

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

DATE: January 13, 2020

CALL TO ORDER

Meeting called to order by President Brad Amos at 5:31 p.m.

ROLL CALL OF MEMBERS:

President Brad Amos, Vice President Matt Czarnecki, 2nd Vice President Scott McVoy, Member Randy Mobley, Council Attorney Jacob C. Elder, and Clerk Treasurer Michelle D Miller, all present. Member Terry Langford, absent

PRAYER:

Councilman Randy Mobley

PLEDGE OF ALLEGIANCE: All Present.

MOTION TO ADOPT THE AGENDA AS PRESENTED

MOTION: MOBLEY SECOND: CZARNECKI

VOTE: 4 aye, 0-nay, motion approved

APPROVAL OF DECEMBER, 2019 MINUTES:

Tabled

ORGANIZATION OF THE TOWN OF SELLERSBURG COUNCIL APPOINTMENTS:

Motion made to make Brad Amos Town Council President:

MOTION: MCVOY SECOND: MOBLEY

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

Motion made to make Matt Czarnecki Town Council Vice President:

MOTION: MOBLEY SECOND: McVoy

VOTE 4 aye, 0-nay, motion approved

Motion made to make Scott McVoy 2nd Vice President

MOTION: CZARNECKI SECOND: MOBLEY

VOTE 4 aye, 0 -nay, motion approved

TOWN OF SELLERSBURG BOARD APPOINTMENTS

1. Sellersburg Metropolitan Police Commissioners:

Motion made to reappoint David Austin, Nancy McDevitt and Jason Franklin and to appoint Lisa Cook to replace Linda Stewart:

Motion: Mobley Second: Czarnecki

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

2. Board of Zoning Appeals:

Motion to re-appoint Vincent C. Thacker:

Motion: Mobley Second: Czarnecki

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

3. Sellersburg Parks & Recreation Board

Motion to re-appoint Terry Purlee:

Motion: Mobley

Second: Czarnecki

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

LIASON APPOINTMENT

Brad Amos recommended the following as Liaisons

Parks & Recreation- Scott McVoy

Police Dept- Terry Langford

Water Department- Matt Czarnecki

Waste Water Department- Brad Amos

Street & Sanitation- Randy Mobley

UNFINISHED BUSINESS

Sellersburg Town Manager / Hiring Process (Jacob “Jake” Elder, Attorney)

Attorney Elder comments the town has received over 70 applications for this position.

His advice to the council is to hold an executive session to discuss procedures on hiring the town Manager.

NEW BUSINESS

Customer/Sewer Silver Creek Water /Sellersburg Sewer Rates (Pam Lumley, Resident)

1. Ms. Lumley address 1219 Amy Avenue requests an average bill for new residents that are watering sod. Ms. Lumley stated her bill was higher due to watering sod. However, this water did not go down sewer. Council to review with possible workshop.
2. Sellersburg Crosswalks (Kevin Beck, Resident) address at 1612 Sterling Oaks Dr. Mr. Beck is concerned about the safety of the crosswalk across from Silver Creek Middle School, and Sir Dano’s Pizza. Brad Amos stated there is an INDOT meeting on 01/17/2020. This issue will be discussed.
3. Butler Road Barricade (Kim Purlee Resident of Lakeside Subdivision) was absent. Chief Russ Whelan addressed this issue. Chief Whelan presented a quote of \$13,793.00 from Jarnigan Co. VOTE: 4 aye, 0-nay, motion approved.

4. Water Dept. Supervisor Strulson advises council that the water dept. has several aging vehicles that need to be replaced. No action taken.
5. Police Dept. Vehicles- President Amos requests that \$41,686.00 CREDIT be approved to pay for new police vehicle 2019 Dodge Durango. Dept. will provide Matt Adam’s vehicle to town manager.

MOTION McVoy SECOND: MOBLEY VOTE: 4 aye, 0-nay, motion approve

6. Uniform Conflict of Interest form presented by Councilman for approval.

Motion: CZARNECKI SECOND: MCVOY

VOTE: 4 aye - 0 nay, motion approved

7. 2020 Town Council Meeting dates to be changed to 2nd and 4th Mondays of the month at 6:00 P.M. MOTION: CZARNECKI SECOND: MCVOY VOTE: 4 aye-0-nay, motion approved.

May 11th will be only meeting in May . MOTION: CZARNECKI SECOND MCVOY

8. WORK ORDERS #2020-01-2020-07 Presented by Josh Hillman of Jacobi, Toombs & Lanz
W/O # 2020-01 – FOR \$30,000.00 General On-Call Services (2020)
W/O # 2020-02- FOR \$30,000.00 Wastewater On-Call Support Services (2020)
W/O # 2020-03- FOR \$15,000.00 Water On-Call Support Services (2020)
W/O # 2020-04-FOR Wastewater Treatment Plant Preliminary Engineering Report (preliminary IDEM application)
W/O # 2020-05 FOR Planning & Zoning On- Call Support Services continuation from last year's contract for 2020
W/O # 2020-06 2020 Building Commission On-Call Support Services (Continuation)
W/O # 2020-07 2020 Wastewater Plant Expansion and Rehabilitation (Continuation)

Motion to approve and pay listed work orders.

MOTION: CZARNECKI SECOND: MC VOY VOTE 4-aye, 0-nay, motion approved.

GENERAL COMMENTS FROM THE PUBLIC

Mike Wilks 1221 Amy Avenue requests stop sign at Amy Avenue and Greenbriar Blvd.

MOTION: MCVOY : SECOND: MOBLEY VOTE 4-aye, 0-nay, motion approved.

RECEIPT OS STAFF REPORTS:

Josh Hillman (Jacobi, Toombs, & Lanz): Currently completing a bid for the \$963,000.00 paving grant the town received from Community Crossing Grant.

Lori Kearney, Director of Public Works: Advises that the sewer trucks purchased from the city of Jeffersonville, require a compatible software upgrade at the cost of \$18,842.61.

MOTION: MOBLEY SECOND: CZARNECKI VOTE 4-aye, 0-nay, motion approved.

William R. Whelan, Chief of Police – None

Jacob “Jake” Elder, Town Attorney- Advises council that the information received from the town's insurance concerning sewer back up at St. Paul's campus is not the town's liability. The council may choose to meet with representatives from the school about this issue.

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order)

Randall Mobley, District 2

Optimistic about future of the town and being a team member with this newly elected council.

Terry Langford, District 4- Absent

Brad Amos, District 3

Asks that for further billing if inserts could be included with bills to better communicate with citizens concerning town issues. Also mentions water rate increase is probably in the future.

Scott McVoy, District 1

Sellersburg Town Council Meeting Minutes
January 13, 2020

Agrees that great communication with citizens is vital, also thanks public works department employees for their diligent work ethics

Matt Czarnecki, At Large

Thanks public works department employees for their outstanding work, and is optimistic about the future of this town.

Michelle Miller, Clerk-Treasurer suggests that cut off for agenda to be Wednesdays @ noon.

ADJOURNED at 7:36 p.m.

MOTION/SECOND CZARNECKI/MOBLELY

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

Minutes approved this _____ day of _____, **2019**

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