

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

September 14, 2020 at 6:00 p.m.

CALL TO ORDER

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

ROLL CALL OF MEMBERS:

Present:

Brad Amos

Matt Czarnecki

Scott McVoy

Terry Langford

Randy Mobley

Town Manager Charlie Smith

Town Attorney Jacob Elder

Clerk Treasurer Michelle Miller

PRAYER: Mobley

PLEDGE OF ALLEGIANCE: All Present.

MOTION TO AMEND THE AGENDA:

Motion to move item #4 under Ordinances & Resolutions to item #1:

Motion/Second: MCVOY/CZARNECKI

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

APPROVAL OF AUGUST 24, 2020 REGULAR AND EXECUTIVE SESSION MEETING MINUTES AND THE SEPTEMBER 3, 2020 BUDGETING 101 WORKSHOP MINUTES:

Motion/Second: MCVOY/MOBLEY

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

ORDINANCES AND RESOLUTIONS:

1. **RESOLUTION NO. 2020 – R – 006: A Resolution Approving Statement of Benefits for Personal Property and Granting of Tax Abatement| Owings Patterns | 3011 Progress Way:**

Motion/Second: CZARNECKI/LANFGORD

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

2. **ORDINANCE NO. 2020 – OR – 024: An Ordinance Disposing of Surplus or Worthless Personal Property Belonging to the Town of Sellersburg, Indiana.**

1ST Reading: Motion/Second: CZARNECKI/MCVOY

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

2nd Reading Waived: Motion/Second: MCVOY/MOBLEY

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

Motion to approve: Motion/Second: MCVOY/MOBLEY

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

3. **ORDINANCE NO. 2020 – OR – 025: An Ordinance Amending Ordinance 2018 – OR – 009 Regarding the Longevity Pay for Full Time Employees of The Town of Sellersburg.**

1ST Reading: Motion/Second: LANGFORD/CZARNECKI

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

2nd Reading Waived: Motion/Second: MCVOY/CZARNECKI

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

Motion to approve: Motion/Second: MCVOY/CZARNECKI

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

4. ORDINANCE NO. 2020 – OR – 026: An Ordinance Amending the 2020 Salary Ordinance for the Town of Sellersburg, Indiana.

1ST Reading: Motion/Second: CZARNECKI/MOBLEY Vote: 5-aye, 0-nay, motion approved.
2nd Reading Waived: Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved.
2nd Reading: Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved

NEW BUSINESS:

1. Andrew Estates Lift Station Repairs:

Josh Hillman requests approval of quote from BBC Pump and Equipment Company Inc., in the amount of \$8,989.00, for Andrew Estates lift station repair for approval:

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

2. mPower Proposal:

Town Manager Charlie Smith presents proposal from mPower for mapping software in the amount of \$15,000.00 for approval:

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

3. Rate Study Contract:

Town Manager Charlie Smith requests this item to be tabled:

Motion to table:

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

4. Discussion of Ordinance 2009 – OR – 028 Regarding Retiree's Insurance Fund:

Clerk Treasurer Michelle Miller discusses several amendments she would like to see to this Ordinance. She will draft the recommended amendments and email to the Council for review.

5. Planning & Zoning Director | Essential Employee:

Town Manager Charlie Smith requests that the Town Council deem the Planning and Zoning Directory Position as an Essential Employee, so that Health Benefits can be effective as of the hire date for the position:

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

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager

Town Manager Smith advises the Council that the CCG Grant Applications will open up this Friday and also discusses the need to get Old Highway 60 repaired. Josh Hillman of Jacobi, Toombs and Lanz will look at Old Highway 60 and get cost estimates for the next Council meeting.

Town Manager Charlie Smith and Josh Hillman present an emergency repair proposal from Trinity Linings in the amount of \$28,500.00 for the Airport wet well repair:

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

Motion to amend original motion to include the request of an indemnification agreement with the Airport:

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

Josh Hillman (Jacobi, Toombs, & Lanz)

Discusses issue with the Airport wet well.

Jacob Elder, Town Attorney:

Request Executive Session for September 28, 2020

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

Matthew Czarnecki, At-Large, Water Liaison:

Councilman Czarnecki thanks all Town Employees, Police Department, Town Council, Charlie and the ladies.

Scott McVoy, District 1, Parks & Recreation Liaison:

Councilman McVoy thanks all Town Employees and the Police Department for solving the recent vehicle break-ins and advises everyone to lock their vehicles and advises to not leave firearms in vehicles.

Brad J. Amos, District 3, Waste Water Liaison:

Councilman Amos thanks Town Employees for picking up the trash when the compactor was broken down and advises he appreciates the leadership at the Waste Water plant and welcomes Stacia Franklin the new Planning and Zoning Director.

ADJOURN:

Motion/Second: CZARNECKI/MCVOY

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

Time: 7:45 p.m.

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