

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

December 14, 2020 at 6:00 p.m.

CALL TO ORDER

President Brad Amos called the meeting to order at 6:02 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 : AMOS

PLEDGE OF ALLEGIENCE: By all present

MOTION TO AMEND THE AGENDA:

Motion to amend the agenda to move item number 2, under new business, Perry Crossing Lift Station Bid Opening, following the amendment to the agenda to remove the Payroll Allowance Docket and to add the reappointment of the Redevelopment Commission.

Motion/Second: MCVOY/CZARNECKI

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

Perry Crossing Lift Station Bid Opening | Josh Hillman, Jacobi, Toombs and Lanz:

Dan Cristiani \$227,636.00

Infrastructure Systems \$221,445.00

MAC No Bid Submitted

Temple & Temple \$278,267.00

Low bid was from Infrastructure Systems. Mr. Hillman recommends the bids be taken under advisement for Engineer and Town Attorney review:

Motion to take under advisement/Second: MCVOY/CZARNECKI

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

APPROVAL OF MINUTES:

Motion/Second: MCVOY/CZARNECKI

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

ALLOWANCE CLAIMS:

Motion/Second: CZARNECKI/MCVOY

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

ORDINANCES AND RESOLUTIONS:

1. **ORDINANCE 2020-OR-035 | Creating Non-Reverting Planning and Zoning Fund 270**
1st Reading: Motion/Second: MCVOY/CZARNECKI Vote: 4-aye, 0-nay, motion approved.
2nd Reading: Motion/Second: MCVOY/LANGFORD Vote: 4-aye, 0-nay, motion approved.
2. **ORDINANCE 2020-OR-036 | Amending 2020 Salary Ordinance:**
1st Reading: Motion/Second: CZARNECKI/MCVOY Vote: 4-aye, 0-nay, motion approved.
2nd Reading: Motion/Second: MCVOY/CZARNECKI Vote: 4-aye, 0-nay, motion approved.
3. **ORDINANCE 2020-OR-037| Establishing 2021 Salary Ordinance:**
1st Reading: Motion/Second: CZARNECKI/MCVOY Vote: 4-aye, 0-nay, motion approved.
2nd Reading: Motion/Second: LANGFORD/MCVOY Vote: 4-aye, 0-nay, motion approved.
4. **ORDINANCE 2020-OR-038| Transfer of Appropriations:**
1st Reading: Motion/Second: CZARNECKI/LANGFORD Vote: 4-aye, 0-nay, motion approved.
2nd Reading: Motion/Second: CZARNECKI/MCVOY Vote: 4-aye, 0-nay, motion approved.
5. **ORDINANCE 2020-OR-039| Disposing of Surplus Water Property | 2019 FORD ESCAPE(3763):**
1st Reading: Motion/Second: MCVOY/CZARNECKI Vote: 4-aye, 0-nay, motion approved.
2nd Reading: Motion/Second: MCVOY/LANGFORD Vote: 4-aye, 0-nay, motion approved.

NEW BUSINESS:

1. **Water and Wastewater Rate Studies Updates | Jacobi, Toombs and Lanz and Deen Rogers of Bakertilly:** Discussion Only
2. **Motion to re-appoint the Redevelopment Commission:**
Motion/Second: MCVOY/CZARNECKI Vote: 4-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager:

1. The Town received the Community Crossings grant once again in the amount of \$932,000.00.
2. Items are being auctioned off until the 18th at noon and the information is on the Town's website.
3. Will be presenting a new PPE Ordinance at the next meeting and doing away with the uniform company.
4. The Plan Commission will be meeting next week regarding the UDO.
5. Working with Clarksville on Zoning standards for the properties adjoining the Town.

Josh Hillman, Engineer | Jacobi, Toombs & Lanz:

1. Presents Work Order 2020-09, INDOT CCMG Paving Bid Package and On-Call Support, in the amount of \$12,500.00 for approval:
Motion/Second: MCVOY/CZARNECKI Vote: 4-aye, 0-nay, motion approved.
2. Presents Work Order 2020-01 amendment in the amount of \$12,500.00 for approval:
Motion/Second: MCVOY/CZARNECKI Vote: 4-aye, 0-nay, motion approved.

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Jacob Elder, Town Attorney

Presents his contract for renewal for 2021, the same as 2020:

Motion/Second: LANGFORD/CZARNECKI

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

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

LANGFORD:

Advises he had a great time at the Santa Parade on Sunday.

Advises the Redevelopment Commission released a Request for Proposal for the Camp Run Parkway addition.

MCVOY:

Advises he took a good look at the Town Sunday, during the Santa Parade and noticed that several signs need replaced. Town Manager Smith advised he will take care of it.

Advises that future rate increases are necessary.

CZARNECKI:

Advises that the water and sewer systems need repairs.

Advises the Santa Parade was awesome and wishes everyone a Merry Christmas and a Happy New Year.

Gives thanks to the Council for everything that has been accomplished this year.

AMOS:

Thanks everyone for the new structure and the Town Manager.

Wishes everyone a Merry Christmas and Happy Holidays

Advises there is now a COVID19 antidote.

Gives a special thanks to Santa.

Requests a motion to cancel the December 29th Council Meeting:

Motion/Second: CZARNECKI/LANGFORD Vote: 4 aye, 0-nay, motion approved.

MICHELLE MILLER, CLERK TREASURER:

Would like to thank the Council for providing lunch for the annual employee benefits open enrollment meeting.

ADJOURN:

Motion/Second: CZARNECKI/MOBLEY

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

Meeting adjourned at 8:18 p.m.

Minutes approved this _____ day of _____, **2020**

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