescue boat being obtained under the provisions of the Port Security Grant. The motion was seconded by Councilman Popp and carried by unanimous vote.

Presentation of Information Regarding Canada Geese Control Management Program... Geese control management consultant Charles Scroggin presented information regarding Canada geese and various methods for initiating a Canada geese control management program for the Municipal Center property.

Reports and Comments

Assistant Police Chief Dale Abell reported that he and Chief Ingle recently had attended a meeting regarding the mandated consolidated dispatch program to be operated by the county, and advised that information was presented indicating that the Local Option Income Tax revenues received by municipal taxing units will be requested to help fund the program operations.

Council President Greg Isgrigg presented information on projected revenues and expenditures in connection with a proposed combined curbside recycling program operated by the Town and the City of Jeffersonville. President Isgrigg recommended that consideration be given to joining with Jeffersonville to operate a recycling program, noting that the Town is currently receiving no revenues from the operation of the county's recycling program and Clarksville and Jeffersonville would also have an opportunity to consider whether apartments and businesses within their jurisdiction would be required to participate in the program. Council Member Fisher noted that the Town is mandated to prolong the life of the landfill.

Clerk-Treasurer Gary Hall advised that the district court has remitted the restitution check for \$446,643.07 received in connection with the Crowe case.

Parks Superintendent Brian Kaluzny reported that work has begun on the Greenway project in the Ashland Park area, advising that the parking lots will be closed and the old lights at the park will be down for several weeks while new lighting is being installed.

Council Administrative Assistant Trish Fraser presented a Uniform Conflict of Disclosure statement from employee Darrell Rayborn, and following discussion a motion was made by Council Member Fisher to accept the disclosure statement submitted. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Department heads and the public and press in attendance were notified of a public meeting to be held on October 21st at 7:00 P.M. for the purpose of reviewing the 2011 budget requests.

Council Member Fisher requested Assistant Chief Dale Abell to arrange for extra patrol on Riverside Drive while the lights at Ashland Park are down.

Council Member Popp extended a birthday greeting to Jim Hall who was present in the audience and commented on the community support shown again as it has in past years by the Police Department through the presentation of trophies at the recent Clarksville-Providence football game.

Council Member Appleby extended congratulations to employee Brittany Montgomery, announcing that Brittany is now a certified Flood Plain Administrator.

Approval of Claims... Accounts payable registers presented for approval consisted of Town pre-approved claims issued 10/5/2010 through 10/18/2010 in the amount of \$849,258.61, Town current claims in the amount of \$111,245.09, Town and Wastewater/Stormwater utility gross payroll issued 10/8/2010 in the amount of \$341,749.61, Town special payroll issued on 10/8/2010 in the gross amount of \$338.46, Wastewater/Stormwater utility pre-approved claims issued 10/5/2010 through 10/14/2010 in the amount of \$41,296.68, and Wastewater/Stormwater utility current claims in the amount of \$162,715.60. A motion was made by Council Member Fisher to approve the accounts payable registers presented. The motion was seconded by Council Member Kraft 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 Kraft and carried by unanimous vote, the October 18, 2010 meeting of the Clarksville Town Council was adjourned at 7:54 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