

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

MAY 11, 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 ALLEGIENCE: All Present.

MOTION TO ADOPT THE AGENDA AS PRESENTED:

Motion: Mobley Second: McVoy Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF APRIL 27, 2020 TOWN COUNCIL MEETING MINUTES AND MAY 6, 2020

EXECUTIVE SESSION MINUTES:

Motion: Langford Second: Czarnecki Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE CLAIMS:

Motion: Czarnecki Second: McVoy Vote: 5-aye, 0-nay, motion approved.

TOWN OF SELLERSBURG BOARD OF ZONING APPEALS EXECUTIVE APPOINTMENT

Council President Brad J. Amos appoints Evan Brown to the Board of Zoning Appeals.

Motion: McVoy Second: Mobley Vote: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

1. Parks & Recreation Board 2020 Pool Schedule Recommendation (Charlie Smith, Town Manager)

Councilman McVoy advises the Council that the Parks & Recreation Board is recommending to the Council that the pool not open for the 2020 season due to health and safety concerns due to COVID-19. Motion made to keep the pool closed for the 2020 season:

Motion: McVoy Second: Czarnecki Vote: 5-aye, 0-nay, motion approved.

2. Town Council Meeting May 2020 Date Change (Charlie Smith, Town Manager)

Motion made to have the second Council meeting in May on Tuesday, May 26, 2020:

Motion: Mobley Second: Czarnecki Vote: 5-aye, 0-nay, motion approved.

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RECEIPT OF STAFF REPORTS:

Josh Hillman, Jacobi, Toombs, and Lanz

1. Advises the Water Distribution Operator has been very busy and has been very beneficial.
2. Presents three quotes to lower and replace 100' of water line and water valve replacement at the pool:
Quote 1: Temple & Temple \$14,650.00
Quote 2: Allterrain Paving \$17,234.00
Quote 3: RCI \$18,500.00

Motion to approve the lowest quote from Temple & Temple in the amount of \$14,650.00:

Motion: Langford Second: McVoy Vote: 5-aye, 0-nay, motion approved.

3. Service Drive should be complete within the next two to three days.
4. Hampton Court: The supplies have been delivered and the work should start next week.
5. Allentown Road should be paved and completed tomorrow.
6. The CCG Minor Roads should be getting paved soon.

Charlie Smith, Town Manager

1. Advises he is working on drainage issues.
2. COVID19 Update: The Town has moved to Stage 2 to re-open.
3. Dumpster days at 701 Bean Road will be May 18th through 23rd.
4. Advises he is working with town engineers on a Storm Water Master Plan.
5. Advises Hill-N-Dale needs attention on stormwater and roads.
6. Advises he is working with Jacobi, Toombs and Lanz road specialist reference getting more roads paved this year.
7. Advises he is concerned about the revenue impact that COVID19 is going to have on the Town.
8. Advises the website needs updated.
9. Advises he is working on the sewer smell issues from the High School lift station.
10. Advises he is thankful for the Parks Board and Town Council and thanks Amy Campbell, Parks and Recreation Director and Glennis Wisdom, Parks and Recreation Board President for their help on the scavenger hunt.
11. Councilman Mobley asks Mr. Smith about the transition sections in the driveways in Creston. Mr. Smith advises that it is over the twenty percent change order threshold and will need to be addressed.
12. Advises that code enforcement will be worked on.

Jacob "Jake" Elder, Town Attorney

1. Advises that a Resolution will need to be drafted for the Town Manager for purchases.
2. Requests a vote for approval to move forward with a demand letter to the contractor that caused the water line break on Highway 31 last year.
Motion to approve the Town Attorney to go forward with a demand letter:
Motion: Czarnecki Second: Mobley Vote: 5-aye, 0-nay, motion approved.

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

Randall Mobley, District 2

1. Advises the feedback he is getting from the Community is positive.
2. Advises he appreciates Charlie Smith and Michelle Miller as he always gets answers from them.

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Terry Langford, District 4

1. Asks Town Manager Smith the status of the water valve at Emerald/Celesta Way. Town Manager Smith advises it is on the list.

Brad J. Amos, District 3

1. Advises the dumpsters for Town residents are at the sewer plant next week.
2. Gives information on the kite scavenger hunt.
3. Advises Mike Payne of Masonry Additions will be installing the sign at Wilkerson Park.
4. Advises the Legion will do a Memorial Day Ceremony at noon, with social distancing at Wilkerson Park.
5. Advises he received an aerial view of the new warehouse on 31.
6. Asks Town Manager Smith about cut out paving and road cuts. Town Manager Smith advised he and his team are working on getting these done.

Scott McVoy, District 1

1. Would like to thank the Police Department and all Town employees.
2. Asks Town Manager Smith about the summer averaging program. Town Manager Smith advised that the program went into effect May 1st. Councilman McVoy asks that the Ordinance be posted on the Town's website.

Matthew Czarnecki, At-Large

1. Thanks everyone and is glad to be back to in person meetings.
2. Thanks Public Works, Police Department, Town Attorney and Clerk's Office for making sizeable changes.

ADJOURN:

Motion to adjourn the meeting at 6:51 p.m.

Motion: McVoy Second: Czarnecki

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