

**MINUTES OF A MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON DECEMBER 19, 2011**

A meeting of the Clarksville Town Council was called to order on December 19, 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, Paul Kraft, Raymond Richert, Don Tetley, David Fisher, Vicky Appleby and Bob Popp Council members absent: None. Also present at the meeting: Fire Chief Thomas Upton, Police Chief Dwight Ingle, Street Commissioner Donald Hansford, Director of Engineering and Stormwater Tom Clevidence, Mike Otto representing the Town's wastewater facility management firm, Project Coordinator Brittany Montgomery, Redevelopment Director Richard Dickman, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Inspector Ilpo Majuri, Town Attorney Chris Sturgeon, Administrative Assistant Trish Fraser, Clerk-Treasurer Gary Hall and Natalie McLochlin.

Approval of Minutes... A motion was made by Council Member Kraft to approve the minutes of a regular meeting of the council held on December 5, 2011, seconded by Council Member Fisher and carried by unanimous vote.

Report on Festival of Flavors event... Council President Isgrigg began commenting on the success of the Festival of Flavors event. Shannon Kopf then entered the meeting and he asked her to come forward, to explain the success of the event in more detail. She wanted to thank the Council and community for participating in the event and noted that it was a sold out event. Shannon also asked the new/old council if they were consider this to be an annual event for the Town.

Consideration of bench advertising contract renewal... Mike Cozzin presented before the council a bench advertising contract renewal. Town attorney Rebecca Lockard glanced over the contract and informed the council that the e-verify was not included in the contract. Planning Consultant Sharon Wilson also informed the Council that Mr. Cozzin was told he needed to file for a variance, and had not done so at this time. A motion was made by Council member Fisher made a motion to table the contract renewal until a variance was filed and approved. The motion was seconded by Council member Kraft and carried by unanimous vote.

Proposal from Clark County regarding GIS system... Council President Isgrigg informed the Council that the Clark County Assessor Vicki Haire and Clark County Surveyor David Blakenbaker were unable to make it to the meeting tonight. Isgrigg wanted to inform the Council that the county was needing help to purchase a new GIS system, and if this new system was not purchased that problems could arise in the future for re-assessments, which could cause problems with the Town being able to receive a certified budget. He also noted that Jeffersonville, and Charlestown had agreed to help the county purchase the new GIS system. No action was taken by the Council at this time.

Approval of contract with Corradino Group... Project Coordinator Brittany Montgomery presented a proposed contract with the Corradino Group for sign inventory in the amount of \$144,000.00. She explained that the Town's portion of this contract would be ten percent of this amount (\$14,400.00), and the rest would be paid out of the grant money from the Indiana Department of Transportation. A motion was made by council member Kraft to approve the contract with the Corradino Group for sign inventory in the amount of \$144,000 with the town only being responsible for ten percent of the contract amount. The motion was seconded by Council member Fisher and carried by unanimous vote.

Adoption of Ordinance 2011-S-06 Fixing the Compensation of Elected Officials for the Calendar Year 2012... Following the presentation of a proposed ordinance by Council President Greg Isgrigg numbered 2011-S-06, fixing the compensation of elected officials of the Town of Clarksville for the calendar year 2012; a motion was made by Council Member Richert to consider Ordinance 2011-S-06 for adoption on its first reading at this meeting. The motion was seconded by Council Member Tetley and carried by unanimous vote. A motion was made by Council Member Richert to adopt Ordinance 2011-S-06. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Adoption of Ordinance 2011-S-07 repealing Ordinance 2011-S-01 Fixing the Authorized Number of Employees, Setting the Maximum Base Salaries and Wages, and Specifying Rates for Certain Employee Benefits... Following the presentation of a proposed ordinance numbered 2011-S-07 fixing the authorized number of employees, setting the maximum base salaries and wages and specifying rates for certain employee benefits for the year 2012, a motion was made by Council member Kraft to consider Ordinance 2011-S-07 for adoption on its first reading at this meeting. The motion was seconded by Council member Tetley and carried by a 5-2 vote, with abstentions from Council member Appleby, and Council President Isgrigg.

Removal of Clothing Collection Boxes... Sam Lowe with the Guy Co. located in Chicago and Denmark, came before the council asking if he could keep his clothing boxes where they are located within the town. After further discussion with the planning director about complaints about the boxes, a motion was made by Council member Kraft to have the boxes removed immediately. The motion was seconded by Council member Tetley and carried by unanimous vote.

Adoption of Ordinance 2011-BUD-17 Transferring Funded Appropriations... Following the presentation of a proposed ordinance by Town Attorney Sturgeon numbered 2011-BUD-17, 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 2011-BUD-17 for adoption on its first reading at this meeting. The motion was seconded by Council Member Fisher and carried by unanimous vote. A motion was made by Council Member Appleby to adopt Ordinance 2011-BUD-17. The motion was seconded by Council Member Fisher and carried by unanimous vote.

Adoption of Resolution 2011-R-12 Authorizing Temporary Loans to be Repaid Prior to June 30, 2012... Following the presentation by Town Attorney Chris Sturgeon of a proposed resolution numbered 2011-R-12 authorizing temporary loans between funds of the Town of Clarksville to be repaid prior to June 30, 2012, a motion was made by Council Member Richert to approve the passage of Resolution 2011-R-12. The motion to approve the passage of Resolution 2011-R-12 was seconded by Councilman Appleby and carried by unanimous vote.

Approval of Contract with McCulloch Volunteer Firefighter's Association... Town attorney Sturgeon presented a proposed contract with McCulloch Volunteer Firefighter's Association for security and maintenance at Fire Station #3. Sturgeon noted that this contract had normally been approved by the Redevelopment Commission, and paid out of TIF, but due to the most recent audit it is no longer allowed to be paid out of TIF. A motion was made by Council member Tetley to approve the contract with McCulloch Volunteer Firefighter's Association for security and maintenance at Fire Station #3. The motion was seconded by Council member Kraft and carried by a 5-2 vote with abstentions from Council member Appleby and Council President Isgrigg.

Approval of Change Order from Gohmann Asphalt & Construction for street repair and paving... Harold Hart representing Hart's Engineering brought before the Council change order number four for a reduction in the original contract amount. The reduction amount Hart noted was \$33,004.51. A motion was made by Council member Kraft to approve change order number four from Gohmann Asphalt & Construction in the reduction amount of \$33,004.51, seconded by Council member Fisher and carried by unanimous vote.

Adoption of Ordinance 2011-G-06 Establishing a Non-Reverting Fund for the Clarksville Parks Department to set aside Funds to Pay for Accrued yet Unused Leave Time... Following the presentation by Town Attorney Chris Sturgeon of a proposed ordinance numbers 2011-G-06 establishing a non-reverting fund for the Clarksville Parks Department for accrued yet unused leave time, a motion was made by Council member Popp to consider ordinance 2011-G-06 for adoption on its first reading at this meeting. The motion was seconded by Council member Richert and carried by unanimous vote. A motion was made by Council member Popp to adopt ordinance 2011-G-06. The motion was seconded by Council member Richert and carried by unanimous vote.

Recognitions... Council member Fisher was recognized for 16 years of service as a Clarksville Town Council member.

Council member Richert was recognized for 24 years of service as a Clarksville Town Council member

Council member Isgrigg was recognized for 5 ½ years of service as a Clarksville Town Council member

Council member Appleby was recognized for 4 years of service as a Clarksville Town Council member.

Clerk-Treasurer Gary Hall was recognized for 8 years of service as Clarksville Clerk-Treasurer.

Departmental Reports/Council Comments... Fire Chief Tom Upton told the council it had been a pleasure working with them and thanked them for all their support. Upton also noted that EH Construction informed him that there would be a two month delay on the fire house and the newly projected completion date would be April 27th 2012.

Police Chief Dwight Ingle wanted to thank his third shift officers who assisted with the standoff.

Project Coordination Brittany Montgomery informed the Council that Indiana Department of Environmental Management approved Clarksville's Compliance Plan for the broken discharge line

Redevelopment Director Richard Dickman wanted to thank the Council on behalf of the Redevelopment Commission for their accomplishments with Little League and Eastern Blvd projects.

Planning Consultant Sharon Wilson thanked the Council for their outstanding support and informed the Council the support was appreciated.

Council member Tetley wished everyone a Merry Christmas and Happy New Year.

Council President Isgrigg commented that it had been an honor to serve Clarksville for the last five and half years, and wanted to wish all the new council members good luck in the New Year.

Council member Appleby thanked the employees that she worked while serving on the Clarksville Town Council. Appleby also thanked the Town of Clarksville for making her the first woman to have served on the Clarksville Town Council.

Council member Fisher thanked the employees that he had worked with while serving on the Clarksville Town Council and wished the new council members luck in the New Year.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$149,477.09, Town pre-approved claims issued 12/6/2011 through 12/19/2011 in the amount of \$480,545.85, Town and Wastewater/Stormwater utility gross payroll issued 12/16/2011 in the amount of \$325,687.81, Wastewater/Stormwater utility pre-approved claims issued 12/02/2011 through 12/15/2011 in the amount of \$37,444.59 and Wastewater/Stormwater utility current claims in the amount of \$141,595.18. A motion was made by Council Member Kraft to approve the accounts payable registers presented. The motion was seconded by Council Member Richert 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 December 19th, 2011 meeting of the Clarksville Town Council was adjourned at 7:56 P.M.

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

Minutes approved by the Clarksville Town Council
of The Town of Clarksville on the 6th day of
February, 2012

Robert Leuthart, Clerk-Treasurer
Of the Town of Clarksville

John Gilkey President,
Clarksville Town Council