TOWN OF SELLERSBURG

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

JUNE 28, 2021

CALL TO ORDER

Vice-President Matthew Czarnecki 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 AMEND THE AGENDA TO ADD "PROJECT UPDATES" UNDER NEW BUSINESS:

Motion/Second: LANGFORD/MOBLEY Vote: 3-aye, 0-nay, motion approved.

APPROVAL OF MINUTES:

Motion/Second: MOBLEY/LANGFORD Vote: 3-aye, 0-nay, motion approved.

SILVER CREEK HIGH SCHOOL PRESENTATON OF MURALS BY RUTH DOWLING, ART TEACHER

ORDINANCES AND RESOLUTIONS:

1. ORDINANCE 2021-OR-018 | AMENDING FREES IN THE BUILDING ORDINANCE:

1st Reading: Motion/Second: CZARNECKI/MOBLEY Vote: 3-aye, 0-nay, motion approved.

Motion to Waive 2nd Reading and Approve:

Motion/Second: LANGORD/CZARNECKI Vote: 3-aye, 0-nay, motion approved.

UNFINISHED BUSINESS:

1. Project updates presented by Town Manager Charlie Smith

NEW BUSINESS:

1. Temple & Temple Water On-Call Services Contract presented by Josh Hillman of Jacobi, Toombs and Lanz for approval:

Motion/Second: MOBLEY/LANGFORD Vote: 3-aye, 0-nay, motion approved.

2. Work Order 2021-04 for West Northwest Wastewater Collection System Improvements in the amount of \$445,000.00 presented by Josh Hillman of Jacobi, Toombs and Lanz for approval:

Motion/Second: LANGFORD/MOBLEY Vote: 3-aye, 0-nay, motion approved.

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NEW BUSINESS (continued):

- 3. High School Lift Station Electric Service Relocation quotes presented by Josh Hillman of Jacobi, Toombs and Lanz were presented for approval. BMV Electric \$15,415.00, KES Electric \$16,950.00 and LEC Electric \$17,355.00. Mr. Hillman request approval of the lowest quote from BMV Electric: Motion/Second: MOBLEY/LANGFORD Vote: 3-aye, 0-nay, motion approved.
- 4. Town Attorney Jacob Elder discusses Sewer Easement Vacation for Highway 311 Improvements and access and advised this is being addressed.
- 5. Stacia Franklin, Planning and Zoning Director, requests and ordinance be created stating that all records pertaining to Planning and Zoning are to be held and maintained by the Office of Planning and Zoning.

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

Jennifer Gatti of Hill-N-Dale requests a visually impaired sign be installed on Alabama Avenue, she will give the address to Town Manager Charlie Smith. Ms. Gatti also advises that during the Facebook Live meetings, you can't see everyone that is speaking.

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager:

Requests that holiday pay be approved for all hourly employees, full and part time:

Motion/Second: LANGFORD/MOBLEY Vote: 3-aye, 0-nay, motion approved.

Advises that the golf cart ordinance is still be worked on.

Gives an update on the CCG paving.

Gives an update on the Wastewater Treatment Plant Improvement Project.

Gives thanks to the Silver Creek Art Class for the murals.

Jacob Elder, Town Attorney:

Requests the Council approve payment to Ms. Gatti up to \$7,500.00 for landscaping repairs to a property that work was done on. Mr. Elder will prepare an agreement for Ms. Gatti to sign.

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

Advises he will have a draft of the golf cart ordinance at the next meeting.

ADJOURNMENT:

Motion/Second: MOBLEY/LANGFORD Vote: 3-aye, 0-nay, motion approved.

day of June, 2021

Meeting adjourned at 7:20 p.m.

Minutes approved this day of June, 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		