

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

**Agenda for  
January 27, 2020 at 6:00 p.m.**

**CALL TO ORDER AND ROLL CALL OF MEMBERS:**

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

Present:

Brad Amos

Scott McVoy

Randall Mobley

Matthew Czarnecki

Terry Langford

Town Attorney Jacob Elder

Clerk Treasurer Michelle Miller

**PRAYER:** Randy Mobley

**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:**

Motion to approve the minutes of the December 16, 2019, January, 13, 2020 and January 24, 2020 Executive Session:

Motion: McVoy Second: Czarnecki

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

**APPROVAL OF ALLOWANCE CLAIMS:**

Motion: McVoy Second: Mobley

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

**APPROVAL OF ALLOWANCE DOCKET:**

Motion: McVoy Second: Mobley

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

**COMMENTS FROM PUBLIC ON AGENDA ITEMS** (time limit of 5 minutes per person) None

**ORDINANCES AND RESOLUTIONS:**

1. 2020-OR-001 An Ordinance Regulating Traffic Control on Certain Roads in and around Covered Bridge Neighborhood:

1<sup>st</sup> Reading: Motion: McVoy Second: Czarnecki

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

2<sup>nd</sup> Reading: Motion: McVoy Second: Mobley

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

**UNFINISHED BUSINESS:**

1. Comprehensive Plan Discussion (Amy M. Williams of Taylor Siefker Williams Design Group)  
President Brad Amos introduces Ms. Williams. Ms. Williams presents the details of the importance of the plan to strategically promote town growth and development. Also, the plan would study town subdivision ordinances. After discussion, the board decided to table this issue until the next meeting.  
Motion: McVoy Second: Langford
2. Sellersburg Sewer Customers / Water Usage Metered (Lori Kearney, Director of Public Works)  
Lori Kearney advised to table this issue until next meeting.
3. Water and Wastewater Department Vehicle Purchases (Brad Amos, Council President)  
After discussion, this issue was tabled until next meeting.  
Motion: Czarnecki Second: Langford Vote 5-aye, 0-nay motion approved.
4. Town Manager Position | Hiring Process: Status Update (Jacob “Jake” Elder, Town Attorney)  
Mr. Elder advises that 3 candidates were interviewed.  
Motion made to hire a Town Manager:  
Motion: Czarnecki Second: Langford Vote: 5-aye, 0-nay, motion approved.  
  
Motion made to hire Charles Smith as the new town manager.  
Motion: McVoy Second: Langford Vote 5-aye, 0-nay, motion approved.

**NEW BUSINESS:**

1. Wilson Lane | Proposed Road and Development (Jason M. Copperwaite of Paul Primavera & Associates)  
Mr. Copperwaite advised council that Mr. Thieneman is proposing to develop 2 duplex lots on Wilson and Terry Lane. Mr. Thieneman states there is a need for this development.  
Resident Amy Price at 7003 Wilson Lane expresses concern over the flooding drainage issues currently existing on Terry Lane. After much discussion, the council decides to call a special meeting. The special Meeting will be February 3<sup>rd</sup>, at 2020, at 5:30 p.m.
2. License plate-BMV | Credit Card Penalty Payment | Questions as Received from the Clerk-Treasurer’s Office (Bart Meyer, MS4/Compliance Coordinator) Bart Meyer presents issue that a \$30.00 late fee was assessed to town credit card. The penalty occurred due to a late penalty title charge. Clerk Treasurer Michelle Miller advises the town council that the SBOA does not allow the town to pay a late charge. If the council approves the late fee, they need to give a reason why. Bart advised he did not know what the problem was.  
Motion/Second: Langford/McVoy Vote: 5-aye, 0-nay, motion approved.
3. Riverside Water Service Area (Brad Amos, Council President)  
Council President Brad Amos expresses his opinion that the council obtain an appraisal of Riverside Water.  
Motion: McVoy Second: Langford Vote: 5-aye, 0-nay, motion approved.

**New Business Continued:**

4. Paradise at Helbig Force Main Extension | Change Order (Nicole Koeninger of Jacobi, Toombs and Lanz)  
Nicole Koeninger states that the work order for the force main extension is \$9,948.61 more than the Original work order. The increase is due to railroad crossbar that is to be installed. Change Order # 2020-001  
Motion: McVoy Second: Mobley Vote 5-aye, 0-nay, motion
5. Service Drive Drainage Improvements | Repair Bid Award (Nicole Koeninger of Jacobi, Toombs and Lanz)  
3 bid quotes for this project were received. Ms. Koeninger states the lowest bid was \$40,435.00 from All Terrain Company. Motion was taken to approve this bid.  
Motion: Czarnecki Second: Mobley Vote: 5-aye, 0-nay, motion approved.
6. Hampton Court Drainage Improvements | Repair Bid Award (Nicole Koeninger of Jacobi, Toombs and Lanz) This item was tabled.
7. Covered Bridge Emergency | Repair Bid Award (Nicole Koeninger of Jacobi, Toombs and Lanz)  
\$99,700 bid from Dan Cristiana to repair wet well project. This project should take approximately 1 month to complete. President Amos would like a policy in place to take in consideration for all bids, not just the lowest bid, since this bid was \$400.00 more than the lowest bid. Motion was taken to approve this bid.  
Motion: Langford Second: Mobley Vote 5-aye, 0-nay, motion approved.

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

Mr. Tony Dishman and his mother Ms. Dishman advises the council that they are doing a good job.

**RECEIPT OF STAFF REPORTS:**

Josh Hillman (Jacobi, Toombs, & Lanz) – Mr. Hillman presents monthly projects status report. He also advises that INDOT will be looking into crosswalk issues from last council meeting.

Lori Kearney, Director of Public Works- None

William R. Whelan, Chief of Police-None

Jacob “Jake” Elder, Town Attorney- Nick Lawrence from Wheatley Group advised that the new complex on Hwy 60 should be completed by May, 2020. Mr. Elder advises that the contractor take responsibility for road improvements. This action takes the burden off the Redevelopment Commission and puts that responsibility on the contractor for road improvements needed for the building complex.

Mike Beard, Building Commissioner The new building fees were printed in the paper and the fees will be Effective March 1<sup>st</sup>, 2020. These fees have been approved.

**COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):**

Randall Mobley, District 2- Expressed gratitude for town employees, and is excited for the future of the town, and serving on this council. Advises Charlie Smith to be sure and ask any questions that he may have.

Terry Langford, District 4- Agrees with Councilman Mobley, and he too is excited about the future of the town, and serving on the council, and he is glad to be back.

**COMMENTS FROM COUNCIL MEMBERSHIP CONTINUED:**

Brad J. Amos, District 3- Also thanks town employees and he is also excited about the future of the town. He welcomes Charles Smith and thanks Lori Kearney for her hard work.

Scott McVoy, District 1- He also thanks town employees and is also excited about the future of Sellersburg. Councilman McVoy recognizes Police Chief Russ Whelan as being the INACP President.

Matthew Czarnecki, At-Large- Czarnecki welcomes Charlie Smith as the new town manager, Councilman Czarnecki agrees that the future looks great for the town.

**ADJOURN:**

Motion/Second: Amos/Czarnecki

Time 8:03 p.m.

Vote 5-aye, 0-nay, motion approved

Minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, **2019**

\_\_\_\_\_  
Brad J. Amos, Council Member

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Matt Czarnecki, Council Member

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Scott McVoy, Council Member

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Terry Langford, Council Member

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Randall Mobley, Council Member

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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](http://www.sellersburgclerk.com)