

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

**NOVEMBER 22, 2021**

**CALL TO ORDER**

President Amos called the meeting to order at 6:00p.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 ALLEGIANCE:** By all present

**MOTION TO ADOPT THE AGENDA AS PRESENTED:**

Motion/Second: CZARNECKI/MOBLEY

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

**APPROVAL OF MINUTES:**

Motion/Second: CZARNECKI/LANGFORD

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

**ORDINANCES & RESOLUTIONS:**

**1. 2021-OR-031 Amending the Employee Handbook:**

1<sup>st</sup> Reading: Motion/Second: CZARNECKI/MOBLEY

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

Waive 2<sup>nd</sup> Reading: Motion/Second: CZARNECKI/MOBLEY

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

Approval: Motion/Second: CZARNECKI/MOBLEY

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

**2. 2021-OR-033 Accepting Amendments to the 2020 Unified Development Ordinance:**

1<sup>st</sup> Reading: Motion/Second: MOBLEY/CZARNECKI

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

Waive 2<sup>nd</sup> Reading: Motion/Second: CZARNECKI/MOBLEY

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

Approval: Motion/Second: CZARNECKI/MOBLEY

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

**3. 2021-R-004 Authorization for Execution of INDOT agreements:**

1<sup>st</sup> Reading: Motion/Second: MCVOY/CZARNECKI

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

**UNFINISHED BUSINESS:**

**1. McRae Construction LLC contract approval | Police Station Renovations | Chief William Whelan:**

Motion/Second: MCVOY/LANGFORD

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

**NEW BUSINESS**

**1. Annual Employee Benefits Renewal (Health, Dental & Vision) | Carrie Baker, Agent of Record:**

Motion/Second: CZARNECKI/LANGFORD

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

**2. ARPA Spending Allocations:**

**a. Ohio Avenue water main extension project | Bid Opening | Josh Hillman of Jacobi, Toombs & Lanz:**

Bids:

Cristiani \$418,282.00

O'Mara \$199,470.00

Lawyer \$324,215.00

Miller Pipeline \$389,725.00:

Motion to award lowest bid of \$199,470.00 to O'Mara pending engineer and town attorney review:

Motion/Second: MOBLEY/CZARNECKI

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

**b. Fire hydrant replacement payments for 2022:**

Town Manager Smith requests that further payments for the fire hydrant replacement project come from the ARPA funds:

Motion/Second: CZARNECKI/MOBLEY

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

**c. Premium pay for essential workers from the ARPA Fund:**

Motion to pay premium pay from the ARPA fund not to exceed \$2,500.00:

Motion/Second: LANGFORD/CZARNECKI

Vote: 2-aye's by Langford and Amos,

3-nay's by Mobley, McVoy and Czarnecki.

Motion to pay premium pay from the ARPA fund not to exceed \$2,000.00:

Motion/Second: MCVOY/CZARNECKI

Vote: 3-aye's by Mobley, McVoy and

Czarnecki, 2-nay's by Amos and Langford, motion approved.

**3. Public Hearing | Road BOT | Town Attorney Jacob Elder:**

Close regular meeting:

Motion/Second: CZARNECKI/MOBLEY

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

Open Public Hearing:

Motion/Second: CZARNECKI/MCVOY

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

Close Public Hearing:

Motion/Second: MOBLEY/CZARNECKI

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

Re-Open regular meeting:

Motion/Second: MOBLEY/CZARNECKI

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

**Resolution 2021-R-005 | Authorizing the award of a public-private agreement and authorizing certain matters related thereto, pursuant to Indiana Code Section 5-23 regarding a potential road project in Sellersburg, Indiana | Presented by Town Attorney Jacob Elder:**

Motion/Second: MCVOY/CZARNECKI

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

**RECEIPT OF STAFF REPORTS:**

**Charlie Smith, Town Manager**

Paving is continuing

December 4<sup>th</sup> and 11<sup>th</sup> will be Caroling in Wilkerson Park with food trucks.

December 18<sup>th</sup> is the Santa Parade.

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We will be closed Thursday and Friday for Thanksgiving and Thursday's trash route will be picked up on Wednesday.

Has met with the Army Corp of Engineers reference Applegate and Villa area drainage.

**Charlie Smith, Town Manager (continued):**

Requests approval of equipment purchase for a skid steer. Has quotes and the lowest quote from Wright Implements in the amount of \$96,832.88 to be split equally between water, waste water and Street and Sanitation:

Motion/Second: CZARNECKI/MCVOY

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

**COUNCIL COMMENTS:**

The Council wishes everyone a Happy Thanksgiving.

**MICHELLE MILLER, CLERK TREASURER:**

Advises the ARPA pay will be on the employee's December 3<sup>rd</sup> check and invites the Council to the Employee Open Enrollment Luncheon on December 2<sup>nd</sup> at noon.

**ADJOURNMENT:**

Motion/Second: CZARNECKI/MOBLEY

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

Meeting adjourned at 7:30 p.m.

Minutes approved this 13th day of December, 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