Town of Sellersburg Regular Town Council Meeting Meeting Minutes

DATE: October 24, 2016

<u>CALLED TO ORDER:</u> President Paul J. Rhodes called the meeting to order at 7:00 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 William J. Conlin, Council Member James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.

President Paul J. Rhodes was absent.

PRAYER: Paul J. Rhodes **PLEDGE OF ALLEGIENCE:** By all present

MOTION TO AMEND THE AGENDA TO ADD JOE BASHAM UNDER NEW BUSINESS:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

MOTION TO ACCEPT THE AGENDA AS AMENDED:

Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

MOTION TO STRIKE EMAIL (FROM CLERK TREASURER MILLER REQUESTING \$44,000.00 BUDGET INCREASE TO COVER THIRD POSITION) ATTACHED TO OCTOBER 14, 2016 MEETING DUE TO IT NOT BEING DISCUSSED DURING THE MEETING:

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 1-abstain (Rhodes),

motion approved.

APPROVAL OF MINUTES FROM SEPTEMBER 26, OCTOBER 10, OCTOBER 3 AND OCTOBER 14, 2016:

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 1-abstain (Rhodes),

motion approved.

APPROVAL OF ALLOWANCE DOCKETS:

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

UNFINISHED BUSINESS:

HR Firm: Table until next meeting.

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

River Hills Contribution from the Town: Motion to contribute \$3,647.00 to River Hills for 2017.

Motion: Brad J. Amos Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved.

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NEW BUSINESS:

<u>Brittney Ferree</u>, 225 <u>Highland</u>: Addresses the Council in reference to the deplorable shape of sidewalks, roads and storm drains in Cooperdale and the rest of the Town.

<u>Crystal Gunther and Joe Basham, Candidates for West Clark School Board:</u> Asking for support from the Council and audience.

<u>Highway 403 Relocation Work Order:</u> Public Works Director Kenneth J. Alexander advises that two bids are being worked on.

<u>Water Operator in Responsible Charge:</u> Public Works Director, Kenneth J. Alexander requests the temporary appointment of Walter M. Brown to Water Operator in Responsible Charge.

Motion: Brad J. Amos Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved.

GENERAL COMMENTS FROM THE PUBLIC:

<u>Tom Schuster:</u> Asks the Council about the dog bite Ordinance that has been previously discussed. President Rhodes advises that Jake (Town Attorney) is working on it.

<u>Tom Schuster:</u> Asks the Council the progress of the old Summit Property. President Rhodes advises that the wetlands is the delay.

<u>Mary Mobley:</u> Thanks Brittney Ferree for her hard work and asks the Council for a follow-up time. Public Works Director Kenneth J. Alexander advises the next two meetings.

<u>John Martin:</u> Advises that he had called Kenny (Public Works Director) several times and he never calls back. Mr. Martin advises that a stop sign in Forrest Estates has been knocked down and wants to know if the Town pays to replace the decorative sign of the Home Owners Association. Public Works Director Kenneth J. Alexander advises that it is the Home Owners Associations responsibility to purchase the sign and he (Alexander) would help with installing the sign.

RECEIPT OF STAFF REPORTS:

Public Works Director, Kenneth J. Alexander advises that the Centrex renewal needs to be on the next agenda.

COMMENTS FROM COUNCIL MEMBERSHIP:

<u>James H. LaMaster:</u> Requests a Council Workshop on Wednesday, November 2nd in reference to employee insurance.

<u>Brad J. Amos:</u> Advises that the Pool is making progress and advises that Shirley Avenue is his top priority.

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Martina P. Webster, 2nd Vice President

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ADJOURN:	Second: James H. LaMaster	Votes Flavo O nov motion approve			
Motion: Martina P. Webster		Vote: 5-aye, 0-nay, motion approved			
and meeting adjourned at 8:15	p.m.				

Paul J. Rhodes, President	James H. LaN	James H. LaMaster, Council Member			
Brad J. Amos, Vice President	William J. Co	William J. Conlin, Council Member			
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Attest: Michelle D. Miller, Clerk Treasurer

Sellersburg Works Department

103 South New Albany Street
PO Box 175
Sellersburg, IN 47172
www.sellersburg.org

October 24, 2016

IDEM
Office of Water Quality
Compliance Section
100 North Senate Ave
Indianapolis, IN 46204-2251

RE: Change of Certified Operator- PWSID 5210010

Effective on February 29, 2016, the Operator in Responsible Charge will be Walter M. Brown License Number WT140005 and DSL 1400004.

Please feel free to email me with any questions at pjr1948@sbcglobal.net.

Respectfully,

Paul J. Rhodes Sellersburg Council President