

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

February 12, 2018
Meeting Minutes

CALL TO ORDER AND ROLL CALL OF MEMBERS:

President Paul J. Rhodes called the meeting to order at 5:31 p.m.

Members Present:

President Paul J. Rhodes, Vice-President Brad J. Amos, Second Vice-President Martina P. Webster, Member William J. Conlin, Member James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.

PRAYER: President Paul J. Rhodes

PLEDGE OF ALLEGIENCE: All Present.

MOTION TO AMEND THE AGENDA:

Amendments:

Remove #4 under Ordinances and Resolutions, Ordinance 2018-OR-004, An Ordinance Adopting a Comprehensive Plan for the Town of Sellersburg and remove #6 under New Business, BMS Amended Contract:

Motion: Webster Second: LaMaster Vote: 5-aye, 0-nay, motion approved.

MOTION TO ADOPT THE AGENDA AS AMENDED:

Motion: Webster Second: LaMaster Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF MINUTES: January 22, 2018 Meeting Minutes as presented by the Sellersburg Clerk Treasurer.

Motion: Webster Second: Conlin Vote: 5-aye, 0-nay, motion approved.

Approval of Minutes from January 22, 2018 Executive Session:

Motion: Webster Second: LaMaster Vote: 5-aye, 0-nay, motion approved.

COMMENTS FROM PUBLIC ON AGENDA ITEMS (time limit of 5 minutes per person)

Patricia Lawson, 607 Florida Dr., requesting reimbursement of cost of plumber due to water main break plumbing issues at her home. No action taken.

Jim Koeppel, 12404 Hermitage Trail, Covered Bridge addresses the Council in reference to flooding issues in Covered Bridge and speeding vehicles. Mr. Koeppel was referred to Public Works Director Tim Parmenter for the flooding issue and referred to the Chief of Police for speeding vehicle issue.

TOWN OF SELLERSBURG PARKS BOARD APPOINTMENTS:

The Parks and Recreation Board recommends Jennifer Quinlan

Motion: Amos Second: Conlin Vote: 5-aye, 0-nay, motion approved.

ORDINANCES AND RESOLUTIONS:

1. 2018-OR-001 – 1st Reading – An Ordinance Ratifying Certain Modifications to 2018 Salary Ordinance
Motion to table until the February 26, 2018 Town Council Meeting.

Motion: Webster Second: Amos Vote: 5-aye, 0-nay, motion approved.

2. 2018-OR-002 – 1st Reading – An Ordinance Modifying Ordinance 2017-OR-036
Motion: Webster Second: LaMaster Vote: 5-aye, 0-nay, motion approved.
Motion to amend #5 from insulated coveralls to jacket:
Motion: Webster Second: Conlin Vote: 5-aye, 0-nay, motion approved.

2nd Reading, as amended: Motion: Amos Second: Webster Vote: 5-aye, 0-nay, motion approved.

3. 2018-OR-003 – 1st Reading – An Ordinance Transferring Certain Funds to a Rainy-Day Fund
Motion: Webster Second: Amos Vote: 5-aye, 0-nay, motion approved.

2nd Reading: Motion: Conlin Second: Webster Vote: 5-aye, 0-nay, motion approved.

UNFINISHED BUSINESS:

1. Phosphorus Building Status Update (Public Works Director Tim Parmenter,)
A bid spec has been requested from Stantec
2. Paradise Avenue Project Status Update (Public Works Director Tim Parmenter)
No update yet
3. 2012 Mack Garbage Truck Confirmation of Receipt (Public Works Director Tim Parmenter)
The truck was delivered this afternoon, February 12, 2018 and is being test driven. Leave as unfinished business.
4. Butler Road Easement Plat & Description Project Status Update (Jacob “Jake” Elder, Town Attorney)
Discussion Only: Leave as unfinished business.

NEW BUSINESS:

1. Communities in Schools of Clark County, a Drop Out Prevention Organization (Julie Moorman, Executive Director, Communities in Schools of Clark County).
Presentation from Ms. Moorman along with a request for a \$5,000 donation. No action taken.
2. Police Department Vehicle Trade-Ins (Chief William R Whelan)
Chief Whelan requests that 3 vehicles be deemed surplus equipment (letter attached): 2011 Ford Crown Vic (4413), 2011 Crown Vic (4411) and 2013 Chevy Tahoe (0323):
Motion: LaMaster Second: Conlin Vote: 5-aye, 0-nay, motion approved.
3. AT&T Cell Phone Antenna Replacement (Tim Parmenter, Director of Public Works)
Director Parmenter presents AT&T Programmatic Agreement Letter for approval:
Motion: Webster Second: LaMaster Vote: 5-aye, 0-nay, motion approved.
4. River Hills Appointment (Councilwoman Martina Webster)
Motion to appoint Brad J. Amos as the River Hills Appointment for 2018:
Motion: Webster Second: Conlin Vote: 5-aye, 0-nay, motion approved.

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5. Uniform Conflict of Interest Disclosure Statement | A&J Contracting (Councilman William Conlin)
Motion: Amos Second: LaMaster Vote: 5-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

J. Greg Dietz, Building Commission: Gives monthly report

Jacob "Jake" Elder, Town Attorney: Gives update on Silver Creek Township Park property issue. Still Pending

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

James H. LaMaster, District 2:

Reminds everyone that there will be a bid opening on the garbage truck on February 19, 2018 at 5:30 p.m.

Martina Webster, District 1: Asks if the Council will give support on the School District boundaries for our citizens, no action taken.

ADJOURN:

Motion: Webster
adjourned at 7:04 p.m.

Second: LaMaster

Vote: 5-aye, 0-nay, motion approved and meeting

Paul J. Rhodes, President

James H. LaMaster, Council Member

Brad J. Amos, Vice President

William J. Conlin, Council Member

Martina P. Webster, 2nd Vice President

Attest: Michelle D. Miller, Clerk Treasurer

Attachments: Agenda
Letter from Chief Whelan

Note: All approved contracts can be located in Gateway using the following link:
<https://gateway.ifionline.org/public/contract-search/>

Approved Minutes, Ordinances and Resolutions are located on the Clerk Treasurer's Website at
www.sellersburgclerk.com

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

**Agenda for
February 12, 2018 at 5:30 p.m.**

CALL TO ORDER AND ROLL CALL OF MEMBERS:

PRAYER:

PLEDGE OF ALLEGIENCE: All Present.

MOTION TO AMEND/ADOPT THE AGENDA AS PRESENTED:

APPROVAL OF MINUTES: January 22, 2018 Meeting Minutes as presented by the Sellersburg Clerk Treasurer

COMMENTS FROM PUBLIC ON AGENDA ITEMS (time limit of 5 minutes per person)

TOWN OF SELLERSBURG PARKS BOARD APPOINTMENTS

ORDINANCES AND RESOLUTIONS:

1. 2018-OR-001 – 1st Reading – An Ordinance Ratifying Certain Modifications to 2018 Salary Ordinance
2. 2018-OR-002 – 1st Reading – An Ordinance Modifying Ordinance 2017-OR-036
3. 2018-OR-003 – 1st Reading – An Ordinance Transferring Certain Funds to a Rainy-Day Fund
4. 2018-OR-004 – 1st Reading – An Ordinance Adopting a Comprehensive Plan for the Town of Sellersburg

UNFINISHED BUSINESS:

1. Phosphorus Building Status Update (Lori Kearney, Assistant Public Works Director,)
2. Paradise Avenue Project Status Update (Lori Kearney, Assistant Public Works Director)
3. 2012 Mack Garbage Truck Confirmation of Receipt (Lori Kearney, Assistant Public Works Director)
4. Butler Road Easement Plat & Description Project Status Update (Jacob “Jake” Elder, Town Attorney)

NEW BUSINESS:

1. Communities in Schools of Clark County, a Drop Out Prevention Organization (Julie Moorman, Executive Director, Communities in Schools of Clark County).
2. Police Department Vehicle Trade-Ins (Chief William R Whelan)
3. AT&T Cell Phone Antenna Replacement (Tim Parmenter, Director of Public Works)
4. River Hills Appointment (Councilwoman Martina Webster)
5. Uniform Conflict of Interest Disclosure Statement | A&J Contracting (Councilman William Conlin)
6. BMS Amended Contract (Councilwoman Martina Webster)

GENERAL COMMENTS FROM THE PUBLIC (limited to 15 minutes total)

RECEIPT OF STAFF REPORTS:

J. Greg Dietz, Building Commission
William R. Whelan, Chief of Police
Jacob “Jake” Elder, Town Attorney

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

James H. LaMaster, District 2

William Conlin, District 4

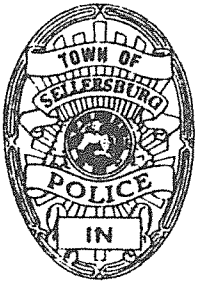
Brad J. Amos, District 3

Martina Webster, District 1

Paul J. Rhodes, At-Large

Michelle Miller, Clerk-Treasurer

ADJOURN:



Town of Sellersburg

Police Department

Wm. Russ Whelan

Chief of Police

Matthew R. Adams

Deputy Chief

101 South New Albany Street Sellersburg, Indiana 47172
(812) 246-4491 Fax (812) 246-3658

February 12, 2018

Sellersburg Town Council,

The three listed vehicles are due to be de-commissioned. They served their time on the road and as line vehicles. All three have several mechanical issues and would not be cost effective to put more money into them. I'm requesting to trade them in on the new vehicles I'm purchasing this year.

2011 Black Ford Crown Vic, VIN#2FABP7BV2BX134413, Mileage-78745, Price \$1500

2011 Silver Ford Crown Vic, VIN#2FABP7BV9BX134411, Mileage-82265, Price \$1500

2013 Silver Chevy Tahoe, VIN#1GNLC2E08DR300323, Mileage-10796, Price \$8000

A handwritten signature in black ink, appearing to read "W. Whelan", with a long horizontal flourish extending to the right.

William R Whelan, Chief
Sellersburg Police Department