Village of Clarksville
Council Meeting Minutes
December 5, 2016

A regular monthly meeting of the Clarksville Village Council was held December 5, 2016 at the Clarksville Village Hall. President Amy Byers called the meeting to order at 7 pm.
Other council members present – Trustees Patricia Reser, Bonnie Main, Allen Sheldon, Brad Clark, Joseph Graham, Treasurer Rose Barratt, and Clerk Shari Clark.

Public comments were heard.

The minutes of the November 7 and 11, 2016 meetings were read and approved.
Motion by B.Clark and supported by Main to pay bills totaling $9,039.45 were approved.

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

Letters of Interest for the vacant Trustee position were submitted by Rick Culp and Luana Baxter. Robbie Mutschler also expressed her interest. Motion by Sheldon and supported by Graham to take next numbers up on election totals for vacant Trustee seat to appoint Robbie Mutschler effective January 2017. Upon roll call "Ayes": B.Clark, Graham, Sheldon, and Main. "Nay": Reser. Motion passed.

Motion by Sheldon and supported by Main to approve 2017 meeting calendars for Village Council and Planning Commission. Council will meet 1st Mondays (except January, July, & September will be held 2nd Mondays) and Planning Commission will meet 3rd Thursdays 7 pm at Clarksville Village Hall. Motion passed.

Motion by B.Clark and supported by Reser to re-appoint Bonnie Main as President pro tempore. All in favor, motion passed.

Council Member Brad Clark offered RESOLUTION #2016-02 APPOINTMENT OF VILLAGE PLANNING COMMISSIONERS and supported by Council Member Allen Sheldon. Upon roll call, all voted "Aye". Motion passed.
Ex Officio Bonnie Main and Diane Sheldon were reappointed for three year terms. Orin Mutschler was appointed to fill vacant seat with remaining term due to expire November 2017.

Motion by Main and supported by B.Clark to accept standing committees, as appointed by President Byers, as follows; Finance, Budget, & Grants Committee – Rose Barratt & Robbie Mutschler, Health and Public Safety Committee – Amy Byers & Bonnie Main, Legislative Committee – Shari Clark & Allen Sheldon, Streets, Sidewalks, & Street Lighting Committee – Patricia Reser & Brad Clark, Downtown Revitalization and Business Development Committee – Bonnie Main & Joseph Graham, and Parks and Recreation Committee – Robbie Mutschler & Allen Sheldon. All in favor, motion passed.

Motion by Sheldon and supported by Reser to change wording of the Beautify Our Business Community Grant amending language in Program Guidelines 2.c. and 4.a. Motion passed.

The meeting adjourned at 8:20 pm.
The next regular meeting will be held January 9, 2017.

Submitted by Shari Clark, Village Clerk