SELLERSBURG TOWN COUNCIL MEETING MINUTES MARCH 14, 2022

CALL TO ORDER

President Brad Amos called the meeting to order at 6:01 p.m.

ROLL CALL OF MEMBERS:

President Brad Amos, Second Vice President Terry Langford, Member Randy Mobley, Member Matt Czarnecki, Town Manager Charlie Smith, Town Attorney Jacob Elder and Clerk Treasurer Michelle Miller. Second Vice-President Scott McVoy was absent.

PRAYER AND PLEDGE OF ALLEGIENCE

MOTION TO ADOPT THE AGENDA AS PRESENTED:

MOTION/SECOND: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

APPROVAL OF MINUTES:

MOTION/SECOND: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE CLAIMS:

MOTION/SECOND: MOBLEY/CZARNECKI VOTE: 4-aye, 0-nay, motion approved.

APPROVAL OF FEBRUARY PAYROLL ALLOWANCE DOCKET:

MOTION/SECOND: CZARNECKI/LANGFORD VOTE: 4-aye, 0-nay, motion approved.

ORDINANCES & RESOLUTIONS:

2022-OR-004 AUTHORIZING THE INCURRENCE OF SHORT-TERM INDEBTEDNESS AND ISSUANCE OF NEGOTIABLE NOTE | \$580,000 | NEW POLICE STATION:

Motion/Second to consider: CZARNECKI/LANGFORD VOTE: 4-aye, 0-nay, motion approved. Motion/Second to waive second reading: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

Motion/Second to approve: CZARNECKI/LANGFORD VOTE: 4-aye, 0-nay, motion approved.

2022-OR-005 REGULATING TRAFFIC CONTROL ON ADKINS COURT:

Motion/Second to consider: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved. Motion/Second to waive second reading: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

Motion/Second to approve: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

<u>2022-R-001 PROCLAIMING THE WEEK OF MARCH 20, 2022 AS "NATIONAL SAFE PLACE WEEK":</u>

Motion/Second to approve: LANGFORD/CZARNECKI VOTE: 4-aye, 0-nay, motion approved.

Town Manager Charlie Smith advises the Council he will be working on getting the Town Hall designated as a Safe Place.

SELLERSBURG TOWN COUNCIL MEETING MINUTES MARCH 14, 2022 NEW BUSINESS:

<u>SMART EARTH TECHNOLOGIES LLC CONTRACT APPROVAL | TOWN MANAGER CHARLIE SMITH:</u>

Motion/Second to approve: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

CORE AND MAIN APPROVAL FOR PURCHASE OF 330 WATER METERS IN THE AMOUNT OF \$153,796.04 | TOWN MANAGER CHARLIE SMITH:

Motion/Second to approve: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved. Town Attorney Jacob Elder notes for the record that this is a specialty item.

BEST EQUIPMENT PACKER TRUCK LEASE | \$7,575.00/month for 52 months | TOWN MANAGER CHARLIE SMITH AND TOWN ATTORNEY JACOB ELDER:

Motion to approve pending Town Attorney and Town Manager review and permission for Amos and Mobley to sign outside of this meeting.

Motion/Second to approve: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

<u>J&C LAWN AND LANDSCAPE 2022 MOWING CONTRACT APPROVAL | TOWN MANAGER</u> CHARLIE SMITH:

Town Manager Charlie Smith advises this was the only bid submitted and it is the same as 2021 with no increase.

Motion/Second to approve: CZARNECKI/LANGFORD VOTE: 4-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

TOWN MANAGER, CHARLIE SMITH:

Requests permission for Murphy Homes to pay sewer tap fees per building for the Town Homes at Silver Creek:

Motion/Second to approve: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved. Gives various project updates.

TOWN ENGINEER, JACOBI, TOOMBS & LANZ | MIKE HARRIS:

Presents Project Status Report (copy attached)

ADJOURNMENT:

Motion/Second to adjourn: MOBLEY/CZARNECKI VOTE: 4-aye, 0-nay, motion approved.

Time adjourned: 7:09 p.m.

Minutes approved this 28th day of March, 2022

Brad J. Amos, Council Member	Matt Czarnecki, Council Member
Scott McVoy, Council Member	Terry Langford, Council Member
Randall Mobley, Council Member	Attest: Michelle D. Miller, Clerk Treasurer

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TOWN OF SELLERSBURG PROJECT STATUS REPORT

(Updates are in bold blue and italics)

March 14, 2022

WATER

Ohio Ave Water Main Extension

• The proposed easement is to be discussed with property owner.

System Connection to IAWC

- Design and cost estimates update completed.
- Need to schedule review discussion with Town Manager.

WASTEWATER

WWTP Construction

- Concrete has been finished on Oxidation Ditch and 72' Clarifier.
- 310 days on the project so far, with 519 days remaining (37% of time elapsed on project contract).
- Contractor is requesting additional 60 days on project, but waiting to submit formal request to Council, given the mild winter. Request may come later.
- Anticipated start-up in 4-6 weeks of new Clarifier. Once in operation, rehab of existing 72' Clarifier will begin.
- Contractor's quality of work is satisfactory so far.
- See drone photos.

West/Northwest Pump Station

60% Design underway.

Airport Lift Station

- Start-up completed on 2/24/2022.
- Walk-through to generate punch list completed on 3/9/2022. Will be finalized and delivered to contractor this week.
- Asphalt repair completed on 3/10/2022.

Corporate 1829 E. Spring Street Suite 201 New Albany, IN 47150 812-945-9585 Kentucky 2307 River Road Suite 203 Louisville, KY 40206 502-583-5994 Central Indiana 1060 N. Capitol Avenue Suite E360 Indianapolis, IN 46204 317-829-3474 Southern Indiana 124 Bell Ave Clarksville, IN 47129 812-288-6646

DRAINAGE

Mosley Property

• Survey underway.

ROAD

SR 60 (State) Portion

- INDOT will be providing \$911,545 (Federal/State) for a 4/6/2022 Letting. Letting has been moved to 5/5/2022. *INDOT has committed \$1.479 million*.
- Environmental Report Completed and Submitted.
- JTL is contracting GAI to complete the signal design. Signal design has been completed.
- Geotechnical investigation has been completed.
- Preliminary Field check with INDOT completed on 6/25/2021. Abbreviated Engineer's Report and Stage 1 Design Plans submitted on 6/30/2021.
- Stage 3 Design Submittal was completed and submitted to INDOT on 11/12/2021.
- Final Field Check with INDOT held on 12/10/2021.
- Final Tracings submittal made on 12/27/2021.
- Next milestone is "Ready for Contracts" by 2/23/2022.
- INDOT has set construction schedule to begin on 3/6/2023 as the earliest date to begin work. Utility relocations will likely occur at the end of this year.
- INDOT Monthly Reporting Form provided to Redevelopment, including a schedule and status of tasks.

Camp Run Parkway (Town) Portion

- Submitted necessary permit applications Rule 5 NOI, Water Main Extension NOI, INDOT ROW Permit for Water Main Crossing. INDOT Right-of-Way Permit approval received.
- Groundbreaking held on 1/24/2022. MAC Construction is the Contractor. Construction to begin with earthwork/mass grading as weather allows this winter.
- JTL providing full-time on-site inspection.
- Construction is underway (see drone photos).

CCMG Paving

- LIBS should finish concrete work on Twinbrook today and move to Silverglade tomorrow.
- Contractor will also begin digging at 116 W Utica Street to discover the cause of the house flooding issue.
- The base failure on Ohio St will be repaired once paving operations commence on Twinbrook.