

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
FEBRUARY 14, 2022**

CALL TO ORDER

President Brad Amos called the meeting to order at 6:02 p.m.

ROLL CALL OF MEMBERS:

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

PRAYER AND PLEDGE OF ALLEGIENCE

MOTION TO ADOPT THE AGENDA AS PRESENTED:

MOTION/SECOND: CZARNECKI/MOBLEY

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

APPROVAL OF MINUTES AS SUBMITTED BY THE CLERK TREASURER:

MOTION/SECOND: CZARNECKI/MOBLEY

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

MOTION TO CLOSE REGULAR MEETING AND OPEN PUBLIC HEARING:

MOTION/SECOND: CZARNECKI/MOBLEY

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

**PUBLIC HEARING | FAVORABLE RECOMMENDATION FROM THE PLAN COMMISSION,
RESOLUTION 2022-01, ZONING MAP AMENDMENT TO ORDINANCE 2021-OR-002:**

MOTION/SECOND: CZARNECKI/MOBLEY

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

MOTION TO CLOSE PUBLIC HEARING AND REOPEN REGULAR MEETING:

MOTION/SECOND: CZARNECKI/MOBLEY

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

APPROVAL OF JANUARY 2022 PAYROLL ALLOWANCE CLAIM:

MOTION/SECOND: CZARNECKI/MOBLEY

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

ORDINANCES & RESOLUTIONS:

2022-OR-002 AN ORDINANCE CONSIDERING AN AMENDMENT TO THE ZONING MAPS:

Motion to consider 2022-OR-002:

MOTION/SECOND: CZARNECKI/MOBLEY

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

Motion to waive second reading of 2022-OR-002:

MOTION/SECOND: CZARNECKI/LANGFORD

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

Motion to approve 2022-OR-002:

MOTION/SECOND: CZARNECKI/MOBLEY

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

UNFINISHED BUSINESS:

Approval of Libs Paving 2021-2 CCMG Project Agreement | Presented by Town Manager Charlie Smith:

MOTION/SECOND: CZARNECKI/MOBLEY

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

NEW BUSINESS:

Water Bond Refinance | Deen Rogers of Baker Tilly (via Zoom):

Motion to approve the refinancing of the current water bond:

MOTION/SECOND: CZARNECKI/MOBLEY

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

Packer Truck repairs and/or Purchase | Town Manager Charlie Smith: Tabled

Police department redesign and restoration change order | Police Chief William Whelan:

Motion to approve change order McRae Enterprises in the amount of \$114,340.65

MOTION/SECOND: CZARNECKI/LANGFORD

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

STAFF REPORTS:

CHARLIE SMITH, TOWN MANAGER:

Gives project updates

MIKE HARRIS | JACOBI, TOOMBS & LANZ:

Presents work orders for approval:

2022-05 Hydrant Services

Not to Exceed \$30,000

2022-07 Ohio Avenue Water Main Extension

Not to Exceed \$30,000

2022-08 Indiana American Water Connection

Not to Exceed \$30,000

MOTION/SECOND: CZARNECKI/MOBLEY

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

Presents change order #1 in the amount of \$68,513.33 and requests that Brad sign outside of the meeting:

MOTION/SECOND: LANGFORD/CZARNECKI

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

JACOB ELDER, TOWN ATTORNEY:

Introduces Myron Hobbs to the Council in reference to insurance and offerings.

Motion to leave insurance on Jake's contract as-is:

MOTION/SECOND: MOBLEY/CZARNECKI

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

ADJOURNMENT:

MOTION/SECOND: MOBLEY/CZARNECKI

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

Time adjourned: 8:04 p.m.

Minutes approved this 14th day of March, 2022

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