

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
JULY 11, 2022 | 316 E UTICA STREET**

CALL TO ORDER

Vice-President Scott McVoy called the meeting to order at 6:00 p.m.

ROLL CALL OF MEMBERS:

Present: Vice-President Scott McVoy, Second Vice President Terry Langford, Member Randy Mobley, Member Matt Czarnecki, Town Manager Charlie Smith, Town Attorney Jacob Elder and Clerk Treasurer Michelle Miller.

Absent: President Brad Amos

PRAYER AND PLEDGE OF ALLEGIENCE

MOTION TO AMEND THE AGENDA TO TABLE #3 UNDER ORDINANCES & RESOLUTIONS:

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

APPROVAL OF MINUTES:

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

APPROVAL OF ALLOWANCE CLAIMS:

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

ORDINANCES & RESOLUTIONS:

2022-OR-016 AMENDING THE 2022 SALARY ORDINANCE | CHANGING THE MS4 COORDINATOR/PROPERTY MANAGER/DRAINAGE POSITION TO ASSISTAND BUILDING COMMISSIONER/CODE ENFORCEMENT/MS4/IT | TOWN MANAGER SMITH:

1ST Reading: Motion/Second: MOBLEY/CZARNECKI VOTE: 4-aye, 0-nay, motion approved.
Waive 2nd Reading: Motion/Second: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.
Approval: Motion/Second: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

2022-OR-017 REGULATING TRAFFIC CONTROL AT CERTAIN INTERSECTIONS | (3) THREE WAY STOPS AT MAYFAIR AND NEWBERRY ROAD AND INDUSTRIAL BLVD. AND PROGRESS WAY:

1ST Reading: Motion/Second: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.
Waive 2nd Reading: Motion/Second: CZARNECKI/LANGFORD VOTE: 4-aye, 0-nay, motion approved.
Approval: Motion/Second: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

PUBLIC COMMENTS:

Jason Fruits, 121 Indianaola asks if traffic studies will be done on 31and I65. Town Manager Smith advises that these roadways belong to INDOT.

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UNFINISHED BUSINESS:

1. INDIANA AMERICAN WATER (INAWC) INTERCONNECTION AWARD | LORI WYATT, JACOBI, TOOMBS & LANZ:

Excel was the low bidder in the amount of \$248,125.00. Town Manager Smith advised this will be an ARP funded project. Ms. Wyatt advises the notice to proceed will not be given until a majority of the materials are acquired and requests the Council award the bid to Excel:

Motion/Second: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

2. SLUDGE HAULING QUOTE APPROVAL AND APPROVAL FOR TOWN MANAGER TO SIGN THE CONTRACT AND TO RESCIND THE PREVIOUS GOTTA GO QUOTE WHICH DID NOT INCLUDE THE LANDFILL FEES MAKING ECOTECH THE ACTUAL LOW BID:

Motion/Second: MOBLEY/CZARNECKI VOTE: 4-aye, 0-nay, motion approved.

3. TRAFFICENGINEERING.COM | TRAFFIC CALMING STUDY AGREEMENT APPROVAL | \$23,340.00 TOWN MANAGER SMITH:

Motion/Second: CZARNECKI/LANGFORD VOTE: 4-aye, 0-nay, motion approved.

4. CAMP CHELAN PUMPS | QUOTE APPROVAL FOR BBC PUMP AND EQUIPMENT IN THE AMOUNT OF \$124,664.00 TO BE PAID OUT OF WW TAP FEES:

Motion/Second: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

5. APPROVAL OF ROBERT LYNN CO. INC., PROJECT AGREEMENT FOR MEYER MEADOWS 9422 HIGHWAY 60:

Motion/Second: MOBLEY/CZARNECKI VOTE: 4-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

TOWN MANAGER, CHARLIE SMITH:

Gives various project updates

TOWN ENGINEER, JACOBI, TOOMBS & LANZ | LORI WYATT:

Presents Project Status Report

TOWN ATTORNEY, JACOB ELDER:

He will be preparing an inter-local agreement for the road for the Silver Creek Township Park which will state the Town will pay \$67,000 upon fifty percent completion of the road.

ADJOURNMENT:

Motion/Second to adjourn: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

Time adjourned: 7:07p.m.

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Minutes approved this 25th day of JULY, 2022

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