

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

October 26, 2020 at 6:00 p.m.

CALL TO ORDER

President Brad Amos called the meeting to order at 6:00 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 : MOBLEY

PLEDGE OF ALLEGIENCE: By all present

MOTION TO AMEND THE AGENDA TO ADD BUDGET ADOPTION:

Motion/Second: LANGFORD/CZARNECKI

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

APPROVAL OF MINUTES FROM SEPTEMBER 28TH SRF WORKSHOP, SPECIAL MEETING, EXECUTIVE SESSION AND REGULAR MEETING AND OCTOBER 12TH EXECUTIVE SESSION, 2021 BUDGET PUBLIC HEARING AND REGULAR MEETING:

Motion/Second: CZARNECKI/MCVOY

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

ALLOWANCE CLAIMS:

Motion/Second: MCVOY/CZARNECKI

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

PAYROLL ALLOWANCE DOCKET:

Motion/Second: MCVOY/MOBLEY

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

ORDINANCES/RESOLUTIONS:

1. Ordinance 2020-OR-028 | 2021 BUDGET

First Reading: Motion/Second: MCVOY/CZARNECKI

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

Second Reading: Motion/Second: CZARNECKI/MCVOY

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

UNFINISHED BUSINESS

1. Employee benefits being effective the first of the month following hire date | Effective January 1, 2021:
Motion/Second: CZARNECKI/MCVOY Vote: 5-aye, 0-nay, motion approved.
2. Perry Crossing Lift Station | Jacobi Toombs and Lanz | No update at this time

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NEW BUSINESS

1. Old State Road 60 \ weight limit and no through trucks | Town Manager Charlie Smith | Discussion only
2. Discussion on Grass Cutting Ordinance | Town Attorney Elder will prepare a Resolution for the next meeting.
3. Title VI Coordinator: Motion to approve Michelle Medcalf as Title VI Coordinator
Motion/Second: LANGFORD/MCVOY Vote: 5-aye, 0-nay, motion approved.
4. 2040 Comprehensive Plan Overview presented by Amy Williams of Taylor, Siefker, Williams Design Group

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager

Advises the CCG was submitted last week.

Advises the Hill-N-Dale stormwater meeting will be November 12th at 5:30.

Advises the Old Highway 60 repairs should be complete by the end of the week.

Advises the south side of Appleleaf will be closed for repairs for two to three days.

Advises Senator Braun's Office will be at the Town Hall on the 4th.

Advises the Town is applying for the CARES ACT Funds and requests permission to use up to \$38,000.00 to purchase GeoPermits software: Motion: MCVOY/LANGFORD Vote: 5-aye, 0-nay, motion app

Jacob Elder, Town Attorney:

Requests an Executive Session on November 9th at 5:30 p.m. in reference to pending litigation.

COMMENTS FROM COUNCIL MEMBERSHIP (Good to the order):

Randall Mobley

Advises NAI will bring 75-100 jobs to Sellersburg.

Advises the Township Parks Trunk-or-Treat had a great turnout.

Scott McVoy

Encourages citizens to sign up for Everbridge.

Thanks the Police Department and advises citizens to lock their cars and remove firearms from cars.

Would like to start a Beautification Committee.

Excited about the 2040 Comprehensive Plan.

Terry Langford

Advises Trunk-or-Treat at the Little League Park went well.

Advises Silver Creek did a great job.

Reminds everyone of the time change this weekend.

Matt Czarnecki

Thanks everyone for everything they have done and gives an update on Silver Creek Sports.

Brad Amos

Advises the Fortis Building is impressive and is the first in the US to be 40' tall.

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ADJOURN:

Motion/Second: MCVOY/CZARNECKI

Time: 7:22 p.m.

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

Minutes approved this _____ day of _____, **2020**

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