

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

OCTOBER 25, 2021

CALL TO ORDER

President Amos called the meeting to order at 6:01p.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: Pastor Joe of Sellersburg United Methodist Church

PLEDGE OF ALLEGIANCE: By all present

MOTION TO AMEND THE AGENDA:

Motion to amend the agenda to remove #1 under new business.

Motion/Second: MCVOY/CZARNECKI

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

MOTION TO ADOPT THE AGENDA AS PRESENTED:

Motion/Second: MCVOY/CZARNECKI

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

APPROVAL OF MINUTES:

Motion/Second: CZARNECKI/MCVOY

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

ORDINANCES & RESOLUTIONS:

1. ORDINANCE 2021-OR-027 ADOPTING THE 2022 BUDGET:

1ST Reading: Motion/Second: LANGFORD/MOBLEY

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

Motion to approve: Motion/Second: CZARNECKI/MCVOY

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

2. ORDINANCE 2021-OR-028 ESTABLISHING A THREE WAY STOP AT THE INTERSECTION OF EAST ST. JOE AND ALABAMA AVENUE:

Public Comment:

Matt Scott, 921 E. St. Joe Road, Bethany Gardner 1012 Alabama Avenue and Nancy Emery 1010 E. St. Joe Road.

Approval on 2ND Reading: Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved.

NEW BUSINESS

1. Town of Sellersburg Workers Compensation Policy | Continuation of pay during the unpaid time to meet Workers Compensation's Requirements:
REMOVED FROM AGENDA

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager

1. Highway 31 from Prather to Utica Street will be paved this Friday.
2. Hydrant flushing is complete.
3. Hydrant replacement program is underway.
4. Trick-or-treat will be on the 31st from 6-9.
5. Requests approval to hire On The Spot Utility Resources LLC (no contract was presented):
Motion/Second: CZARNECKI/MOBLEY Vote: 5-aye, 0-nay, motion approved.
6. Paving is continuing.

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

1. Water and Storm Sewer quote packages will be gong out shortly.

Jacob Elder, Town Attorney:

1. Requests a motion to not waive conflict for Frost Brown Todd for Stark Construction:
Motion/Second: MCVOY/MOBLEY Vote: 5-aye, 0-nay, motion approved.
2. Requests motion to issue demand letters for directional boring damage:
Motion/Second: CZARNECKI/MOBLEY Vote: 5-aye, 0-nay, motion approved.

COUNCIL COMMENTS:

Langford: Greenwood Road paving is complete.

Czarnecki: Congratulates Silver Creek Girls.

McVoy: Thanks' JTL and all partners and Charlie and the town employees.

Amos: Thanks' town employees for all their work.

ADJOURNMENT:

Motion/Second: CZARNECKI/LANGFORD

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

Meeting adjourned at 7:07 p.m.

Minutes approved this 8th 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