

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

MAY 24, 2021

CALL TO ORDER

President Brad Amos called the meeting to order at 6:01 p.m.

ROLL CALL OF MEMBERS:

Present Absent

X		Brad Amos, President
X		Matthew Czarnecki, Vice President
X		Michael "Scott" McVoy, 2 nd 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: Sellersburg United Methodist Church

PLEDGE OF ALLEGIENCE: By all present

MOTION TO AMEND THE AGENDA TO CHANGE #3 UNDER ORDINANCES AND RESOLUTIONS TO RESOLUTION 2021-R-004:

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.

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

ORDINANCES AND RESOLUTIONS:

1. **ORDINANCE 2021-OR-014 | AMENDING THE 2021 SALARY ORDINANCE TO ADD UNSAFE BUILDING COMMISSION MEMBER:**

1st Reading: Motion/Second: MCVOY/CZARNECKI

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

Waive 2nd Reading: Motion/Second: MCVOY/MOBLEY

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

Approval: Motion/Second: CZARNECKI/MCVOY

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

2. **ORDINANCE 2021-OR-015 | AMENDING CERTAIN SECTIONS OF ORDINANCE 2012-004 AMENDED BUILDING CODE:**

1st Reading: Motion/Second: MOBLEY/LANGFORD

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

Waive 2nd Reading: Motion/Second: LANGFORD/CZARNECKI

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

Approval: Motion/Second: CZARNECKI/MOBLEY

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

3. **RESOLUTION 2021-R-004 | CHAMPTIONS DAY PROCLAMATION**

Motion/Second: CZARNECKI/MCVOY

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

UNFINISHED BUSINESS:

1. Property Agreement Termination | 622 W. Utica Street, Lara Renn | Motion to approve the Town Manager to get the property surveyed and an appraisal on the retention area:
Motion/Second: MOBLEY/MCVOY Vote: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

1. Adkins Court with relationship to Silver Creek Township Park | Town Council advises the Town Attorney to talk with the Township Trustee to come up with a resolution that is best for both parties.

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

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager:

Discusses ARP Monies, TIP plans, CCG is starting up, working on hydrant replacement plan, pool will open this Friday and the Memorial Day service will be next week at 11:00 a.m. at Wilkerson Park.

Josh Hillman, Jacobi Toombs and Lanz:

Presents quotes for the US31 Stormwater and Valve Replacement:

Dave O'Mara: \$43,810.00

Temple & Temple: \$44,500.00

ISI: \$55,300.00

Excel: \$61,230.00

Dan Cristiani: \$62,735.00

Motion to approve lowest quote from Dave O'Mara in the amount of \$43,810.00 to be paid out of Water Operating:

Motion/Second: MOBLEY/CZARNECKI

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

Jacob Elder, Town Attorney:

Requests approval for training on June 24th and 25th in the amount of \$455.00 from the General Fund:

Motion/Second: CZARNECKI/MCVOY

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

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

Clerk Treasurer Michelle D. Miller:

Requests an Ordinance be created for the American Rescue Plan Act Fund and advises it will need to reference the spending plan and that we will have until December 2024 to use these funds.

Motion/Second: MCVOY/CZARNECKI

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

Advises October 11th and 25th @ 6:00 p.m. will be set for the 2022 Budget pre-adoption public hearing and final adoption.

ADJOURNMENT:

Motion/Second: MCVOY/CZARNECKI

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

Meeting adjourned at 7:50 p.m.

Minutes approved this _____ day of **June, 2021**

Town of Sellersburg
Town Council Meeting Minutes
May 24, 2021

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