

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

AUGUST 9, 2021

CALL TO ORDER

President Amos called the meeting to order at 6:00 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: MOBLEY

PLEDGE OF ALLEGIENCE: By all present

MOTION TO ADOPT THE AGENDA AS PRESENTED:

Motion/Second: CZARNECKI/MCVOY

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

APPROVAL OF MINUTES:

Motion/Second: MCVOY/CZARNECKI

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

APPROVAL OF ALLOWANCE CLAIMS:

Motion/Second: CZARNECKI/MCVOY

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

APPROVAL OF JULY PAYROLL ALLOWANCE DOCKET:

Motion/Second: CZARNECKI/MOBLEY

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

ORDINANCES AND RESOLUTIONS:

1. ORDINANCE 2021-OR-023 PETITION TO VACATE PORTIONS OF TWO PUBLIC WAYS | JMAM HOLDING'S LLC | SECOND READING:

Motion/Second: MCVOY/MOBLEY

Vote: 4-aye, 1-nay by McVoy, motion approved.

2. ORDINANCE 2021-OR-022 AMENDING § 53.115 OF THE CODE OF ORDINANCES | \$55 ADMINISTRATION FEE:

1ST Reading: Motion/Second: MCVOY/CZARNECKI

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

Motion to waive 2nd Reading: MCVOY/CZARNECKI

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

Approval: Motion/Second: MCVOY/MOBLEY

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

3. ORDINANCE 2021-OR-021 ESTABLISHING A PLAN FOR THE AMERICAN RESCUE PLAN:

1ST Reading: Motion/Second: MCVOY/LANGFORD

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

Motion to waive 2nd Reading: CZARNECKI/LANGFORD

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

Approval: Motion/Second: MCVOY/MOBLEY

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

UNFINISHED BUSINESS:

1. **EXTENSION OF LIABILITY INSURANCE POLICIES AUGUST 15, 2021 – DECEMBER 31, 2021
IN THE AMOUNT OF \$65,652.00 | JERRY RAUCK, ISU INSURANCE & INVESTMENT GROUP:**
Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

1. **2021-2 COMMUNITY CROSSINGS MATCHING GRANT | TOWN MANAGER CHARLIE SMITH:**
Advises the grant has been submitted and the Town's portion has been appropriated in the 2022 budget.
2. **REDEVELOPMENT COMMISSIONS RECOMMENDATION TO THE TOWN COUNCIL TO
IMPLEMENT A FAÇADE IMPROVEMENT MATCHING GRANT | TOWN MANAGER
CHARLIE SMITH:**
Recommends the Council approve the Façade Improvement Matching Grant and funds be used from
Economic Development for the remainder of 2021 and \$50,000.00 to be appropriated in Economic
Development for 2022.
Motion/Second: CZARNECKI/MOBLEY Vote: 5-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager:

Advises the Golf Cart Workshop will be August 11th at 5:30 p.m.
Thanks Ethan Miller and the Boy Scout Troop and the participating vendors for the work to the Town of Sellersburg
sign and landscaping.
Advises when paving starts in Hill-n-Dale, paving notices will be out three to five days prior to paving.
Gives various project updates.

Jacob Elder, Town Attorney:

Advises the closing on the new police department will be September 9th (approximately).

All Town Council members thank Ethan Miller, vendors and crew for their work on the landscaping for the Town
sign.

ADJOURNMENT:

Motion/Second: CZARNECKI/MCVOY Vote: 5-aye, 0-nay, motion approved.
Meeting adjourned at 7:12 p.m.

Minutes approved this _____ day of _____, **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