

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

DECEMBER 13, 2021

CALL TO ORDER

President Amos called the meeting to order at 6:00p.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: MARK CRUM

PLEDGE OF ALLEGIENCE: By all present

MOTION TO AMEND THE AGENDA TO REMOVE ITEM NUMBER 4 UNDER ORDINANCES AND RESOLUTIONS:

Motion/Second: MCVOY/CZARNECKI

Vote: 4-aye, 0-nay, motion approved.

APPROVAL OF MINUTES:

Motion/Second: CZARNECKI/MCVOY

Vote: 4-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE CLAIMS:

Motion/Second: CZARNECKI/MCVOY

Vote: 4-aye, 0-nay, motion approved.

APPROVAL OF NOVEMBER PAYROLL ALLOWANCE DOCKET:

Motion/Second: MCVOY/CZARNECKI

Vote: 4-aye, 0-nay, motion approved.

RECESS REGULAR MEETING:

Motion/Second: CZARNECKI/MCVOY

Vote: 4-aye, 0-nay, motion approved.

OPEN PUBLIC HEARING ON ADDITIONAL APPROPRIATIONS:

Motion/Second: CZARNECKI/MCVOY

Vote: 4-aye, 0-nay, motion approved.

CLOSE PUBLIC HEARING:

Motion/Second: CZARNECKI/MCVOY

Vote: 4-aye, 0-nay, motion approved.

RECONVIENE REGULAR TOWN COUNCIL MEETING:

Motion/Second: CZARNECKI/MCVOY

Vote: 4-aye, 0-nay, motion approved.

Motion to re-appoint all current members of the Redevelopment Commission for 2022:

Motion/Second: CZARNECKI/MCVOY

Vote: 4-aye, 0-nay, motion approved.

ORDINANCES & RESOLUTIONS:

1. 2021-OR-032 Establishing the 2022 Salary Ordinance:

1st Reading: Motion/Second: MCVOY/LANGFORD

Waive 2nd Reading: Motion/Second: MCVOY/CZARNECKI

Approval: Motion/Second: MCVOY/CZARNECKI

Vote: 4-aye, 0-nay, motion approved.

Vote: 4-aye, 0-nay, motion approved.

Vote: 4-aye, 0-nay, motion approved.

2. 2021-OR-035 REPEALING 2017-OR-036 AND 2017-OR-037:

1st Reading: Motion/Second: MCVOY/CZARNECKI

Waive 2nd Reading: Motion/Second: CZARNECKI/MCVOY

Approval: Motion/Second: MCVOY/CZARNECKI

Vote: 4-aye, 0-nay, motion approved.

Vote: 4-aye, 0-nay, motion approved.

Vote: 4-aye, 0-nay, motion approved.

3. 2021-OR-036 ADDITIONAL APPROPRIATIONS:

1st Reading: Motion/Second: CZARNECKI/MCVOY

Waive 2nd Reading: Motion/Second: CZARNECKI/MCVOY

Approval: Motion/Second: MCVOY/CZARNECKI

Vote: 4-aye, 0-nay, motion approved.

Vote: 4-aye, 0-nay, motion approved.

Vote: 4-aye, 0-nay, motion approved.

4. RESOLUTION 2021-R-007 APPROVING TIF PLEDGE:

Motion/Second: MCVOY/CZARNECKI

Vote: 4-aye, 0-nay, motion approved.

RECESS REGULAR MEETING:

Motion/Second: MCVOY/LANGFORD

Vote: 4-aye, 0-nay, motion approved.

**OPEN PUBLIC HEARING ON SEWER EASEMENT VACATION FOR HIGHWAY 311/HARDY
BUSINESS CENTER TRACTS 3A & 3B:**

Motion/Second: CZARNECKI/LANGFORD

Vote: 4-aye, 0-nay, motion approved.

CLOSE PUBLIC HEARING:

Motion/Second: LANGFORD/CZARNECKI

Vote: 4-aye, 0-nay, motion approved.

RECONVIENE REGULAR TOWN COUNCIL MEETING:

Motion/Second: CZARNECKI/MCVOY

Vote: 4-aye, 0-nay, motion approved.

ORDINANCE 2021-OR-034 PETITION TO VACATE A CERTAIN SANITARY SEWER EASEMENT:

1st Reading: Motion/Second: CZARNECKI/LANGFORD

Waive 2nd Reading: Motion/Second: MCVOY/CZARNECKI

Approval: Motion/Second: MCVOY/CZARNECKI

Vote: 4-aye, 0-nay, motion approved.

Vote: 4-aye, 0-nay, motion approved.

Vote: 4-aye, 0-nay, motion approved.

UNFINISHED BUSINESS:

1. Ohio Avenue Water Main Extension Project Job Award: Will be awarded at the next meeting.

**2. Approval of Commercial Liability Renewal for 2022 in the amount of \$149,660.00 | Jerry Rauck,
Shepherd Insurance Company:**

Motion/Second: MCVOY/CZARNECKI

Vote: 4-aye, 0-nay, motion approved.

NEW BUSINESS

1. Discussion: Town Hall Building | TEG Professional Proposal Contract \$44,185.00 | Town Manager Smith
2. Rob Killebrew proposal approval for Audio Video Equipment for Council Chambers for \$9,528.00
Motion/Second: CZARNECKI/MCVOY Vote: 4-aye, 0-nay, motion approved.
3. 2022 Town Council meeting schedule will remain the second and fourth Mondays at 6:00 p.m.
4. Approval of Favorable Recommendation from the Redevelopment Commission for the Façade Improvement Program for Mortgage Tree Lending:
Motion/Second: MCVOY/CZARNECKI Vote: 4-aye, 0-nay, motion approved.

GENERAL COMMENTS FROM THE PUBLIC:

Levi Daily: Addresses the Council in reference to over population, development and traffic issues within the Town.
Mark Crum: Addresses the Council in reference to over population and traffic issues within the Town.
Darrell Moore: Addresses the Council in reference to drainage issues due to growth.
Stephanie Hardy: Addresses the Council in reference to drainage issues in Hill-N-Dale.
George Constantine: Addresses the Council in reference to traffic issues.

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager

1. Presents change order for CCMG in the amount of \$248,230.12 to be paid out of Rainy Day:
Motion/Second: MCVOY/LANGFORD Vote: 4-aye, 0-nay, motion approved.

Mike Harris | Jacobi Toombs & Lanz:

1. Presents amendments number 1 to Work Order 2021-01 an increase in the amount of \$5,000.00 and Work Order 2021-03 an increase in the amount of \$8,000.00 for approval:
Motion/Second: MCVOY/CZARNECKI Vote: 4-aye, 0-nay, motion approved.
2. Gives Council photo updates of the Waste Water Treatment Plant Improvements.

COUNCIL COMMENTS:

The Council wishes everyone a Merry Christmas.

ADJOURNMENT:

Motion/Second: CZARNECKI/LANGFORD
Meeting adjourned at 8:04 p.m.

Vote: 4-aye, 0-nay, motion approved.

Minutes approved this 28th day of December, 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