

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

**March 8, 2021**

**CALL TO ORDER**

President Brad Amos called the meeting to order at 6:02 p.m.

**ROLL CALL OF MEMBERS:**

Present    Absent

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 :**     Mobley

**PLEDGE OF ALLEGIENCE:** By all present

**MOTION TO AMEND THE AGENDA TO REMOVE AIRPORT LIFT STATION BID OPENING AND CCMG BID OPENING:**

Motion/Second: MCVOY/CZARNECKI

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/MOBLEY

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

**APPROVAL OF FEBRUARY PAYROLL ALLOWANCE DOCKET:**

Motion/Second: MCVOY/MOBLEY

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

**WASTEWATER TREATMENT PLANT EXPANSION NOTICE OF INTENT TO AWARD TO PACE CONTRACTING CONTIGENT UPON FUNDING | MIKE HARRIS, JACOBI, TOOMBS AND LANZ:**

Motion/Second: CZARNECKI/MOBLEY

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

**JACOBI, TOOMBS AND LANZ WORK ORDER 2021-04 WASTEWATER TREATMENT PLANT EXPANSION AND REHABILITATION CONSTRUCTION AND RPR SERVICES| \$1,650,000.00 | MIKE HARRIS, JACOBI, TOOMBS AND LANZ:**

Motion/Second: MCVOY/CZARNECKI

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

**ORDINANCES AND RESOLUTIONS:**

1. **RESOLUTION 2021-R-001 | APPROVING THE TITLE VI IMPLEMENTATION PLAN:**  
Motion/Second: MCVOY/MOBLEY Vote: 5-aye, 0-nay, motion approved.

**NEW BUSINESS:**

1. **SRF Resolution | Authorized Representative Signatures | Approval for Council President Amos to sign:**  
Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved.
2. **CREDIT CARD FOR BILLING OFFICE COORDINATOR FOR SEWER LEIN RECORDING/RELEASING FEES | Charlie Smith, Town Manager:**  
Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved.
3. **2021 Lawn Mowing Contract Approval | J&C LAWN AND LANDSCAPE | Charlie Smith, Town Manager:**  
Motion/Second: CZARNECKI/MOBLEY Vote: 5-aye, 0-nay, motion approved.
4. **MS4 Annual Report Approval | Bart Meyer, MS4 Coordinator:**  
Motion/Second: CZARNECKI/MCVOY Vote: 5-aye, 0-nay, motion approved.
5. **GeoPermits Software appropriation approval for \$38,000 invoice | Charlie Smith, Town Manager:**  
Town Manager Smith requests this be split into thirds from water, wastewater and CREDIT funds:  
Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved.
6. **Nexbillpay Contract Approval | Billing Office Credit Card Solution | Charlie Smith, Town Manager:**  
Motion/Second: LANGFORD/CZARNECKI Vote: 5-aye, 0-nay, motion approved.
7. **ERS Wireless TRBO Select (CDR)/WAVESelect (WV) Contract Approval | Hand Held Radios for Public Works | Charlie Smith, Town Manager:**  
Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved.

**RECEIPT OF STAFF REPORTS:**

**Charlie Smith, Town Manager:**

Advises the Town has won the 2021 Comprehensive Plan Award

McVoy asks about Beautify Sellersburg and Smith advises the first meeting is this Saturday at 9:00 a.m. at the Town Hall.

McVoy asks about trash along highways and roads and Smith advises he is working on several projects to get this cleaned up.

**Josh Hillman, Jacobi, Toombs and Lanz:**

Advises the Community Crossings paving bids were opened previously and requests permission to award to Lib's Paving in the amount of \$1,285,279.41, pending Engineer and Town Attorney review and allow President Amos to sign contract.

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

**Josh Hillman, Jacobi, Toombs and Lanz:**

Presents Work Order 2021-05 AIRPORT LIFT STATION REHABILITATION for approval:

Motion/Second: MCVOY/MOBLEY

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

**Jacob Elder, Town Attorney**

Advises the end of the closing of the SRF is nearing and needs approval for payment to Bakertilly, Frost Brown Todd and himself, Jacob Elder for a combined total of \$145,450.00:

Motion/Second: CZARNECKI/MCVOY

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

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

**LANGFORD:**

Advises everyone to be careful with it being warmer and kids out playing in the streets and states that he has received several calls about resident not cutting their grass. Town Manager Smith advises that residents can go online and file complaints.

**CZARNECKI:**

Gives thanks to all Town employees and congratulates the Silver Creek Lady Dragons on their win.

**AMOS:**

Gives thanks to the other four Council Members.

**MOBLEY:**

Advises kids are out playing in the street and use caution and states he has received calls about water rates and he is happy spring is here.

**MCVOY:**

Advises spring is here and to be mindful of driving behaviors and gives thanks to all employees and the police department.

**ADJOURN:**

Motion/Second: MCVOY/CZARNECKI

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

Meeting adjourned at 7:27 p.m.

Minutes approved this 22<sup>ND</sup> day of March, 2021

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Brad J. Amos, Council Member

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Matt Czarnecki, Council Member

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Scott McVoy, Council Member

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Terry Langford, Council Member

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Randall Mobley, Council Member

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Attest: Michelle D. Miller, Clerk Treasurer