

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
APRIL 25, 2022**

**CALL TO ORDER**

President Brad Amos called the meeting to order at 6:00 p.m.

**ROLL CALL OF MEMBERS:**

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

**PRAYER AND PLEDGE OF ALLEGIENCE**

**MOTION TO ADOPT THE AGENDA AS PRESENTED:**

MOTION/SECOND: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.

**APPROVAL OF MINUTES:**

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

**ORDINANCES & RESOLUTIONS:**

**2022-OR-008 | TRAFFIC CODE AMENDMENT | AMENDING SCHOOL ZONE TIMES FOR NORTH NEW ALBANY STREET FROM 130 N. NEW ALBANY TO 300 N. NEW ALBANY, TO MONDAY – FRIDAY 8:00 a.m. - 9:30 a.m., 11:00 a.m. – 12:30 p.m., 2:30 p.m. – 3:00 p.m., from N. NEW ALBANY STREET TO MPH:**

Motion/Second to consider: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.

Motion/Second to waive 2<sup>nd</sup> Reading: MCVOY/MOBLEY VOTE: 5-aye, 0-nay, motion approved.

Motion/Second to approve: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

**NEW BUSINESS:**

- 1. MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) Notice of Intent (NOI) PRESENTED FOR COUNCIL PRESIDENT’S SIGNATURE.**

**RECEIPT OF STAFF REPORTS:**

**TOWN MANAGER, CHARLIE SMITH:**

Give various project updates.

**TOWN ENGINEER, JACOBI, TOOMBS & LANZ | LORI WYATT:**

Presents Project Status Report

**CHANGE ORDER #3 FOR PACE CONTRACTING IN THE AMOUNT OF \$105,311.24 FOR APPROVAL | LORI WYATT, JTL:**

Motion/Second to approve: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

**ADJOURNMENT:**

Motion/Second to adjourn: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

Time adjourned: 6:38 p.m.

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APRIL 25, 2022**

Minutes approved this 9<sup>th</sup> day of May, 2022

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Brad J. Amos, Council Member

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Matt Czarnecki, Council Member

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Scott McVoy, Council Member

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Terry Langford, Council Member

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Randall Mobley, Council Member

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Attest: Michelle D. Miller, Clerk Treasurer