

MINUTES OF A MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON JUNE 6, 2011

A meeting of the Clarksville Town Council was called to order on June 6th, 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, Vicky Appleby, Bob Popp, Paul Kraft, Don Tetley and David Fisher. Council members absent: None. Also present at the meeting: Assistance Fire Chief James Hendrick, Assistance Police 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 Rick Dickman, Planning Director Sharon Wilson, Parks Superintendent Brian Kaluzny, Interim Building Inspector Ilpo Majuri, Town Attorney Chris Sturgeon, Clerk-Treasurer Gary Hall and Deputy Clerk Treasurer Anita Elliott-Neeld

Approval of Minutes... A motion was made by Council Member Kraft to approve the minutes of a regular meeting of the council held on May 16th, 2011, seconded by Council Member Popp and carried by 6 ayes with Council Member Appleby abstaining.

Recognition... Council President Isgrigg read a letter of commendation from Chief Reserve Officer Chris Kraft in reference to reserve officer Jacob Lewis for his quick thinking and adherence to department policy and his police training in detaining a suspect during a recent crime in the parking lot of a local business.

Presentation from Students that visited La Garenne Colombes France... Students from surrounding schools came before the council with a presentation on their trip to La Garenne Colombes France through the sister cities organization and expressed their thanks to the council and sister cities.

Public Hearing on Proposed Additional Appropriation and Adoption of Ordinance 2011-BUD-04... Town Attorney Chris Sturgeon announced that a public hearing on proposed additional appropriations had been advertised for this meeting in connection with the Local Option Income Tax Fund and called for questions or comments from the public. There being no response from those present at the meeting, Attorney Sturgeon directed that the minutes reflect there were no questions or input from the public at this hearing. Attorney Sturgeon also asked the council if anyone from the public contacted them prior to this meeting and the council advised that no one had contacted them in reference to the advertised public hearing on the additional appropriations. A motion was made by Council Member Fisher that the proposed ordinance numbered 2011-BUD-04 approving the additional appropriation request in the Local Option Income Tax Fund in the amount of \$121,000.00 for police and fire department equipment be considered for adoption on its first reading at this meeting. The motion was seconded by Council Member Kraft and carried by unanimous vote. A motion was made by Council Member Fisher that Ordinance 2011-BUD-04 be adopted. The motion was seconded by Council Member Kraft and carried by unanimous vote. .

Report from R.W. Moore Consulting Engineers on the Ohio River Bridge Project... Mr. Richard W Moore representing R.W. Moore Consulting Engineers came before the council explaining that the Clarksville Redevelopment Commission had signed a contract with his firm at the last redevelopment meeting for services in connection with the Ohio River Bridge Project. Mr. Moore explained that he would be attending INDOT meetings to express the concerns of the Town of Clarksville in connection with identifying access points to I-65 that would benefit the Clark's Landing Mixed Use Zoning District. It is necessary that with the construction of a new bridge more access points be incorporated to have more access to the Clarks Landing/Colgate project. Following discussion, Council Member Fisher recommended that a member of the Council be appointed to attend the INDOT meetings with Mr. Moore. A motion was made by Council President Isgrigg to appoint Council Member Popp to attend

INDOT meetings on the I-65 Bridge project. The motion was seconded by Council Member Fisher and Council Member Popp agreed.

Approval of Quotes for Turn Out Gear for the Clarksville Firefighters... Town Attorney Chris Sturgeon reported that the Clarksville Fire Department mailed out invitation to bid for 33 sets of turn out gear for the Clarksville Firefighters. Three quotes were received from (1) Municipal Emergency Services Inc. in the amount of \$90,156.00 (2) First Due Fire Supply in the amount of \$92,565.00, and (3) Fire Department Service & Supply Co in the amount of \$79,332.00. A motion was made by Council Member Tetley to accept the lowest quote from Fire Department Service and Supply in the amount of \$79,332.00. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Approval of Second Resident Parking Permit at 622 N Taggart Avenue... Mr. Joe Smith came before the council requesting approval for a second residential parking permit located at 622 N Taggart Avenue. Mr. Smith explained that he was previously approved for one at the May 2nd meeting of the council and is still experiencing problems with his neighbors parking in front of his house. A motion was made by Council Member Fisher to approve the request for a second residential parking permit at 622 N Taggart. The motion was seconded by Council Member Richert and carried by unanimous vote.

Acceptance of Uniform Conflict of Interest Disclosure Statements... Town Attorney Chris Sturgeon presented a uniform conflict of interest disclosure statement from David Wood for lawn service performed for the Building Inspectors Office. A motion was made by Council Member Tetley to accept the disclosure statement and seconded by Council Member Kraft and carried by unanimous vote. A uniform conflict of interest disclosure statement from Gary Barns for lawn service performed for the Building Inspectors Office Council Member Richert made a motion to accept the disclosure statement, seconded by Council Member Fisher and carried by unanimous vote.

Appointment of Ilpo Majuri as Building Commissioner... Council Member Appleby announced that Ilpo Majuri has received several licenses since being hired as the interim building inspector and recommended that he be appointed as the Building Commissioner. A motion was made by Council Member Kraft to appoint Ilpo Majuri as the Town's Building Commissioner, seconded by Council Member Popp and carried by unanimous vote. Council Member Popp asked if the current job description for the Building Commissioner listed the license that were required for this position and Planning Consultant Sharon Wilson explained the job description needed to be updated and will do so at a later date.

Acceptance of Agreement with Hart's Surveying and Engineering, LLC (HSE) for Professional Engineering Services for the Street and Wastewater Departments... Mr. Harold Hard representing Hart's Surveying and Engineering presented an agreement for professional engineering and surveying services for the Street and Wastewater Departments. A motion was made by Council Member Tetley to accept the agreement with HSE for engineering services for the Street and Wastewater Departments. The motion was seconded by Council Member Popp and carried by unanimous vote.

Request from Grant Writer Brittany Montgomery for Liaison sign off of Approval for Grants... Grant Writer Brittany Montgomery came before the council with a proposed form for departmental liaison approval of grants that the departments apply for. Ms Montgomery explained that departments are applying for grants before proper procedures are being implemented. Council Member Popp felt that the Council should approve the grants and not the department liaison. Following discussion, it was determined that this proposed form for grant approval be tabled until the work session for further discussion.

Adoption of Transfer Ordinance 2011-BUD-05... Town Attorney Chris Sturgeon presented a proposed ordinance numbered 2011-BUD-05 transferring appropriated amounts between major categories in funds or departments and a motion was made by Council Member Kraft to consider the proposed ordinance for adoption on its first reading at this meeting. The motion was seconded by Council Member Appleby and carried by unanimous vote. A motion was then made by Council Member Kraft to adopt Ordinance No. 2011-BUD-05. The motion to adopt was seconded by Council Member Appleby and carried by unanimous vote.

Adoption of Resolution 2011-R-05 Regarding Approval of Sale of Certain Property to the Clarksville Redevelopment Authority... Town Attorney Chris Sturgeon presented Resolution 2011-R-05 regarding approval of sale of certain property to the Clarksville Redevelopment Authority. Attorney Sturgeon explained that the Clarksville Redevelopment Commission entered into a lease agreement with the Clarksville Redevelopment Authority for the construction of a fire station and that the resolution had been approved at the last redevelopment meeting. A motion was made by Council Member Tetley to adopt Resolution 2011-R-05. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Approval of Lease Agreement with Marathon Petroleum Company... Attorney Chris Sturgeon presented an agreement from Marathon Petroleum Company for the lease rental agreement for Ashland Park in the amount of \$1.00. A motion was made by Council Member Popp to accept the lease agreement with Marathon Petroleum Company in the amount of \$1.00 for Ashland Park. The motion was seconded by Council Member Fisher and carried by unanimous vote.

Acceptance of Contract with INDOT for Blackiston Mill Road/Potters Lane Intersection Improvements... Town Attorney Chris Sturgeon presented a contract from Indiana Department of Transportation (INDOT) for the Blackiston Mill Road/Potters Lane intersection improvement project. Attorney Sturgeon explained that the Clarksville Redevelopment Commission had previously approved the project and that INDOT is to administer the construction and surveying only. A motion was made by Council Member Kraft to accept the contract with INDOT for the Blackiston Mill Road/Potters Lane intersection improvements. The motion was seconded by Council Member Richert and carried by unanimous vote.

Proclamation... Council President Isgrigg proclaimed that the week of June 18th through June 24, 2011 as Stormwater Awareness Week.

Approval for St. Anthony's Parish for Temporary Sign Permit... Planning Consultant Sharon Wilson reported that a representative from St. Anthony's Parish came to the Building Commissioners Office requesting a temporary sign permit to advertise for their annual picnic to be located on public property and across Brown Station Way. A motion was made by Council Member Fisher to grant the temporary sign permit. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Amendment to Lawn Contracts for Weed/Vegetation Removal... Planning Consultant Sharon Wilson presented an amendment to the lawn contract for weed and vegetation removal explaining that the original contract failed to include the \$55.00 price per lot cut. A motion was made by Council Member Fisher to approve the amendment of \$55.00 for the lawn contract for weed and vegetation removal. The motion was seconded by Council Member Appleby and carried by unanimous vote.

Departmental Reports... Assistant Fire Chief James Hendrick reported that the Clarksville firefighters will be conducting training exercises June 8th, 23rd and 29th with the new rescue boat on the Ohio River and invited the council to come and observe.

Assistant Police Chief Dale Abell reported that the Clarksville Police officers have been visiting some of the local schools and performing finger printing and ID's for the children in the community. Assistant Chief Abell also expressed his thanks to reserve officers Chris Kraft and Wayne Creasey for the hard work on refurbishing the radio room at police headquarters.

Planning Consultant Sharon Wilson reported that the new zoning ordinance has a section pertaining to annual sign permits and explained it would not be necessary to come to the council for approval of annual temporary sign permits next year.

Parks Superintendant Brian Kaluzny reported that the summer season is in full swing and that the Aquatic Center was at full capacity over the holiday week end and also invited the council to the Little League Park June 9th 2011 at 7:00 for the special needs ball game.

Ilpo Majuri expressed his thanks for his appointment as Building Commissioner.

Council Comments...Council Member Fisher asked Town Attorney Sturgeon to include obtaining workers compensation and liability insurance documentation in the current

ordinance that he is working on pertaining to contractors who owe back taxes that perform work in the Town of Clarksville.

Council Member Popp and Council Member Tetley expressed their thanks to the police officers and fire fighters for their efforts in collecting for the Crusade for Children

Council Member Kraft reported that the Town's Storm Water department received a certificate of recognition at the highest level and congratulated Storm Water Director Tom Clevidence.

Council Member Appleby expressed her appreciation to Ilpo Majuri for his current appointment as Building Commissioner.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$565,008.57, Town pre-approved claims issued 5/14/2011 through 6/6/2011 in the amount of \$520,150.63, Town and Wastewater/Stormwater utility gross payroll issued 5/20/2011 in the amount of \$269,916.87, Town and Wastewater/Stormwater utility gross payroll issued 6/3/2011 in the amount of \$418,156.71, Wastewater/Stormwater utility pre-approved claims issued 5/19/2011 through 6/2/2011 in the amount of \$50,376.67, and Wastewater and Wastewater/Stormwater utility current claims in the amount of \$320,201.04. 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 KRAFT, seconded by Council member Fisher, and carried by unanimous vote, the June 6th, 2011 meeting of the Clarksville Town Council was adjourned at 7:55 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