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

**Date:** March 12, 2018

**CALL TO ORDER:** Called to order at 5:30 p.m. by Council President Paul J. Rhodes.

#### **ROLL CALL OF MEMBERS:**

President Paul J. Rhodes, Vice President Brad J. Amos, 2<sup>nd</sup> Vice President Martina P. Webster, Council Member William J. Conlin, Town Council Attorney Jacob C. Elder, Clerk Treasurer Michelle D. Miller and Public Works Director Timothy E. Parmenter.

Council Member James H. LaMaster was absent.

PRAYER: Paul J. Rhodes

PLEDGE OF ALLEGIENCE: All Present

#### **MOTION TO AMEND THE AGENDA:**

Motion: Webster

Second: Conlin

Vote: 4-aye, 0-nay, motion approved.

Amendments: Move #3 to #1 under unfinished business and merge the two items.

#### MOTION TO ADOPT THE AGENDA AS AMENDED:

Motion: Webster

Second: Amos

Vote: 4-aye, 0-nay, motion approved.

#### **APPROVAL OF MINUTES:**

February 26, 2018 Regular Meeting Minutes as presented by the Sellersburg Clerk Treasurer

March 5, 2018 Special Meeting Minutes as presented by the Sellersburg Clerk Treasurer

Motion: Amos

Second: Webster

Vote: 4-aye, 0-nay, motion approved.

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

Chris Bobay, 616 Whitner Court, reference Lakeside Flooding & Brandon Circle Access to Forrest Estates, Mr. Bobay emailed a petition to Council and a copy is attached to these minutes.

Don Coats, 613 N. Forrest Drive, reference Lakeside Flooding & Brandon Circle Access to Forrest Estates

Jason & Pamela Rader, 4114 Silver Glade Trail, reference Butler Road & Lakeside Flooding

Vince Reker, 4145 Lakeside Drive, reference Butler Road and Lakeside Flooding

John Waddle, 4518 Brandon Circle, reference Lakeside Flooding & Brandon Circle Access to Forrest Estates

Todd Padgett, 4112 Lakeside, reference Butler Road & Lakeside Flooding

Zac Brooks, 4210 Lakeside Court, reference Butler Road & Lakeside Flooding

Doug & Michelle Forish, 822 N. Forrest Drive, Lakeside Flooding & Brandon Circle Access to Forrest Estates

Allison Lucas, 4320 Silver Glade Trail, reference Butler Road & Lakeside Flooding

Glen Heacock, 4238 Silver Glade Trail, reference Butler Road & Lakeside Flooding

Matt Czarnecki, 4306 Silver Glade Trail, reference Butler Road & Lakeside Flooding

Floyd Combs, 728 S. Indiana Ave., reference flooding on 31 and Lakeside Flooding

#### **ORDINANCES AND RESOLUTIONS:**

2018-OR-004 2<sup>nd</sup> Reading, An Ordinance Adopting a Comprehensive Plan for the Town of Sellersburg:

Motion: Webster Second: None Vote: Dies for lack of 2<sup>nd</sup>

Town of Sellersburg Town Council Meeting March 12, 2018

#### **UNFINISHED BUSINESS:**

1. Butler Road Easement Plat & Description Project Status Update (Jacob "Jake" Elder, Town Attorney) and Lakeside Flooding (Martina Webster):

Council Member Webster gives a presentation on Lakeside Drive alternatives.

Motion made to pave the easement on Brandon Circle:

Motion: Webster

Second: Conlin

Vote: Motion amended

Motion to amend original motion to add a descent gate and to add that the gate only be opened during

flooding events only:

Motion: Conlin

Second: Webster

Vote: 3-ayes by Rhodes, Webster and Conlin,

1-nay by Amos, motion approved.

\*\*7:11 p.m. – 7:16 p.m. Five-minute recess\*\*

2. Curry & Associates Water Booster Plant Recommendations (Tim Parmenter, Director of Public Works) Stiegel was the low bidder. There was a motion made to table at the request of Public Works Director Tim Parmenter to hold off:

Motion: Webster

Second: Amos

Vote: 4-aye, 0-nay, motion to table approved.

- 3. Phosphorus Building Status Update (Tim Parmenter, Director of Public Works): Tim Parmenter, Director of Public Work, advises there are no bids yet.
- 4. Paradise Avenue Project Status Update (Tim Parmenter, Director of Public Works): Tim Parmenter, Director of Public Works, advises this is an ongoing issue.

#### **NEW BUSINESS:**

- 1. Repairs to the Huber Waste Screen | Huber Technology WW Solutions Quote (Tim Parmenter, Director of Public Works): Tim Parmenter, Director of Public Works advises a quote has been received from Huber Technology and is being reviewed by the engineers. This will be discussed further at the workshop on the fourteenth.
- 2. Lakeside Resurfacing/Paving Estimate (Tim Parmenter, Director of Public Works):
  Tim Parmenter, Director of Public Works, is working with Jacobi, Toombs and Lanz on this and paving is projected to start in May. Tomorrow pot holes will be filled.
- 3. Sterling Oaks Resurfacing/Paving Estimate (Tim Parmenter, Director of Public Works): Working with Jacobi, Toombs and Lanz on paving estimates and cost estimates on repairing.
- 4. Sewer Lien | Payment Plan (Tim Parmenter, Director of Public Works): Was not discussed.

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

Lara Renn, 622 W Utica, reference continued flooding issue on her property.

Motion made to get two appraisals for the property at 622 West Utica and also to get cost figures from Public Works Director on reducing the flooding on the property:

Motion: Amos

Second: Conlin

Vote: 4-aye, 0-nay, motion approved.

Town of Sellersburg Town Council Meeting March 12, 2018

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

Tim Parmenter, Director of Public Works: Advises there will be a Public Works meeting on Wednesday, March 14<sup>th</sup> at 4:00 p.m.

J. Greg Dietz, Building Commission: Gives his monthly report.

<u>ADJOURN:</u>					
Motion: Webster adjourned at 7:47 p.m.	Second: Conlin	Vote:	4-aye, 0-nay, motion approved and meeting		
M	inutes approved this	day of	<u>, 2018</u>		
Paul J. Rhodes, President		James H. LaMaster, Council Member			
Brad J. Amos, Vice Pre	sident	William J. Co	nlin, Council Member		
Martina P. Webster, 2 <sup>nd</sup>	Vice President	Attest: Michelle D. Miller, Clerk Treasurer			
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Note: All approved contracts 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

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

## Agenda for March 12, at 5:30 p.m.

#### CALL TO ORDER AND ROLL CALL OF MEMBERS:

PRAYER:

PLEDGE OF ALLEGIENCE: All Present

#### MOTION TO AMEND/ADOPT THE AGENDA AS PRESENTED:

#### **APPROVAL OF MINUTES:**

February 26, 2018 Regular Meeting Minutes as presented by the Sellersburg Clerk Treasurer March 5, 2018 Special Meeting Minutes as presented by the Sellersburg Clerk Treasurer

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

#### **ORDINANCES AND RESOLUTIONS:**

2018-OR-004 – 2nd Reading – An Ordinance Adopting a Comprehensive Plan for the Town of Sellersburg

#### **UNFINISHED BUSINESS:**

- 1. Butler Road Easement Plat & Description Project Status Update (Jacob "Jake" Elder, Town Attorney)
- 2. Curry & Associates Water Booster Plant Recommendations (Tim Parmenter, Director of Public Works)
- 3. Phosphorus Building Status Update (Tim Parmenter, Director of Public Works)
- 4. Paradise Avenue Project Status Update (Tim Parmenter, Director of Public Works)
- 5. Lakeside Flooding (Councilwoman Martina Webster)

#### **NEW BUSINESS:**

- 1. Lakeside Resurfacing/Paving Estimate (Tim Parmenter, Director of Public Works)
- 2. Sterling Oaks Resurfacing/Paving Estimate (Tim Parmenter, Director of Public Works)
- 3. Repairs to the Huber Waste Screen | Huber Technology WW Solutions Quote (Tim Parmenter, Director of Public Works)

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

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

Tim Parmenter, Director of Public Works J. Greg Dietz, Building Commission William R. Whelan, Chief of Police Jacob "Jake" Elder, Town Attorney

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

James H. LaMaster, District 2 William Conlin, District 4 Brad J. Amos, District 3 Martina Webster, District 1 Paul J. Rhodes, At-Large Michelle Miller, Clerk-Treasurer

#### ADJOURN:

#### Petition to the Town of Sellersburg, Indiana

(Flash Flood Issues pertaining to Lakeside Estates, Forrest Estates, and Silver Glades)

March 8, 2018

Town Sellersburg, Indiana c/o: Town Council Members 316 E Utica Street Sellersburg, IN 47172

Dear Ms. Martina Webster (District 1), Mr. James LaMaster (District 2), Mr. Brad Amos (District 3), Mr. Bill Conlin (District 4), and Mr. Paul Rhodes (At Large),

The contents of this petition are limited in scope regarding the necessary emergency flash flood relief measures facing the residents of Silver Glades and Lakeside Estates along the SR 31 corridor in Sellersburg, IN. At certain times of the year, flash flooding prevents safe emergency access to and from these neighborhoods. Adjacent neighborhoods, such as Forrest Estates and Creston, are also impacted.

While numerous options certainly exist to address this issue, we touch on just a few that have been discussed. At its core, we strongly object to any more temporary "fixes" and look to our <u>current</u> elected officials to be prudent, comprehensive and fiscally responsible. We urge the Council to identify, budget for, and implement a permanent and safe solution for all impacted, taxpaying residents.

(A) <u>Butler Road</u>: Butler Road is the most widely supported option proposed to date among taxpayers. This option solves the problem of access to SR 31 during flash flood emergencies. The Town has already taken ownership of Butler Road due in large part to the overwhelming taxpayer support for this solution. With further improvements, Butler Road will provide the safest solution for all community residents and reduce the long-term impacts on all taxpayers.

Regarding improvements, the proposed future development south of Butler Road provides the Town with a unique opportunity to widen a large portion of Butler Road. Resolving the ingress/egress issues at the intersection of Butler Road and SR 31 will provide a conclusion to this permanent and final solution. We urge the Council to resolve these remaining issues expeditiously and take immediate action to develop and implement emergency response measures to improve traffic flow and safety on Butler Road during flash flood conditions.

(B) Brandon Circle/N Forrest Drive/Norman Drive: After exhausting all options on Butler Road, and should the Council elect to evaluate opening Brandon Circle, we would expect our elected officials to be prudent in understanding the total cost of such a project and work to minimize the negative impacts on the residents of Brandon Circle, Forrest Estates and Creston. We strongly encourage the Council to obtain multiple firm bids prior to voting on a temporary opening of Brandon Circle. Prior "estimates" were just that, guess work. Spending taxpayer funds should not be as simple as voting

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