

MINUTES OF A MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON NOVEMBER 15, 2010

A meeting of the Clarksville Town Council was called to order on November 15, 2010 at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Council Vice President Paul Kraft, who chaired the meeting.

Council members present: Greg Isgrigg, Paul Kraft, Vicki Appleby, Raymond Richert, David Fisher, Donald Tetley and Bob Popp. Council members absent: None. Also present at the meeting: Fire Chief Thomas Upton, Police Chief Dwight Ingle, Director of Engineering & Stormwater Tom Clevidence, Matt Taylor representing the Town's wastewater treatment facility management firm, Grant Writer Brittany Montgomery, Town Attorney Rebecca Lockard, Redevelopment Director Richard Dickman, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Inspector Jeff Spainhour, Town Attorney Chris Sturgeon, and Deputy Clerk-Treasurer Anita Elliott/Neeld.

Approval of Minutes... A motion was made by Council Member Kraft to approve the minutes of the budget adoption meeting held on November 1, 2010. The motion was seconded by Council Member Fisher and carried by unanimous vote. A motion was made by Council Member Fisher to approve the minutes of a regular meeting of the council held on November 1, 2010. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Public Hearing on Adoption of Ordinance 2010-G-06 Vacation of Right-of-Way Pursuant to a Petition Filed by Charles Bevl and Mason Gary... Town Attorney Sturgeon announced that a public hearing on proposed ordinance 2010-G-06 had been advertised for this meeting regarding the vacation of a portion of Hollywood Blvd right-of-way and called for question or comments from those present. There being no questions posed or comments offered by the public or Town Council members present at this meeting, a motion was made by Council Member Fisher to adopt ordinance 2010-G-06. The motion was seconded by Council Member Tetley and carried by 6 aye votes with Council Member Richert opposing. Following discussion, council member Richert changed his vote to aye. Town Attorney Sturgeon again presented Ordinance 2010-G-06 for adoption on its first reading following discussion, a motion was made by Council Member Fisher to adopt ordinance 2010-G-06 vacating a portion of Hollywood Blvd right of way. The motion was seconded by Council Member Tetley and carried by unanimous vote. A motion was made by Council Member Fisher that ordinance 2010-G-06 be adopted. The motion to adopt ordinance 2010-G-06 was seconded by Council Member Tetley and carried by unanimous vote.

Adoption of Ordinance 2010-BUD-11 Transferring Funded Appropriations... Following the presentation of a proposed ordinance by Town Attorney Sturgeon numbered 2010-BUD-11, transferring monies between major budget classification to another major budget classification within a fund or department, a motion was made by Council Member Kraft to consider Ordinance 2010-BUD-11 for adoption on its first reading as this meeting. The motion was seconded by Council Member Appleby and carried by unanimous vote. A motion was made by Council Member Kraft to adopt Ordinance 2010-BUD-11. The motion was seconded by Council Member Appleby and carried by unanimous vote.

Street Department Request to Purchase Diesel Tank... Street Superintendent Donnie Hansford came before the council requesting to purchase a diesel gas tank from Jacobi Oil Company in the Amount \$5179.49. A motion was made by Council Member Richert to allow the street department to purchase a diesel gas tank from Jacobi Oil Company in the amount of \$5179.49. The motion was seconded by Council Member Kraft and carried by unanimous vote.

CVS Pharmacy Sewer Extension... Town Attorney Chris Sturgeon requested from the council approval to notify residents that are affected by the new sewer line extension that was approved for the CVS pharmacy on Countyline Road @ Charlestown Road that they will not be forced to tap into the sewer line. A motion was made by Council Member Popp to notify residents in this area that the Town will not force them to tap into the new sewer line. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Departmental Reports... Fire Chief Thomas Upton expressed his thanks and reported that his department had received their new vehicles that the council approved at an earlier meeting.

Director of Stormwater Tom Clevidence presented to the Council change order #2 from Goodman Construction for the Greenacres Subdivision project in the amount of \$2380.00. A motion was made by Council Member Appleby to approve change order #2 from Goodman Construction in the amount of \$2380.00. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Planning Consultant Sharon Wilson reported to the council that changes in the current zoning ordinance is being addressed by her office and will be brought back to the council at a later date.

Council Comments... Council Member Tetley expressed his concerns with local businesses selling fake marijuana and asked Town Attorney Sturgeon to check into. Council President Greg Isgrigg reported to the council that a gentleman from Louisville had contacted him about purchasing some front parcels on the town hall campus and asked the council if they were interested in speaking to him about selling and the consensus was that the council was not interested in selling any parcels from the town hall campus.

Approval of Claims... Accounts payable registers presented for approval consisted of Town pre-approved claims issued 11/2/2010 through 11/15/2010 in the amount of \$162,866.72, Town current claims in the amount of \$77,489.20, Town and Wastewater/Stormwater utility gross payroll issued 11/5/2010 in the amount of \$583,075.13, Wastewater/Stormwater utility pre-approved claims issued 11/2/2010 through 11/12/2010 in the amount of \$31,125.32, and Wastewater/Stormwater utility current claims in the amount of \$174,485.66. 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 Appleby, seconded by Council Member Tetley and carried by unanimous vote, the November 15, 2010 meeting of the Clarksville Town Council was adjourned at 7:30 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