

Town of Sellersburg
Town Council Meeting Minutes
(These minutes are not intended to be verbatim)

DATE: MAY 22, 2017

CALLED TO ORDER: Vice President Brad J. Amos called the meeting to order at 6:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member James H. LaMaster, Council Member William J. Conlin, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.
President Paul J. Rhodes was absent.

PRAYER: Martina P. Webster

PLEDGE OF ALLEGIANCE: By all present

MOTION TO AMEND THE AGENDA:

Motion to amend the agenda to combine #2 and #3 under Ordinances and Resolutions:

Motion: Martina P. Webster Second: James H. LaMaster Vote: 4-aye, 0-nay, motion approved.

MOTION TO ADOPT THE AGENDA AS AMENDED:

Motion: Martina P. Webster Second: James H. LaMaster Vote: 4-aye, 0-nay, motion approved.

APPROVAL OF MINUTES FROM APRIL 24, 2017 REGULAR TOWN COUNCIL MEETING, APRIL 27, 2017 SPECIAL MEETING, MAY 10, 2017 SPECIAL MEETING AND THE MAY 10, 2017 EXECUTIVE SESSION:

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE CLAIMS:

Motion: James H. LaMaster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE DOCKET:

Motion: James H. LaMaster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

ORDINANCES AND RESOLUTIONS:

Ordinance 2017-OR-016 An Ordinance Ratifying Previous Official Action at Public Meeting:

1st Reading: Motion: James H. LaMaster Second: Martina P. Webster Vote: 4-aye, 0-nay, motion approved.

2nd Reading: Motion: Martina P. Webster Second: James H. LaMaster Vote: 4-aye, 0-nay, motion approved.

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Ordinance 2017-OR-017 An Ordinance Transferring Appropriations (Clerk Treasurer and Street and Sanitation):

1st Reading: Motion: William J. Conlin Second: James H. LaMaster Vote: 4-aye, 0-nay,
motion approved.

2nd Reading: Motion: Martina P. Webster Second: James H. LaMaster Vote: 4-aye, 0-nay,
motion approved.

UNFINISHED BUSINESS:

Options Regarding Flooding at Lakeside Estates and Highway 31:

Martina P. Webster made the motion to approve Brandon Circle being paved.

William J. Conlin amends the motion by Martina P. Webster to include the study of Butler Drive concurrently with the paving of Brandon Circle:

Motion: Martina P. Webster Second: William J. Conlin

Original motion to approve Brandon Circle being paved while concurrently studying Butler Road:

Motion: Martina P. Webster Second: William J. Conlin Vote: 2-aye's by William J. Conlin and
Martina P. Webster, 2-nay's by Brad J. Amos and James H. LaMaster, Clerk Treasurer Michelle D. Miller
abstains. Motion not approved.

NEW BUSINESS:

Martina Webster would like to use HR Affiliates for the job descriptions and the employee handbook.

Motion: William J. Conlin Second: Martina P. Webster Vote: 4-aye, 0-nay, motion approved.

Mike Gillenwater, Attorney, representing Silver Creek Township Trustee, Bill Ramser in reference to a piece of property that cannot be determined who owns it, the Town the Township or the Housing Authority. Mr. Gillenwater is asking that the Town sign a quit claim deed. Town Attorney Jacob C. Elder will prepare a Resolution for the next meeting.

PUBLIC WORKS DIRECTOR, KENNETH J. ALEXANDER:

Recommends approval of Silver Creek Water Corporations request regarding apartments off Plum Creek (Matt Oakley):

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

Presents sewer tap extension request for 756 Riley Drive in Speed:

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

Additional trash can request for Ann Kessinger, 12308 Vardon Vista to be billed at an extra \$10.00 per month:

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

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PUBLIC WORKS DIRECTOR, KENNETH J. ALEXANDER (continued):

Curry and Associates 2017 Standard Hourly Rates (copy attached) for the Hawthorn Glen Booster Station. Town Attorney Jacob C. Elders requests a modification to include a termination clause.

Motion: James H. LaMaster Second: Martina P. Webster Vote: 4-aye, 0-nay, motion approved.

Reimbursement to Jan Kight in the amount of \$285.00 for a sewer backup at 602 Parallel Avenue.

Motion: James H. LaMaster Second: Martina P. Webster Vote: 4-aye, 0-nay, motion approved.

GENERAL COMMENTS FROM THE PUBLIC:

Trish Vogel, 334 Paradise reference sewer backup issues on Paradise.

Laura Renn, 622 West Utica reference flooding on her property. Building Commissioner Greg Dietz and Town Attorney Jacob C. Elder will look at the run off.

Debra Owens, Shirley Avenue, asks Council Member James H. LaMaster if he has come out with the Engineers Jacobi, Toombs and Lanz. Mr. LaMaster did not reply.

Resident from Brandon Circle reference what are the plans for mosquito control for this year? Building Commissioner Greg Dietz gave his plan.

PUBLIC WORKS DIRECTOR KENNETH J. ALEXANDER:

Advises the Council that he will bring in the Bean Road Dedication next month.

BUILDING COMMISSIONER, J. GREG DIETZ:

Gives monthly report.

CHIEF OF POLICE, WILLIAM R. WHELAN:

Presents voucher for computer maintenance for \$700.00 for himself and Assistant Chief Mark Levesque per Ordinance. Also advises this will be the last year for it.

Motion: James H. LaMaster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

Presents price on camera's for Executive Secretary's office and additional camera for billing office and pool in the amount of \$4,253.78, to be paid out of CEDIT.

Motion: James H. LaMaster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

TOWN ATTORNEY, JACOB C. ELDER:

Asks Clerk Treasurer Michelle D. Miller if she is in agreement that the Executive Secretary prepare the Ordinance and Resolution Docket. Clerk Treasurer agrees.

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VICE PRESIDENT BRAD J. AMOS:

Advises that the pool grand re-opening will be this Friday from 6 pm to 9 pm and pizza and a drink will be a dollar.

This Memorial Weekend remember the Service Men and Women that have been lost and the American Legion will have a Memorial Day Service.

2ND VICE PRESIDENT MARTINA P. WEBSTER:

Announces that the new website should go live next week.

ADJOURN:

Motion: William J. Conlin Second: Martina P. Webster Vote: 4-aye, 0-nay, motion approved
and meeting adjourned at 7:41 p.m.

Paul J. Rhodes, President

James H. LaMaster, Council Member

Brad J. Amos, Vice President

William J. Conlin, Council Member

Martina P. Webster, 2nd Vice President

Attest: Michelle D. Miller, Clerk Treasurer

Attachment: Silver Creek Water Corp. Request

Attachment: Curry & Associates 2017 Standard Hourly Rates

APPENDIX "B"

STANDARD HOURLY RATES FOR 2017:

Engineering services shall be provided on an hourly rate basis. The following hourly rates apply to services provided:

Principal, Professional Engineer	\$150/hour
Project Engineer, P.E.	\$130/hour
Professional Surveyor, PS	\$130/hour
Architect	\$130/hour
Project Manager	\$110/hour
Project Engineer	\$110/hour
Environmental Specialist	\$95/hour
Designer	\$90/hour
CAD Technician	\$85/hour
Administrative	\$60/hour
Resident Project Representative	\$60/hour
Mileage	\$0.55 per mile



CURRY & ASSOCIATES, INC.

CONSULTING ENGINEERS & ARCHITECTS

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Vote: 4/6

approval: 5/22/17 Council Meeting Motion: LaMaster Second: Webster



May 1, 2017

SILVER CREEK WATER CORPORATION

P O BOX 102 * 8104 COUNTY LINE ROAD
SELLERSBURG IN 47172-0102
812-246-2889 * FAX 812-246-6503

Paul Rhodes, President
Sellersburg Town Board
316 E. Utica Street
Sellersburg, IN 47172

RE: Apartments off Plum Creek (by Matthew Oakley)

Dear Mr. Rhodes and Town Board,

We are requesting to revise our water system boundary line, to allow Silver Creek Water Corporation to serve only the project including seven apartment buildings off Plum Creek (by Matthew Oakley). This is due to fire flow requirements for the development.

The existing boundary line between Silver Creek Water Corporation and the Town of Sellersburg Water Department, is considered to be the line between Plum Run, part of Plum Creek and Hunter Station. Attached is a drawing of the area.

We have the required fire flow capacity to serve this development and would request immediate approval of adjusting our boundary line, so that we could begin the design process for them to connect to our system at Plum Creek.

Recent fire flow tests were conducted at Hunter Station, and your system at this location does not meet the 1,000 gallons per minute at 20 psi requirement for fire flow. Our system capacity tested at 1,664 gallons per minute at 20 psi.

Please call me at 812-246-2889 or email scott@silvercreekwater.org if you have any questions pertaining to this matter.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Scott A. Ham', is written over the typed name.

Scott A. Ham
Manager

attachment

