TOWN OF SELLERSBURG

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

NOVEMBER 8, 2021

CALL TO ORDER

President Amos called the meeting to order at 6:07p.m.

ROLL CALL OF MEMBERS:

Present Absent

	X	Brad Amos, President	
X		Matthew Czarnecki, Vice President	
X		Michael "Scott" McVoy, 2nd Vice President	
X		Randall Mobley, Member	
X		Terry Langford, Member	
X		Jacob C. Elder, Town Attorney	
X		Charlie Smith, Town Manager	
Х		Michelle D. Miller, Clerk Treasurer	

PRAYER: MOBLEY

PLEDGE OF ALLEGIENCE: By all present

MOTION TO AMEND THE AGENDA:

Motion/Second: MCVOY/CZARNECKI Vote: 4-aye, 0-nay, motion approved.

MOTION TO ADOPT THE AGENDA AS PRESENTED:

Motion/Second: MCVOY/MOBLEY Vote: 4-aye, 0-nay, motion approved.

APPROVAL OF MINUTES:

Motion/Second: MCVOY/MOBLEY Vote: 4-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE CLAIMS:

Motion/Second: MCVOY/MOBLEY Vote: 4-aye, 0-nay, motion approved.

APPROVAL OF OCTOBER PAYROLL ALLOWANCE DOCKET:

Motion/Second: MCVOYLANGFORD Vote: 4-aye, 0-nay, motion approved.

NEW BUSINESS

1. Police Station Building Refurbishment/Outbuilding Bid Award | Chief Whelan:

Only one bid was received from McRae Enterprises LLC. Motion to award bid, not to exceed

\$1,022,491.64:

Motion/Second: MCVOY/LANGFORD Vote: 4-aye, 0-nay, motion approved.

2. <u>Indiana Housing and Community Development Authority (IHCDA) Water Vendor Memorandum of Agreement (MOA):</u>

Motion/Second: MOBLEY/MCVOY Vote: 4-aye, 0-nay, motion approved.

3. <u>959 S. Indiana Avenue | Request for Easement | Nathan Grimes, Renaissance Design Build</u> representing Heartbeat Perfusion:

Motion/Second: MCVOY/LANGFORD Vote: 4-aye, 0-nay, motion approved.



Town of Sellersburg Town Council Meeting Minutes November 8, 2021

4. <u>959 S. Indiana Avenue | Waiver of Set Back Requirements | Nathan Grimes, Renaissance Design Build, representing Heartbeat Perfusion:</u>

Motion to allow the owner of 959 S. Indiana Avenue to construct a detention basin that meets all other standards of the Town's drainage ordinance to be constructed at a minimum of approximately 2.5 feet away from the building rather than the required minimum set back of 25 feet due to the irregular shape and limited space on the site:

Motion/Second: MOBLEY/LANGFORD Vote: 4-aye, 0-nay, motion approved.

5. Approval of purchase of 2018 Ford Escape for MS4 Coordinator | Town Manager Charlie Smith:

Quotes: O'Neal Ford: \$24,900.00 Town & Country Ford: \$24,988.00 Oxmoor Ford \$26,000

Motion to accept lowest quote of \$24,900.00 from O'Neal Ford:

Motion/Second: MCVOY/LANGFORD Vote: 4-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager

Paving is continuing.

Parks Board Meeting tomorrow evening. December 18th is the Santa Parade the rain date is the 19th.

Ohio Watermain Extension bidding update.

Joshua Hillman, Town Engineer (Jacobi, Toombs & Lanz):

The Town was awarded \$1,000,000.00 in Community Crossing Funds for paving.

Lori Wyatt, Jacobi Toombs & Lanz: Gives update on the Waste Water Treatment Plant expansion project.

COUNCIL COMMENTS:

McVoy: Has been accepted to the FBI National Academy.

Langford: Thanks INDOT for repairing 31.

Mobley: Congratulates McVoy on being accepted by the FBI National Academy and states he is excited about the

paving

Czarnecki: Asks Smith if INDOT is finished with 31 because the signs are still up. Smith advises that he does not

know.

MICHELLE MILLER, CLERK TREASURER:

Acknowledges all Veterans in attendance at tonight's meeting and acknowledges that this Thursday is Veteran's Day and gives thanks all Veterans for their service.

ADJOURNMENT:

Motion/Second: CZARNECKI/LANGFORD Vote: 4-aye, 0-nay, motion approved.

Meeting adjourned at 7:14 p.m.

Minutes approved this 22nd day of November, 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			

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TG.

BID TABULATION FORM Building Refurbishment / Outbuilding Sellersburg Police Headquarters

TEG PROJECT NUMBER: SELL.0013

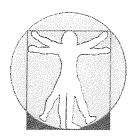
BIDS DUE:

11.08.2021 2:30 pm

BIDS READ ALOUD:

11.08.2021 2:30 pm

NAME OF BIDDER	ACKNOWLEDGE ADDENDUM #1 ACKNOWLEDGE ADDENDUM #2	BID SECURITY	BASE BID	ALTERNATE 1 - ADD Fencing / Entrance Gate	ALTERNATE 2 - ADD Ceramic Tile - Rm 108	ALTERNATE 3 - ADD Sealcoat - Parking areas	ALTERNATE 4 - ADD LED fixtures	ALTERNATE 5 - DEDUCT Delete Outbuilding	TOTAL: Base Bid plus all Add Alternates	TOTAL: Base Bid mínus Alternate 5
McRae Enterprises, LLC (Sellersburg, IN)	YES YES	YES	\$965,744.14	\$48,860.00	\$4,387.50	\$3,500.00	-0-	\$245,128.50	\$1,022,491.64	\$720,615.64
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RENAISSANCE DESIGN BUILD, INC.

INDIANA OFFICES 117 S Indiana Avenue Sellersburg, IN 47172 Tel: 812-246-5897 Fax: 812-248-4320

rdbi@rdbi-inc.con

KENTUCKY OFFICES 1012 S. Fourth Street Louisville, KY 40203 Tel:502-424-8373 Fax:502-587-0931



web: rdbi-inc.com

Town Council
Town of Sellersburg, IN. 47172

959 S. Indiana Avenue, Sellersburg, IN. 47172

To Whom it may concern,

approvals from the Town.

Our first request for review by the town of Sellersburg is to allow Heartbeat Perfusion Solutions a sidewalk with an easement across the property owned by the town, adjacent to our and between the property owned by Silver Creek Center. This sidewalk easement will allow the clients of Heartbeat Perfusion Solutions to use the parking at the Silver Creek Center and cross into the property without walking on the road to either side of the property.

The easement will be in place for as long as Heartbeat Perfusion holds both a joint property agreement with the Silver Creek Center and the property located at 959 South Indiana Avenue. At any time, either of these conditions are terminated, the sidewalk will be removed (at the 959 S. Indiana Avenue owner's expense) and the easement shall revert to the town.

We are submitting as documentation for review Exhibit "A" – An Easement Description; Exhibit "B" - an Easement Drawing; a Warranty Deed of the property holder and a letter of agreement for a joint parking agreement between Silver Creek Center and Heartbeat Perfusion Solutions.

Our second request for review by the town of Sellersburg is regarding the Grading and Drainage requirements for the design of the site, the current design meets the requirements for the UDO; however, as provided in our submittal, we will be required to request variances from the appropriate reviewing authorities for not meeting the requirement in Town of Sellersburg's Stormwater Technical Standards Manual in Chapter 6, Section C, No. 2 that states "The 100-year elevation of stormwater detention facilities shall be separated by not less than 25 feet from any building or structure to be occupied." The proposed detention basin's 100-year elevation in the detention basin is around ± 2-feet from the main building at the nearest point. The reason for this non-compliance is due to a combination of factors such as: (1) the irregular shape and limited space on the site, (2) the location of the pre-existing building and infrastructure not to be adjusted, (3) the required number of parking spaces and asphalt drive taking up space on the property—limiting space for a detention basin and increasing the impervious runoff area, (4) maintaining the same stormwater runoff outlet location (plan northwest corner) of the site—limiting the useful locations for an on-site detention basin, (5) the required detention basin volume, and (6) the required post-construction stormwater runoff rate. All requirements and constraints considered, the proposed detention design is believed to be the overall best design.

We are preparing Grading and Drainage Plan and the Erosion Control Plan for submittal upon Development Plan

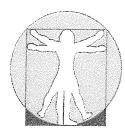
ENGINEERING • DESIGN • GENERAL CONTRACTING • CONSTRUCTION MANAGEMENT • PLANNING LAND SURVEYING • ENGINEERING INVESTIGATION SERVICES • COMMERCIAL AND HOME INSPECTIONS

We are submitting for review a HydroCAD report and a proposed Grading and drainage drawing C1.2

Sincerely,

Renaissance Design Build, Inc.

Nathan R. Grimes P.E., P.L.S.



RENAISSANCE DESIGN BUILD, INC.

INDIANA OFFICES 117 S Indiana Avenue Sellersburg, IN 47172 Tel: 812-246-5897 Fax: 812-248-4320 rdbi@rdbi-inc.com

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Exhibit "A"
Job #2021-208A
0.004 Acre (157 Square Feet)

Easement Description for Heartbeat Perfusion Solutions, Inc. on Town of Sellersburg, possible remainder from D.R. 157, Page 154

Being part of Survey No. 89 of the Illinois Grant, Silver Creek Township, Clark County, Indiana, and also being part of tract of land, conveyed to Town of Sellersburg (no deed found) possible remainder from D.R. 157, Page 154 in the Recorder's Office of Clark County, Indiana; more particularly described as follows:

Commencing at a 4" x 4" limestone monument with a brass nail in the Northeast corner of a tract of land conveyed to Heartbeat Perfusion Solutions, Inc., in Inst 202105600 in the Recorder's Office of Clark County, Indiana, and also the Southeast corner of a tract of land, possible remainder from D.R. 157, Page 154, conveyed to the Town of Sellersburg in the Recorder's Office of Clark County, Indiana;

thence with the Northerly line of said Heartbeat Perfusions, Inc. tract and also the Southerly Line of said Town of Sellersburg tract, South 51 Degrees 18 Minutes 07 Seconds West, 27.11 feet to a point and The True Place of Beginning; thence continuing with said Northerly line and also the said Southerly line, South 51 Degrees 18 Minutes 07 Seconds West, 5.68 feet to a point;

thence leaving said Heartbeat Perfussion Solutions, LLC. Tract, North 10 Degrees 20 Minutes 07 Seconds West, 32.06 feet to a point in the Northerly line of said Town of Sellersburg tract and also the Southerly line of a tract of land conveyed to Silver Creek Center, LLC., in Inst. 202001435 in the Recorder's Office of Clark County, Indiana; thence with the said Northerly line of Town of Sellersburg tract and also with the said Southerly line of Silver Creek Center, LLC, tract, North 64 Degrees 33 Minutes 07 Seconds East, 5.18 feet to a point;

thence leaving said Silver Creek Center, LLC. Tract, South 10 Degrees 20 Minutes 07 Seconds East, 30.71 feet to The True Place of Beginning containing 0.004 acres (157 square feet) of land more or less. Being subject to any and all easements & rights-of-ways whether of record or not.



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LEGEND

- FOUND 4"x4" LIMESTONE MON W/ BRASS NAIL
 - FOUND 1/2" PIPE
- FOUND 1" PIPE (ORGIN UNKNOWN) **6 4 6**
- FOUND 5/8" PIN (ORIGIN UNKNOWN)
 - RECORD DIMENSION œ
- MEASURE DIMENSION
- GRAVEL DRIVEWAY ¢ PARKING LOT SURVEY RECORD DIMENSION Σ Ω □
- CONCRETE
- P.O.C. PLACE OF COMMENCEMENT T.P.O.B. TRUE PLACE OF BEGINNING

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DIVI ANCE	5.68	32,06'	5.18'	30.71'	
ひしないいの	S 51°18'07" W	N 10°20'07" W	N 64°33'07" E	5 10°20'07" E	
CINC		12	13	14	

NOTES:

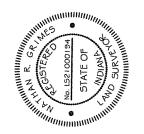
-NO TITLE WORK WAS DONE OR PROVIDED FOR THIS SURVEY. EASEMENTS AND/OR RIGHTS-OF-WAY MAYBE REVEALED IF TITLE SEARCH IS DONE.

-NO BUILDINGS, STRUCTURES, OR ROADWAYS ARE SHOWN ON THIS PLAT.

-NO UTILITIES (ABOVE OR BELOW GRADE) WERE LOCATED OR SHOWN ON THIS PLAT.

-EASEMENT BEARINGS AND DISTANCES ARE BASED ON MEASURED BEARING AND DISTANCES

-THIS IS NOT A BOUNDARY RETRACEMENT SURVEY, ROUTE SURVEY, MORTGAGE SURVEY OR ORIGINAL SURVEY, AND SHOULD NOT BE TREATED AS SUCH. RATHER THIS IS AN EASEMENT EXHIBIT BASED ON CURRENT DEEDS OF RECORD.



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Dwn by: BAS Chk by: NG Scale: 1" = 40' Date: 10-26-2021 Project No: 2021-208A

EXHIBIT "B"
SIDEWALK, INGRESS & EGRESS EASEMENT
HEARTBEAT PERFUSION SOLUTIONS, INC.
959 SOUTH INDIANA AVE.
SELLERSBURG, IN 47 172

RENAISSANCE DESIGN BUILD, INC.

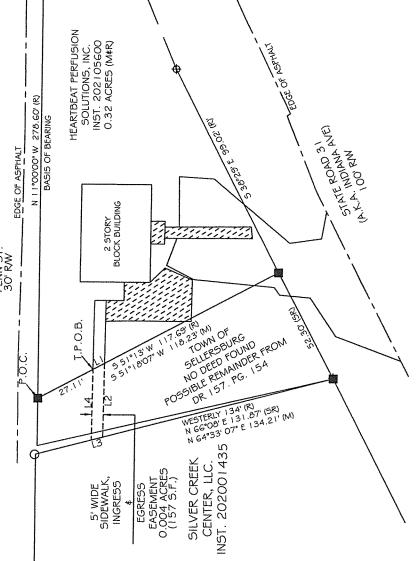


Tel: 812-246-5897 Fax: 812-248-4320 117 S Indiana Avenue Sellersburg, IN 47172 www.rdbi-inc.com



BEING PART OF SURVEY NO. 89 OF THE ILLINOIS GRANT, SILVER CREEK TOWNSHIP, CLARK COUNTY, IN

PENN ST. 30' R/W



Silver Creek Center Llc. Teresa Bridges August 8, 2021

Town of Sellersburg

To whom it may concern:

We are working with the owner of Heartbeat Profusion Solution. We understand his issues with parking on his property next to our Silver Creek Center location. We are working with the property owner to provide 10 parking spaces on our adjacent property. We are looking forward to seeing the improvements on their property also and a new business in the area.

Sincerely 5/16/2021

Teresa Bridges

Managing member

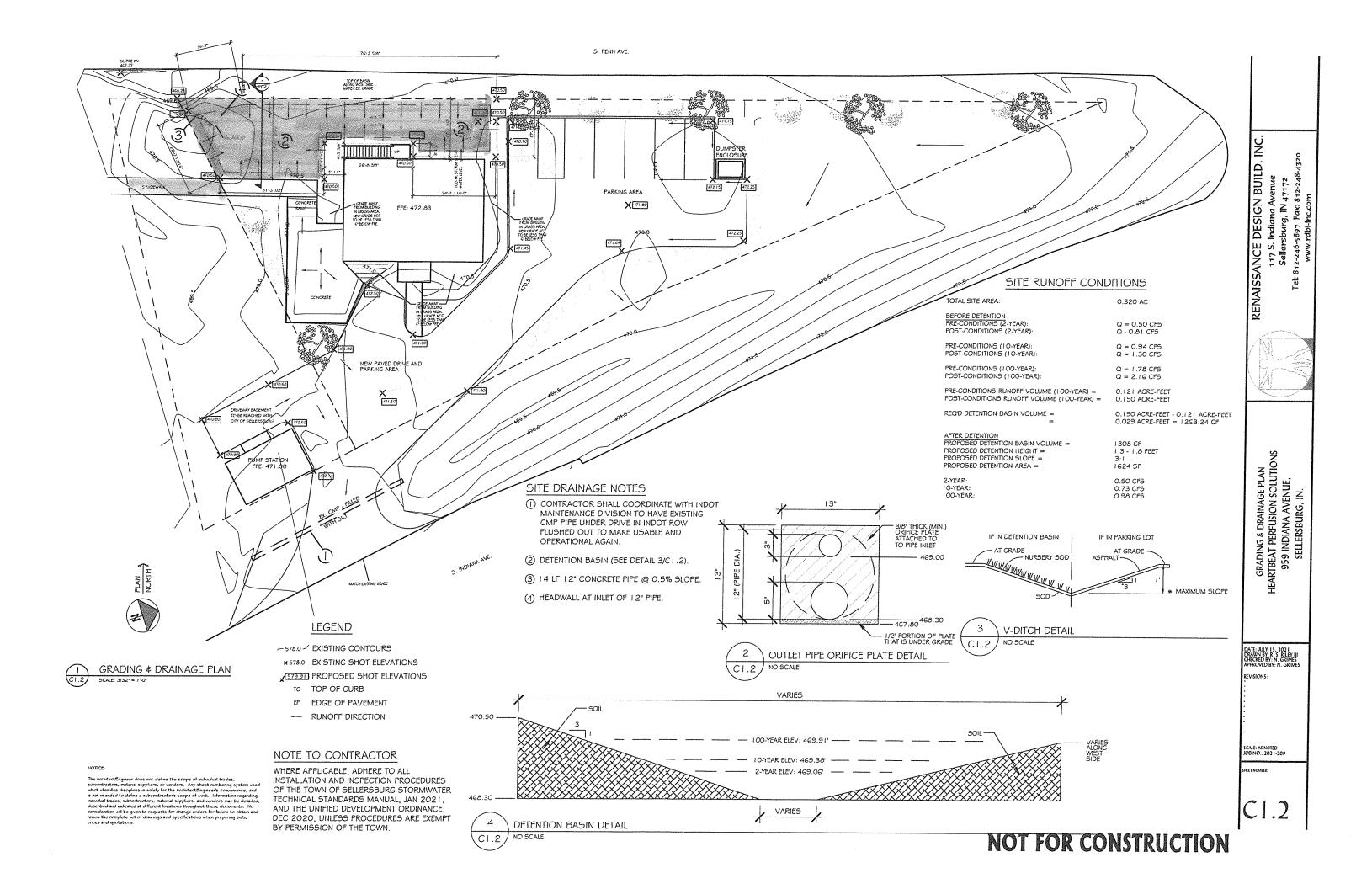
Silver Creek Center Llc

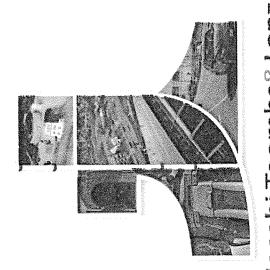
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Jacobi,Toombs&Lanz

Selersburg Water Resources Updates

Presented By: Jacobi, Toombs & Lanz November 8, 2021

Agenda

- Introductions
- Outline of Updates

Connection to IAWC

Ohio Avenue Water Main Extension

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- WWTP Construction · y
- West/Northwest Pump Station

Questions

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Jacobi, Toombs & Lanz

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Outline of Updates

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- WWTP Construction
- Overview and Details
- Changes to Schedule
- West/Northwest Pump Station
- Ohio Avenue Water Main Extension
 - Bidding Process
 - Next Steps
- Connection to IAWC
 - Designs
 - Bids

Jacobi, Toombs & Lanz

WIP Construction

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Construction

- Construction underway
 Work progress to date is satisfactory
- Electrical building framing near complete
- Existing High-Rate Basins:
- Process will be shutdown in Nov. for 2 3 weeks to allow contractor to make upgrades and modifications to the basins.
- Clarifier 3 & 4 Mechanical Equipment scheduled for delivery in early February
- Concrete work on the New Oxidation Ditch, Clarifiers and Headworks progressing on schedule
 Finished concrete quality has been satisfactory.

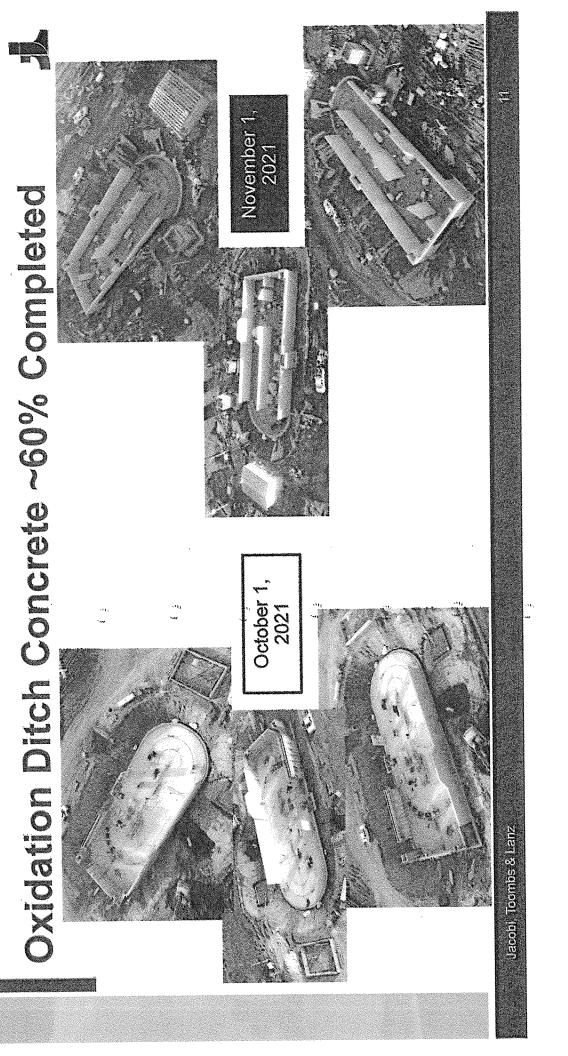
Jacobi, Toombs & Lanz

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November 1, 2021 Overview of WM October 1, 2021





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Construction: Changes to Schedule



Contractor preparing updated project schedule based on delivery dates and provide change order request for additional time to schedule with no change in fee

Contractor in need of additional storage area for yard piping materials

Overall satisfied with contractors work and progress thus far



Jacobi, Toombs & Lanz

West/Northwest Pump

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West / Northwest Pump Station

- Survey completed for gravity alignment based on the 10% schematic
- The plans have been updated based on the field work

Jacobi, Toombs & Lanz

Ohio Avenue Water Main Extension

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Ohio Avenue Water Main Extension

- First advertisement for bidding went out
 - Friday, Nov. 5th, 2021
- Second advertisement for bidding to go out
- · Bid opening at next Town Council Meeting
 - Monday, Nov. 22nd, 2021

Jacobi, Toombs & Lanz

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Friday, Nov. 12th, 2021

Connection to IAMC

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Connection to IAWC

Design underway

- Cost estimates in works for bid or completion, based on anticipated design
- Expected to be ready to bid after the first of the year



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