

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
FEBRUARY 13, 2023 | 316 E UTICA STREET**

CALL TO ORDER

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

ROLL CALL OF MEMBERS:

Present: President Brad Amos, Vice-President Scott McVoy, Second Vice President Terry Langford, Member Randy Mobley, Member Matt Czarnecki, Town Attorney Jacob Elder, Town Manager Charlie Smith and Clerk Treasurer Michelle Miller.

PRAYER AND PLEDGE OF ALLEGIENCE

**MOTION TO AMEND THE AGENDA TO ADD ECONOMIC DEVELOPMENT BOARD
ORDINANCE:**

MOTION/SECOND: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.

APPROVAL OF MINUTES:

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE CLAIMS:

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

2023-OR-004 CREATING AN ECONOMIC DEVELOPMENT BOARD:

1ST Reading:

MOTION/SECOND: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.

Motion to waive second reading:

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

Motion to approve:

MOTION/SECOND: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.

2023 REDEVELOPMENT COMMISSION APPOINTMENTS:

Motion to appoint Josh Kornberg and to re-appoint Mike Hostetler, John McDill, Doug Reiter and Terry Langford:

MOTION/SECOND: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.

ORDINANCES & RESOLUTIONS:

2023-OR-001 REGULATING TRAFFIC CONTROL AT CERTAIN INTERSECTIONS:

1ST Reading:

MOTION/SECOND: LANGFORD/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.

Motion to waive second reading:

MOTION/SECOND: CZARNECKI/LANGFORD VOTE: 5-aye, 0-nay, motion approved.

Motion to approve:

MOTION/SECOND: CZARNECKI/LANGFORD VOTE: 5-aye, 0-nay, motion approved.

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2023-OR-002 DISPOSING OF SURPLUS OR WORTHLESS PERSONAL PROPERTY:

1ST Reading:

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

Motion to waive second reading:

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

Motion to approve:

MOTION/SECOND: MCVOY/LANGFORD VOTE: 5-aye, 0-nay, motion approved.

2023-OR-003 AMENDING THE 2023 SALARY ORDINANCE:

1ST Reading:

MOTION/SECOND: CZARNECKI/MOBLEY VOTE: 5-aye, 0-nay, motion approved.

Motion to waive second reading:

MOTION/SECOND: LANGFORD/MCVOY VOTE: 5-aye, 0-nay, motion approved.

Motion to approve:

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

UNFINISHED BUSINESS:

- 1. Discussion: Repeal and Replace Peddlers, Solicitors and Transient Merchants Ordinance**

RECEIPT OF STAFF REPORTS:

TOWN MANAGER, CHARLIE SMITH:

Gives updates on various projects.

ADJOURNMENT:

Motion/Second to adjourn: CZARNECKI/MOBLEY VOTE: 5-aye, 0-nay, motion approved.

Time adjourned: 6:53 p.m.

Minutes approved this 27th day of FEBRUARY, 2023

Brad J. Amos, Council Member

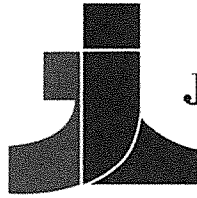
Matt Czarnecki, Council Member

Scott McVoy, Council Member

Terry Langford, Council Member

Randall Mobley, Council Member

Attest: Michelle D. Miller, Clerk Treasurer



Jacobi, Toombs & Lanz, Inc.
Consulting Engineers & Land Surveyors



TOWN OF SELLERSBURG
PROJECT STATUS REPORT
(Updates are in bold blue and italics)

February 13, 2023

WATER

Ohio Ave Water Main Extension

- Easement deed was recorded on 7/20/2022.
- Council President to signed accepted bid on 11/28/2022 for Contractor to order bonds.
 - The bids have been signed and sent to the Contractor.
- *Construction began on 1/30/2023 and is progressing ahead of schedule.*

System Connection to IAWC

- Pre-bid meeting was held on 6/28/2022. Bids were opened on 7/8/2022. Bid awarded to Excel Excavating for \$248,125 on 7/11/2022.
- Contract to be signed by Town, effective date of contract to be 7/25/2022.
- Contract time to start on 11/14/2022, based on anticipated material lead times:
 - Substantially complete by 2/12/2023.
 - Final completion due on 3/14/2023.
- Pre-construction meeting held on 11/14/2022. Construction is expected to begin mid-December, upon arrival of majority of materials.
- Contractor began work on 1/4/2023. Work is still planned to be completed before 4/1/2023.
- *Valve and hydrant to be installed on raw water main on 2/15/2023 with work beginning at 2:00 am to be completed by 6:00 am.*

WASTEWATER

WWTP Construction

- Relocation of the outfall to avoid field located utilities has resulted in additional rock excavation. Contractor is preparing a proposed change order for the additional work.
- Issues with the existing Clarifier No. 3 and No. 4 Scum Pump Station have been identified and additional work will be required to fix the level control system and mixer, resulting in additional costs.
 - The Scum Pump Station equipment has been ordered by the Town, installed, and is functioning properly.
- Work is continuing on the UV Basin. Most electrical work is expected to be completed in February.

Corporate
1829 E. Spring Street
Suite 201
New Albany, IN 47150
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Kentucky
2307 River Road
Suite 203
Louisville, KY 40206
502-583-5994

Central Indiana
1060 N. Capitol Avenue
Suite E360
Indianapolis, IN 46204
317-829-3474

Southern Indiana
124 Bell Ave
Clarksville, IN 47129
812-288-6646

- On 11/14/2022, Indiana Finance Authority (IFA) was on-site to audit for State Revolving Fund (SRF) compliance. No issues were identified.
- A safety review of the new processes has been conducted by Plant Operations staff. Their review comments are being addressed.
- The Wastewater Department has requested the existing Headworks building be saved and rehabilitated for equipment storage. A meeting was held onsite to discuss required rehabilitation.
- Site grading and sidewalks are underway.
- Clarifier No. 1 demolition is complete and Clarifier No. 2 rehabilitation is complete.
- Several additional valves and piping of the RAS to the Headworks has been installed to improve operations and allow the rags and debris that have accumulated in the plant to be screened and removed. These rags and debris are causing plugging of the pipes and equipment. Their costs will be included in the next change order.
- *Work continues on the rehabilitation of the existing Oxidation Ditches. Excavation of the new Flow Splitter Box is completed, and the base slab has been completed. Work continues on the wall sections.*
- *Concrete work on the Reaeration Basin has been completed. Installation of the diffusers and air piping will be completed in the next couple of weeks.*
- *The new Headworks, Oxidation Ditch No. 3, and two 72-foot Clarifiers have been in continuous operation since the beginning of the year and have satisfactorily met all effluent permit limits.*
- *Pace has assisted operations staff with dewatering of solids in the plant. A rental belt filter press has been placed into operation at the plant to help operations staff dewater accumulated solids. The press will be onsite for the month of February.*
- *The new dewatering building and equipment is being installed by the contractor and is expected to be operational in early April.*
- *Construction progress is satisfactory.*

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ROAD

SR 60 (State) Portion

- Project let on 5/5/2022. Did not meet INDOT requirements for an “awardable” project. Project was re-let on 7/13/22. Low bidder was E&B Paving in the amount of \$2,216,659.69. Project is being awarded.
- INDOT has now committed to funding the project in the full bid amount.
- No updates anticipated until construction starts this Spring.

Camp Run Parkway (Town) Portion

- MAC Construction is the Contractor. JTL providing full-time on-site inspection.
- All asphalt has been installed except for the final 1.5-inch surface course.
- All concrete curb and gutter and median curbs have been installed.
- All concrete sidewalk and decorative stamped/colored concrete have been installed.
- Finish grading has been completed and sod and seed has been installed.
- Installation of tree plantings, landscaping, and landscape rock are complete.
- Final surface asphalt and striping to be completed in the Spring.

CCMG Paving

- The Culvert on N New Albany Street is able to be repaired with CCMG funds (per INDOT). It is slated for the 2022-2 CCMG application.
- Final review of the project and a punch list was created. Contractor has been made aware of the required corrective work and will put it on their schedule.
 - JTL has confirmed that the Contractor’s corrective work has been completed.
- Final change order was signed 11/28/2022.
- *Close-out is complete and has been sent to Town for review.*
- The 2022-2 CCMG Application has been awarded.
 - *Bids opened just prior to meeting and will be reviewed to confirm award.*

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