

2015 Ordinances & Resolutions

Number	Date	Description
2015-001	4/27/15	Establishing Recreation Board
2015-002	4/27/15	Wilkerson Park Memorial Fund
2015-003	5/11/15	Amendment to Salary Ordinance
2015-004	6/8/15	2014 Supplement to Code of Ordinances
2015-005	6/22/15	Amending Appointed Officials Salaries
2015-006	9/14/15	Amending Section 95.03 of the Code of Ordinances
2015-007	10/12/15	Inter-local agreement for the Animal Shelter
2015-008	12/26/15	2016 Appropriations and Tax Rates
2015-009	12/14/15	2016 Salary Ordinance
2015-010	12/14/15	Amending 2014-006 Longevity Pay
2015-011	12/14/15	Transfer of Appropriations
2015-012	12/28/15	2016 Salary Ordinance
2015-013	12/28/15	Transfer of Appropriations
2015-014	12/28/15	Health Insurance Benefit Premiums for Employees
2015-015	12/28/15	Amending Zoning Map for 7615 Highway 31 East

R-2015-001	5/11/15	Amendment to R-2013-003 Tax Abatements
R-2015-002	6/30/15	Weber Group Tax Abatement
R-2015-003	10/12/15	Modifying Trustees for the 457 Plan
R-2015-004	11/9/15	Establishing the Highway 31 Economic Revitalization Area
R-2015-005	12/28/15	Transferring monies from Clerk Treasurer to Town Council for the 2016 Budget

STATE OF INDIANA

BEFORE THE TOWN COUNCIL OF SELLERSBURG, INDIANA

RESOLUTION NO. R – 2015 – 001

A RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTION R-2013-003

WHEREAS, this Town Council of Sellersburg, Indiana (“Council”) is the town legislative body and the president of the town council is the town executive pursuant to I.C. 35-5-2; and,

WHEREAS, on November 11, 2013 this Council approved a tax abatement for Eagle Investments Partners, LLC and Boland-Taylor Properties, LLC for certain vacant and personal property located at 1001 Industrial Blvd., Sellersburg, Indiana; and,

WHEREAS, Resolution 2013-003 was silent to whether the vacant property was to receive the benefit of the tax abatement; and

WHEREAS, the Clark County Auditor’s Office requires said language be a part of the resolution in order to honor the tax abatement.

NOW, THEREFORE BE IT RESOLVED by the Town Council as follows:


1. That paragraph 3 of Resolution R-2013-003 is hereby vacated in its entirety and shall be replaced with the following language:

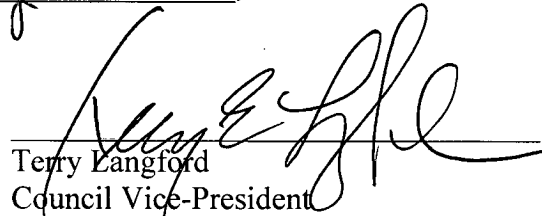
That the Town Council hereby approves the application for deduction presented by the Statement of Benefits filed by Eagle Investment Partners, LLC and Boland-Taylor Properties, LLC and said company shall be entitled to deductions from the assessed value of the building if the property owner or a tenant of the property owner occupies the eligible vacant building and uses it for commercial or industrial purposes. This abatement shall be for a period of ten (10) years for the real property and five (5) years on qualifying personal property pursuant to IND. CODE 6-1.1-12.1 *et seq.*, with the timely filing and perfection thereof with the Clark County Auditor’s Office.


2. This Amendment to Resolution 2013-003 is retroactive to the original date of November 11, 2013.
3. All other terms and paragraphs of Resolution 2013-003 are still valid and in effect.

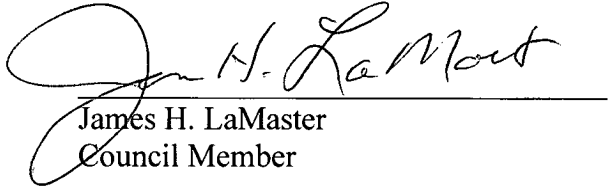
[signature page to follow]

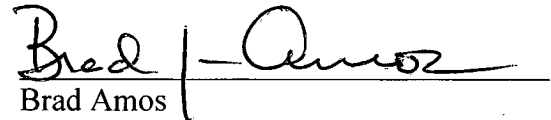
So Resolved this 11th day of May, 2015

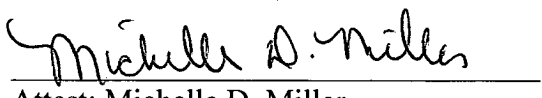

Paul J. Rhodes
Council President


Terry Langford
Council Vice-President


Michael N. Lockhart
Council Member


James H. LaMaster
Council Member


Brad Amos
Council Member


Attest: Michelle D. Miller
Chief Deputy Clerk-Treasurer

STATE OF INDIANA

BEFORE THE TOWN COUNCIL OF SELLERSBURG, INDIANA

RESOLUTION NO. 2015 – R – 002

A RESOLUTION APPROVING STATEMENT OF BENEFITS FOR REAL AND PERSONAL PROPERTY TAX ABATEMENTS

WHEREAS, this Town Council of Sellersburg, Indiana (“Council”) is the town legislative body and the president of the town council is the town executive pursuant to I.C. 35-5-2; and,

WHEREAS, Weber World, LLC on behalf of Weber Group Inc. has petitioned the Council for a deduction in real and personal property taxes to be assessed on certain improvements to property located at 5233 Progress Way, Sellersburg, Indiana; and,

WHEREAS, Weber World, LLC on behalf of Weber Group Inc. has submitted a Statement of Benefits on the form prescribed by the Department of Local Government Finance for such purpose, which statement includes a description of the building, an estimate of the number of individuals who will be employed as a result of the improvements, an estimate of the annual salaries of these individuals, and an estimate of the values of the equipment; and,


WHEREAS, this Council has previously determined that the area the proposed improvement project is located is in Sellersburg, Indiana and qualifies as an economic revitalization area pursuant to Indiana Code 6-1.1-12.1-5 *et seq.* (Resolution No. 95-28); and,

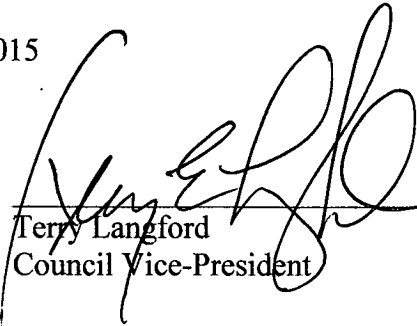
WHEREAS, this Council has reviewed the Statement of Benefits and incorporates the Statement of Benefits submitted herein (Exhibits “A” & “B”).


NOW, THEREFORE BE IT RESOLVED by the Town Council as follows:


1. That all information and all required forms have been filed by Weber World, LLC on behalf of Weber Group Inc. and the benefits described in such information can be reasonably expected to result.
2. That the totality of benefits for said expansion is sufficient to justify the deduction.
3. That the Town Council hereby approves the application for deduction present by the Statement of Benefits filed by Weber World, LLC on behalf of Weber Group Inc. and said company shall be entitled to deductions for a period of ten (10) years for improvements to real property and five (5) years on qualifying personal property pursuant to IND. CODE 6-1.1-12.1 *et seq.*, with the timely filing and perfection thereof with the Clark County Auditor’s Office.

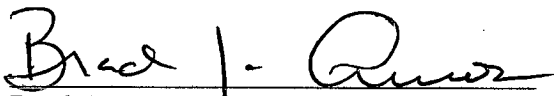
So Resolved this 30th day of June, 2015

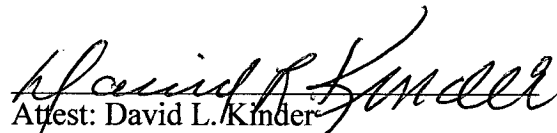

Paul J. Rhodes
Council President

 ABSTAIN
Terry Langford
Council Vice-President


Michael N. Lockhart
Council Member


James H. LaMaster
Council Member


Brad Amos
Council Member


Attest: David L. Kinder
Clerk-Treasurer



**STATEMENT OF BENEFITS
PERSONAL PROPERTY**

State Form 51764 (R3 / 12-13)

Prescribed by the Department of Local Government Finance

FORM SB-1 / PP

PRIVACY NOTICE

Any information concerning the cost of the property and specific salaries paid to individual employees by the property owner is confidential per IC 6-1.1-12.1-5.1.

INSTRUCTIONS

1. This statement must be submitted to the body designating the Economic Revitalization Area prior to the public hearing if the designating body requires information from the applicant in making its decision about whether to designate an Economic Revitalization Area. Otherwise this statement must be submitted to the designating body **BEFORE** a person installs the new manufacturing equipment and/or research and development equipment, and/or logistical distribution equipment and/or information technology equipment for which the person wishes to claim a deduction.
2. The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the installation of qualifying abatable equipment for which the person desires to claim a deduction.
3. To obtain a deduction, a person must file a certified deduction schedule with the person's personal property return on a certified deduction schedule (Form 103-ERA) with the township assessor of the township where the property is situated or with the county assessor if there is no township assessor for the township. The 103-ERA must be filed between March 1 and May 15 of the assessment year in which new manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment is installed and fully functional, unless a filing extension has been obtained. A person who obtains a filing extension must file the form between March 1 and the extended due date of that year.
4. Property owners whose Statement of Benefits was approved, must submit Form CF-1/PP annually to show compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
5. For a Form SB-1/PP that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. For a Form SB-1/PP that is approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. (IC 6-1.1-12.1-17)

SECTION 1 TAXPAYER INFORMATION								
Name of taxpayer Weber Group Inc.			Name of contact person Judy Kopp					
Address of taxpayer (number and street, city, state, and ZIP code) 5233 Progress Way, Sellersburg, IN 47172				Telephone number (812) 246-2100 x115				
SECTION 2 LOCATION AND DESCRIPTION OF PROPOSED PROJECT								
Name of designating body Town of Sellersburg Town Council			Resolution number (s) 2015-R-002					
Location of property 5233 Progress Way, Sellersburg, IN 47172		County Clark		DLGF taxing district number 10031				
Description of manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment. (Use additional sheets if necessary.) See Attached				ESTIMATED				
				START DATE	COMPLETION DATE			
				Manufacturing Equipment	10/01/2015	12/31/2019		
				R & D Equipment				
				Logist Dist Equipment				
IT Equipment	10/01/2015	12/31/2019						
SECTION 3 ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT								
Current number 78	Salaries 4,472,323.88	Number retained 78	Salaries 4,472,323.88	Number additional 25	Salaries 1,144,000.00			
SECTION 4 ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT								
NOTE: Pursuant to IC 6-1.1-12.1-5.1 (d) (2) the COST of the property is confidential.	MANUFACTURING EQUIPMENT		R & D EQUIPMENT		LOGIST DIST EQUIPMENT		IT EQUIPMENT	
	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
	Current values		423,068					85,905
	Plus estimated values of proposed project	162,500					90,000	
	Less values of any property being replaced							
Net estimated values upon completion of project	162,500	423,068				90,000	85,905	
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER								
Estimated solid waste converted (pounds) _____			Estimated hazardous waste converted (pounds) _____					
Other benefits: _____								
SECTION 6 TAXPAYER CERTIFICATION								
I hereby certify that the representations in this statement are true.								
Signature of authorized representative <i>Judy Kopp</i>				Date signed (month, day, year) 6/2/2015				
Printed name of authorized representative Judy Kopp			Title COO/CFO					

FOR USE OF THE DESIGNATING BODY

We have reviewed our prior actions relating to the designation of this economic revitalization area and find that the applicant meets the general standards adopted in the resolution previously approved by this body. Said resolution, passed under IC 6-1.1-12.1-2.5, provides for the following limitations as authorized under IC 6-1.1-12.1-2.

A. The designated area has been limited to a period of time not to exceed _____ calendar years * (see below). The date this designation expires is _____.

B. The type of deduction that is allowed in the designated area is limited to:

- | | | |
|--|---|--|
| 1. Installation of new manufacturing equipment; | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| 2. Installation of new research and development equipment; | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 3. Installation of new logistical distribution equipment. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 4. Installation of new information technology equipment; | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |

C. The amount of deduction applicable to new manufacturing equipment is limited to \$ 162,500 cost with an assessed value of \$ 423,068.

D. The amount of deduction applicable to new research and development equipment is limited to \$ N/A cost with an assessed value of \$ N/A.

E. The amount of deduction applicable to new logistical distribution equipment is limited to \$ N/A cost with an assessed value of \$ N/A.

F. The amount of deduction applicable to new information technology equipment is limited to \$ 90,000 cost with an assessed value of \$ 85,905.

G. Other limitations or conditions (specify) _____

H. The deduction for new manufacturing equipment and/or new research and development equipment and/or new logistical distribution equipment and/or new information technology equipment installed and first claimed eligible for deduction is allowed for:

- | | | | | | |
|---------------------------------|---------------------------------|---------------------------------|---------------------------------|--|---------------|
| <input type="checkbox"/> Year 1 | <input type="checkbox"/> Year 2 | <input type="checkbox"/> Year 3 | <input type="checkbox"/> Year 4 | <input checked="" type="checkbox"/> Year 5 | (see below *) |
| <input type="checkbox"/> Year 6 | <input type="checkbox"/> Year 7 | <input type="checkbox"/> Year 8 | <input type="checkbox"/> Year 9 | <input type="checkbox"/> Year 10 | |

I. For a Statement of Benefits approved after June 30, 2013, did this designating body adopt an abatement schedule per IC 6-1.1-12.1-17? Yes No
 If yes, attach a copy of the abatement schedule to this form.
 If no, the designating body is required to establish an abatement schedule before the deduction can be determined.

Also we have reviewed the information contained in the statement of benefits and find that the estimates and expectations are reasonable and have determined that the totality of benefits is sufficient to justify the deduction described above.

Approved by: (signature and title of authorized member of designating body) <i>Paul Rhodes</i>	Telephone number <i>(812) 246-7049</i>	Date signed (month, day, year) <i>6-30-2015</i>
Printed name of authorized member of designating body <i>Paul Rhodes President</i>	Name of designating body <i>SELLERSBURG TOWNSHIP COUNCIL</i>	
Attested by: (signature and title of attester) <i>David L. Kinder</i>	Printed name of attester <i>DAVID L. KINDER</i>	

* If the designating body limits the time period during which an area is an economic revitalization area, that limitation does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years that is less than the number of years designated under IC 6-1.1-12.1-17.

IC 6-1.1-12.1-17

Abatement schedules

Sec. 17. (a) A designating body may provide to a business that is established in or relocated to a revitalization area and that receives a deduction under section 4 or 4.5 of this chapter an abatement schedule based on the following factors:

- (1) The total amount of the taxpayer's investment in real and personal property.
- (2) The number of new full-time equivalent jobs created.
- (3) The average wage of the new employees compared to the state minimum wage.
- (4) The infrastructure requirements for the taxpayer's investment.

(b) This subsection applies to a statement of benefits approved after June 30, 2013. A designating body shall establish an abatement schedule for each deduction allowed under this chapter. An abatement schedule must specify the percentage amount of the deduction for each year of the deduction. An abatement schedule may not exceed ten (10) years.

(c) An abatement schedule approved for a particular taxpayer before July 1, 2013, remains in effect until the abatement schedule expires under the terms of the resolution approving the taxpayer's statement of benefits.



**STATEMENT OF BENEFITS
REAL ESTATE IMPROVEMENTS**

State Form 51767 (R5 / 12-13)
Prescribed by the Department of Local Government Finance

20 ___ PAY 20 ___

FORM SB-1 / Real Property

PRIVACY NOTICE

Any information concerning the cost of the property and specific salaries paid to individual employees by the property owner is confidential per IC 6-1.1-12.1-5.1.

This statement is being completed for real property that qualifies under the following Indiana Code (check one box):

- Redevelopment or rehabilitation of real estate improvements (IC 6-1.1-12.1-4)
- Residentially distressed area (IC 6-1.1-12.1-4.1)

INSTRUCTIONS:

1. This statement must be submitted to the body designating the Economic Revitalization Area prior to the public hearing if the designating body requires information from the applicant in making its decision about whether to designate an Economic Revitalization Area. Otherwise, this statement must be submitted to the designating body **BEFORE** the redevelopment or rehabilitation of real property for which the person wishes to claim a deduction.
2. The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the initiation of the redevelopment or rehabilitation for which the person desires to claim a deduction.
3. To obtain a deduction, a Form 322/RE must be filed with the County Auditor before May 10 in the year in which the addition to assessed valuation is made or not later than thirty (30) days after the assessment notice is mailed to the property owner if it was mailed after April 10. A property owner who failed to file a deduction application within the prescribed deadline may file an application between March 1 and May 10 of a subsequent year.
4. A property owner who files for the deduction must provide the County Auditor and designating body with a Form CF-1/Real Property. The Form CF-1/Real Property should be attached to the Form 322/RE when the deduction is first claimed and then updated annually for each year the deduction is applicable. IC 6-1.1-12.1-5.1(b)
5. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. For a Form SB-1/Real Property that is approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. IC 6-1.1-12.1-17

SECTION 1 TAXPAYER INFORMATION					
Name of taxpayer Weber World LLC on behalf of Weber Group Inc.					
Address of taxpayer (number and street, city, state, and ZIP code) 5233 Progress Way, Sellersburg, IN 47172					
Name of contact person Judy Kopp		Telephone number (812) 246-2100x115		E-mail address judykopp@webergrouppinc.co	
SECTION 2 LOCATION AND DESCRIPTION OF PROPOSED PROJECT					
Name of designating body Town of Sellersburg Town Council				Resolution number 2015-R-002	
Location of property 5233 Progress Way, Sellersburg, IN 47172		County Clark		DLGF taxing district number 10031	
Description of real property improvements, redevelopment, or rehabilitation (use additional sheets if necessary) See Attached				Estimated start date (month, day, year) 06/09/2015	
				Estimated completion date (month, day, year) 12/31/2019	
SECTION 3 ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT					
Current number 78.00	Salaries \$4,472,323.88	Number retained 78.00	Salaries \$4,472,323.88	Number additional 25.00	Salaries \$1,144,000.00
SECTION 4 ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT					
			REAL ESTATE IMPROVEMENTS		
			COST	ASSESSED VALUE	
Current values				621,600.00	
Plus estimated values of proposed project			504,052.00		
Less values of any property being replaced					
Net estimated values upon completion of project			504,052.00	621,600.00	
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER					
Estimated solid waste converted (pounds) _____			Estimated hazardous waste converted (pounds) _____		
Other benefits					
SECTION 6 TAXPAYER CERTIFICATION					
I hereby certify that the representations in this statement are true.					
Signature of authorized representative 				Date signed (month, day, year) 6/2/15	
Printed name of authorized representative Judy Kopp			Title COO/CFO		

FOR USE OF THE DESIGNATING BODY

We find that the applicant meets the general standards in the resolution adopted or to be adopted by this body. Said resolution, passed or to be passed under IC 6-1.1-12.1, provides for the following limitations:

- A. The designated area has been limited to a period of time not to exceed _____ calendar years* (see below). The date this designation expires is _____.
- B. The type of deduction that is allowed in the designated area is limited to:
 1. Redevelopment or rehabilitation of real estate improvements Yes No
 2. Residentially distressed areas Yes No
- C. The amount of the deduction applicable is limited to \$ 621,600.00.
- D. Other limitations or conditions (specify) _____
- E. Number of years allowed: Year 1 Year 2 Year 3 Year 4 Year 5 (* see below)
 Year 6 Year 7 Year 8 Year 9 Year 10
- F. For a statement of benefits approved after June 30, 2013, did this designating body adopt an abatement schedule per IC 6-1.1-12.1-17?
 Yes No
 If yes, attach a copy of the abatement schedule to this form.
 If no, the designating body is required to establish an abatement schedule before the deduction can be determined.

We have also reviewed the information contained in the statement of benefits and find that the estimates and expectations are reasonable and have determined that the totality of benefits is sufficient to justify the deduction described above.

Approved (signature and title of authorized member of designating body) <i>Paul J Rhodes</i>	Telephone number (812) 246-7049	Date signed (month, day, year) 6-30-2015
Printed name of authorized member of designating body PAUL J RHODES	Name of designating body DEERSBURG TOWN COUNCIL	
Attested by (signature and title of attester) <i>David L Kinder</i>	Printed name of attester: DAVID L KINDER	

* If the designating body limits the time period during which an area is an economic revitalization area, that limitation does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years that is less than the number of years designated under IC 6-1.1-12.1-17.

- A. For residentially distressed areas where the Form SB-1/Real Property was approved prior to July 1, 2013, the deductions established in IC 6-1.1-12.1-4-1 remain in effect. The deduction period may not exceed five (5) years. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. The deduction period may not exceed ten (10) years. (See IC 6-1.1-12.1-17 below.)
- B. For the redevelopment or rehabilitation of real property where the Form SB-1/Real Property was approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. (See IC 6-1.1-12.1-17 below.)

IC 6-1.1-12.1-17

Abatement schedules

Sec. 17. (a) A designating body may provide to a business that is established in or relocated to a revitalization area and that receives a deduction under section 4 or 4.5 of this chapter an abatement schedule based on the following factors:

- (1) The total amount of the taxpayer's investment in real and personal property.
 - (2) The number of new full-time equivalent jobs created.
 - (3) The average wage of the new employees compared to the state minimum wage.
 - (4) The infrastructure requirements for the taxpayer's investment.
- (b) This subsection applies to a statement of benefits approved after June 30, 2013. A designating body shall establish an abatement schedule for each deduction allowed under this chapter. An abatement schedule must specify the percentage amount of the deduction for each year of the deduction. An abatement schedule may not exceed ten (10) years.
- (c) An abatement schedule approved for a particular taxpayer before July 1, 2013, remains in effect until the abatement schedule expires under the terms of the resolution approving the taxpayer's statement of benefits.

Town of Sellersburg, Indiana

Standard Tax Abatement Schedule

Real Property	
Year	Percent of Tax Abated
1	100%
2	90%
3	80%
4	70%
5	60%
6	50%
7	40%
8	30%
9	20%
10	10%

Personal Property	
Year	Percent of Tax Abated
1	100%
2	80%
3	60%
4	40%
5	20%

STATE OF INDIANA
BEFORE THE TOWN COUNCIL OF SELLERSBURG, INDIANA

RESOLUTION NO. 2015 – R – 003

A RESOLUTION MODIFYING THE TRUSTEES FOR THE 457 PLAN

WHEREAS, this Town Council of Sellersburg, Indiana (“Council”) is the town legislative body and the President of the town council is the town executive pursuant to I.C. 35-5-2 *et seq.*; and,

WHEREAS, David Kinder and Michelle Miller were the only two parties authorized to execute documents as Trustees of the 457 Plan; and,

WHEREAS, David Kinder is now deceased and Michelle Miller resigned from her position with the Town of Sellersburg, Indiana; and,

WHEREAS, Edward Jones requires a resolution to authorize new Trustees the authority to execute on behalf of the Town of Sellersburg, Indiana; and,


WHEREAS, this Council desires to replace David Kinder and Michelle Miller as the authorized Trustees with the Clerk-Treasurer and Chief Deputy Clerk-Treasurer, respectively.

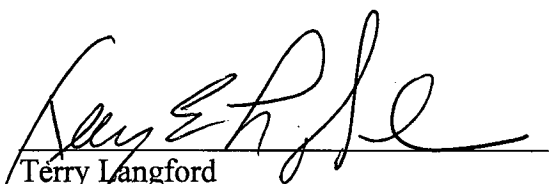
NOW, THEREFORE BE IT RESOLVED by the Town Council as follows:


1. Barbara Haas, as Clerk Treasurer, and Nancy McDevitt, as Chief Deputy Clerk-Treasurer shall serve as Trustees of the 457 Plan and have the authority to execute plan documents on behalf of the Town of Sellersburg, but shall not have the authority to extend or change the plan without the approval of this Council.

Signature Page to Follow

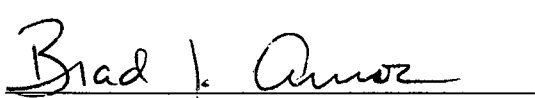
So Resolved this 12 day of October, 2015

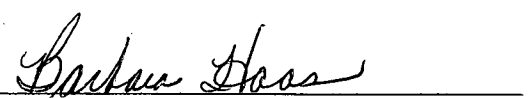

Paul J. Rhodes
Council President


Terry Langford
Council Vice-President


Michael N. Lockhart
Council Member


James H. LaMaster
Council Member


Brad Amos
Council Member


Attest: Barbara Haas
Clerk-Treasurer

STATE OF INDIANA

BEFORE THE TOWN COUNCIL OF SELLERSBURG, INDIANA

RESOLUTION NO. 2015 - R - 004

A RESOLUTION ESTABLISHING THE U.S. HIGHWAY 31 ECONOMIC REVITALIZATION AREA OF THE TOWN OF SELLERSBURG, INDIANA

WHEREAS, this Town Council of Sellersburg, Indiana ("Council") is the town legislative and fiscal bodies of the town and the President of the town council is the town executive pursuant to Ind. Code § 35-5-2; and,

WHEREAS, pursuant to Ind. Code § 6-1.1-12.1-1, this Council is the proper "Designating Body" to establish an Economic Revitalization Area with the Town of Sellersburg; and,

WHEREAS, this Council now finds that the area more particularly described in the legal description attached hereto as Exhibit "A", and which is located off U.S. Highway 31 in Sellersburg, Indiana has become undesirable for, or impossible of, normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors which have impaired values or prevent a normal development of property or use of property.


NOW, THEREFORE BE IT RESOLVED by this Town Council of Sellersburg, Indiana as follows:

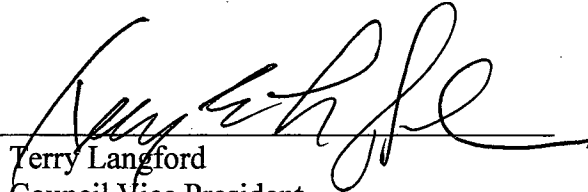
1. That based upon the findings set forth above, the area more particularly described in Exhibit "A" shall be declared and established as an Economic Revitalization Area within the meaning of Ind. Code § 6-1.1-12.1 *et seq.*, and shall be known as the "U.S. Hwy 31 Economic Development Area."
2. That a complete copy of this Resolution, inclusive of the legal description of the Economic Revitalization Area, shall be filed with the Clark County Assessor.
3. That this Council shall proceed with the notice requirements as set forth in Ind. Code § 6-1.1-12.1-2.5 and shall hold a public hearing after the filing and distribution of said notices for a final determination to confirm the establishment of said Economic Revitalization Area.

This Resolution shall be in full force and effect after its adoption by the Town Council of Sellersburg, Indiana.


(Signature page to follow)

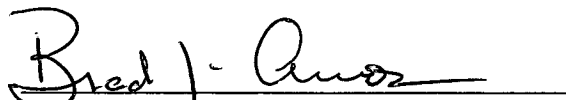
So Resolved this 9th day of November, 2015.


Paul J. Rhodes
Council President


Terry Langford
Council Vice President


James H. LaMaster
Council Member


Michael N. Lockhart
Council Member


Brad Amos
Council Member

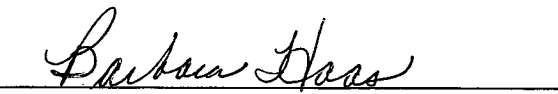

Attest: Barbara Haas
Clerk-Treasurer

Exhibit "A"

Legal Description:

Being a part of Survey #89 of the Illinois Grant to Clark County, Indiana and being further described as follows:

Beginning at a stone on the common corner to Surveys 87, 88, and 89; Thence North 55°57'52" East, 2005.92 feet to a steel pin; Thence South 7°32'35" East, 494 feet to a steel pin; Thence North 81°44'26" East, 418.82 feet to an iron pipe on the west Right-of-Way line of State Highway 31; Thence South 7°32'35" East, along said Right-of-Way line, 998.31 to steel pin

to steel pin; Thence South 82°27'25" West along said Right-of-Way line, 10 feet to a concrete Right of-Way marker; Thence South 7°32'35" East, along said Right-of-Way line, 304.8 feet to a steel pin dividing Surveys 67 and 89; Thence South 54°15'52" West, along said dividing line, 1557.19 to a stone on the common corner to Surveys 67, 87, and 89; Thence North 34°32'05" West 1832.32 feet to the PLACE OF BEGINNING.

Containing 77.892 acres and being subject to all easements of record.

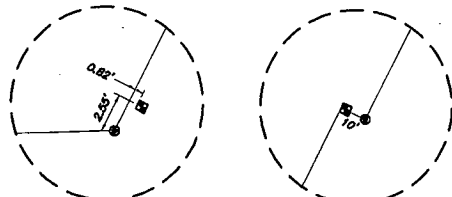
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DESCRIPTION OF TRACT SHOWN

Being a part of Survey #89 of the Illinois Grant to Clark County, Indiana and being further described as follows:

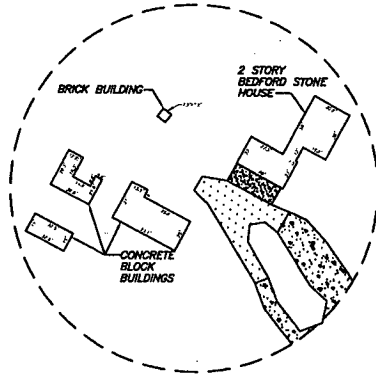
Beginning at a stone on the common corner to Surveys 87, 88, and 89; Thence N.55°37'52"E, 2005.82 feet to a steel pin; Thence S.7°32'35"E, 494 feet to a steel pin; Thence N.81°44'26"E, 418.82 feet to an iron pipe on the west Right-of-Way line of State Highway 31; Thence S.7°32'35"E, along said Right-of-Way line, 928.31 feet to a steel pin; Thence S.82°27'25"W, along said Right-of-Way line, 10 feet to a concrete Right-of-Way marker; Thence S.7°32'35"E, along said Right-of-Way line, 304.8 feet to a steel pin on the line dividing Surveys 87 and 89; Thence S.54°15'52"W, along said dividing line, 1557.18 feet to a stone on the common corner to Surveys 87, 87, and 89; Thence N.34°32'05"W, 1832.32 feet to the PLACE OF BEGINNING.

Containing 77.892 acres and being subject to all easements of record.



INSET #2
NOT TO SCALE

INSET #1
NOT TO SCALE



INSET #3
NOT TO SCALE

LOCAL UTILITY COMPANIES

GAS
VECTREN ENERGY
2526 LINCOLN DRIVE
CLARKSVILLE, IN 47128
PH:(812) 948-4857

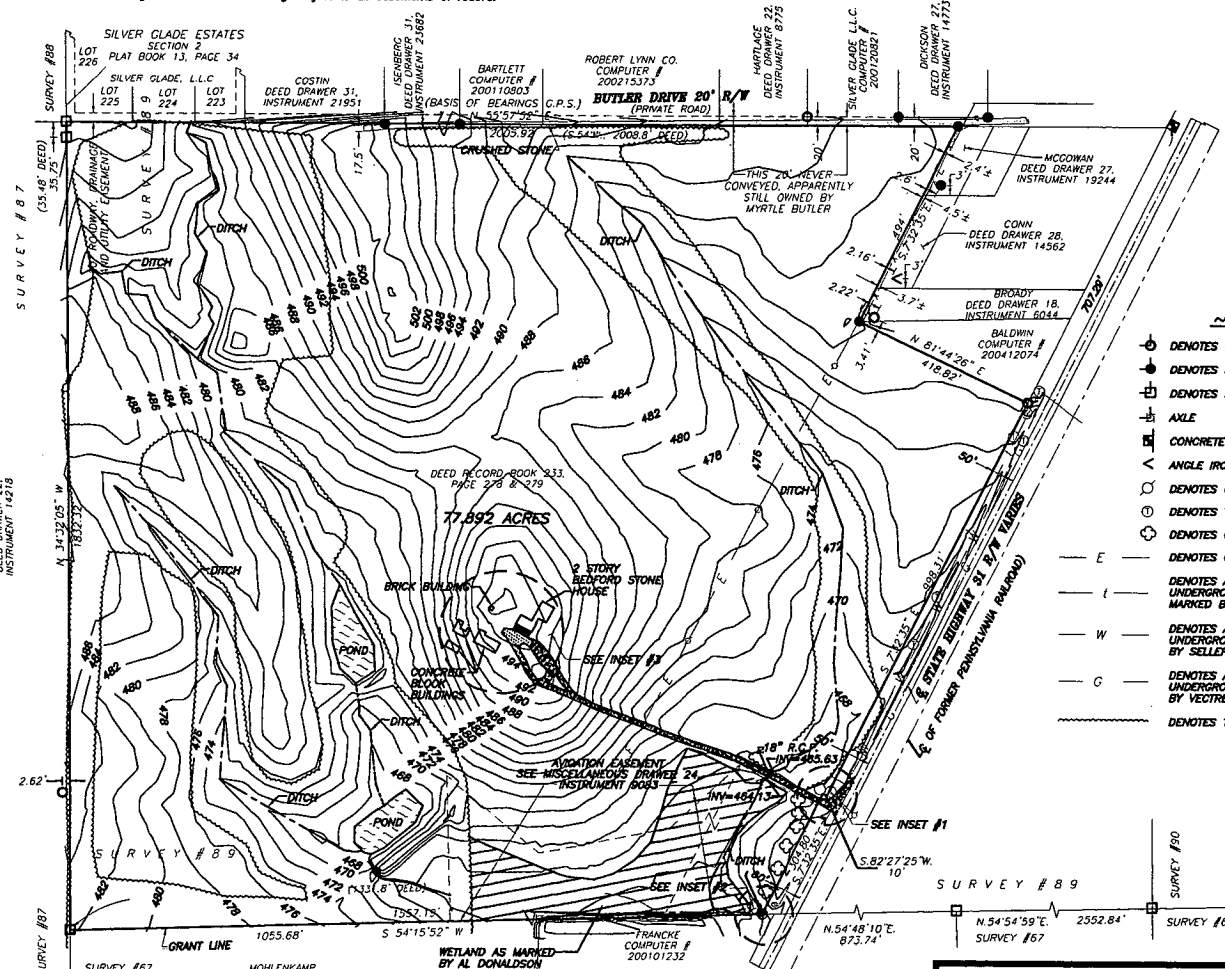
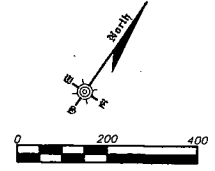
TELEPHONE
SBC
P.O. BOX 1408
NEW ALBANY, IN 47150
PH:(812) 948-7177

WATER
SELLERSBURG WATER COMPANY
318 E. UTICA
SELLERSBURG, IN 47172
PH:(812) 246-3821

ELECTRIC
RURAL ELECTRIC MEMBERSHIP CORPORATION
7810 STATE ROAD 60
SELLERSBURG, IN 47172
PH:(812) 246-3316

SEWER
SELLERSBURG SEWER COMPANY
ENVIRONMENTAL MANAGEMENT CORP.
701 CHAMPION ROAD
JEFFERSONVILLE, IN 47130
PH:(812) 285-6418
NOTE: NO SANITARY SEWERS
FOUND ON SITE

CABLE
INSIGHT
3408 INDUSTRIAL PARKWAY
JEFFERSONVILLE, IN 47130
PH:(502) 357-4400



- ~LEGEND~**
- ⊕ DENOTES IRON PIPE
 - ⊙ DENOTES STEEL PIN
 - ⊞ DENOTES STONE FOUND PER DEED
 - AXLE
 - ⊞ DENOTES CONCRETE RIGHT-OF-WAY MONUMENT
 - ∠ DENOTES ANGLE IRON
 - ⊙ DENOTES UTILITY POLE
 - ⊙ DENOTES TELEPHONE PEDESTAL
 - ⊙ DENOTES CEDAR TREE
 - E — DENOTES OVERHEAD ELECTRIC LINE
 - () — DENOTES APPROXIMATE LOCATION OF UNDERGROUND TELEPHONE LINE AS MARKED BY SBC
 - W — DENOTES APPROXIMATE LOCATION OF UNDERGROUND WATER LINE AS MARKED BY SELLERSBURG WATER COMPANY
 - G — DENOTES APPROXIMATE LOCATION OF UNDERGROUND GAS LINE AS MARKED BY VECTREN
 - DENOTES TREE LINE

- NOTES:**
- (1) This property is not located in flood zone A or B, according to flood map #180426 0125 C, dated February 18, 1983.
 - (2) Title examination may reveal other easements and/or Rights of ways not shown hereon. Environmental issues, zoning regulations, and other items which may encumber this property were not included in the scope of this work.
 - (3) Locations of underground utilities shown are based on utility company maps, field markings and conversations with utility company personnel. These locations may vary due to map inaccuracies or inaccurate field locations by said utility companies. Other utilities may exist which are not shown. Call 1-800-382-5544 prior to the start of any construction. Utility location ticket number: 0503092597
 - (4) This drawing does not represent a boundary survey. See Job 17,898A, dated March 18, 2005 for survey.
 - (5) No easement found for the overhead electric lines shown.

TOPOGRAPHY, ELEVATIONS, AND DRAWING OF 77.892 ACRES IN SURVEY #89 OF THE ILLINOIS GRANT TO CLARK COUNTY, INDIANA AND BEING SITUATED ON STATE HIGHWAY 31, SELLERSBURG.

FOR: KOETTER 5 STAR PROPERTIES
7393 PETE ANDRES
FLOYDS KNOBS, IN. 47119

FILE #17799800
BLANKENBEKER & SON
LAND SURVEYORS INC., P.C.
422 MEIGS AVENUE JEFFERSONVILLE, INDIANA
TELEPHONE (812) 282-4189 P.O. BOX 157 47131-0157
WWW.BLANKENBEKERANDSON.NET

BY: CJH SCALE: 1" = 200 FEET DATE: APRIL 27 2005 JOB # 17,898B DWG # 1531

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STATE OF INDIANA

BEFORE THE TOWN COUNCIL OF SELLERSBURG, INDIANA

RESOLUTION NO. 2015 - R - 005

**A RESOLUTION TRANSFERRING MONIES FROM CLERK-TREASURER
TO TOWN COUNCIL FOR THE 2016 BUDGET**


WHEREAS, this Town Council of Sellersburg, Indiana ("Council") is the town legislative body and the president of the town council is the town executive pursuant to I.C. 35-5-2; and,

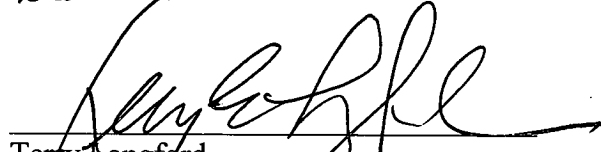
WHEREAS, this Council desires to transfer monies from one fund to another.

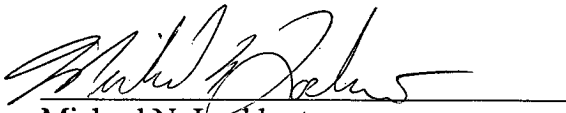
NOW, THEREFORE BE IT RESOLVED by the Town Council as follows:

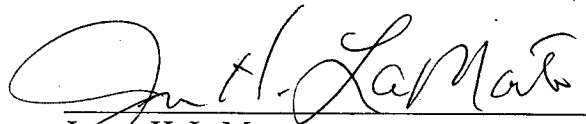
1. That \$47,000.00 is transferred from Salaries fund number 101002111 of the Clerk-Treasurer to the Town Council fund number 101003111.
2. That \$7,500.00 is transferred from Inprs fund number 101002123 of the Clerk-Treasurer to the Town Council fund number 101003123.

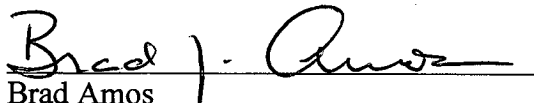
So Resolved this 28th day of Dec, 2015



Paul J. Rhodes
Council President


Terry Langford
Council Vice-President


Michael N. Lockhart
Council Member


James H. LaMaster
Council Member


Brad Amos
Council Member


Attest: Barbara Haas
Clerk-Treasurer

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