

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

February 24, 2020 at 6:00 p.m.

CALL TO ORDER:

Meeting called to order at 6:00 p.m. by President Brad Amos.

ROLL CALL OF MEMBERS:

Present: President Brad Amos, Vice President Matthew Czarnecki, 2nd Vice President Scott McVoy, Member Randall Mobley, Member Terry Langford, Town Attorney Jacob Elder, Town Manager Charlie Smith and Clerk Treasurer Michelle D. Miller. All present

PRAYER: Restoration Christian Church Pastor Tony Stouffer

PLEDGE OF ALLEGIENCE: All Present.

MOTION TO ADOPT THE AGENDA AS PRESENTED

Motion: Czarnecki Second: McVoy Vote 5-aye, 0-nay, motion approved.

APPROVAL OF MINUTES

Approval of minutes as submitted by the Clerk-Treasurer from the February 10, 2020 Town Council meeting and the February 17, 2020 Special Meeting

Motion: Langford Second: McVoy Vote: 5-aye, 0-nay, motion approved

APPROVAL OF ALLOWANCE CLAIMS:

Motion: Langford Second: McVoy Vote 5-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE DOCKET:

Motion: Czarnecki Second: Mobley Vote 5-aye, 0-nay, motion approved.

TOWN OF SELLERSBURG BOARD APPOINTMENTS

1. **Sellersburg Board of Zoning Appeals**

Name of appointee: Mark Tolliver

Motion: Mobley Second: Czarnecki Vote 5-aye, 0-nay, motion approved.

2. **Sellersburg Plan Commission**

Name of appointee: Mark Tolliver

Motion: Mobley Second: Czarnecki Vote 5-aye, 0-nay, motion approved.

AIRPORT BOARD APPOINTMENT

Name of appointee: Greg Dietz

Motion: Czarnecki Second: McVoy Vote 5-aye, 0-nay, motion approved.

ORDINANCES AND RESOLUTIONS:

1. **Salary Ordinance** – 2020-OR-003 2020 Salary Ordinance Amendment

1ST Reading Motion: Mobley Second: Czarnecki Vote 5 aye, 0-nay, motion approved.

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

UNFINISHED BUSINESS:

1. **Comprehensive Plan Discussion (Charlie Smith, Town Manager)** – Amy Williamson presents the cost of the plan will be \$111,700.00. The council is in agreement that the plan is a road map that is needed to guide the future development and growth , for the town of Sellersburg.

Motion to approve Comprehensive Plan Contract of \$111,700.00.

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Motion : Czarnecki

Second: Mc Voy

Vote 5- aye, 0-nay, motion approved.

NEW BUSINESS

1. 2020 Sellersburg Pool Prices (Councilman, Scott McVoy)

This item was tabled.

2. Police Department Staffing (Chief Russ Whelan)

Staffing issues voted on earlier in meeting.

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

David McClain 4116 Silver Glade Trail has general questions concerning the flood gate in Silver Glade Estates. After discussing several questions with the council, and Chief Whelan, Mr. McClain was satisfied with the answers, and he thanked the council for their time.

RECEIPT OF STAFF REPORTS:

Josh Hillman (Jacobi, Toombs, & Lanz): Presents project status updates

Charlie Smith, Town Manager – Mr. Smith is assisting the billing office to get several water meters updated. Mr. Smith also thanks Michelle Miller for her assistance providing information to him.

Jacob “Jake” Elder, Town Attorney - Mr. Elder advises the council to grant Mr. Charles Smith as a Key Employee since his original hire date. This allows Charles Smith to receive health insurance benefits immediately. Motion to approve Mr. Charles Smith as a Key Employee.

Motion: McVoy Second: Czarnecki

Vote 5 aye, 0-nay, motion approved.

Randall Mobley, District 2 - Councilman Mobley is pleased with changes that are occurring and the town is moving forward in the right direction.

Terry Langford, District 4- Councilman Langford and Town Manager Smith drove around the town and District 4. Mr. Langford expressed concerns in these areas, and he feels confident that Mr. Smith will address various issues. Also, Councilman Langford informs the public, that former Councilman Brian Meyer received a kidney transplant last Saturday, and the town wishes Mr. Meyer a speedy recovery.

Brad J. Amos, District 3 - President Amos announces that the Sheriffs Dept will provide inmates to help complete various cleanup projects around the town.

Scott McVoy, District 1- Councilman McVoy expressed gratitude to the town employees, and the police department for an outstanding job in his district.

Matthew Czarnecki, At-Large- Councilman Czarnecki is satisfied with the direction that this board is taking to improve the town. He expressed that many residents have complimented him about the new energy from this board.

Michelle Miller, Clerk-Treasurer

1. Mrs. Miller reminds the town council that all financial statements are updated monthly on her website.

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ADJOURN:

Motion: Czarnecki

Second: Mobley

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

Time adjourned: 7:50 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

Note: All approved contracts/agreements 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