# TOWN OF SELLERSBURG

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

# July 27, 2020 at 6:00 p.m.

#### **CALL TO ORDER**

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

## **ROLL CALL OF MEMBERS:**

Present:

**Brad Amos** 

Matt Czarnecki

Scott McVoy

Terry Langford

Randy Mobley

Town Manager Charlie Smith

Town Attorney Jacob Elder

Clerk Treasurer Michelle Miller

**PRAYER:** Mobley

PLEDGE OF ALLEGIENCE: All Present.

MOTION TO ADOPT THE AGENDA AS PRESENTED:

Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved.

**APPROVAL OF JULY 13, 2020 MINUTES:** 

Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE CLAIMS:

Motion/Second: MCVOY/MOBLEY Vote: 5-aye, 0-nay, motion approved.

**APPROVAL OF ALLOWANCE DOCKET:** 

Motion/Second: CZARNECKI/MCVOY Vote: 5-aye, 0-nay, motion approved.

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

#### **ORDINANCE 2020-OR-015:**

Nathan Grimes gives presentation on the proposed apartments.

David Miller, Property Developer, speaks in reference to the proposed apartments.

Barbara Popp, Realtor, speaks on behalf of the proposed apartments.

Dana Hardaway speaks in opposition of the proposed apartments.

Mr. McClain speaks in opposition of the proposed apartments.

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## **ORDINANCES AND RESOLUTIONS:**

# 1. Ordinance 2020-OR-014: Sewer Improvement Bond Ordinance (First Reading)

Motion to correction section 6 to read "as to the interest portion only for the BAN's"

Motion/Second: CZARNECKI/MCVOY Vote: 5-aye, 0-nay, motion approved. 1st Reading: Motion/Second: CZARNECKI/MOBLY Vote: 5-aye, 0-nay, motion approved.

Ordinance will be presented at the August 10<sup>th</sup> meeting for the second and third reading.

# 2. Ordinance 2020-OR-015: An Ordinance Considering a Recommendation from the Sellersburg Plan Commission.

1<sup>st</sup> Reading: Motion/Second: CZARNECKI/LANGFORD Vote: 5-aye, 0-nay, motion approved. 2<sup>nd</sup> Reading: Motion/Second: CZARNECKI/LANGFORD Vote: 5-aye, 0-nay, motion approved.

# 3. Ordinance 2020-OR-016: An Ordinance Amending the Town's Codifications of Ordinances Regarding Unsafe Building Laws.

1st Reading:Motion/Second:LANGFORD/MOBLEYVote:5-aye, 0-nay, motion approved.2nd Reading:Motion/Second:LANGFORD/MOBLEYVote:5-aye, 0-nay, motion approved.

Motion for Langford to be the Town Council Member for the Unsafe Building Board:

Motion/Second: LANGFORD/CZARNECKI Vote: 5-aye, 0-nay, motion approved.

#### **RECEIPT OF STAFF REPORTS:**

# **Charlie Smith, Town Manager**

Advises he has done 15 interviews for various positions. He has attended various Home Owner's Association Meetings, he had a meeting with Clarksville and INDOT in reference to a turn lane at 60/311/Charlestown Road, he attended the Clark County Capital Improvement Plan Meeting and he has had his first meeting with the new website consultant.

McVoy asks Town Manager Smith if there will be another comprehensive plan meeting and he advises "no".

Czarnecki advises Town Manager Smith to have the potholes on Old 60 patched and Charlie advises there is a staff shortage, but he will work on it.

#### Josh Hillman (Jacobi, Toombs, & Lanz)

Presents change order for the Service Drive drainage project in the amount of \$8,063.77, plus 17 additional days, for approval:

Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved.

#### Jacob "Jake" Elder, Town Attorney

Requests an Executive Session for August 10<sup>th</sup> at 5:15 in reference to threatened or pending litigation.

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

## Randall Mobley, District 2

Asks Town Manager Smith what happened in reference to personnel issues. Town Manager Smith advises he is just trying to fill the positions.

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## **Terry Langford, District 4**

Thanks the Moose Lodge for the use of their shelter house for the community meeting.

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

## Scott McVoy, District 1

Asks Town Manager Smith if he has installed a vehicle maintenance schedule. Town Manager Smith advises he is implementing a maintenance schedule. McVoy advises everyone to be safe and advises that he is concerned about the EMS coverage as the current response times with AMR are not adequate.

# **Brad J. Amos, District 3**

Appreciates everyone filling in for his absence and thanks the Chief and his staff. Asks Town Manager Smith about improvements at the pool and Town Manager Smith advises the Parks & Recreation Board will be discussing improvements at their next meeting.

ADJOURN: Motion/Second: MCVOY/CZARNECKI Time: 7:18 p.m.	Vote: 5-aye, 0-nay, motion approved
Minutes approved this	day of, <u>2020</u>
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

**Note:** All approved contracts/agreements can be located in Gateway using the following link: <a href="https://gateway.ifionline.org/public/contract-search/">https://gateway.ifionline.org/public/contract-search/</a>

Approved Minutes, Ordinances and Resolutions are located on the Clerk Treasurer's Website at www.sellersburgclerk.com