

Village of Clarksville
Council Meeting Minutes
December 7, 2020

A regular monthly meeting of the Clarksville Village Council was held December 7, 2020 at the Clarksville Village Hall. President Amy Byers called the meeting to order at 7 pm.

Other council members present – Trustees Bonnie Main, Allen Sheldon, Brad Clark, Joseph Graham (virtually), Robin Wahl (virtually), Treasurer Rose Barratt, and Clerk Shari Clark. Absent – Trustee Patricia Reser.

The minutes of the November 2, 2020 regular council & zoning board of appeals meetings and the November 5, 2020 special council meeting were each read and approved.

Motion by Sheldon and supported by B.Clark to pay monthly bills totaling \$12,969.74 plus incoming Consumer Energy bills. All in favor, motion passed.

Motion by Main and supported by B.Clark to authorize treasurer to transfer \$86,625.49 from tax account to general fund. All in favor, motion passed.

Reports were read by Treasurer Barratt, Assistant Street Commissioner B.Clark, Sewer by B.Clark, *ex officio* Planning Commissioner Main, Clerk S.Clark, and President Byers.

Motion by Graham and supported by Wahl to approve \$1,500.00 estimate from T&G Tree Service, Inc. for tree trimming & removal. All in favor, motion passed.

Motion by Sheldon and supported by Main to re-appoint Brad Clark as Village Representative to serve a 4 year term on the Clarksville-Morrison Lake Sewer Board. All in favor, B.Clark abstain. Motion passed.

Residents are reminded that it is the responsibility of the property owner to shovel sidewalks and off-street parking is required per ordinance. Enforcement actions will be taken if sidewalks are not cleared of snow and ice (within 24 hours in residential districts & within 4 hours in the business district after the cessation of any fall of snow, sleet, or freezing rain) and for any vehicles parked longer than 12 hours on Main Street or 24 hours on other public streets within the village. For persons within the residential district that this would cause undue hardship, they may file a request for exemption with the Village Clerk.

Council Member Allen Sheldon offered RESOLUTION #2020-03 ESTABLISH POLICIES AND PROCEDURES TO ALLOW ELECTRONIC MEETINGS OF ALL VILLAGE PUBLIC BODIES AND/OR ATTENDANCE AT MEETINGS BY MEMBERS REMOTELY was supported by Council Member Brad Clark. Upon roll call all voted “Aye”. Absent – Patricia Reser. Motion passed.

Council Member Allen Sheldon offered RESOLUTION #2020-04 APPOINTMENT OF VILLAGE PLANNING COMMISSIONERS and supported by Council Member Brad Clark. Upon roll call all voted “Aye”. Absent – Patricia Reser. Motion passed. Planning Commissioner Nicholas Lee was appointed for a three-year term ending November 2023 and Joshua Depew to fill vacancy with term ending November 2021.

Council Member Brad Clark offered RESOLUTION #2020-05 ADOPT MASTER PLAN giving approval for distribution of proposed plan amendment was supported by Council Member Allen Sheldon. Upon roll call all voted “Aye”. Absent – Patricia Reser. Motion passed.

Motion by Sheldon and supported by Main to approve year 2021 monthly meeting calendars for Village Council to be held 1st Mondays (*except May & September will be held 2nd Mondays*) and Planning Commission Meetings will be held 3rd Thursdays. Motion passed. All meetings begin 7pm at Clarksville Village Hall.

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

Motion by Sheldon and supported by B.Clark to re-appoint standing committees as follows; Finance, Budget, & Grants Committee – Rose Barratt & Amy Byers, 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 – Robin Wahl & Allen Sheldon. All in favor, motion passed. The meeting adjourned at 7:43 pm.

The next regular meeting will be held January 4, 2021.

Submitted by Shari Clark, Village Clerk