

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

Minutes for January 22, 2018

CALL TO ORDER AND ROLL CALL OF MEMBERS:

Meeting called to order at 5:30 p.m. by President Paul J. Rhodes

Present: President Paul J. Rhodes, Vice President Brad J. Amos, Second Vice President Martina P. Webster, Member James H. LaMaster, Member William J. Conlin, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.

PRAYER: Council Member Martina Webster

PLEDGE OF ALLEGIENCE: All Present.

MOTION TO APPROVE THE AGENDA AS PRESENTED:

Motion: Webster Second: LaMaster Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF MINUTES:

December 18, 2017 and January 8, 2018 Meeting Minutes

Motion: Amos Second: Conlin Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE CLAIMS:

Motion: Amos Second: Webster Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE DOCKET:

Motion: Webster Second: LaMaster Vote: 5-aye, 0-nay, motion approved.

President Paul J. Rhodes introduces the new Director of Public Works Tim Parmenter.

TOWN OF SELLERSBURG PARKS BOARD APPOINTMENTS:

Motion to table until the February 12, 2018 Town Council Meeting:

Motion: Amos Second: LaMaster Vote: 5-aye, 0-nay, motion approved.

UNFINISHED BUSINESS:

1. Shirley Avenue/Prather Lane, Bid Decision (Josh Hillman, Jacob, Toombs and Lanz):
Motion to award bid to Excel Excavating, and to move forward with the project, with the approval by Town Attorney:
Motion: Webster Second: LaMaster Vote: 5-aye, 0-nay, motion approved.
2. St. Joe and Allentown Paving, Bid Decision (Josh Hillman, Jacob, Toombs and Lanz):
Motion to award bid to E&B Paving, upon the approval of the Town Attorney:
Motion: Webster Second: Amos Vote: 5-aye, 0-nay, motion approved.
Josh Hillman with Jacobi, Toombs and Lanz gives project updates: See attached Status Report.
3. Phosphorus Building Status Update (Assistant Public Works Director, Lori Kearney): this will be quoted on within the next week and a half.
4. Paradise Avenue Project (Assistant Public Works Director, Lori Kearney): Tabled
5. Used Garbage Truck Bids: (Assistant Public Works Director, Lori Kearney):
Bid #1: Peterbilt: 2012 MAC, \$89,500.00, includes \$10,000 trade in for the 2008 Packer.
Bid #2: Best Equipment: 2016 Lebreer \$199,000, 2007 Lebreer \$65,000, 2015 Newway \$254,910
Bid #3: Municipal Equipment: 2017 MAC \$261,000
Motion to award to Peterbilt contingent upon Town Attorney review and allowing employees to drive:
Motion: Webster Second: Amos Vote: 5-aye, 0-nay, motion approved.
Motion to list 2008 Packer (Vin: 6751) as surplus equipment:

Town of Sellersburg
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Motion: Amos Second: Webster Vote: 5-aye, 0-nay, motion approved.

NOTE: Clerk Treasurer Michelle Miller verified records and the packer with VIN number ending in 6751 is actually a 2007. Copy of Certificate of Title is attached.

GENERAL COMMENTS FROM THE PUBLIC:

Vince Thacker, BZA President, advises the Council that the BZA attorney, Brock Dawson, resigned effective January 1, 2018 and the BZA has contracted Town Attorney Jacob Elder as the new BZA attorney.

RECEIPT OF STAFF REPORTS:

J. Greg Dietz, Building Commissioner: Gives monthly report

COMMENTS FROM COUNCIL MEMBERSHIP:

Martina P. Webster: Advises that there is an employee matter that HR Affiliates is working on and makes a motion that the Council accept the recommendation from HR Affiliates and to allow Council President Rhodes to sign off on the recommendation:

Motion: Webster Second: Amos Vote: 4-aye, 1-nay by Conlin, motion approved.

Michelle D. Miller, Clerk Treasurer: Presents list of outstanding warrants/checks to be entered as record.

ADJOURN: Motion: Amos Second: Webster Time: 6:17 p.m.

Paul J. Rhodes, President

James H. LaMaster, Council Member

Brad J. Amos, Vice President

William J. Conlin, Council Member

Martina P. Webster, 2nd Vice President

Attest: Michelle D. Miller, Clerk Treasurer

Attachments: Agenda
Jacobi, Toombs & Lanz Status Report
2007 Packer (6751) Certificate of Title
List of Outstanding Warrants/Checks

Note: All approved contracts 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

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

**Agenda for
January 22, 2018 at 5:30 p.m.**

CALL TO ORDER AND ROLL CALL OF MEMBERS:

PRAYER:

PLEDGE OF ALLEGIENCE: All Present.

MOTION TO AMEND/ADOPT THE AGENDA AS PRESENTED:

APPROVAL OF MINUTES:

December 18, 2017 and January 8, 2018 Meeting Minutes as presented by the Sellersburg Clerk-Treasurer.

APPROVAL OF ALLOWANCE CLAIMS:

APPROVAL OF ALLOWANCE DOCKETS:

COMMENTS FROM PUBLIC ON AGENDA ITEMS (time limit of 5 minutes per person)

TOWN OF SELLERSBURG PARKS BOARD APPOINTMENTS

ORDINANCES AND RESOLUTIONS:

UNFINISHED BUSINESS:

1. Shirley Avenue/Prather Lane, Bid Decision (Josh Hillman, Jacobi, Toombs, & Lanz)
2. Allentown Paving, Bid Decision (Josh Hillman, Jacobi, Toombs, & Lanz)
3. Phosphorous Building Status Update (Assistant Public Works Director, Lori Kearney)
4. Paradise Avenue Project Status Update (Assistant Public Works Director, Lori Kearney)
5. Used Garbage Truck Purchase (Assistant Public Works Director, Lori Kearney)

NEW BUSINESS:

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

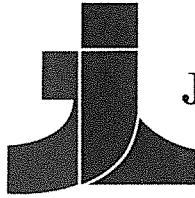
RECEIPT OF STAFF REPORTS:

Josh Hillman, Jacobi, Toombs, & Lanz
J. Greg Dietz, Building Commission
William R. Whelan, Chief of Police
Jacob "Jake" Elder, Town Attorney

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

James H. LaMaster, District 2
William Conlin, District 4
Brad J. Amos, District 3
Martina Webster, District 1
Paul J. Rhodes, At-Large
Michelle Miller, Clerk-Treasurer

ADJOURN:



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

**CURRENT PROJECTS
STATUS REPORT**

January 22, 2018

Shirley Avenue & Prather Lane

Excel Excavating Contract Bid Amount	-	\$605,962.00
Community Crossings Grant Fund Allocation	-	\$339,694.50
Town of Sellersburg Local Funding Required	-	\$266,267.50

Public information meeting held to update the residents about the upcoming construction.

St. Joe Road East & Allentown Road Paving

E&B Paving was the apparent low bidder.

	Bid Amount	25% Sellersburg Responsibility
Allentown Road	\$41,852.82	\$10,463.21
St. Joe Road East	\$77,897.18	\$19,474.30
Total	\$119,750.00	\$29,937.51

W. Utica Street Culvert Replacement

Allterrain Paving & Construction is the contractor. A pre-construction meeting was held on-site. The construction was postponed until January 29th due to the gas company relocations and weather.

Charlestown Road Water & Sewer Relocations

RCI was awarded the contract for \$135,539.25. Coordinating construction schedule with the County project.

The right-of-way documents have been received. A pre-construction/utility coordination meeting was held. Construction to begin on February 5, 2018.

Hill N' Dale & I-65 Water Line Relocation

Infrastructure Solutions, Inc is the Contractor. The Contractor has mobilized and material has been delivered. Construction is underway.

1829 E. Spring Street, Suite 201
New Albany, IN 47150
812-945-9585
812-945-6656 Fax

124 Bell Ave
Clarksville, IN 47129
812-945-9585
812-945-6656 Fax

1060 N. Capitol Avenue, Ste E360
Indianapolis, IN 46204
317-829-3474
317-829-3473 Fax

1400 South 1st Street
Louisville, KY 40208
502-583-5994
502-583-7321 Fax

New Albany, IN • Clarksville, IN • Indianapolis, IN • Louisville, KY

www.jtleng.com



STATE OF INDIANA



CERTIFICATE OF TITLE FOR A VEHICLE

MAKE	MODEL NAME	YEAR	VIN
INTERNATIONAL	7000 SERIES 7400	2007	1HTWGAZTX7J456751
TITLE TYPE	FORMER TITLE/STATE	PURCHASE DATE	BODY TYPE
NORMAL	C OF O / IN	04/03/09	TK
		USAGE TAX PAID	ISSUE DATE
		0	04/18/09

MAILING ADDRESS

TOWN OF SELLERSBURG
316 E UTICA ST
SELLERSBURG IN 471721453

ODOMETER/BRAND
011935 /ACTUAL

BRAND(S)

OWNER(S) NAME
TOWN OF SELLERSBURG
316 E UTICA ST
SELLERSBURG IN 471721453

SECOND LIENHOLDER

ADDITIONAL OWNER(S)

LIEN RELEASED BY:

X

PRINTED NAME: POSITION:

DATE:

FIRST LIENHOLDER

THIRD LIENHOLDER

LIEN RELEASED BY:

LIEN RELEASED BY:

X

X

PRINTED NAME: POSITION:

PRINTED NAME: POSITION:

DATE:

DATE:

The Commissioner of the Bureau of Motor Vehicles, pursuant to the laws of the State of Indiana, certifies that the vehicle/watercraft has been duly titled and the owner of the described vehicle/watercraft is subject to the liens set forth.

INDIANA BUREAU OF MOTOR VEHICLES

Andrew J. Miller, Commissioner

E5578545

TITLE NUMBER

09776070000015



Clerk Treasurer
Town of Sellersburg

316 EAST UTICA STREET
P.O. BOX 85
SELLERSBURG, INDIANA 47172
(812) 246-7049 FAX (812) 246-7040

Michelle D. Miller
Clerk Treasurer

Robin M. Jones
Chief Deputy Clerk-Treasurer

January 22, 2018

To: Sellersburg Town Council
From: Michelle D. Miller, Clerk Treasurer
RE: List of Outstanding Warrants or Checks

In accordance with IC 5-11-10.5-3 below is the list of outstanding warrants/checks that have been outstanding for over two years as of December 31, 2017.

<u>Date</u>	<u>Check Number</u>	<u>Fund</u>	<u>Vendor</u>	<u>Amount</u>
09/03/2013	19484	Wastewater	Verizon Wireless	\$701.27
11/24/2015	20893	Wastewater	Ecotech	\$110.92
12/16/2013	27032	Water	Kim Whiteman	\$50.00
03/03/2015	27906	Water	Hobert Mullins	\$30.28
03/03/2015	27907	Water	Everlyn Couch	\$50.00

In accordance with IC 5-11-10.5-5, this list of checks will be receipted back into the funds which they were originally drawn and removed from the outstanding warrant/check register.