

MINUTES OF A MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON MARCH 21, 2011

A meeting of the Clarksville Town Council was called to order on March 21, 2011 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, Raymond Richert, Bob Popp and David Fisher. Council members absent: Paul Kraft, Vicki Appleby, and Don Tetley. Also present at the meeting: Fire Chief Tom Upton, Police Assistant Chief Dale Abell, Street Commissioner Donald Hansford, Director of Engineering and Stormwater Tom Clevidence, Mike Otto representing the Town's wastewater facility management firm, Redevelopment Director Richard Dickman, Town Attorney Rebecca Lockard, Planning Director Sharon Wilson, Parks Superintendent Brian Kaluzny, Interim Building Inspector Ilpo Majuri, Council Administrative Assistant Patricia Fraser, Town Attorney Chris Sturgeon, Clerk- Treasurer Gary Hall and Natalie McLochlin

Approval of Minutes... A motion was made by Council Member Popp to approve the minutes of a work session of the council held on March 7, 2011. The motion was seconded by Council Member Fisher and carried by unanimous vote.

Consideration of a Resolution Regarding Property Acquisition on Potters Lane and Blackiston Mill Road... Town Attorney Sturgeon requested that this Resolution be tabled at this time, because the resolution had not been finalized. A motion was made by Council member Fisher to table this matter until the April 4, 2011 meeting of the Town Council. The motion was seconded by Council member Richert and carried by unanimous vote.

Information Regarding Insurance Renewal... Ed Cooper representing Maverick Insurance came before the Council with information regarding the renewal of the Town's current insurance. Mr. Cooper reported that he has received 11 bids and is currently reviewing them for the best rates and he is hoping to have the current COBRA rates lowered. Mr. Cooper also requested the Council to not look into the Indiana Association of Cities and Towns Medical Trust Insurance rates, he has already reviewed them and their rates had been high compared to what the town is currently paying for insurance premiums.

Mr. Cooper also presented to the Council the Wellness Estimated Budget for 2011, and a worksite wellness agenda.

Connect Clarksville Update... Shannon Kopf with SK Signs came before the Council to give them an update of the Connect Clarksville program. She explained that the main goal was to promote business in Clarksville especially for business owners. Ms. Kopf announced that the next Connect Clarksville meeting would be held on April 12th at Wooded View. There would also be a presentation on Clarksville Parks and Recreation.

Adoption of Resolution 2011-R-03 Authorizing Submission of CDBG Planning Grant Application and Local Match Commitment... Town Attorney Chris Sturgeon presented Resolution 2011-R-03 authorizing submission of CDBG planning grant application and local match commitment. Attorney Sturgeon reported that the resolution had been approved at the last Redevelopment Meeting. A motion was made by Council Member Fisher to adopt Resolution 2011-R-03. The motion was seconded by Council Member Richert and carried by unanimous vote.

Consideration of Ordinance 2011-G-01 Approval of Lease Agreement Between the Clarksville Redevelopment Authority and the Clarksville Redevelopment Commission for Construction of a Fire Station... Town Attorney Chris Sturgeon presented Ordinance 2011-G-01 approval of lease agreement for construction of fire station. A motion was made by Council member Popp to consider ordinance 2011-G-01 for adoption on its first reading at this meeting. The motion was seconded by Council member Richert and carried by a 3 aye votes with Council President Isgrigg opposing. Town Attorney Sturgeon noted that the second reading would be at the special meeting on March 28th.

Approval for CVS Connecting to Clarksville Sanitary Sewer Lines... Town Attorney Rebecca Lockard came before the council requesting permission from the Council to allow CVS to connect onto Clarksville's Sanitary Sewer lines. She informed the Council that CVS would be signing the additional disclosures in order to get the permit. A motion was made by Council member Fisher to allow CVS to connect onto Clarksville's Sanitary Sewer lines. The motion was seconded by Council member Popp and carried by unanimous vote.

Approval to Reimburse for Stormwater Education Program... Town Attorney Rebecca Lockard presented to the Council two invoices for reimbursement to Clarksville Middle School and St. Anthony's for the Stormwater education program. St. Anthony's was asking to be reimbursed in the amount of \$400.00 and Clarksville Middle School in the amount of \$849.50. Council member Popp asked Attorney Lockard if the town receives any feedback on the program and requested that documentation be sent on attendance. Attorney Lockard informed him that there were lists of students attached to the invoices. A motion was made by Council member Popp to approve reimbursement to St. Anthony's and Clarksville Middle School for the Stormwater Education Program. The motion was seconded by Council member Fisher and carried by unanimous vote.

Departmental Reports... Assistant Police Chief Dale Abell informed the Council that the packets for Thunder should be given to them within the next day or two.

Town Attorney Rebecca Lockard updated the council on the new zoning ordinance stating that there would be no action taken on it tonight, because there was not enough time allowed for the Council to have a had a chance to look over it, due to the fact of it being over 400 pages long.

Planning Director Sharon Wilson informed the Council that copies of the new zoning ordinance would be put in their mail boxes.

Parks Superintendent Brian Kaluzny noted that Ashland Park was still under construction and should be completed by Thunder over Louisville.

Council and Clerk -Treasurer Comments... Council member Popp commented on the street signs at Brooks @ Kopp Lane, and also at Maple Ct @ Windemere. He feels that they may not be identified properly.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$95,947.24, Town pre-approved claims issued 2/22/2011 through 3/7/2011 in the amount of \$229,327.80, Town pre-approved claims issued 3/8/2011 through 3/21/2011 in the amount of \$74,522.11, Town and Wastewater/Stormwater utility gross payroll issued 3/11/2011 in the amount of \$326,127.17, Wastewater/Stormwater utility pre-approved claims issued 3/4/2011 through 3/17/2011 in the amount of \$24,500.11, and Wastewater and Wastewater/Stormwater utility current claims in the amount of \$327,603.97. A motion was made by Council Member Fisher to approve the accounts payable registers presented. The motion was seconded by Council Member Popp 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 Richert, seconded by Council member Popp, and carried by unanimous vote, the March 21, 2011 meeting of the Clarksville Town Council as adjourned at 7:25 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