

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
JULY 25, 2022 | 316 E UTICA STREET**

CALL TO ORDER

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

ROLL CALL OF MEMBERS:

Present: President Brad Amos, 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.

PRAYER AND PLEDGE OF ALLEGIANCE

MOTION TO AMEND THE AGENDA TO ADD CHANGE ORDER #7 FOR O'MARA UNDER NEW BUSINESS:

MOTION/SECOND: MCVOY/LANGFORD

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

APPROVAL OF MINUTES:

MOTION/SECOND: MCVOY/CZARNECKI

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

ORDINANCES & RESOLUTIONS:

2022-OR-018 SUPPLEMENT TO THE CODE OF ORDINANCES:

1ST Reading: Motion/Second: CZARNECKI/MOBLEY

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

Waive 2nd Reading: Motion/Second: CZARNECKI/MOBLEY

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

Approval: Motion/Second: MOBLEY/CZARNECKI

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

**2022-OR-019 INTER-LOCAL AGREEMENT WITH SILVER CREEK TOWNSHIP TRUSTEE
CREATING AN ADDITIONAL PUBLIC ACCESS POINT TO THE SILVER CREEK
TOWNSHIP PARK:**

1ST Reading: Motion/Second: MCVOY/CZARNECKI

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

Waive 2nd Reading: Motion/Second: CZARNECKI/MCVOY

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

Approval: Motion/Second: MCVOY/MOBLEY

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

NEW BUSINESS:

**1. DAVE O'MARA CHANGE ORDER APPROVAL | CHANGE ORDERS 2, 3, 4, 5, 6 AND 7 |
HYDRANT REPLACEMENT PROJECT | LORI WYATT OF JACOBI, TOOMBS &
LANZ:**

Motion/Second: CZARNECKI/ MCVOY

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

**2. JACOBI, TOOMBS & LANZ WORK ORDER 2022-09 APPROVAL | SELLERSBURG
REDISTRICTING SERVICES | LORI WYATT OF JACOBI, TOOMBS & LANZ:**

Motion/Second: CZARNECKI/MCVOY

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

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RECEIPT OF STAFF REPORTS:

TOWN MANAGER, CHARLIE SMITH:

Gives updates on various projects

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

Presents Project Status Report

TOWN ATTORNEY, JACOB ELDER:

Requests approval from the Council to reserve 154 sewer taps for Mr. Schuler for Fairview Farms until January 1, 2029:

Motion/Second: LANGFORD/MOBLEY

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

ADJOURNMENT:

Motion/Second to adjourn: CZARNECKI/MCVOY

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

Time adjourned: 6:49p.m.

Minutes approved this 8th day of AUGUST, 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