

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
JUNE 27, 2022 | 316 E UTICA STREET**

CALL TO ORDER

President Brad Amos called the meeting to order at 6:02 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 ALLEGIENCE

MOTION TO AMEND THE AGENDA TO ADD RESOLUTION 2022-R-002 PURCHASE

AGREEMENT:

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

APPROVAL OF MINUTES:

MOTION/SECOND: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE CLAIMS:

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

APPROVAL OF JUNE PAYROLL ALLOWANCE DOCKET:

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

ORDINANCES & RESOLUTIONS:

2022-OR-011 ADDING THE STREET & SANITATION SUPERVISOR AS A PURCHASING AGENT:

1ST Reading: Motion/Second: MCVOY/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: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

Town Attorney Jacob Elder introduces Madison Wolfe and Cathe Dykstra of the Family Scholar House in reference to the Family Scholar House Program.

2022-OR-012 AMENDMENT TO THE ZONING MAPS:

1ST Reading: Motion/Second: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.
Waive 2nd Reading: Motion/Second: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.
Approval: Motion/Second: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

2022-OR-013 GRANTING TOWN MANAGER AUTHORITY TO MAKE ADJUSTMENTS FOR BILLING SPECIFIC TO THE TOWNS UTILITY SYSTEMS, NOT TO EXCEED \$1,000.00 (one thousand dollars):

1ST Reading: Motion/Second: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.
Waive 2nd Reading: Motion/Second: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.
Approval: Motion/Second: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.

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ORDINANCES & RESOLUTIONS (continued):

2022-OR-014 PERMITTING THE TOWN MANAGER TO ENTER INTO PAYMENT PLANS ON BEHALF OF THE TOWNS WATER UTILITY WITH DELINQUENT CUSTOMERS:

1ST Reading: Motion/Second: CZARNECKI/LANGFORD VOTE: 5-aye, 0-nay, motion approved.
Waive 2nd Reading: Motion/Second: MCVOY/MOBLEY VOTE: 5-aye, 0-nay, motion approved.
Approval: Motion/Second: MOBLEY/MCVOY VOTE: 5-aye, 0-nay, motion approved.

2022-OR-015 TRANSFER OF FUNDS/APPROPRIATIONS:

1ST Reading: Motion/Second: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.
Waive 2nd Reading: Motion/Second: MCVOY/MOBLEY VOTE: 5-aye, 0-nay, motion approved.
Approval: Motion/Second: MCVOY/LANGFORD VOTE: 5-aye, 0-nay, motion approved.

2022-R-002 HUNTINGTON NATIONAL BANK GARBAGE PACKER LEASE PURCHASE AGREEMENT:

1ST Reading: Motion/Second: CZARNECKI/LANGFORD VOTE: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

1. NEW CINGULAR WIRELESS PCS, LLC PROJECT NOTIFICATION | PROPANE GENERATOR ADD:

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

2. POLICE DEPARTMENT COMPUTER GRANT | CHIEF WILLIAM WHELAN:

Chief Whelan requests authorization to use \$20,836.43 of CEDIT funds to pay for the computers and the grant will refund the Town 100% of the funds and CEDIT will be reimbursed:
Motion/Second: CZARNECKI/LANGFORD VOTE: 5-aye, 0-nay, motion approved.

3. AMENDMENT TO WEST NORTHWEST SEWER AGREEMENT | DATE ADJUSTMENT | MIKE HARRIS, JACOBI, TOOMBS & LANZ:

Mr. Harris is just making the Council aware of the date adjustment.

4. PACE CONTRACTING APPROVAL OF CHANGE ORDER #4 \$244,862.35 | MIKE HARRIS, JACOBI, TOOMBS & LANZ:

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

5. SLUDGE HAULING QUOTE APPROVAL | TOWN MANAGER CHARLIE SMITH:

Presents quotes from Gotta Go Dumpster Service LLC and Eco Tech LLC for approval. The lowest quote was from Gotta Go and Town Manager Smith requests approval from the Council:
Motion/Second: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

Motion made giving Town Manager Smith approval to sign the Gotta Go Dumpster Service LLC contract:

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

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RECEIPT OF STAFF REPORTS:

TOWN MANAGER, CHARLIE SMITH:

Advise he has received bids for the pumps for the Camp Chelan Station from
Advise the Unsafe Building Commission Code Enforcement regulations needs to be updated.
Advise the American Legion will be having fireworks for the 4th of July.
Advise the Parks Grant project is out for bid.

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

Presents Project Status Report

TOWN ATTORNEY, JACOB ELDER:

Requests the Council approve Michael Schuler, of Schuler Homes, request to reserve 158 sewer taps and sewer tap fees at today's rate and two pumps and two control panels, until 2028 for Fairview Farms | Town Attorney Elder advises he will prepare an agreement:

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

Requests permission to hire Sewer Expert, Peggy Duffy, in reference to pending litigation:

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

Requests permission from the Council to start the redistricting process due to the new Census:

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

ADJOURNMENT:

Motion/Second to adjourn: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.
Time adjourned: 8:01p.m.

Minutes approved this 11th 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

Business Name: Gotta Go Dumpster Service, LLC

Pricing:

- 10 CY Lined Roll-Off Cart: 275.00
- 10 CY Unlined Roll-Off Cart: 225.00
- 20 CY Lined Roll-Off Cart: 275.00
- 20 CY Unlined Roll-Off Cart: 225.00

Name: Scott Dietrich

Signature: [Handwritten Signature] Date: 6-20-22

*** BIDS ARE TO BE SUBMITTED BY 4PM ON JUNE 22nd 2022 ***

Town of Sellersburg, IN
WWTP Sludge Hauling Request for Quotes
June 3, 2022

Business Name: Eco Tech LLC

Pricing:

- 10 CY Lined Roll-Off Cart: 335.00
- 10 CY Unlined Roll-Off Cart: 285.00
- 20 CY Lined Roll-Off Cart: 628.00
- 20 CY Unlined Roll-Off Cart: 572.25

* By Item Regular: WWTP Sludge must pass a Paint Filter Test
Load price based on \$182.25 transparency, \$32.50 Disposal
RENTAL ON ONE 20 YD ROLL-OFF PER MONTH IF LESS THAN TWO LOADS
Hauled

Name: Greg Alvey

Signature: 

Date: 6/22/22

*** BIDS ARE TO BE SUBMITTED BY 4PM ON JUNE 22nd 2022 ***