

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

JUNE 8, 2020 at 6:00 p.m.

CALL TO ORDER

Meeting called to order by President Brad J. Amos at 6:00 p.m.

ROLL CALL OF MEMBERS:

Present: President Brad Amos, Vice President Matthew Czarnecki, 2nd Vice President Scott McVoy, Member Randall Mobley, Member Terry Langford, Town Attorney Jacob Elder, Town Manager Charlie Smith and Clerk Treasurer Michelle D. Miller.

PRAYER: Randall Mobley

PLEDGE OF ALLEGIANCE: All Present.

MOTION TO ADOPT THE AGENDA AS PRESENTED:

Motion: Czarnecki Second: McVoy

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

APPROVAL OF MEETING MINUTES FROM MAY 26, 2020:

Motion: Czarnecki Second: Mobley

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

NEW BUSINESS:

1. **Employee Voluntary Life Insurance quote from Principal Financial presented by Michelle Miller, Clerk Treasurer to replace One America:**

Motion: Czarnecki

Second: Mobley

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

2. **Discussion of Chapter 52 of the Town's Code of Ordinances, Water and Wastewater Fees:**

Motion to approve Ordinance 2020-OR-009 Amending Chapter 52 of the Code of Ordinances:

1st Reading: Motion: McVoy Second: Czarnecki

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

2nd Reading: Motion: McVoy Second: Mobley

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

RECEIPT OF STAFF REPORTS:

JOSHUA HILLMAN, ENGINEER | JACOBI, TOOMBS AND LANZ:

1. The CCG paving of the major and minor roads is complete except for the striping.
2. All pipe is in the ground for the Hampton Court drainage project.
3. Construction is complete on Service Drive and there will be a change order for the next meeting due to rail road ties being located in the ground when construction was being done.
4. Beau Vista and Bon Air water valves have been replaced.
5. The water lines on Miller have been repaired.
6. The next round of CCG Funds are in the process of being applied for.
7. McVoy asks the status of the Autumn Ridge/Perry Crossing road issue. Town Manager Smith advises this is a County issue and he is working with the County on this.
8. McVoy asks about Greenbriar. When will this be turned over to the Town? Town Manager Smith advises he is currently working on this.

CHARLIE SMITH, TOWN MANAGER:

1. Per INDOT, Highway 31 at Dairy Queen to Highway 403 will be completely reconfigured including storm drain improvements.
2. The last rain event we had was a 200-500 year event.
3. Advises he is working diligently and thanks his staff for working diligently.
4. Advises road cuts and pot holes are getting taken care of.
5. McVoy asks about the status of the Welcome to Sellersburg sign in the Cemetery. Town Manager Smith advises that his is working with Council Member Langford on this.
6. Advises that the Jacobi, Toombs and Lanz contact for the Storm Water Master Plan is being worked on and that Town employees are also helping. Josh Hillman of Jacobi, Toombs and Lanz advises the fieldwork will start on Friday or Monday.
7. Langford asks the status of the request for proposal on the Town website. Town Manager Smith advises it is being worked on.

JACOB ELDER, TOWN ATTORNEY:

1. Presents Release of All Claims between the Town and St. John Paul II Catholic Church reference the alleged flooding and back up on October 4, 2019 in the amount of Five Thousand Dollars (\$5,000.00), to be paid out of the Rainy Day Fund, for Council approval:
Motion: Langford Second: Mobley Vote: 5-aye, 0-nay, motion approved.

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

Randall Mobley, District 2

1. Asks everyone to pray for the current situation in our Nation.
2. Asks Town Manager Smith the status of the Street and Sanitation Superintendent position. Town Manager Smith advises he is very close on hiring someone.
3. Thanks Town Manager Smith for all he does.

Terry Langford, District 4:

1. Advises everyone to look at the building on Highway 31, it's huge.
2. Discusses the recent flooding.

Scott McVoy, District 1

1. Thank's all Town employees for their work during the pandemic.
2. Advises we need to look at training for the Police Department and all Town employees for the next budget.
3. Discusses speed humps in his district.
4. Looks forward to the website being updated.

Brad J. Amos, District 3:

1. Advises he worked the polls last week.
2. Advises he got a good response about the paving.
3. Thanks Mike Payne of Masonry Additions for his work on Wilkerson Park.
4. Advises the grass is growing around the pool.
5. Advises we are moving forward.
6. Advises we are working on the next Community Crossings Grant for paving and thanks the Governor's Office.
7. Advises everyone to enjoy their summer.

Town of Sellersburg
Town Council Meeting Minutes
June 8, 2020

ADJOURN:

Motion to adjourn at 6:40 p.m.

Motion: Czarnecki Second: McVoy

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

Minutes approved this _____ day of _____, **2020**

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:

<https://gateway.ifionline.org/public/contract-search/>

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