

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
SEPTEMBER 12, 2022 | 316 E UTICA STREET**

CALL TO ORDER

President Brad Amos called the meeting to order at 6:01 p.m.

ROLL CALL OF MEMBERS:

Present: President Brad Amos, Vice-President Scott McVoy, Second Vice President Terry Langford, Member Randy Mobley, Member Matt Czarnecki, Town Manager Charlie Smith, Town Attorney Jacob Elder and Clerk Treasurer Michelle Miller.

PRAYER AND PLEDGE OF ALLEGIENCE

MOTION TO ADOPT THE AGENDA TO ADD ORDINANCE 2022-OR-023:

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

APPROVAL OF MINUTES:

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

APPROVAL OF CLAIMS:

MOTION/SECOND: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.

APPROVAL OF AUGUST PAYROLL ALLOWANCE DOCKET:

MOTION/SECOND: CZARNECKI/MOBLEY VOTE: 5-aye, 0-nay, motion approved.

PUBLIC HEARING ON ORDINANCE 2022-OR-023:

Motion/Second to close regular meeting: CZARNECKI/MCVOY Vote: 5-aye, 0, nay, motion approved.

Motion/Second to open Public Hearing: CZARNECKI/MCVOY Vote: 5-aye, 0, nay, motion approved.

Attorney Justin Endres, representing Hogan Property Development, requests the alleyway at 392 Indiana Avenue be vacated.

Motion/Second to close Public Hearing: CZARNECKI/MCVOY Vote: 5-aye, 0, nay, motion approved.

Motion/Second to open regular meeting: CZARNECKI/MCVOY Vote: 5-aye, 0, nay, motion approved.

ORDINANCE 2022-OR-023 | VACATING ALLEYWAY AT 392 INDIANA AVENUE

1st Reading: Motion/Second: CZARNECKI/MCVOY Vote: 5-aye, 0-nay, motion approved.

Waive 2nd Reading: Motion/Second: CZARNECKI/MCVOY Vote: 5-aye, 0-nay, motion approved.

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

NEW BUSINESS:

- 1. Town Manager Charlie Smith requests approval of a Job Classification and Compensation Study from Waggoner, Irwin, Scheele & Associates Inc. (WIS) not to exceed \$25,000:**

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

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NEW BUSINESS:

1. **MULTI-HAZARD MITIGATION PLAN ADOPTION REQUEST | BRIAN JONES, CLARK COUNTY EMERGENCY MANAGEMENT:**

Approval: Motion/Second: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

2. **REQUEST FOR APPROVAL OF A 2019 RAM TRUCK PURCHASE FROM O'NEAL FORD IN THE AMOUNT OF \$51,700.00 TO BE PAID OUT OF WATER | TOWN MANAGER CHARLIE SMITH:**

Motion/Second: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.

3. **THE OCTOBER TOWN COUNCIL MEETING'S WILL BE CHANGED TO ONE MEETING ON OCTOBER 17TH:**

Motion/Second: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

TOWN MANAGER, CHARLIE SMITH:

Gives updates on various projects

TOWN ATTORNEY, JACOB C. ELDER:

Gives Re-Districting Update

Requests, pursuant to IC 32-24-1, permission to proceed with the purchase of property for the Lakeside Right-of-Way:

MOTION/SECOND: CZARNECKI/LANGFORD VOTE: 5-aye, 0-nay, motion approved.

TOWN ENGINEER | JACOBI TOOMBS & LANZ | LORI WYATT:

Presents project status updates

ADJOURNMENT:

Motion/Second to adjourn: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

Time adjourned: 7:00 p.m.

Minutes approved this **26TH** day of **SEPTEMBER, 2022**

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