

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

September 28, 2020 at 6:00 p.m.

CALL TO ORDER

President Brad Amos called the meeting to order at 6:10 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

MOTION TO ADOPT THE AGENDA AS PRESENTED:

Motion/Second: MCVOY/CZARNECKI

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

APPROVAL OF SEPTEMBER 14, 2020 MEETING MINUTES:

Motion/Second: MCVOY/MOBLEY

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

APPROVAL OF ALLOWANCE CLAIMS:

Motion/Second: CZARNECKI/MCVOY

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

APPROVAL OF PAYROLL ALLOWANCE DOCKET:

Motion/Second: MCVOY/CZARNECKI

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

NEW BUSINESS:

1. **Discussion: Amending Sellersburg Longevity Ordinance No. 2020 – OR – 025**

Chief Whelan advises the Council that he would like the Longevity Ordinance changed back to one percent of a First-Class Patrolman. Town Attorney Elder will prepare the Ordinance for the next meeting.

2. **Vehicle Purchases | Town Manager, Charlie Smith**

Town Manager Smith presents quotes from O'Neal Ford for a 2017 Ford Escape \$16,742.00 and 1 2020 Ford F150 \$24,230.17 for Council approval and \$8,000.00 for lights:

Motion/Second: MCVOY/CZARNECKI

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

3. **Water Treatment Plant (WTP) Flow Meter | Josh Hillman, Jacobi, Toombs & Lanz**

Josh Hillman presents bid quotes for Water Treatment Plant Settling Basin Effluent Flowmeter for approval. Dan Cristiani Excavating \$26,945.00 and Infrastructure Systems Inc. \$33,350.00. Motion made to approve bid quote from Dan Cristiani Excavating in the amount of \$26,945.00:

Motion/Second: CZARNECKI/MOBLEY

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

4. **BakerTilly Water Rate Study Contract | Town Manager Charlie Smith**

Town Manager Smith presents contract from BakerTilly for the water rate study, in the amount of \$12,000.00, for approval:

Motion/Second: LANGFORD/MOBLEY

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

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NEW BUSINESS (continued):

5. **Paving and Repair Contract for Old Highway 60 | Town Manager Charlie Smith**

Motion to repair and pave Old Highway 60:

Motion/Second: LANGFORD/CZARNECKI

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

Motion to approve roadway improvements in the amount of \$26,000.00 for Appleleaf Road, Bottorff, Butler, corner of Georgian/Pennsylvania, Karie Drive, Sellers Avenue and Circle Drive for Council approval:

Motion/Second: LANGFORD/CZARNECKI

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

6. **2020-R-007 | PER resubmittal to SRF | Authorized Representative Resolution**

Motion/Second: CZARNECKI/MCVOY

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

7. **2020-R-008 | PER resubmittal to SRF | PER Acceptance Resolution**

Motion/Second: CZARNECKI/MCVOY

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

Motion to authorize Town Manager Charlie Smith to sign documents:

Motion/Second: CZARNECKI/MCVOY

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

RECEIPT OF STAFF REPORTS:

Josh Hillman (Jacobi, Toombs, & Lanz)

1. Requests approval for additional \$9,500.00 for gaskets for the Airport contamination issue:

Motion/Second: MCVOY/CZARNECKI

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

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

Matthew Czarnecki, At-Large

Councilman Czarnecki thanks the community for coming to games and thanks all Town employees for their work.

Michelle Miller, Clerk-Treasurer

1. Advises the Council that in reference to changing the benefits effective date for new hires to the date of hire, the only thing that would change would be the benefit termination date would be the date employment is terminated instead of the last day of the month. Miller advises she will check with the agent to see if the option of the first of the month following hire date is an option.

ADJOURN:

Motion/Second: MCVOY/CZARNECKI

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

Time: 7:37 p.m.

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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