

Village of Clarksville
Council Meeting Minutes
November 6, 2017

A regular monthly meeting of the Clarksville Village Council was held November 6, 2017 at the Clarksville Village Hall. President Amy Byers called the meeting to order at 7 pm. All council members present – Trustees Patricia Reser, Bonnie Main, Joseph Graham, Robbie Mutschler, Allen Sheldon, Brad Clark, Treasurer Rose Barratt, and Clerk Shari Clark.

Public comments were heard.

The minutes of the October 2, 2017 meeting were read and approved.

Motion by B.Clark and supported by Reser to pay monthly bills totaling \$19,457.69. Motion passed.

Reports were read by Treasurer Barratt, Street Commissioner Reser, Sewer by B.Clark, *Ex Officio* Planning Commissioner Main, and Clerk by S.Clark.

Motion by Reser and supported by B.Clark to transfer \$78,476.00 from tax account to general fund. All in favor, motion passed.

Motion by Main and supported by Sheldon to accept T&G Tree Service \$900.00 estimate for tree trimming. Street Commissioners Reser & Assistant B.Clark abstain. All others in favor, Motion passed.

Council reviewed applications to Planning Commission to fill 3 seats term due to expire this month currently held by Rick Culp, John Jewell, and one vacancy. Five applicants: Rick Culp, John Jewell, Mary McAlary, Nicholas Lee, and Joseph Mason. Currently Clarksville Village Planning Commission consists of 7 members; however membership may be increased by ordinance to 9 members. Motion by Sheldon and supported by B.Clark to increase membership of Planning Commission to consist of 5, 7, or 9 members. Motion passed. An ordinance will be drafted for adoption at next meeting and a resolution to appoint 3 new & re-appoint 2 planning commissioners which will reflect staggered terms: McAlary partial term ending November 2018, Mason partial term ending November 2019, and Culp, Jewell, & Lee 3 year terms to end November 2020.

Motion by B.Clark and supported by Mutschler to accept \$1,434.64 bid from Brian Atwell to replace toilets & sinks in two bathrooms. All in favor, motion passed.

Motion by B.Clark and supported by Sheldon to accept Snow Shoveling Agreement with Tony Stahl at a rate of \$250.00 per month December 1, 2017 through March 31, 2018. "Aye": B.Clark, Reser, Graham, Sheldon, and Main. "Nay": Mutschler. Motion passed.

The meeting adjourned at 7:50 pm.

The next regular meeting will be held December 4, 2017.

Submitted by Shari Clark, Village Clerk