

TOWN OF SELLERSBURG
REGULAR TOWN COUNCIL MEETING
316 E. UTICA STREET SELLERSBURG, INDIANA 47172

April 12, 2021

CALL TO ORDER

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

ROLL CALL OF MEMBERS:

Present Absent

X		Brad Amos, President
X		Matthew Czarnecki, Vice President
X		Michael "Scott" McVoy, 2 nd Vice President
X		Randall Mobley, Member
X		Terry Langford, Member
X		Jacob C. Elder, Town Attorney
X		Charlie Smith, Town Manager
X		Michelle D. Miller, Clerk Treasurer

PRAYER : Katie Thompson with St. John Paul II

PLEDGE OF ALLEGIENCE: By all present

MOTION TO APPROVE THE AGENDA AS PRESENTED:

Motion/Second: MCVOY/CZARNECKI

Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF MINUTES:

Motion/Second: MCVOY/MOBLEY

Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF CLAIMS:

Motion/Second: CZARNECKI/MCVOY

Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF MARCH PAYROLL ALLOWANCE DOCKET:

Motion/Second: CZARNECKI/MCVOY

Vote: 5-aye, 0-nay, motion approved.

ORDINANCES AND RESOLUTIONS:

1. **RESOLUTION 2021-R-3 | CONSOLIDATING RESOLUTIONS 2016-R-004 AND 2016-R-005 FOR REPORTING PURPOSES AND AMENDING ABATEMENT SCHEDULES FOR RESOLUTIONS 2016-R-003, 2016-R-004 AND 2016-R-005:**

Motion/Second: LANGFORD/CZARNECKI

Vote: 5-aye, 0-nay, motion approved.

UNFINISHED BUSINESS:

1. **American Rescue Plan (ARP) | Baker Tilly Advisory Services:**

Motion to table

Motion/Second: MOBLEY/CZARNECKI

Vote: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

1. Tax Abatement Reporting Process | Jacob Elder, Town Attorney:

Motion to give the Town Manager the authority to verify abatements are in compliance:

Motion/Second: CZARNECKI/MOBLEY

Vote: 5-aye, 0-nay, motion approved.

2. Wastewater Utility Summer Rates | Charlie Smith, Town Manager | Discussion Only

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager:

Recognizes Boy Scout Troop 6 for the road sweep.

Gives thanks to Northside Christian for cleaning up Wilkerson Park.

Troop 6 will repair Wilkerson Park and get it ready for Memorial Day.

Perry Crossing lift station rehab is in progress.

GIS system is being implemented.

Advises he is meeting with Mike and Josh (JTL) on revised projects for waste water.

The egg hunt was a good success.

There was an unexpected water repair in Hill-N-Dale today and twelve homes were affected.

There will be a water repair on Broadway and residents will be notified accordingly.

Advises Nextbillpay, utility credit card payment processing, is live.

CCR Annual Report, IDEM is requesting we report the same violation that was reported in 2019 and he will be working on this with IDEM.

Mike Harris, Jacobi Toombs and Lanz:

1. Presents Notice of Award to Pace Contracting in the amount of \$19,568,000.00 for the Waste Water Treatment Plant Rehabilitation and Expansion Project for approval:

Motion/Second: CZARNECKI/MOBLEY

Vote: 5-aye, 0-nay, motion approved.

2. Perry Crossing project is underway.

3. Waiting on permit for the Airport pump station.

AMOS:

Presents Annual Conflict of Interest Disclosure Statements for himself and Randall Mobley for approval:

Motion/Second: MCVOY/CZARNECKI

Vote: 5-aye, 0-nay, motion approved.

MICHELLE MEDCALF, TOWN COUNCIL EXECUTIVE SECRETARY:

Advises she is waiting for a response from the Red Cross to schedule a blood drive in June.

MICHELLE MILLER, CLERK TREASURER :

Presents Annual Nepotism Certifications for Council Signatures.

ADJOURN:

Motion/Second: MCVOY/CZARNECKI

Vote: 5-aye, 0-nay, motion approved.

Meeting adjourned at 6:58 p.m.

Minutes approved this 26TH day of April, 2021

Town of Sellersburg
Town Council Meeting Minutes
April 12, 2021

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