

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

JULY 26, 2021

CALL TO ORDER

President 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: MCVOY/LANGFORD

Vote: 4-aye, 0-nay, motion approved.

APPROVAL OF MINUTES:

Motion/Second: MCVOY/MOBLEY

Vote: 4-aye, 0-nay, motion approved.

SIGNING OF THE AMERICAN RESCUE PLAN DOCUMENTS:

REGULAR MEETING IS RECESSED AND THE PUBLIC HEARING FOR PETITION TO VACATE PUBLIC WAYS IS OPENED AT 6:12 P.M.

Motion/Second: LANGFORD/MCVOY

Vote: 4-aye, 0-nay, motion approved.

Jennifer Gatti, 661 Hampton Court, Rita Blankenbaker, 619 Nevada and Vicki Wittinghill, 644 Nevada speak in opposition of the Petition to Vacate.

PUBLIC HEARING IS CLOSED AND THE REGULAR MEETING IS RESUMED AT 6:31 P.M.

Motion/Second: MOBLEY/MCVOY

Vote: 4-aye, 0-nay, motion approved.

PETITION TO VACATE PUBLIC WAYS | ORDINANCE 2021-OR-019:

Motion/Second: MCVOY/LANGFORD

Vote: 3-aye, 1-nay by McVoy, second reading and vote will need to be taken at the next Council Meeting.

UNFINISHED BUSINESS:

1. **RECOMMENDATION OF BID AWARD FOR THE 2021 HYDRANT REPLACEMENT PROJECT TO O'MARA IN THE AMOUNT OF \$495,600 | JACOBI, TOOMBS & LANZ:**

Motion/Second: MCVOY/LANGFORD

Vote: 4-aye, 0-nay, motion approved.

NEW BUSINESS:

1. **UPDATE ON REQUEST FOR EXTENSION OF LIABILITY INSURANCE POLICIES AUGUST 15, 2021 – DECEMBER 31, 2021 | JERRY RAUCK, ISU INSURANCE & INVESTMENT GROUP | DISCUSSION ONLY**

2. BEAN ROAD LIFT STATION EMERGENCY PUMP REPLACEMENT QUOTE APPROVAL:

Quote 1: Straeffe Pump & Supply \$25,590.00 Quote 2: BL Anderson \$53,212.00

Motion to approve quote from Straeffe Pump & Supply:

Motion/Second: MCVOY/MOBLEY

Vote: 4-aye, 0-nay, motion approved.

3. TRANSPORTATION AND STORMWATER GRANT DISCUSSION | TOWN MANAGER SMITH

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

Jennifer Gatti, 661 Hampton Court, addresses the Council with concerns reference drainage, the roads and the schools.

RECEIPT OF STAFF REPORTS:

William Whelan, Chief of Police:

Presents agreement from TEG in the amount of \$56,500.00 for approval and for Chief Whelan to sign:

Motion/Second: MCVOY/LANGFORD

Vote: 4-aye, 0-nay, motion approved.

Advises that the Town has received \$25,000 from Silver Creek School Corporation for a reimbursement for the School Resource Officer.

Advises that the Police Department has been awarded a grant for replacement of gun permit funds in the amount of \$7,500.00

Chief advises he has been awarded a lifetime membership to Indiana Association of Chiefs of Police.

Charlie Smith, Town Manager:

Advises that the Redi Grant in the amount of \$7.7 million has been submitted.

Advises that the CCG has been submitted for the next round.

Advises the next Parks Board meeting will be August 10th.

Advises the Town will have a float in the Sellersburg Celebrates Parade on August 28th.

Mike Harris, Jacobi, Toombs & Lanz:

Requests approval for St. Joe and Alabama Drainage project in the amount of \$187,500:

Motion/Second: MOBLEY/MCVOY

Vote: 4-aye, 0-nay, motion approved.

Requests approval for SR60 and Poindexter Lane Intersection Improvement Project:

Motion/Second: MOBLEY/MCVOY

Vote: 4-aye, 0-nay, motion approved.

ADJOURNMENT:

Motion/Second: MOBLEY/MCVOY

Vote: 4-aye, 0-nay, motion approved.

Meeting adjourned at 7:56 p.m.

Town of Sellersburg
Town Council Meeting Minutes
July 26, 2021

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