

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

January 11, 2021 at 6:00 p.m.

CALL TO ORDER

President Brad Amos called the meeting to order at 6:00 p.m.

ROLL CALL OF MEMBERS:

Present Absent

X		Brad Amos, President
X		Matthew Czarnecki, Vice President
X		Michael "Scott" McVoy, 2 nd Vice President
X		Randall Mobley, Member
X		Terry Langford, Member
X		Jacob C. Elder, Town Attorney
X		Charlie Smith, Town Manager
X		Michelle D. Miller, Clerk Treasurer

PRAYER : MOBLEY

PLEDGE OF ALLEGIENCE: By all present

MOTION TO ADOPT THE AGENDA AS PRESENTED:

Motion/Second: CZARNECKI/MOBLEY

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

APPROVAL OF MINUTES:

Motion/Second: MCVOY/MOBLEY

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

APPROVAL OF ALLOWANCE CLAIMS:

Motion/Second: CZARNECKI/MCVOY

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

APPROVAL OF DECEMBER 2020 PAYROLL ALLOWANCE CLAIMS:

Motion/Second: MCVOY/CZARNECKI

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

ORGANIZATION OF THE TOWN OF SELLERSBURG TOWN COUNCIL APPOINTMENTS:

President:

McVoy nominates Brad Amos:

Motion/Second: MCVOY/LANGFORD

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

Vice President:

Mobley nominates Matthew Czarnecki:

Motion/Second: MOBLEY/LANGFORD

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

2nd Vice President:

Czarnecki nominates Scott McVoy:

Motion/Second: CZARNECKI/LANGFORD

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

Liaisons:

Police: Langford

Parks & Recreation: Mobley

Water: Czarnecki

Wastewater: Amos

Streets & Sanitation: Mobley

TOWN OF SELLERSBURG BOARD APPOINTMENTS:

1. METROPOLITAN POLICE COMMISSIONERS:

2. BZA

Executive Appointment: Mark Tolliver

3. PLAN COMMISSION

Scott McVoy will replace Randall Mobley, term expires 1/1/2024

Thomas McEwen, Executive Appointment, term expires 1/1/2025

Mark Tolliver, Executive Appointment, term expires 1/1/2025

Charlie Smith appointed to the seventh position

MOTION/SECOND: CZARNECKI/MOBLEY

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

4. PARKS & RECREATION

Glennis Wisdom is reappointed, term expires January 1, 2025.

MOTION/SECOND: CZARNECKI/MOBLEY

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

5. 911 BOARD

Czarnecki recommends reappointment of Chief William Whelan to the Clark County 911 Board:

MOTION/SECOND: CZARNECKI/MOBLEY

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

ORDINANCES AND RESOLUTIONS:

1. ORDINANCE 2021-OR-001 | ESTABLISHING FEES REQUIRED BY THE SELLERSBURG PLAN COMMISSION:

Motion to table due to the incorrect rates being published in the newspaper

Motion/Second: CZARNECKI/MCVOY

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

2. ORDINANCE 2021-OR-002 | ACCEPTING, REJECTING OR AMENDING THE 2020 UNIFIED DEVELOPMENT ORDINANCE AS CERTIFIED BY THE PLAN COMMISSION FOR SELLERSBURG, INDIANA:

1st Reading: Motion/Second: LANGFORD/MOBLEY

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

2nd Reading: Motion/Second: MCVOY/CZARNECKI

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

3. ORDINANCE 2021-OR-003 | REPEALING AND REPLACING THE STORMWATER ORDINANCES OF THE TOWN OF SELLERSBURG, INDIANA:

1st Reading: Motion/Second: MCVOY/CZARNECKI

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

2nd Reading: Motion/Second: MCVOY/CZARNECKI

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

UNFINISHED BUSINESS:

1. **Perry Crossing Lift Station Bid Award**
Josh Hillman with Jacobi, Toombs and Lanz requests this be tabled until the next meeting.
Motion to table by Czarnecki:
Motion/Second: CZARNECKI/MCVOY
Vote: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

1. **Police Department Surplus Property | Chief William R. Whelan:**
Requests an Ordinance to trade in three Police Department vehicles to John Jones:
2013 Chevy Tahoe (4563) \$5,000.00
2014 Dodge Charger (1241) \$7,000.00
2015 Dodge Charger (6701) \$8,000.00
Town Attorney Elder will prepare an Ordinance to be ratified at the next meeting.
Motion/Second: CZARNECKI/MCVOY
Vote: 5-aye, 0-nay, motion approved.
2. **Proposal for Professional Services | MS4 & Stormwater Program Support | Bart Meyer**
Presents contract from OHM in the amount of \$10,000.00 for MS4 and Stormwater Project support for Council approval:
Motion/Second: MCVOY/MOBLEY
Vote: 5-aye, 0-nay, motion approved.
3. **Outstanding Bond Principal | Town Attorney Elder**
Requests approval of paying off the 2009 Waste Water Bond:
Motion/Second: CZARNECKI/MOBLEY
Vote: 5-aye, 0-nay, motion approved.
4. **2021 Town Council Meeting Dates | President Amos**
The 2021 Town Council Meeting Dates will remain the second and fourth Monday of each month.

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager:

1. The first Town mailer when out
2. The public auction was a success
3. Working with Jacobi, Toombs and Lanz on annual work bid for emergency projects. This will be not to exceed contacts.
4. Advises he has been working with INDOT in reference to brine usage for the roads.
5. The new website is up and running.
6. Will be having a meeting with INDOT on 31, Highway 60 and Camp Run.
7. Still working on Geo-permits.
8. There will be a Camp Run meeting tomorrow at 1:30 with a Developer.
9. Mobley asks about stormwater fees, discussion only.

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

LANGFORD:

The mailer was very informative and the Redevelopment Board may need to start meeting twice a month.

MCVOY:

We had a great year last year and we still have a lot to do. Would like to thank the Police Department and all Town Employees and looks forward to this year.

CZARNECKI:

Advises he has received great comments from the public on the town flyer and it has been very informative. Thanks everyone for being nominated at Vice President again and thanks the community for supporting the school sports.

AMOS:

Thanks Charlie and everyone who worked on the flyer and advises the new website is very user friendly.

MOBLEY:

Would like to thank everyone for their prayers and support during his illness and congratulates Councilman Langford on his retirement.

ADJOURN:

Motion/Second: CZARNECKI/MCVOY
Meeting adjourned at 7:15 p.m.

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

Minutes approved this _____ day of _____, **2021**

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