## TOWN OF SELLERSBURG

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

# **JUNE 14, 2021**

### **CALL TO ORDER**

President Brad Amos called the meeting to order at 6:04 p.m.

## **ROLL CALL OF MEMBERS:**

X	Brad Amos, President
X	Matthew Czarnecki, Vice President
X	Michael "Scott" McVoy, 2 <sup>nd</sup> 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**: Donald Scott

**PLEDGE OF ALLEGIENCE**: By all present

## MOTION TO ADOPT THE AMEND THE AGENDA TO REMOVE #1 UNDER UNFINISHED BUSINESS:

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

**APPROVAL OF MINUTES:** 

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

**APPROVAL OF CLAIMS:** 

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

APPROVAL OF MAY PAYROLL ALLOWANCE DOCKET:

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

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

Donald Scott, 409 West Utica Street, representing the Sellersburg Fire Department, in reference to the property located at 426 East Utica Street. Town Attorney Elder advises he is working on this and this issue will be on the agenda for the next Council meeting.

## **ORDINANCES AND RESOLUTIONS:**

## 1. ORDINANCE 2021-OR-016 | ESTABLISHING THE AMERICAN RESCUE PLAN ACT FUND:

Waive 2<sup>nd</sup> Reading: Motion/Second: CZARNECKI/MCVOY

Approval: Motion/Second: CZARNECKI/MCVOY

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

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

# 2. ORDINANCE 2021-OR-017 | RAINY DAY TRANSFER:

Tst Reading: Motion/Second: CZARNECKI/MOBLEY

Waive 2<sup>nd</sup> Reading: Motion/Second: LANGORD/CZARNECKI

Approval: Motion/Second: CZARNECKI/MOBLEY

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

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

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

## **UNFINISHED BUSINESS:**

1. Property Agreement | 622 W. Utica Street, Lara Renn | Removed from agenda

Town of Sellersburg Town Council Meeting Minutes June 14, 2021

#### **NEW BUSINESS:**

McVoy advises that the Police Department has received many complaints about the unsafe use of golf carts in Covered Bridge. Town Attorney Elder will be working on an Ordinance for a reasonable resolution for all.

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

### **Charlie Smith, Town Manager:**

Advises he is working on an update to the temporary signage ordinance and also the transient merchant license. Advises the mobile app for the work order process went live this week.

Gave update on the INDOT Highway 31 project.

Advises he is working with JTL on the SWIF matching grant.

Gate update on the Ready Grant.

Advises the water team did a great job last week on a water leak.

## Josh Hillman, Jacobi Toombs and Lanz:

Advises he is working on CCG grant application estimates for the next round of grants.

Advises he is working on the hydrant replacement project.

Advises he is working on a water on-call quote package with Temple & Temple pending Town Attorney review.

## **Jacob Elder, Town Attorney:**

Requests the Council make a motion to approve a proposal not to exceed \$7,250.00 for landscaping repairs to a property that work was done on:

Motion/Second: MCVOY/CZARNECKI Vote: 4-aye, 1-nay by Langford, motion approved.

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

Council President Amos recognized that today is National Flag Day.

Council President Amos requests a motion to approve a raise for the Town Council Executive Secretary at the rate of \$2200.00 bi-weekly:

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

### **ADJOURNMENT:**

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

Minutes approved this \_\_\_\_\_ day of June, 2021

Meeting adjourned at 7:32 p.m.

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