TOWN OF SELLERSBURG

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

August 24, 2020 at 6:00 p.m.

CALL TO ORDER

President Brad Amos called the meeting to order at 6:10 p.m.

ROLL CALL OF MEMBERS:

Present:

Brad Amos

Matt Czarnecki

Scott McVoy

Terry Langford

Randy Mobley

Town Manager Charlie Smith

Town Attorney Jacob Elder

Clerk Treasurer Michelle Miller

PRAYER: Mobley

PLEDGE OF ALLEGIENCE: All Present.

MOTION TO ADOPT THE AGENDA AS PRESENTED:

Motion/Second: CZARNECKI/MCVOY Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF AUGUST 10, 2020 REGULAR AND EXECUTIVE SESSION MEETING MINUTES:

Motion/Second: MCVOY/MOBLEY Vote: 5-aye, 0-nay, motion approved.

APPROAL OF ALLOWANCE CLAIMS:

Motion/Second: CZARNECKI/MOBLEY Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF PAYROLL ALLOWANCE DOCKET:

Motion/Second: LANGFORD/MCVOY Vote: 5-aye, 0-nay, motion approved.

ORDINANCES AND RESOLUTIONS:

1. Ordinance 2020 - OR- 020 - An Ordinance Amending the 2020 Salary Ordinance | Adding

Planning & Zoning Director Position:

1ST Reading: Motion/Second: CZARNECKI/MCVOY Vote: 5-aye, 0-nay, motion approved. 2nd Reading: Motion/Second: LANGFORD/MOBLEY Vote: 5-aye, 0-nay, motion approved.

2. Ordinance 2020 – OR – 021 – An Ordinance Considering an Amendment to the Zoning Maps | 3214 Allentown Road:

1ST Reading: Motion/Second: MOBLEY/CZARNECKI Vote: 5-aye, 0-nay, motion approved. 2nd Reading: Motion/Second: CZARNECKI/MCVOY Vote: 5-aye, 0-nay, motion approved.

3. Ordinance 2020 – OR – 022 – An Ordinance Amending the Employee Handbook:

1ST Reading: Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved. 2nd Reading: Motion/Second: LANGFORD/MCVOY Vote: 5-aye, 0-nay, motion approved.

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ORDINANCES AND RESOLUTIONS (continued):

4. Ordinance 2020 – OR – 023 – An Ordinance Transferring Funds:

1ST Reading: Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved. 2nd Reading: Motion/Second: CZARNECKI/MCVOY Vote: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

1. <u>Sewer Tap Connection Fees – Glenwood Subdivision | Motion to approve agreement from 2013-</u> 2014:

Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved.

COMMENTS FROM THE PUBLIC:

Dan Kummer, 616 E Utica Street, addresses the Council in reference to who cleans up the mess when something falls of vehicles and ends up in his yard and complains about the Police cars speeding. Councilmember McVoy advised Mr. Kummer to make an appointment with the Chief to relay his concerns.

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager

Mr. Smith updated the Council on various projects.

Council President Amos advises he greatly appreciates Charlie, Josh and Jake.

Josh Hillman (Jacobi, Toombs, & Lanz)

Mr. Hillman updates the Council on various projects.

Mr. Hillman advises he will be putting out quotes for general on-call contractors.

Mr. Hillman advises the Hill-N-Dale drainage meeting will be September 17th.

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

Randall Mobley, District 2, Street & Sanitation Liaison:

Councilman Mobley thanks Town Manager Smith for being so professional and responsive and thanks the Police Department for catching the dogs that were running loose in his neighborhood recently.

Terry Langford, District 4, Police Department Liaison:

Councilman Langford states he appreciates the timely repair of the water main leak.

Matthew Czarnecki, At-Large, Water Liaison:

Councilman Czarnecki advises Everbridge is a great tool and thanks Charlie, Town Employees and contractors.

Scott McVoy, District 1, Parks & Recreation Liaison:

Councilman McVoy thanks the Police Department for the vehicle break-ins being solved and advises citizens to sign up for Everbridge.

Councilman McVoy advises that the Little League Allstars did very well.

Brad J. Amos, District 3, Waste Water Liaison:

Councilman Amos advises that the Town is moving forward and is very successful.

Michelle D. Miller, Clerk Treasurer:

Clerk Treasurer Miller asks what COVID level the Town is currently at. Town Manager Smith advises level 3.

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ADJOURN: Motion/Second: CZARNECKI/MCVOY Time: 7:08 p.m.	Vote: 5-aye, 0-nay, motion approved
Minutes approved this _	day of, <u>2020</u>
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