

SELLERSBURG TOWN COUNCIL MEETING

January 11, 2016

The minutes are not intended to be a verbatim transcript

CALL TO ORDER:

President Paul J. Rhodes called the meeting to order at 7:00 P.M. on January 11, 2015 at the Sellersburg Town Hall.

ROLL CALL:

Present were Council President Paul J. Rhodes, 2ND Vice-President James H. LaMaster, Council Member Martin P. Webster, Council Member Brad Amos, Council Member William J. Conlin, Town Attorney Jacob C. Elder and Clerk-Treasurer Michelle D. Miller.

PRAYER: Bob Hauselman with Rock Creek

PLEDGE OF ALLEGIENCE: All Present

MOTION TO AMEND/ADOPT THE AGENDA AS PRESENTED:

Brad J. Amos moved to amend the agenda to add the Allentown Road Project under new business, seconded by James H. LaMaster. 5-aye, 0-nay, motion approved.

James H. LaMaster moved, seconded by William J. Conlin to approve the agenda as amended. 5-aye, 0-nay, motion approved.

ELECTION OF TOWN COUNCIL OFFICERS:

President-James H. LaMaster nominates Paul J. Rhodes, seconded by William J. Conlin, 4-aye, 0-nay, motion approved.

Vice-President-James H. LaMaster nominates Brad J. Amos, seconded by William J. Conlin, 4-aye, 0-nay, motion approved.

2nd Vice-President-James H. LaMaster nominates Martina P. Webster, seconded by Brad J. Amos, 4-aye, 0-nay, motion approved.

ELECTION OF TOWN COUNCIL LIAISONS:

Water & Wastewater-Brad J. Amos nominates Martina P. Webster, seconded by James H. LaMaster, 4-aye, 0-nay, motion approved.

Street & Sanitation-Paul J. Rhodes nominates William J. Conlin, seconded by Brad J. Amos, 4-aye, 0-nay, motion approved.

River Hills-James H. LaMaster nominates Martina P. Webster, seconded by William J. Conlin, 4-aye, 0-nay, motion approved.

Park & Recreation-James H. LaMaster nominates Brad J. Amos, seconded by Martina P. Webster, 4-aye, 0-nay, motion approved.

Police-Brad J. Amos nominates James H. LaMaster, seconded by William J. Conlin, 4-aye, 0-nay, motion approved.

911 Board-Martina P. Webster nominates William J. Conlin, seconded by James H. LaMaster, 4-aye, 0-nay, motion approved.

APPROVAL OF MINUTES AND CLAIMS:

James H. LaMaster moved, seconded by Brad Amos to approve the minutes of the December 28, 2015 Town Council Meeting. 5-aye, 0-nay, motion approved.

NOTE No claims were submitted by the Clerk Treasurer

COMMENTS FROM PUBLIC ON AGENDA ITEMS: None

PUBLIC HEARING OPENED:

James H. Lamaster moved to close the regular public meeting at 7:23 p.m. to open public hearing regarding the Economic Revitalization Area "ERA" located at 7615 Highway 31 E.

Matt Zarnakie, 4306 Silver Glade Trail, speaks against the ERA
William "Chris" Baldwin, 7903 Highway 31, speaks against the ERA
Glen Heacock, 4238 Silver Glade, speaks against the ERA
Larry Glenbrook, 4239 Brook Street, speaks in favor of the ERA
Nancy McDevitt, 340 Paradise, speaks in favor of the ERA

PUBLIC HEARING CLOSED:

James H. LaMaster moved to close the public hearing at 7:46 p.m., seconded by Brad J. Amos, 5-aye, 0-nay, motion approved and public hearing closed.

Brad J. Amos moved to re-open the regular public meeting at 7:46 p.m., seconded by William J. Conlin, 5-aye, 0-nay, motion approved.

ORDINANCES AND RESOLUTIONS:

James H. LaMaster moved, seconded by Brad J. Amos to approve Resolution 2015-R-004 modifying the ERA, 4-aye, 1-nay by William J. Conlin, motion approved.

NEW BUSINESS:

REDEVELOPMENT BOARD APPOINTMENTS:

James H. LaMaster makes a motion to nominate Nancy McDevitt. Motion fails for lack of a second.

Martina P. Webster makes a motion to nominate Doug Reiter, seconded by William J. Conlin, 3-aye-(Amos, Conlin, & Webster), 1-nay (LaMaster), 1-abstained (Rhodes), motion approved.

William J. Conlin moves, seconded by Brad J. Amos to table Kenneth J. Alexanders re-appointment. 5-aye, 0-nay, motion approved.

President Rhodes advises that the vacancies for the other Boards and Commissions will be done at the next regular meeting.

NEW BUSINESS (continued):

Annual MS4 Report for IDEM presented by Kenneth J. Alexander, Public Works Director.

Allentown Road Project bid opening by Josh Hillman with Jacobi, Toombs and Lanz:
Clark Nickles: \$22,285.00 (twenty-two thousand two hundred eighty five dollars)
Dan Cristiani: \$24,000.00 (twenty-four thousand dollars)
MAC Const: \$25,000.00 (twenty-five thousand dollars)
Mitchell and Stark: \$19,000.00 (nineteen thousand dollars)
Pace Contracting: \$39,000.00 (thirty-nine thousand dollars)

James H. LaMaster moved, seconded by William J. Conlin to table the Allentown Road Project bids until Jacobi, Toombs and Lanz reviews them. 5-aye, 0-nay, motion approved.

UNFINISHED BUSINESS: None


RECEIPT OF STAFF REPORTS: None

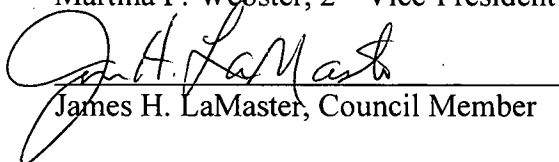
COMMENTS FROM COUNCIL MEMBERSHIP: None


ADJOURNMENT

There being no further business to come before the Council, James H. LaMaster moved, seconded by Martina P. Webster, to adjourn the meeting. 5-aye, 0-nay, motion was approved and meeting is adjourned at 8:48 P.M.

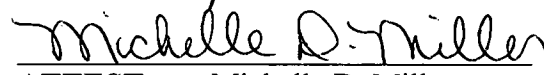

Paul J. Rhodes, Council President


Martina P. Webster, 2nd Vice-President


James H. LaMaster, Council Member


Brad J. Amos, Vice-President


William J. Conlin, Council Member


ATTEST: Michelle D. Miller
Clerk-Treasurer

**TOWN OF SELLERSBURG
REGULAR TOWN COUNCIL MEETING
316 EAST UTICA STREET
TOWN HALL MEETING ROOM**

**Agenda for
January 11, 2016 7:00 p.m.**

CALL TO ORDER AND ROLL CALL OF MEMBERS:

PRAYER:

PLEDGE OF ALLEGIENCE: All Present.

MOTION TO AMEND/ADOPT THE AGENDA AS PRESENTED:

ELECTION OF TOWN COUNCIL OFFICERS AND LIAISON POSITIONS

APPROVAL OF MINUTES & CLAIMS:

Approve the minutes of the December 28, 2015 Town Council Meeting and the Claims as submitted by the Clerk-Treasurer.

COMMENTS FROM PUBLIC ON AGENDA ITEMS (time limit of 5 minutes per person)

MOTION TO RECESS THE PUBLIC HEARING

MOTION TO OPEN PUBLIC HEARING REGARDING THE ECONOMIC REVITALIZATION AREA ("ERA") LOCATED AT 7615 HIGHWAY 31E

COMMENTS/DISCUSSION FROM TOWN BOARD

COMMENTS FROM PUBLIC

MOTION TO CLOSE THE PUBLIC HEARING

MOTION TO REOPEN THE PUBLIC MEETING

ORDINANCES AND RESOLUTIONS:

- 1) ERA Resolution – (Elder)

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1) Redevelopment Board Appointments
- 2) Vacancy Appointments on Other Town Boards
- 3) Annual MS4 Report for IDEM – (Alexander)

RECEIPT OF STAFF REPORTS:

Kenneth J. Alexander, Public Works Director.
William R. Whelan, Chief of Police.
Jacob "Jake" Elder, Town Attorney

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

James H. LaMaster, District 2,
William J. Conlin, District 4,
Brad J. Amos, District 3,
Martina Webster, District 1,
Paul J. Rhodes, At Large District
Michelle Miller, Clerk-Treasurer

ADJOURN:

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: January 25, 2016

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 7:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member William J. Conlin, Council Member James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.

PRAYER: by: Martina Webster

PLEDGE OF ALLEGIENCE: By all present

MOTION TO AMEND/ADOPT THE AGENDA AS PRESENTED:

Motion to amend the agenda to include payment and classification of non-elected board members under new business.

Motion: Martina Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

MOTION TO ADOPT THE AGENDA AS AMENDED.

Motion: Martina Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF MINUTES FROM JANUARY 11, 2016 & CLAIMS AS SUBMITTED BY THE CLERK

TREASURER:

Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved

COMMENTS FROM PUBLIC ON AGENDA ITEMS:

Thomas Schuster asks why there are no agendas. They were all taken and Martina Webster gave him her copy.

ORDINANCES AND RESOLUTIONS:

Resolution 2015-R-004 Resolution Ratifying the final action establishing the ERA.

Motion: James H. LaMaster Second: Brad J. Amos Vote: 4-aye, 1-nay (William J. Conlin). Motion approved.

UNFINISHED BUSINESS:

Vacant Board Appointments

Plan Commission Appointments: Martina P. Webster and Brad J. Amos

Motion: William J. Conlin Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

Board of Zoning Appeals-Table until next meeting

Police Commissioners-Table until next meeting

Parks and Recreation-Table until next meeting

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Allentown Road Improvement Quotes presented by Public Works Director Kenneth J. Alexander

Lowest bid is from Mitchell & Stark in the amount of \$19,000.00 (nineteen thousand dollars).

Note: Bid sheet from Jacobi, Toombs & Lanz, Inc. are attached to these minutes

Motion: James H. LaMaster Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

Executive Administrative Assistant to the Town Council-The Town Council agrees they will start working on a job description.

Industrial Park Road Dedication-Town Attorney Jacob C. Elder will continue to work on this with the Town Council.

Wheatley Group Contract for Redevelopment Commission to be paid \$12,000 TIF funds and \$12,000 CEDIT funds.

Motion: Brad J. Amos Second: James H. LaMaster Vote: 4-aye, 1-nay by Martina P. Webster, motion approved.

Turning arrows for traffic at Indiana Avenue (US31) and Utica Street

William Conlin will talk to previous Council Member Terry E. Langford

Sellersburg Celebrates Street Dance-Terry Purlee, 1408 Allentown Road requesting permission to shut down New Albany Street on Saturday, June 18th to have a street dance in Wilkerson Park.-the Council agrees it will be ok and to report back to the Council in February on progress of the Street Dance.

Payment and classification of non-elected board members-Martina P. Webster wants the Ordinance to be changed to pay to two installments for the non-elected board members. \$300.00 (three hundred dollars) and \$299.00 (two hundred ninety nine dollars)

RECEIPT OF STAFF REPORTS:

Kenneth J. Alexander, Public Works Director-None

William R. Whelan, Chief of Police-None

Jacob Elder, Town Attorney-Introduced Aaron (A. D.) Stonecipher, 8429 Plum Run Drive, Sellersburg, Clarksville Town Council Member.

COMMENTS FROM COUNCIL MEMBERSHIP AND CLERK TREASURER:

James H. LaMaster, District 2-None

William J. Conlin, District 4-None

Brad J. Amos, District 3-None

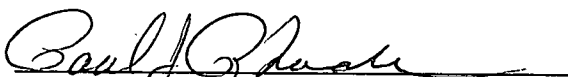
Martina P. Webster, District 1-Asks Town Attorney Jacob C. Elder to review Town Ordinances for old and outdated Ordinances that need to be removed.

Paul J. Rhodes, At-Large-None


Michelle D. Miller, Clerk Treasurer-None

ADJOURN:

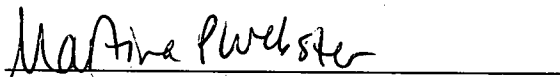
Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved
and meeting adjourned at 8:03 p.m.



Paul J. Rhodes, President


James H. LaMaster, Council Member


Brad J. Amos, Vice President


William J. Conlin, Council Member


Martina P. Webster, 2nd Vice President


Attest: Michelle D. Miller, Clerk Treasurer

Attachment: 1-Bid sheet for Allentown Road Stabilization Project



Jacobi, Toombs & Lanz, Inc.
Consulting Engineers & Land Surveyors


January 13, 2015

Ken Alexander
 Town of Sellersburg Municipal Works
 316 E Utica Street
 Sellersburg, Indiana 47172

RE: Allentown Road Stabilization Project

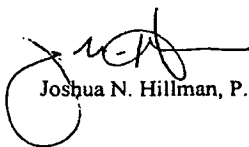
Dear Mr. Alexander:

Jacobi, Toombs and Lanz, Inc. has reviewed the quotes for the Allentown Road Stabilization Project. A summary of quotes is listed below:

 Mitchell and Stark	Clark Nickles	Dan Cristiani Exc.	MAC Construction	Pace Contracting
Approved 1/25/15 \$19,000.00	\$22,285.00	\$24,000.00	\$25,000.00	\$39,000.00

The low, responsive, responsible quoter for the project is Mitchell & Stark Construction Co., Inc. Therefore, Jacobi, Toombs and Lanz, Inc. recommends that the Town of Sellersburg select Mitchell & Stark Construction Co., Inc. for the aforementioned project.

Sincerely,
 JACOBI, TOOMBS & LANZ, INC.


 Joshua N. Hillman, P.E.

1829 E. Spring Street, Suite 201
 New Albany, IN 47150
 812-945-9585
 812-945-6656 Fax

124 Bell Ave
 Clarksville, IN 47129
 812-945-9585
 812-945-6656 Fax

1060 N. Capitol Avenue, Ste E360
 Indianapolis, IN 46204
 317-829-3474
 317-829-3473 Fax

1400 South 1st Street
 Louisville, KY 40208
 502-583-5994
 502-583-7321 Fax

New Albany, IN • Clarksville, IN • Indianapolis, IN • Louisville, KY
www.jtleng.com

S:\projects\13101 - Allentown Road Stabilization\Documents\13101 Bid Recommendation.doc

TOWN OF SELLERSBURG
REGULAR TOWN COUNCIL MEETING
316 EAST UTICA STREET
TOWN HALL MEETING ROOM

Agenda for
January 25, 2016 7:00 p.m.

CALL TO ORDER AND ROLL CALL OF MEMBERS:

PRAYER:

PLEDGE OF ALLEGIENCE: All Present.

MOTION TO AMEND/ADOPT THE AGENDA AS PRESENTED:

APPROVAL OF MINUTES & CLAIMS:

Approval of minutes of the January 11, 2016 Town Council Meeting and the Claims as submitted by the Clerk-Treasurer.

COMMENTS FROM PUBLIC ON AGENDA ITEMS (time limit of 5 minutes per person)

ORDINANCES AND RESOLUTIONS:

- 1) Resolution Ratifying the Final Action Establishing the ERA – (Elder)

UNFINISHED BUSINESS:

- 1) Vacant Board Appointments
 - a. Plan Commission
 - b. Board of Zoning Appeals
 - c. Police Commissioners
 - d. Parks and Recreation
- 2) Allentown Road Improvement Quotes

NEW BUSINESS:

- 1) Executive Administrative Assistant to the Town Council
- 2) Industrial Park Road Dedication
- 3) Wheatley Group Contract
- 4) Turning Arrows for Traffic at Indiana Ave (US 31) and Utica St.
- 5) Sellersburg Celebrates Street Dance – Terry Purlee and Stephanie Pruitt

RECEIPT OF STAFF REPORTS:

Kenneth J. Alexander, Public Works Director.
William R. Whelan, Chief of Police.
Jacob "Jake" Elder, Town Attorney

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

James H. LaMaster, District 2
William Conlin, District 4
Brad J. Amos, District 3
Martina Webster, District 1
Paul J. Rhodes, At-Large
Michelle Miller, Clerk-Treasurer

ADJOURN:

SELLERSBURG TOWN COUNCIL
PUBLIC WORKSHOP ON APPLICATION FOR TAX ABATEMENT
January 11, 2016

The minutes are not intended to be a verbatim transcript

CALL TO ORDER:

President Paul J. Rhodes called the meeting to order at 6:00 P.M. on January 11, 2015 at the Sellersburg Town Hall.

ATTENDANCE:

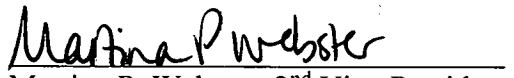
Present were Council President Paul J. Rhodes, 2ND Vice-President James H. LaMaster, Council Member Martina P. Webster, Council Member Brad Amos, Council Member William J. Conlin, Town Attorney Jacob C. Elder and Clerk-Treasurer Michelle D. Miller.

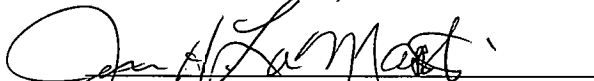
Paul Wheatley, Consultant for the Town of Sellersburg Redevelopment Commission presents information on a tax abatement for Clarion Partners.


ADJOURNMENT

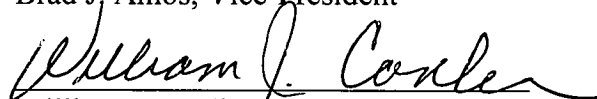
There being no further business to come before the Council, Brad J. Amos moved, seconded by Martina P. Webster, to adjourn the meeting. 5-aye, 0-nay, motion was approved and meeting is adjourned at 6:34 P.M.

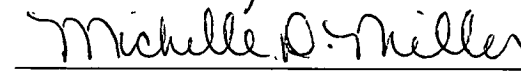

Paul J. Rhodes, Council President


Martina P. Webster, 2nd Vice-President


James H. LaMaster, Council Member


Brad J. Amos, Vice-President


William J. Conlin, Council Member


ATTEST: Michelle D. Miller
Clerk-Treasurer

Town of Sellersburg
Executive Town Council Meeting
Meeting Minutes

DATE: February 2, 2016

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 6:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.


ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member William J. Conlin, Council Member James H. LaMaster, and Town Council Attorney Jacob C. Elder were present


AGENDA: The Town Council and its Attorney, Jacob C. Elder discussed strategy with respect to litigation that is pending against the Town of Sellersburg, Indiana, pursuant to Ind. Code § 5-14-1.5-6.1(2)(C).


ADJOURN: The meeting was adjourned.


Paul J. Rhodes, President


James H. LaMaster, Council Member


Brad J. Amos, Vice President


William J. Conlin, Council Member


Martina P. Webster, 2nd Vice President

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: February 8, 2016

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 7:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member William J. Conlin, Council Member James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.

PRAYER: by: Paul J. Rhodes

PLEDGE OF ALLEGIENCE: By all present

MOTION TO AMEND/ADOPT THE AGENDA AS PRESENTED:

Amend the agenda to remove under new business Specific Employee's Health Insurance and 2016 Salary Ordinance.

Motion: James H. LaMaster Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved.

Approve the amended agenda

Motion: James H. LaMaster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF THE MINUTES FROM JANUARY 25, 2016 & CLAIMS AS SUBMITTED BY THE CLERK

TREASURER:

Motion to pay the invoice for Larry Wilder, Clerk Treasurer Legal Services, out of Clerk Treasurer's Budget, Clerk Treasurer Legal Services and Clerk Treasurer Consulting and nothing out of Water and Sewer. And the Clerk Treasurer would need to request additional appropriations for those line items.

Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

COMMENTS FROM PUBLIC ON AGENDA ITEMS:

Mr. Vincent Thacker, President of Zoning Appeals Board, in reference to Ordinance 2016-002, Compensation of Board Appointments. Mr. Thacker would like to see the amount increased to cover the taxes and wanted to know why it was even being brought up for discussion. Mr. Thacker also gave a copy of the Internal Revenue Service Federal; State and Local Governments quick reference guide for public employers to President Rhodes.

ORDINANCES AND RESOLUTIONS:

Ordinance 2016-001 Ordinance Rescinding Town Manager Position

Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

**Sellersburg Town Council Meeting
February 8, 2016**

Ordinance 2016-002 Ordinance Establishing Pay for Board Appointments with amendment of \$100.00 per month per member.

Motion: William J. Conlin Second: No Second, dies for lack of second Vote: None

Ordinance 2016-002 Ordinance Establishing Pay for Board Appointments with amendment of \$75.00 per month per member to be paid twice a year.

Motion: Brad J. Amos Second: Martina P. Webster Vote: 4-aye, 1-nay (William Conlin)

Ordinance 2016-002 Ordinance Establishing Pay for Board Appointments with amendment to remove section 1c.

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Ordinance 2016-003 Ordinance Amending Inventory Threshold

Motion: Second: Vote:

UNFINISHED BUSINESS:

Vacant Board Appointments:

Board of Zoning Appeals-President Rhodes advises that these positions have been filled.

Police Commissioners-Re-appoint David Austin and Bruce Bower

Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved

Parks and Recreation-Terry Purlee

Motion: Brad J. Amos Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved

Parks and Recreation-Greg Ferree

Motion: Brad J. Amos Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved

NEW BUSINESS:

CivilPlus presentation for website upgrade by Dave Reinhart and Kenneth Alexander

Clerk Treasurer Michelle D. Miller asks if C. Dean is a Team Member for Worker's Compensation Classification. Kenneth J. Alexander, Public Works Director advises that Dean is a 360 employee and will be able to do all job functions. Clerk Treasurer Miller asks if there is a policy on what a 360 employee is and Mr. Alexander stated that there isn't one.

President Rhodes advises Mr. Alexander to prepare a better job description for Dean to be presented at the next Town Council Meeting.

Repayment of overpayment of C. Dean to be held off until further notice from the Town Council

Motion: Paul J. Rhodes Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

**Sellersburg Town Council Meeting
February 8, 2016**

Community Montessori Bond-Mr. Bruce Paul addresses the Council in reference to an Economic Development Bond for Community Montessori.

AT&T Lease Amendment-Town Attorney, Jacob C. Elder has the Lease agreement with AT&T for President Rhodes to sign.

Motion: James H. LaMaster Second: Brad J. Amos Vote: 3-aye, 2-abstain (Conlin and Webster), motion approved.

RECEIPT OF STAFF REPORTS:

Kenneth J. Alexander, Public Works Director
William R. Whelan, Chief of Police
Jacob Elder, Town Attorney

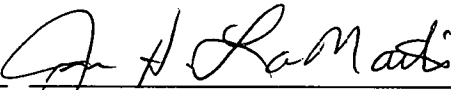
COMMENTS FROM COUNCIL MEMBERSHIP AND CLERK TREASURER:

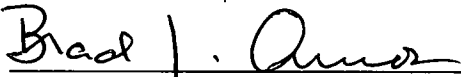
James H. LaMaster, District 2
William J. Conlin, District 4
Brad J. Amos, District 3
Martina P. Webster, District 1
Paul J. Rhodes, At-Large
Michelle D. Miller, Clerk Treasurer

ADJOURN:


Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved and meeting adjourned at 8:52 p.m.

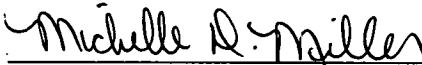

Paul J. Rhodes, President


James H. LaMaster, Council Member


Brad J. Amos, Vice President


William J. Conlin, Council Member


Martina P. Webster, 2nd Vice President


Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: February 22, 2016

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 7:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member William J. Conlin, Council Member James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.

PRAYER: by: Martina P. Webster **PLEDGE OF ALLEGIENCE:** By all present

MOTION TO AMEND THE AGENDA:

Motion to add Longevity Pay, under new business, to the agenda.

Motion: Paul J. Rhodes Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

MOTION TO ADOPT THE AGENDA AS AMENDED:

Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

MOTION TO APPROVE MINUTES AND CLAIMS SEPARATELY:

Motion: Brad J. Amos Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF MINUTES FROM FEBRUARY 8, 2016 MEETING AND FEBRUARY 2, 2016 TOWN COUNCIL EXECUTIVE SESSION

President Rhodes asks that the minutes be tabled until the March meeting due to he believes the minutes need to be corrected to add that the pay for Cheryl Dean was retroactive to January 1, 2016. Clerk Treasurer Michelle Miller disagreed and will send the audio recording of the meeting to each Council Member to review.

Motion: Paul J. Rhodes Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

CLAIMS AS SUBMITTED BY THE CLERK TREASURER:

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

COMMENTS FROM PUBLIC ON AGENDA ITEMS: None

ORDINANCES AND RESOLUTIONS:

2016-001 Rescinding Town Manager Position

Motion: William J. Conlin Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved.

2016-002 Amending 2011-013 Pay for Boards and Commissions

Motion: James H. LaMaster Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved.

2016-003 Inventory Threshold

Motion: William J. Conlin Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

Consider on First Reading 2016-004 Repealing 2002-003, 2001-020 - Abolishing Sellersburg Economic Development Commission:

Motion: William J. Conlin Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

Consider on First Reading 2016-005 Amending Employee Handbook RE: Health Insurance for Clerk Treasurer

Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Approve 2016-005 Amending Employee Handbook RE: Health Insurance for Clerk Treasurer

Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

UNFINISHED BUSINESS:

President Rhodes presents job description for the new Executive Secretary/Administrative Assistant Position. And requests a workshop for Tuesday, March 1 at 6:00 p.m.

Motion: Paul J. Rhodes Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

Silver Creek Water Corporation requests approval to revise water system boundary line to serve only the project known as Traditions of Hunter Station, due to a fire flow requirement for the development. The letter from Scott A. Ham, Manager, Silver Creek Water Corporation is attached.

Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Town Attorney Jacob Elder will prepare a Resolution for the next meeting.

Building Commissioner, J. Greg Dietz, advises Council on the mosquito program.

Public Works Director, Kenneth J. Alexander presented the Council with a new job description for Team Member #4 to include general administrative support and advises that Cheryl Dean is a Level 1 Team Member #4. Martina P. Webster asks if this was a newly created position and Mr. Alexander advised that it was not.

Motion: James H. LaMaster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

Public Works Director, Kenneth J. Alexander addresses the Council in reference to proposed amendments he would like to make to the Salary Ordinance for the Assistant Public Works Director Position and to remove the \$14.00 hour entry for team members hired in 2016.

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

President Rhodes requests that Town Attorney Jacob Elder prepare a letter to Robin Jones to make arrangements to re-pay the longevity pay she received in January.

Motion: Paul J. Rhodes Second: James H. LaMaster Vote: 4-aye, 1-nay by William J. Conlin, motion approved.

Authority given to Sellersburg Celebrates to have a Street Dance on June 18, 2016.

Motion: Brad J. Amos Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

Kenneth J. Alexander, Public Works Director advises that the Water Tower had the slipper ring removed and welded.

William R. Whelan, Chief of Police-None

Jacob Elder, Town Attorney-None

COMMENTS FROM COUNCIL MEMBERSHIP AND CLERK TREASURER:

James H. LaMaster, District 2-None

William J. Conlin, District 4-None

Brad J. Amos, District 3-None

Martina P. Webster, District 1 advises that the Board of Zoning Appeals needs an attorney.

Paul J. Rhodes, At-Large-None

Michelle D. Miller, Clerk Treasurer advises that the claims will be paid once a month at the second meeting of each month.

ADJOURN:

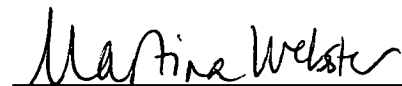
Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay Time: 8:45p.m.

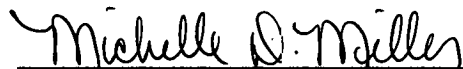

Paul J. Rhodes, President


James H. LaMaster, Council Member


Brad J. Amos, Vice President


William J. Conlin, Council Member


Martina P. Webster, 2nd Vice President


Attest: Michelle D. Miller, Clerk Treasurer

1
SILVER CREEK WATER CORPORATION

P O BOX 102 * 8104 COUNTY LINE ROAD
SELLERSBURG IN 47172-0102
812-246-2889 * FAX 812-246-6503



February 17, 2016

Paul Rhodes, President
Sellersburg Town Board
316 E. Utica Street
Sellersburg, IN 47172

RE: Traditions of Hunter Station

Dear Mr. Rhodes and Town Board,

We are requesting to revise our water system boundary line, to allow Silver Creek Water Corporation to serve only the project known as Traditions of Hunter Station. This is due to fire flow requirements for the development.

The existing boundary line between Silver Creek Water Corporation and the Town of Sellersburg Water Department, is considered to be the line between Plum Run and Hunter Station. Attached is a drawing of the area.

We have the required fire flow capacity to serve this development and would request immediate approval of adjusting our boundary line, so that we could begin the design process for them to connect to our system at Plum Run and Hunter Station.

Recent fire flow tests were conducted at Hunter Station, and your system at this location does not meet the 1,000 gallons per minute at 20 psi requirement for fire flow. Our system capacity tested at 1,664 gallons per minute at 20 psi.

Please call me at 812-246-2889 or email scott@silvercreekwater.org if you have any questions pertaining to this matter.

Sincerely,

A handwritten signature in cursive script that reads "Scott A. Ham".

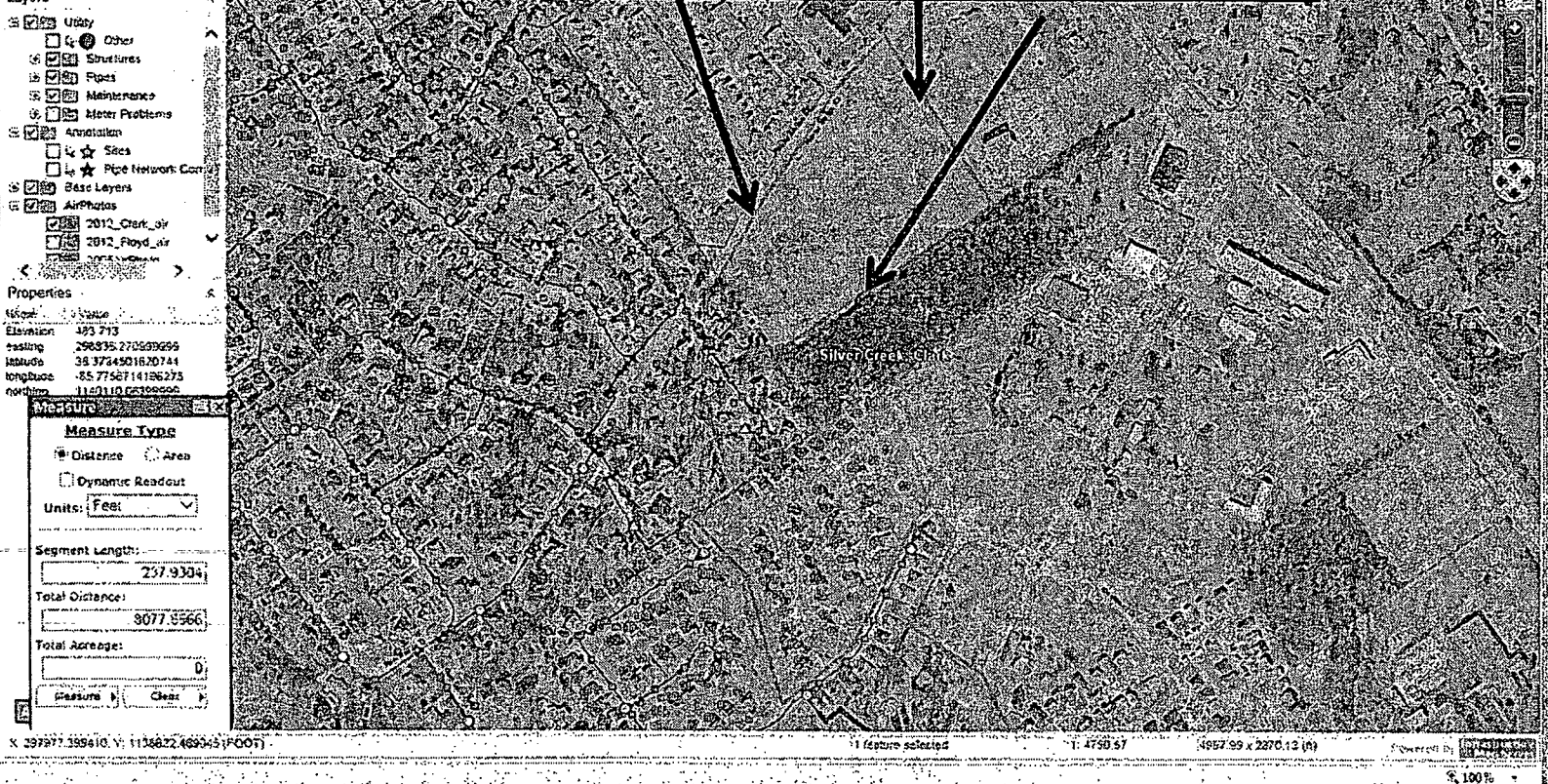
Scott A. Ham
Manager

attachment

Owner & Type GISID Location	Address Loc. Desc. County Buyer(s) City State	Brand Year Size EOL WATEROUS 1977	Panel Date Needs Panel, Needs Checked Color 2013-09-10	Flush Form & Report Date Overdue Main Size 2016-07-15	GPAL MINS. GALLONS Res, Stat PST Value 1389' x 6'95' 502.64 Issuing Valve Report	Maintenance & Manual Overdue, Date Weeping, Washed, Winterized, Had Water Notes No. 2015-07-01	ORNT Operated Valve Opened Checked Test Yes
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PROPOSED NEW BOUNDARY LINE BETWEEN SELLERSBURG & SILVER CREEK WATER AROUND TRADITIONS OF HUNTER STATION

Home Reporting
Buffer Tools
Queries
Choose Query
Google Earth
Screen Menu
Choose an Available Site to View
Layers
Properties
Measure Type
Distance Area
Dynamic Readout
Units: Feet
Segment Length: 257.9334
Total Distance: 8077.8566
Total Area: 0
Measure Clear



Sellersburg Town Council Workshop

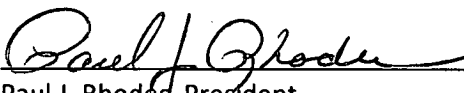
DATE: March 1, 2016

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 6:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member William J. Conlin, Council Member James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.

TOPIC OF DISCUSSION:
Town Council Administrative Assistant/Secretary Position

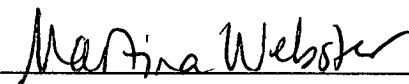
ADJOURN:
Motion: Martina P. Webster Second: Brad J. Amos Vote: 5aye, 0-nay, Motion approved and meeting adjourned at 6:52 p.m.

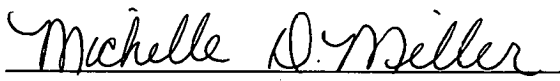

Paul J. Rhodes, President


James H. LaMaster, Council Member


Brad J. Amos, Vice President


William J. Conlin, Council Member


Martina P. Webster, 2nd Vice President


Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: March 14, 2016

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 7:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member William J. Conlin, Council Member James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.

PRAYER: by: Martina P. Webster **PLEDGE OF ALLEGIENCE:** By all present

MOTION TO AMEND THE AGENDA TO ADD THE PERRY CROSSING RELOCATION PROJECT:

Motion: Paul J. Rhodes Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

MOTION TO ADOPT THE AMENDED AGENDA:

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF FEBRUARY 2, FEBRUARY 8 AND FEBRUARY 22, 2016 MINUTES

Motion: James H. LaMaster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

CLAIMS AS SUBMITTED BY THE CLERK TREASURER:

Motion: James H. LaMaster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

COMMENTS FROM PUBLIC ON AGENDA ITEMS:

Barbara Haas, Nancy McDevitt and Don Compton

ORDINANCES AND RESOLUTIONS:

2016-003, 2nd Reading, An Ordinance Amending §35.69 Responsibilities of Department Managers

Motion: William J. Conlin Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved.

2016-004, 2nd Reading, An Ordinance Repealing the Economic Development Commission and §33.070-33-071 of the Town of Sellersburg, Indiana Code of Ordinances

Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

2016-005, 2nd Reading – An Ordinance Amending the Town of Sellersburg Employee Handbook regarding eligibility to the Town's Medical Insurance

Motion: William J. Conlin Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

2016-006, 1st Reading, An Ordinance Ratifying Amendment to Salary Ordinance

Motion: Brad J. Amos Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

2016-007, 1st Reading, An Ordinance Amending Authorization of Early Payment of Certain Claims/Payroll

Motion: James H. LaMaster Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved.

2016-R-002, Resolution Authorizing Silver Creek Water Corporation to Service Traditions of Hunter Station

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

2016-R-003, Resolution Authorizing a Tax Abatement for Clarion Partners – Phase I

Motion: William J. Conlin Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

2016-R-004, Resolution Authorizing a Tax Abatement for Clarion Partners – Phase II

Motion: Brad J. Amos Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

2016-R-005, Resolution Authorizing a Tax Abatement for Clarion Partners – Phase III

Motion: James H. LaMaster Second: Brad J. Amos Vote: 4-aye, 1-nay (Martina P. Webster), motion approved.

2016-R-006, Resolution Authorizing Waiver of Sewer Fees

Motion: James H. LaMaster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

2016-R-007, Resolution Adopting FEMA's Multi-Hazard Mitigation Plan for Clark County

Motion: James H. LaMaster Second: Brad J. Amos Vote: 4-aye, 1-nay (Martina P. Webster), motion approved.

UNFINISHED BUSINESS:

Approval of Job Description for Executive Secretary

Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

Greg Dietz presents South Central Regional Airport Authority Annual Report to the Council

Town Attorney Jacob C. Elder will prepare an agreement on use of Town Hall to Sellersburg Residents and Businesses

Public Works Director, Kenneth J. Alexander, presents Water Leak Adjustment for Kelly Cook, 12310 Greenbriar Blvd. in the amount of \$1,790.85.

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Public Works Director Kenneth J. Alexander presents final payment to Mitchell & Stark in the amount of \$ 191409.75. Will be paying \$172,304.61 out of the Bond Construction Fund and \$19,105.14 out of 610, Capital Improvement Fund.

Motion: Brad J. Amos Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Public Works Director Kenneth J. Alexander presents final payment to DN Tanks in the amount of \$17,922.00 to be paid out of 610, Capital Improvement Fund.

Motion: Brad J. Amos Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

Public Works Director Kenneth J. Alexander presents Certificate of Substantial Completion, completion date of December 1, 2016, for the new water treatment plant. Mr. Alexander needs approval to sign the certificate.

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Public Works Director Kenneth J. Alexander presents invoice for Sellers tank repair and warranty for six months in the amount of \$11,135.

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

Jorge Lanz with Jacobi Toombs and Lanz presents:

Work Order 2016-1 for paving specifications for 2016

Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Work Order 2016-2 Butler Road easement survey work

Motion: William J. Conlin Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

Work Order 2016-3, Repairs to Intersection of Enterprise Way, Highway 31 and Ohio Avenue not to exceed \$10,000.

Motion: Brad J. Amos Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

Jorge Lanz with Jacobi Toombs and Lanz open bid received from All Terrain Paving and Construction. The bid is for the relocation of the forced main on Perry Crossing. The bid is in the amount of \$121,180.00.

Motion: Paul J. Rhodes Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved contingent upon INDOT (Indiana Department of Transportation) approval and Town Attorney review.

Reinstatement of Longevity for Michelle Miller and Robin Jones

Motion: William J. Conlin Second: None Vote: None

Request to table Reinstatement of Longevity for Michelle Miller and Robin Jones

Motion: Brad J. Amos Second: None Vote: None

RECEIPT OF STAFF REPORTS:

Kenneth J. Alexander, Public Works Director-None
William R. Whelan, Chief of Police-None
Jacob Elder, Town Attorney-None

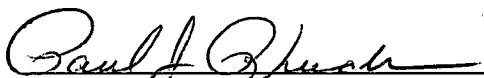
COMMENTS FROM COUNCIL MEMBERSHIP AND CLERK TREASURER:

James H. LaMaster, District 2-None
William J. Conlin, District 4-None
Brad J. Amos, District 3-None
Martina P. Webster, District 1-None

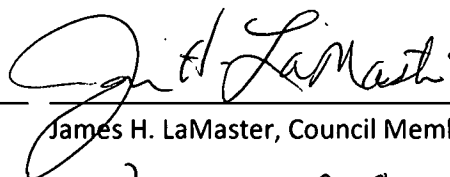
Paul J. Rhodes, At-Large-Appoints Nancy McDevitt as his Executive Appointment to the Planning Board.
Michelle D. Miller, Clerk Treasurer-None

ADJOURN:

Motion: Martina P. Webster. Second: Brad J. Amos. Vote: 5-aye, 0-nay, motion approved and meeting adjourned at 9:44 p.m.



Paul J. Rhodes, President



James H. LaMaster, Council Member

Absent

Brad J. Amos, Vice President



William J. Conlin, Council Member

Martina P. Webster, 2nd Vice President



Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Regular Town Council Meeting
SPECIAL Meeting Minutes
GJK

DATE: March 22, 2016

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 6:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, Council Member William J. Conlin (arrived after agenda was adopted), Council Member James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.
2nd Vice President Martina P. Webster was absent

PRAYER BY: Paul J. Rhodes

PLEDGE OF ALLEGIANCE: By all present

MOTION TO ADOPT THE AGENDA:

Motion: James H. LaMaster Second: Brad J. Amos Vote: 3-aye, 0-nay, motion approved.

NEW BUSINESS:

Paul Wheatley presents Development Agreement between Clarion Partners and the Town of Sellersburg for approval.

Motion: Brad J. Amos Second: William J. Conlin Vote: 3-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

Kenneth J. Alexander, Public Works Director-None
William R. Whelan, Chief of Police-None
Jacob Elder, Town Attorney-None


COMMENTS FROM COUNCIL MEMBERSHIP AND CLERK TREASURER:

James H. LaMaster, District 2-None
William J. Conlin, District 4-None
Brad J. Amos, District 3-None
Martina P. Webster, District 1-Absent
Paul J. Rhodes, At-Large-None
Michelle D. Miller, Clerk Treasurer-None

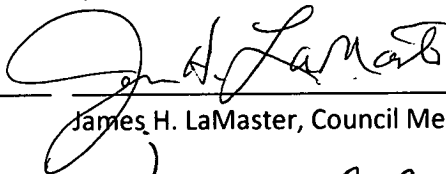
ADJOURN:

Motion: Brad J. Amos Second: James H. LaMaster Vote: 4-aye, 0-nay, motion approved
and meeting adjourned at 6:14 p.m.

Approved this 11 day of April, 2016



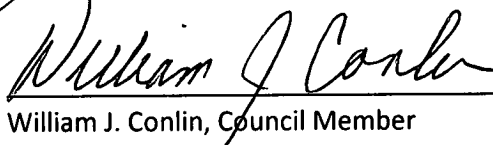
Paul J. Rhodes, President



James H. LaMaster, Council Member

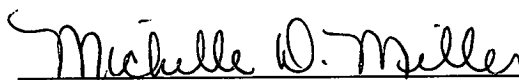
Absent

Brad J. Amos, Vice President



William J. Conlin, Council Member

Martina P. Webster, 2nd Vice President



Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: March 28, 2016

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 7:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member William J. Conlin, Council Member James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.

PRAYER BY: Paul J. Rhodes

PLEDGE OF ALLEGIENCE: By all present

MOTION TO ADOPT AMEND THE AGENDA TO REMOVE #3 UNDER ORDINANCES AND RESOLUTIONS:

Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

MOTION TO ADOPT THE AGENDA AS AMENDED:

Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF MINUTES AND CLAIMS:

Tabled until the April 11, 2016 Town Council Meeting

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

ORDINANCES AND RESOLUTIONS:

2016-006 An Ordinance Amending the 2016 Salary Ordinance

Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

2016-007 An Ordinance Amending Pre-Approved Payment of Claims on behalf of the Town of Sellersburg

Motion: James H. LaMaster Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved.

First Reading of Ordinance Establishing Executive Secretary and Job Description-Removed per Amended Agenda.

NEW BUSINESS:

INDOT reimbursement agreement for sewer main relocation at Perry Crossing Road needs to be signed by Council President.

Motion: Brad J. Amos Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

Kenneth J. Alexander, Public Works Director

Presents a past due invoice for \$1,100.00 from 39 degrees north for Egis for approval. The never billed the Town.

Motion: Brad J. Amos Second: William J. Conlin Vote: 4-aye, 1-nay (Martina P. Webster), motion approved.

William R. Whelan, Chief of Police-None

Jacob Elder, Town Attorney-Will post the Administrative Secretary Position also notifies Public Works Director Ken Alexander that bids will need to be opened in a public meeting.

COMMENTS FROM COUNCIL MEMBERSHIP AND CLERK TREASURER:

James H. LaMaster, District 2-None

William J. Conlin, District 4:

Requests an Executive Session for April 5 for employee matter

Brad J. Amos, District 3-None

Martina P. Webster, District 1:

Would like to make the Executive Secretary Position Full Time

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Introduces Vincent Thacker, President of the Board of Zoning Appeals. Mr. Thacker advises the Town Council the Board of Zoning Appeals would like to hire an attorney.

Motion: Brad J. Amos Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Paul J. Rhodes, At-Large-None

Michelle D. Miller, Clerk Treasurer-None

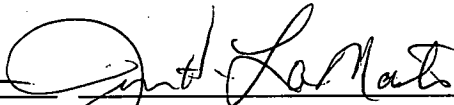
ADJOURN:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved
and meeting adjourned at 7:53 p.m.

Approved this 11 day of April, 2016



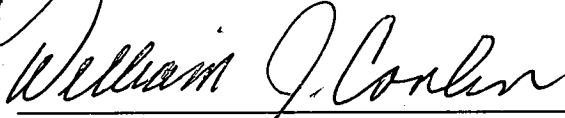
Paul J. Rhodes, President



James H. LaMaster, Council Member

Absent

Brad J. Amos, Vice President



William J. Conlin, Council Member

Martina P. Webster, 2nd Vice President



Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: April 11, 2016

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 7:01 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Council Member William J. Conlin, Council Member James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller. 2nd Vice President Martina P. Webster arrived after the agenda was adopted. Vice President Brad J. Amos was absent

PRAYER BY: Caleb with Restoration Christian Church **PLEDGE OF ALLEGIENCE:** By all present

MOTION TO ADOPT AMEND THE AGENDA TO ADD #4 CODE RED UNDER NEW BUSINESS:

Motion: James H. LaMaster Second: William J. Conlin Vote: 3-aye, 0-nay, motion approved.

MOTION TO ADOPT THE AGENDA AS AMENDED:

Motion: James H. LaMaster Second: William J. Conlin Vote: 3-aye, 0-nay, motion approved.

APPROVAL OF MINUTES FROM MARCH 14, 22 AND 28TH:

Motion: James H. LaMaster Second: William J. Conlin Vote: 3-aye, 0-nay, motion approved.

APPROVAL OF CLAIMS:

Motion: James H. LaMaster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

ORDINANCES AND RESOLUTIONS: None

NEW BUSINESS:

G.D. Estes Contract for sewage presented for approval by Public Works Director Kenneth J. Alexander, Town Attorney Jacob C. Elder advises he has reviewed the contract.

Motion: James H. LaMaster Second: Martin P. Webster Vote: 4-aye, 0-nay, motion approved.

Public Works Director Kenneth J. Alexander advises he will advertise for bids for a street sweeper.

Code Red Contract will not be renewed due to it not being a useful tool for the Town according to Public Works Director Kenneth J. Alexander

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

Kenneth J. Alexander, Public Works Director:

Presents Longevity Claims for Keeton Eberle and Robin Samples

Requests approval from the Council to sign off on settlement from insurance company in the amount of \$4,142.86 to cover the cost for repairs due to a truck coming through the drive thru and taking the ceiling out. The estimate for repairs is \$2,994.52.

Motion: Martina P. Webster Second: James H. LaMaster Vote: 4-aye, 0-nay, motion approved

Requests permission from the Council to cancel insurance coverage on the old water treatment plant on Holman's Lane

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

Advises the Council that the County called and they are doing work on St. Joe Road and wants to know do we want them to pave from St. Joe Road to Alabama for \$36.00 per ton, the price last year was \$72.00 per ton. Town Attorney Jacob C. Elder advises to request an inter-local agreement with the County to present.

Advises the Council the Dewayne received a quote from Tow Zone for the dump body in the amount of \$13,520.00 and the other price was \$8,628.00

Advises the Council that the roof for the billing office needs rubberized and we are getting ready to install the old generator from the Police Department to get ready for the storms and stuff.

William R. Whelan, Chief of Police:
Presents Longevity Claim for Mark Levesque

APPROVAL OF LONGEVITY CLAIMS FOR KEETON EBERLE, ROBIN SAMPLES AND MARK LEVESQUE:

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

COMMENTS FROM COUNCIL MEMBERSHIP AND CLERK TREASURER:

Martina P. Webster, District 1:

Introduces Vincent Thacker, President of the Board of Zoning Appeals. Mr. Thacker asks for approval to post an ad for a Board of Zoning Appeals attorney.

Motion: William J. Conlin Second: Martin P. Webster Vote: 4-aye, 0-nay, motion approved.

Michelle D. Miller, Clerk Treasurer:

Announces the launch of the website for the Clerk Treasurer's Office, www.sellersburgclerk.com and advises that this is how the Council and all the departments will access reports, minutes and audio recordings of the meetings.

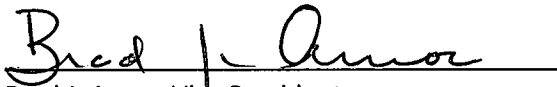
ADJOURN:

Motion: Martina P. Webster Second: James H. LaMaster Vote: 4-aye, 0-nay, motion approved and meeting adjourned at 8:05 p.m.

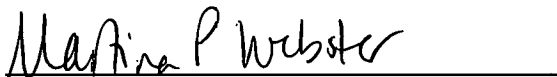
Approved this 25 day of April, 2016

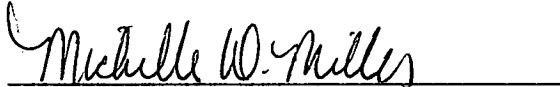

Paul J. Rhodes, President


James H. LaMaster, Council Member


Brad J. Amos, Vice President


William J. Conlin, Council Member


Martina P. Webster, 2nd Vice President


Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: April 25, 2016

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 7:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member William J. Conlin, Council Member James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.

PRAYER: Martina P. Webster

PLEDGE OF ALLEGIENCE: By all present

MOTION TO APPROVE THE AGENDA AS PRESENTED:

Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF MINUTES FROM APRIL 11, 2016:

Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE DOCKETS:

Motion: James H. LaMaster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

Chad Schenck, Superintendent, West Clark Community Schools presents Enrollment Forecasts for the West Clark Community Schools and information on the 2016 Expansion and Renovation Project.

Chief Whelan advises that he has two 2011 Police Cars that he would like to dispose of. Chief Whelan advises that Utica is interested in one and is asking the Council for direction on how they would like him to proceed with disposing of the vehicles. Town Attorney Elder will look in to the statutes concerning this and advise.

Brad Amos advises the Council that the Sellersburg Cemetery is out of money and they only have enough funds to have the cemetery mowed through May. Town Attorney Elder advises that according to statute it looks as if the Silver Creek Township Trustee, Billy Ramser (who was present), is responsible for taking it over. Mr. Ramser advises he will consult with an attorney and Town Attorney Elder will also look in to it further.

Brad Amos advises that he would like to put up a Welcome to Sellersburg sign at the intersection by the cemetery as this was his "campaign promise". Paul Rhodes advised him to get proposals together and bring back to the Council.

Public Works Director, Kenneth J. Alexander advised the Council that the Town needs to take over the electricity for street lights at Covered Bridge.

Motion: Brad J. Amos Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

Kenneth J. Alexander, Public Works Director, asks for approval for the second scoring sheet for the stainless steel street sweeper.

Motion: James H. LaMaster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

William R. Whelan, Chief of Police, presents Longevity claims for Jarin Dodds and Matthew Adams for approval.

Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

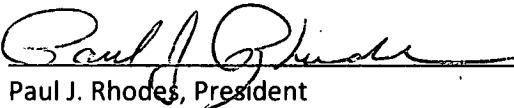

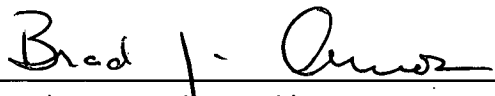


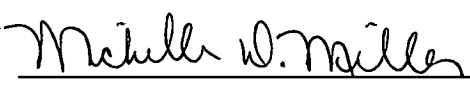
COMMENTS FROM COUNCIL MEMBERSHIP AND CLERK TREASURER:

Brad J. Amos, District 3, advises that on May 5, 2016 at noon, First Baptist Church is hosting the National Day of Prayer.

Martina P. Webster, District 1, advises she will be going to the IACT Budget workshop in Jasper on May 26th.

ADJOURN:

Motion: James H. LaMaster Second: Martina P. Webster Vote: 5 aye, 0 nay, motion approved and meeting adjourned at 8:37 p.m.

 _____ Paul J. Rhodes, President	 _____ James H. LaMaster, Council Member
 _____ Brad J. Amos, Vice President	 _____ William J. Conlin, Council Member
 _____ Martina P. Webster, 2 nd Vice President	 _____ Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: May 9, 2016

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 7:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Council Member William J. Conlin, Council Member James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller. 2nd Vice President Martina P. Webster arrived after the agenda was adopted. Vice President Brad J. Amos was absent

PRAYER BY: Brother Randy Coultas **PLEDGE OF ALLEGIANCE:** By all present

MOTION TO ADOPT THE AGENDA AS PRESENTED:

Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF MINUTES FROM APRIL 25, 2016:

Motion: William J. Conlin Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF CLAIMS & ALLOWANCE DOCKETS WITH THE REMOVAL OF CLAIMS FOR ATTORNEY JACOB ELDER AND LARRY WILDER:

Motion: Martina P. Webster Second: James H. LaMaster Vote: 4-aye, 1-nay by William J. Conlin, motion approved.

NEW BUSINESS:

Tom Galligan, President of South Central Regional Airport Authority requesting a donation of up to \$30,000.00 as a Matching Grant for the Airport Expansion Project.

Melody McNames speaks in opposition of the donation request as the Town has already donated a piece of property valued at \$42,000.00 for the expansion and based on the figures presented by the Airport Authority, they are asking for over \$300,000.00 more than what is needed.

Lisa Morris also speaks in opposition of the donation request.

MOTION TO TABLE THE DONATION REQUEST UNTIL THE NEXT MEETING:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

Police Chief William R. Whelan is requesting that the Town Council suspend roadblocks within the Town limits until after the construction on Interstate 65 and adjoining intersections is complete.

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 1-nay by Brad J. Amos, motion approved and Town Attorney Jacob C. Elder will prepare and Ordinance.

Police Chief William R. Whelan requests permission from the Council to pursue the 2016 COPS Hiring Grant in the amount of \$375,000.00 (\$125,000 per year for 3 years). After that the Town will be responsible for covering the cost of the officer.

Motion: Brad J. Amos Second: William J. Conlin Vote: 4-aye, 1-nay by Martina P. Webster, motion approved.

COMMENTS FROM COUNCIL MEMBERSHIP AND CLERK TREASURER:

Brad J. Amos: Presents 2016 Pool hours and fees and would like to update the Council on the Sellersburg Cemetery situation. The Township Trustee, by statute, is responsible for the maintenance and upkeep of the cemetery.

Paul J. Rhodes: Advises that several applications have been received for the Executive Secretary position. Town Attorney Jacob C. Elder will scan the applications and email to all Council Members for review and to select the top nine so that interviews can be set.

Paul J. Rhodes: Advises there will be a Workshop on Tuesday, May 17th at 6:00 p.m. to discuss the landfill. Martina P. Webster advises she would like a third engineer present for the workshop and Public Works Director Kenneth J. Alexander advises he will contact Stantec and see if they can attend.

Paul J. Rhodes: Advises that the contract with Code Red has been terminated.

Paul J. Rhodes: Asks William J. Conlin if he has been able to check on the turn light at the intersection of 31 and Utica Streets. Mr. Conlin advises he will check in to this.

ADJOURN:

Motion: Brad J. Amos Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved and meeting adjourned at 8:16 p.m.

Approved this 23rd day of May, 2016

Paul J. Rhodes

Paul J. Rhodes, President

Absent

James H. LaMaster, Council Member

Brad J. Amos

Brad J. Amos, Vice President

William J. Conlin

William J. Conlin, Council Member

Martina P. Webster

Martina P. Webster, 2nd Vice President

Michelle D. Miller

Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Town Council Workshop Meeting
Meeting Minutes

DATE: May 18, 2016

CALLED TO ORDER: President Paul J. Rhodes called the workshop meeting to order at 6:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Town Council Attorney Jacob C. Elder – present.

Council Member William J. Conlin, Council Member James H. LaMaster, Clerk Treasurer Michelle D. Miller – not present.

PLEDGE OF ALLEGIANCE: By all present

WORKSHOP:

Mike Harris of JTL presented slides and information regarding the Clark-Floyd Landfill Leachate Pump Station and Force Main on behalf of the Clark County Commissioners, Clark-Floyd Landfill, LLC, and Mr. Bob Lee, the landfill operator. (All handouts and PowerPoint presentation are attached hereto). The County and landfill are requesting to tap into the Town of Sellersburg's wastewater system in order to pump leachate to the Town's treatment facility.

Dan Ernst of the Indiana DNR presented information that DNR would be interested in tapping into the town's system as well should the landfill be successful with its request.

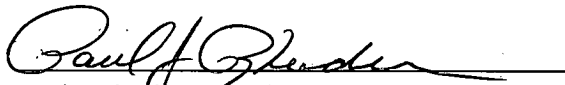
Motion: Martina Webster Second: Brad Amos - to enter the PowerPoint and other handouts into the record. Vote: 3-aye, 0-nay, motion approved

ADJOURN:

Motion: Brad Amos Second: Martina Webster Vote: 3-aye, 0-nay, motion approved and meeting adjourned at 7:22 p.m.

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Sellersburg Town Council Workshop
May 18, 2016



Paul J. Rhodes, President

Absent

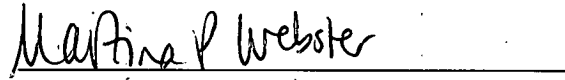
James H. LaMaster, Council Member



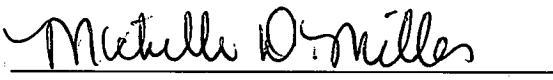
Brad J. Amos, Vice President

Absent

William J. Conlin, Council Member



Martina P. Webster, 2nd Vice President



Attest: Michelle D. Miller, Clerk Treasurer

**DRAFT TERMS AND CONDITIONS
MEMORANDUM OF UNDERSTANDING
BY AND BETWEEN
THE TOWN OF SELLERSBURG, INDIANA
AND CLARK COUNTY INDIANA**

This memorandum is entered into effective this ____ day of _____ 2016 by and between the Clark County, Indiana (County) and the Town of Sellersburg (Town), which is located within the County.

Whereas the Town and the County (County) desire to enter into this agreement to specify the manner in which certain services which benefits the County and the Town.

Now therefore the parties hereby agree as follows:

1. The Clark-Floyd Landfill is owned jointly by Clark and Floyd Counties, and is located within Clark County, Indiana. The landfill is operated by Clark-Floyd Landfill, LLC. The County is expanding the capacity of the landfill and is planning to construct a pumping station and force main to pump leachate generated at the landfill to the Town of Sellersburg Waste Water Treatment Collection System. This leachate may also be hauled to the Town's system.
2. The pumping station is being designed to pump leachate within a 11,500' force main at a rate of 80 gpm (0.115 MGD) and discharge into the Sellersburg sewer system at the Sunset Hills Pumping Station. From there the flow will travel a distance of nearly 6 miles to reach the 2.3 MGD WWTP. Thus, sufficient blending of the leachate with the domestic sewage flow will occur. It is believed that sufficient capacity exists at the plant to receive this additional flow.
3. The County would give the Town permission to designate any capital funds used for design or construction of this project as matching funds towards future grant (or loan?) applications for capital improvements within the Town.
4. During periods of wet-weather flow, leachate flow may not be pumped in the force main, at the discretion and control of the Town.
5. Sellersburg currently has an Industrial Pretreatment Ordinance, which has established industrial pretreatment local limits (Title V: Public Works, Chapter 54: Industrial Pretreatment). Three sampling rounds of leachate have been taken from the Landfill's existing leachate tanks. These samples provide a representative characterization of the leachate. All laboratory sampling results (Heritage Labs) are well below the industrial pretreatment local limits.
6. The County will work with the Town as necessary to provide any information, such as these sampling results, to any regulatory/permitting agencies (Indiana Department of Environmental Management). It is anticipated that some type of modification of the Town's current NPDES permit would be required. The County would suggest a

frequency sampling of the leachate be made on a semi-annual basis in the NPDES permit.

7. Provision is being made to pretreat the leachate with odor control and/or aeration.

8. Fees and Charges

- The estimated one-time Tap-in fee is: \$249,600.
- The monthly estimated direct and usage charges and surcharge fee would be \$4,800 monthly (\$57,600 annually). This will be calculated based on sampling test results.

9. A flow meter will be installed at the landfill pump station. The monthly readings will be used to calculate billing invoices

10. After construction, the lift station, controls, and other related assets and force main will become the property of the Town.

11. The State of Indiana Department of Natural Resources is in discussion with the stakeholders regarding the possible demolition of the WWTP located at Deam Lake. Deam Lake is located within Clark County, Indiana. Discussions are underway to possibly send their domestic sewage flow to the Town via the pumping station at the landfill and then along the pipeline to the Sellersburg system. Design consideration is being included in the pumping station at the landfill.

12. Time is of the essence and it is request that an agreement be reached immediately to begin accepting leachate at the Sellersburg system.

13. Either party may terminate the Memorandum by giving the other part not less than thirty days prior written notice of termination. This memorandum shall remain in force until terminated.

This Memorandum is executed as of the above written date.

CLARK COUNTY

TOWN OF SELLERSBURG

Signature

Signature

(Include Witness and Notary blocks)

Technical Memorandum

Town of Sellersburg

City Council Briefing Package

Clark-Floyd Landfill Leachate Force Main Project

JTL Project No. 10123

December 6, 2011

1 BACKGROUND

Clark County Indiana is expanding the capacity of its landfill. During and shortly after the expansion it is anticipated that the quantity of leachate will increase, making the current means of trucking the leachate to the Jeffersonville treatment system undesirable. A more preferable method for managing the leachate would be to pump it through a force main to a nearby wastewater treatment system. The closest treatment facility having adequate capacity is Sellersburg's system. Please refer to Attachment 1 for a map of a possible force main alignment.

Additionally, The State of Indiana Department of Natural Resources is in discussions with the stakeholders regarding the possible demolition of its WWTP located at Deam Lake. Discussions are underway to possibly send their domestic sewage flow to the Town via the pumping station at the landfill and then along the pipeline to the Sellersburg system. Design consideration is being included in the pumping station at the landfill. Attachment 2 provides a map which shows how the Deam Lake force main could be built upstream of the landfill force main.

2 BENEFITS AND MANAGING THE RISKS

The following provides a list of the potential benefits to the Town of Sellersburg, and also how the risks from receiving this waste stream can be reasonably managed.

Benefits to Town

- Tap Fee (Immediate Cash Availability)
- Long-term Monthly Cash Flow
- Rehabilitation of Sellersburg system - For example, High School Lift Station structural rehabilitation and installation of odor control system
- Turnover of significant asset base which potentially could be used for Grant Fund Matching Capability
- Additional tap fee and cash-flow from the Indiana Department of Natural Resources' Deam Lake Recreational Facility (domestic sewage)
- Regional Environmental Benefit - reduction of truck traffic for hauling leachate (smaller environmental footprint - green project)
- Potential to take on additional industrial customers as a result of having in place the regulatory process to manage it



Technical Memorandum

Town of Sellersburg
City Council Briefing Package
Clark-Floyd Landfill Leachate Force Main Project

JTL Project No. 10123
December 6, 2011

The following provides an example of how the Town can expedite the refurbishment of its High School lift station to address its material condition and odor generation issue.

Cash Availability Benefit Example

+ \$ Tap Fee	
- \$ In-Kind Capital/Rehabilitation Projects	
Refurbishment of High School Lift Station	
Odor Control Upgrade at HS LS or within Sellersburg System	
<hr/>	
+ \$ Cash Available for Additional Sellersburg Improvements	

Managing the Risks

- Risks can be managed with Sellersburg’s Professional Operations Staff
- Wet weather flows – leachate flow will not be sent to system during wet weather events (stored at landfill site)
- IDEM is aware of landfill leachate laboratory results and has no major concerns
- IDEM has issued NPDES permits for similar leachate treatment systems for example at Danville, IN (small operational and sampling burden for operations staff)
- Additional Ammonia Load on WWTP – The plant has sufficient capacity to handle this relatively small flow
- Waste stream blended well before sending to treatment plant – does not shock ‘bugs
- Pretreatment, Odor Control – Provisions can be made to treat leachate at landfill for potential odor, i.e. aeration
- Metals – relatively low levels detected in waste stream (other known recently visited systems have had no difficulty process handling leachate)

2.1 DISCUSSION

The immediate benefits from receiving this flow appear to be large for the Town. By installing a valve and telemetry at the Perry Crossing lift station, all flow can be turned off by the Sellersburg operator. This will allow the management of wet-weather flows. The flow contribution in comparison to the actual system treatment capacity is small. There will be some metals in the flow, but these amounts appear to be inconsequential.

Additionally, funds from this project will allow the town to address long-standing odor control, safety, and H2S degradation issues at the High School Lift Station.



Technical Memorandum

Town of Sellersburg
City Council Briefing Package
Clark-Floyd Landfill Leachate Force Main Project

JTL Project No. 10123
December 6, 2011

Along with Sellersburg staff we have met with other communities that have similar arrangements, found they experience little to no downside problems with leachate treatment at their facilities.

3 TECHNICAL INFORMATION

3.1 PRELIMINARY DESIGN AND OPERATIONAL INFORMATION

A lift station located at the landfill could be designed to pump leachate within an 11,500' HDPE (strong-durable-seamless) force main at a nearly constant rate of 20 gpm (0.029 MGD). It could discharge into the Sellersburg sewer system at the Sunset Hills Pumping Station. From there the flow will travel a distance of nearly 6 miles to reach the 2.3 MGD Wastewater Treatment Plant. Thus, sufficient blending of the leachate with the domestic sewage flow will occur.

This rate is less than 2 percent of the plant's rated capacity, and it is believed that sufficient capacity exists at the plant to receive this additional flow. During periods of wet weather a valve could shut at the landfill to store any leachate at the landfill until such time the Sellersburg system returned to normal operations. Provision is being made to pretreat the leachate with odor control and/or aeration equipment at the landfill prior to discharging into the Sellersburg system. A flow meter will be installed at the landfill pump station, and monthly readings will be used to calculate billing invoices. It is anticipated that the amount of leachate during the construction period will be greatest then taper off quickly as operations proceed (2-3 year period).

IDNR's Deam Lake's contribution to the waste stream would consist of domestic sewage resulting from its seasonal operational period (typically, April through August) at an average daily flow rate of approximately 5,000 gallons per day. There is sufficient capacity at the Sellersburg WWTP to handle this small flow amount.

3.2 CFL LEACHATE SAMPLES

Sellersburg currently has an Industrial Pretreatment Ordinance, which has established industrial pretreatment local limits (Title V: Public Works, Chapter 54: Industrial Pretreatment). Three sampling rounds of leachate have been taken from the Landfill's existing leachate tanks. These samples provide a representative characterization of the leachate. All laboratory sampling results (Heritage Labs) are well below the industrial pretreatment local limits. A summary of Leachate Analysis Results is provided in Attachment 3.

3.3 REGULATORY INFORMATION



Technical Memorandum

Town of Sellersburg

City Council Briefing Package

Clark-Floyd Landfill Leachate Force Main Project

JTL Project No. 10123

December 6, 2011

Although every system is unique, the recent NPDES permit issued for the Danville, Indiana WWTP shows an example of the additional level of oversight that could be required for a similar type of wastewater treatment facility. This demonstrates that the additional level of oversight is not burdensome. The following excerpts are taken from the Danville, Indiana NPDES permit, and are provided for your information:

Danville Indiana NPDES Excerpts, Industrial Contributions

The permittee accepts industrial flow from Twin Bridges Landfill consisting of 42,000 gallons per day of landfill leachate. Based on this industrial contribution, Non-delegated Pretreatment Program Requirements have been included in Part III of the permit and Whole Effluent Toxicity Testing requirements have been added in Part I.D of the permit. In addition, monitoring requirements for aluminum, cadmium, chromium, copper, lead, nickel, zinc, a-Terpineol, benzoic acid, p-Cresol, and phenol are being included in the permit renewal. These parameters are included in the Federal Effluent Guidelines for Landfill Point Source Category in 40 CFR 445.

Metals/Non-conventional Pollutants

The permittee accepts industrial flow from the Twin Bridges Landfill consisting of 42,000 gallons per day of landfill leachate. Due to the amount of industrial contribution received by the treatment facility, monitoring requirements for aluminum, cadmium, chromium, copper, lead, nickel, zinc, a-Terpineol, benzoic acid, p-Cresol, and phenol are being included in the permit renewal. These parameters are included in the Federal Effluent Guidelines for Landfill Point Source Category in 40 CFR 445. This monitoring is to be conducted quarterly by 24-hour composite sampling. In addition to effluent monitoring and limitations, the permittee is required to monitor the influent wastestream for the above parameters at a frequency of quarterly utilizing 24-Hr. composite sampling.

3.4 OPERATIONAL EXPERIENCE AT OTHER PLANTS WITH LEACHATE

JTL staff along with Sellersburg's operator recently made a site visit to the cities of Georgetown, KY and Lexington, KY. The visit to Georgetown was to understand the impact of leachate flow to their system and their operators experience with leachate. The visit to Lexington was to understand how the city is currently handling their odor issues throughout their collection system. Please refer to Attachment 4 for a summary of the site visit meeting notes.

Technical Memorandum

Town of Sellersburg

City Council Briefing Package

Clark-Floyd Landfill Leachate Force Main Project

JTL Project No. 10123

December 6, 2011

4 SELLERSBURG COLLECTION SYSTEM

Recently, and with the permission of the Sellersburg Utility Director and support of the operations staff, JTL performed a high level analysis of the existing Sellersburg collection system. A high level flow model was prepared, lift station drawdown tests were performed at major lift stations and sampling over a two-week period was conducted to determine H₂S levels at the High School Lift station. The main emphasis of this evaluation was to determine what impacts the acceptance of the leachate flow from the landfill may have on the collection system and treatment plant. This evaluation has shown that the small amount flow proposed to be sent to the system would have little operational impact. An outcome of this evaluation did determine that the level of H₂S gas currently being generated within the force main discharging to the HS LS is extremely high. The level of gas is damaging to equipment and can pose a safety concern to personnel.

5 NEXT STEP

- Sign Memorandum of Understanding where Town of Sellersburg agrees to accept Leachate flow from the Clark-Floyd Landfill.



Technical Memorandum

Town of Sellersburg

City Council Briefing Package

Clark-Floyd Landfill Leachate Force Main Project

JTL Project No. 10123

December 6, 2011

4 SELLERSBURG COLLECTION SYSTEM

Recently, and with the permission of the Sellersburg Utility Director and support of the operations staff, JTL performed a high level analysis of the existing Sellersburg collection system. A high level flow model was prepared, lift station drawdown tests were performed at major lift stations and sampling over a two-week period was conducted to determine H₂S levels at the High School Lift station. The main emphasis of this evaluation was to determine what impacts the acceptance of the leachate flow from the landfill may have on the collection system and treatment plant. This evaluation has shown that the small amount flow proposed to be sent to the system would have little operational impact. An outcome of this evaluation did determine that the level of H₂S gas currently being generated within the force main discharging to the HS LS is extremely high. The level of gas is damaging to equipment and can pose a safety concern to personnel.

5 NEXT STEP

- Sign Memorandum of Understanding where Town of Sellersburg agrees to accept Leachate flow from the Clark-Floyd Landfill.





**CLARK-FLOYD LANDFILL
LEACHATE TREATMENT DISPOSAL**

TURKEY RUN FORCEMAIN

JOB NO: 10123

DATE: 12/6/11

SCALE: 1" = 1,000'

FILE: 10123 Aerial Exhibit



Jacobi, Toombs & Lanz, Inc.
Consulting Engineers & Land Surveyors

120 Bell Avenue - Clarksville, Indiana 47129

812-288-6646 - WWW.JTLENG.COM

SHEET

1

1 of 4



**CLARK-FLOYD LANDFILL
LEACHATE TREATMENT DISPOSAL**

DEAM LAKE FORCEMAIN

JOB NO: 10123

DATE: 12/6/11

SCALE: 1"=1000'

FILE: 10123 Aerial Exhibit



Jacobi, Toombs & Lanz, Inc.
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120 Bell Avenue - Clarksville, Indiana 47129
812-288-6646 - WWW.JTLENG.COM

SHEET

2

2 of 4

**CLARK-FLOYD LANDFILL
LEACHATE TREATMENT DISPOSAL**

LEACHATE TEST RESULTS

JOB NO: 10123

DATE: 12/6/11



Jacobi, Toombs & Lanz, Inc.
Consulting Engineers & Land Surveyors

120 Bell Avenue - Clarksville, Indiana 47129
812-288-6646 - WWW.JTLENG.COM

SHEET

3

3 of 4

Regulated Parameter	Maximum Daily (mg/L, ppm)		Yearly Average (mg/L, ppm)		Facilitative (mg/L, ppm)		Secondary (mg/L, ppm)		Biological Oxygen Demand (mg/L, ppm)		Total Suspended Solids (mg/L, ppm)		Total Dissolved Solids (mg/L, ppm)		Leachate
	17-7-11	17-7-11	17-7-11	17-7-11	17-7-11	17-7-11	17-7-11	17-7-11	17-7-11	17-7-11	17-7-11	17-7-11	17-7-11		
SO4	36	200	36	200	36	200	36	200	36	200	36	200	36	200	41
Cl	36	200	36	200	36	200	36	200	36	200	36	200	36	200	41
NO3	36	200	36	200	36	200	36	200	36	200	36	200	36	200	41
NO2	36	200	36	200	36	200	36	200	36	200	36	200	36	200	41
Fe	36	200	36	200	36	200	36	200	36	200	36	200	36	200	41
Mn	36	200	36	200	36	200	36	200	36	200	36	200	36	200	41
Zn	36	200	36	200	36	200	36	200	36	200	36	200	36	200	41
Cu	36	200	36	200	36	200	36	200	36	200	36	200	36	200	41
Pb	36	200	36	200	36	200	36	200	36	200	36	200	36	200	41
Cr	36	200	36	200	36	200	36	200	36	200	36	200	36	200	41
As	36	200	36	200	36	200	36	200	36	200	36	200	36	200	41
Hg	36	200	36	200	36	200	36	200	36	200	36	200	36	200	41
Se	36	200	36	200	36	200	36	200	36	200	36	200	36	200	41
Co	36	200	36	200	36	200	36	200	36	200	36	200	36	200	41
Ni	36	200	36	200	36	200	36	200	36	200	36	200	36	200	41
Mg	36	200	36	200	36	200	36	200	36	200	36	200	36	200	41
Ca	36	200	36	200	36	200	36	200	36	200	36	200	36	200	41
Al	36	200	36	200	36	200	36	200	36	200	36	200	36	200	41
Si	36	200	36	200	36	200	36	200	36	200	36	200	36	200	41
Li	36	200	36	200	36	200	36	200	36	200	36	200	36	200	41
K	36	200	36	200	36	200	36	200	36	200	36	200	36	200	41
Na	36	200	36	200	36	200	36	200	36	200	36	200	36	200	41
Fluoride	36	200	36	200	36	200	36	200	36	200	36	200	36	200	41
Ammonia	36	200	36	200	36	200	36	200	36	200	36	200	36	200	41
Phosphate	36	200	36	200	36	200	36	200	36	200	36	200	36	200	41
Chloride	36	200	36	200	36	200	36	200	36	200	36	200	36	200	41
Sulfate	36	200	36	200	36	200	36	200	36	200	36	200	36	200	41
Total Solids	36	200	36	200	36	200	36	200	36	200	36	200	36	200	41
Dissolved Solids	36	200	36	200	36	200	36	200	36	200	36	200	36	200	41
Total Solids (mg/L)	36	200	36	200	36	200	36	200	36	200	36	200	36	200	41
Dissolved Solids (mg/L)	36	200	36	200	36	200	36	200	36	200	36	200	36	200	41
Total Solids (ppm)	36	200	36	200	36	200	36	200	36	200	36	200	36	200	41
Dissolved Solids (ppm)	36	200	36	200	36	200	36	200	36	200	36	200	36	200	41

Notes:
1. All values are in mg/L unless otherwise noted.
2. All values are based on 2011 test results. Not used for any calculations.

[The following information was sent to Ken Alexander in Paul Luther's email dated October 5, 2011.]

Ken,

Good morning! I wanted to give you a brief update on the site visit Kevin and I made to the Georgetown and Lexington, KY last Thursday. I know this email is kind of lengthy, but we had a very busy day.

Georgetown, KY

While in Georgetown we met with the operators of the Georgetown wastewater treatment facilities and focused our questions on their experience handling landfill leachate in their systems.

We meet with Rick Mulberry, WWTP #2 Supervisor, and Brad Parrent, WWTP #1 and #3 supervisor at their Plant #2 Plant. Plant #2 was built as a result of the Toyota Plant that was recently built adjacent to it. This plant is similar to the Sellersburg system, but has a carbon resin system to treat any industrial waste. This plant recently began receiving landfill leachate, and they have never had a problem with it. This would be expected because it was built to treat industrial waste. Rick said that he has been at other plants throughout his career (without any industrial treatment) and has not had any problem with managing leachate (occasionally managing the truck haulers was an issue - traffic issue). Brad said that about three years ago Plant #1 used to receive a stream of landfill leachate (no carbon resin system), and he never had a problem with it. He did indicate that upon first receiving it he was a little reluctant to begin accepting it, but later found it not to be a problem. They check for their effluent toxicity annually and it they have never failed a toxicity test. That waste stream is now being sent to Plant #2.

Both operators indicated that the town of Williamstown, KY has been handling leachate, for many years and it has not been an issue. They provided the name for Brian Gatewood, operator if we wanted to contact them.

Lexington, KY

In the afternoon Kevin and I visited the with Patrick McFadden Odor Control Specialist, James Worten, Plant Operations Supervisor at the Hickman WWTP, and Tiffany Rank, P.E., Municipal Senior Engineer. All were from the Fayette Urban County Government, Division of Water Quality. Assisting with this visit were vendors Gary Lubin, The Henry P. Thompson Company and Christian Garabaya of Parkson Company. Here is a listing of the sites visited.

LFUCG West Hickman WWTP:

- 1) Parkson OHxyPhogg mist system using for odor and/or grease control—OH radicals are made using small amounts of on-site produced ozone from water, air and electricity introduced using unique dispersion nozzles. The OH radicals have a very high oxidation reduction potential and oxidize the H2S and other odors as well as dissolve grease
- 2) Siemens Zabocs biological odor control scrubber outfitted with post carbon tertiary scrubber. This type of unit uses microorganisms to biologically oxidize H2S and other odors.

LFUCG Lower Cane Run Pump:

- 1) Siemens Low Profile odor control chemical scrubber using caustic and bleach to chemical oxidize H2S and other odors
- 2) Siemens Bioxide chemical addition to the downstream pipeline for control of chemistry to prevent release of H2S

KY Horse Park Pump Station:

- 1) Siemens small Bioxide System
- 2) Underground biofilter using maintained earth as the media

Some of these technologies could be used (scaled down) for use at Sellersburg. The main considerations for deciding which system is best suited is the level of H2S to be treated and where it needs to be treated. It's my understanding that Kevin is now planning on using his Odalog to get a good handle of the H2S levels throughout the Sellersburg system.

In summary, I think it was a very productive visit! I'll be uploading a bunch of pictures I took on the visit soon (I'll call Kevin and let him know how to download them). If you have any questions please call me.

Thanks!

Paul

**CLARK-FLOYD LANDFILL
LEACHATE TREATMENT DISPOSAL**

JOB NO: 10123

DATE: 12/6/11

CORRESPONDENCE



Jacobi, Toombs & Lanz, Inc.
Consulting Engineers & Land Surveyors

120 Bell Avenue - Clarksville, Indiana 47129
812-288-6646 - WWW.JTLENG.COM

SHEET

4

4 of 4

April 13, 2016

Ken Alexander, Municipal Works Director
Town of Sellersburg
316 E. Utica Street
Sellersburg, IN 47172

**RE: Indiana Department of Natural Resources,
Deam Lake State Recreation Area WWTP (NPDES Permit No. IN0030147);
Acceptance of Domestic Wastewater Flow the Deam Lake WWTP by the Town of Sellersburg**

Dear Mr. Alexander:

Over the past several years we have been in discussions with you and Clark County's engineer, Jacobi, Toombs and Lanz, Inc. (JTL) regarding the acceptance of domestic wastewater generated from the operation of the Deam Lake State Recreation Area. It is our understanding that you are nearing completion of the connections to accept leachate generated from the operations of the Clark-Floyd Landfill. As we've discussed, our project is contingent on the landfill's force main and would connect to the Sellersburg system at that location.

To further this dialogue it is our understanding that Sellersburg needs to understand the Preliminary Effluent Limitations (PEL) that may be imposed by the Indiana Department of Environmental Management (IDEM) on the effluent from the Sellersburg's wastewater treatment plant (WWTP) from the introduction of this waste stream into the Sellersburg sewer system. When these discussions started back in 2013 JTL was in contact with Jerry Dittmer, IDEM, Section Chief, Municipal NPDES Permits Section. Mr. Dittmer has requested that any information regarding the project and characterizing the waste stream be provided so they can better perform their analysis and develop the PEL. This information is provided below.

Deam Lake State Recreation Area is owned by the State of Indiana and is managed by the Indiana Department of Natural Resources. The Deam Lake WWTP currently operates under NPDES Permit No. IN0030147. The plant is a Class I, 0.081 MGD treatment facility consisting of a grit chamber, a comminutor, two (2) aeration tanks with fine bubble membrane diffusers, two (2) final clarifiers, post aeration, ultra violet light disinfection and an effluent flow meter. A one-cell holding lagoon is also available for use, if necessary. The collection system is comprised of 100 percent separate sanitary sewers by design with no overflow or bypass. The plant receives typical domestic sewage and no industrial flows.

The effluent outfall is located at Big Run Creek at Latitude 38° 27' 46" N, Longitude 85° 51' 28" W. The receiving water has a seven day, ten year low flow ($Q_{7,10}$) of 0.0 cubic feet per second. The receiving stream is designated for full body contact recreational use and shall be capable of supporting a well-balanced warm water aquatic community in accordance with 327 IAC 2-1.

The current project proposal is that domestic sewage will be pumped from the proposed Deam Lake Pump Station through approximately 11,400 feet of force main (2-4" diameter) and discharge to the new pump station at the landfill. Please refer to Figure A. Deam Lake's contribution to the waste stream would consist of domestic sewage resulting from seasonal operational period, at an average daily flow of

approximately 3,500 gallons per day or 2.4 gpm. This flow rate is based on flow data obtained from Deam Lake's Daily Monitoring Reports.

After the pump station is installed at Deam Lake, IDNR plans to demolish the plant and lagoon and return the site to more environmentally beneficial and natural condition.

Based on our experience with small plants and part-time staff, they are prone to operational difficulties and costly maintenance. The Deam Lake WWTP is currently in good standing, but is no exception. The plant has received and responded to violation letters over its operational life. Including a violation letter on June 27, 2013 due to limited and poor access to its outfall. Having an automated pump station at Deam Lake would provide full 365 day - 24/7 hour operational coverage. It is believed incorporating this flow into the Sellersburg system with a full-time staff instead of treating it at the small Deam Lake WWTP into will provide cost savings and better meet permit requirements.

The effluent flow from the Deam Lake WWTP currently discharges to a zero flow stream. Sending the Deam Lake flow to Sellersburg, which does not discharge to a zero flow stream, would also provide a significant environmental benefit.

It is believed that by Sellersburg treating wastewater flows from the Deam Lake State Recreation Area that environmental and cost benefits would be immediately realized to the State of Indiana. This waste stream will also provide another source of revenue to the Town of Sellersburg and supports the contributions of this important DNR recreation facility to the Sellersburg and surrounding community.

Our interest is in working out a project and relationship with Sellersburg that would include acceptance of the Deam Lake wastewater and preferably one that would also include design and construction components of the project. We would also be interested in discussing options with Sellersburg to operate and maintain the Deam Lake internal wastewater infrastructure, but that is secondary to our primary interest.

We appreciate your consideration in this matter. If you have any questions or require additional information, please feel free to contact me at 317-232-4101 or dernst@dnr.IN.gov.

Sincerely,



Dan Ernst
Assistant State Forester

Cc: file

Jack Coffman, Clark County Commissioners, President
Michael Harris, Jacobi, Toombs & Lanz, Inc., Vice President
Clark-Floyd Landfill

Attachment

Deam Lake State Recreation Area
Sewer Connection Project
(Approximation)

State Forest
Property

Deam Lake sewage treatment
plant and effluent lagoon

Proposed 2-4"
Forced Sewer Main
(alternate routes)
(11,500')

County Landfill
Property

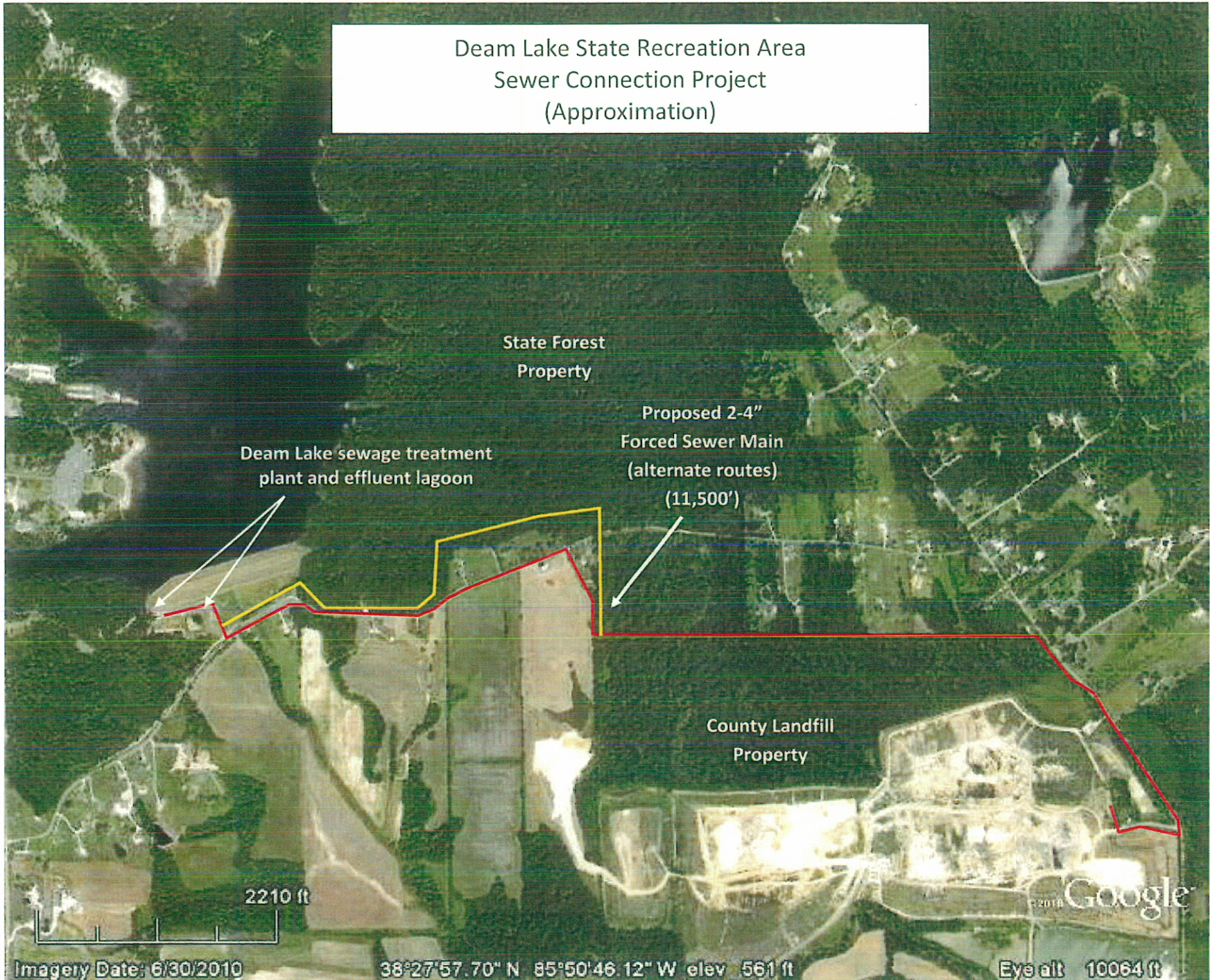
2210 ft

Imagery Date: 6/30/2010

38°27'57.70" N 85°50'46.12" W elev 561 ft

©2010 Google

Eye alt 10064 ft



Sellersburg Ordinance Limits / Surcharge Thresholds vs. Leachate Laboratory Test Results

Regulated Parameter	Sellersburg, Indiana Code of Ordinances ¹		Leachate Laboratory Tests	% Above or Below Local Limits / Surcharge Threshold
	Local Limits 24-Hour Composite (mg/L, ppm)	Surcharge Monthly Average (mg/L, ppm)	Test Result Average (mg/L, ppm) NOT WEIGHTED	%
BOD ₅		200	64	-68%
TSS		250	168	-33%
Ammonia (as N)		30	460	1433%
Chloride			712	
α-Terpineol			0.018	
Benzoic acid			0.018	
p-Cresol			0.334	
Phenol	1.000		0.018	-98%
Arsenic	0.10		0.024 ²	-76%
Chromium	0.90		0.040	-96%
Zinc	10.000		0.070	-99%
Mercury	0.0160		0.000	-99%
Cadmium	2.0000		0.002	-100%
Selenium	1.0000		0.007	-99%
Copper	4.0000		0.017	-100%
Silver	4.1000		0.006	-100%
Lead	0.0200		0.010	-50%
Nickel	12.0000		0.062	-99%
pH			7.380	

Notes:

1) Chapter 54, Industrial Pretreatment

2) Not tested under current IWP Permit. Average taken from 2011.

Clark-Floyd Landfill Leachate Pump Station & Force Main

Project History and Update

Sellersburg Town Council
May 18, 2016

Landfill History

- Started – June 1970
- State Operating Permit Issued – January 1975
- Vertical Amendment Approved – November 1988
- Section 5 Approved – November 1988
- Section 6 Approved – 1997
- C&D Regrading Plan Approved – 2008 (Increased Capacity 500K tons)
- Approximately 543 Acres Within Facility (Including Borrow Areas)
- Approximately 172 Acres Approved for Waste Placement
- Minor Mod for Wedge Approved – 2008
- Major Mod for Vertical Expansion Approved – July 2012
- Minor Mod for Subsurface Barrier Wall Extension Approved – December 2012

Environmental Compliance

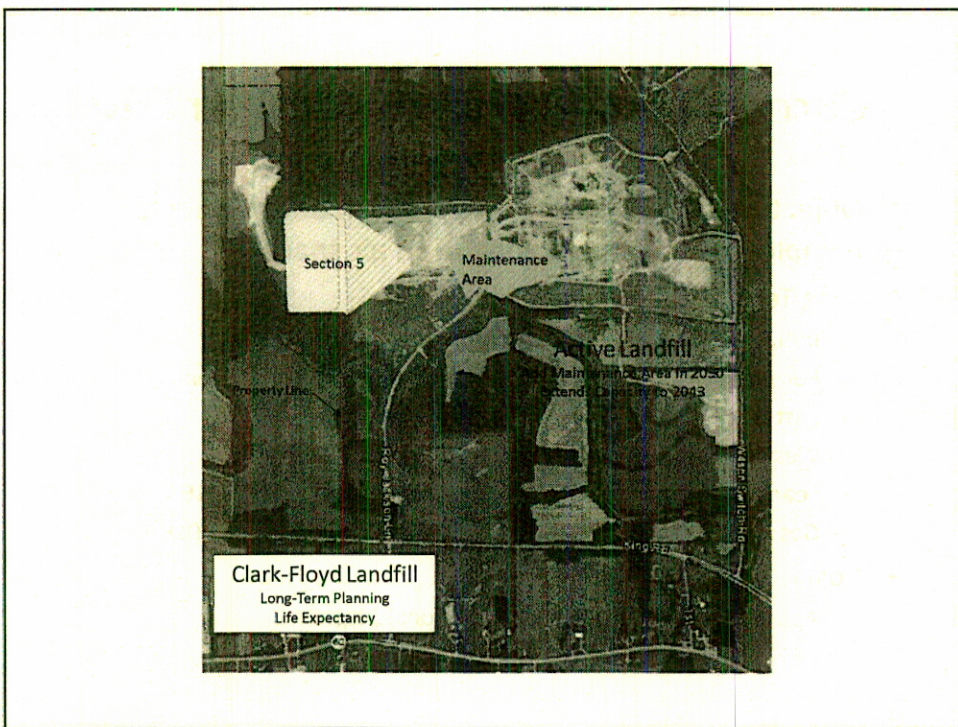
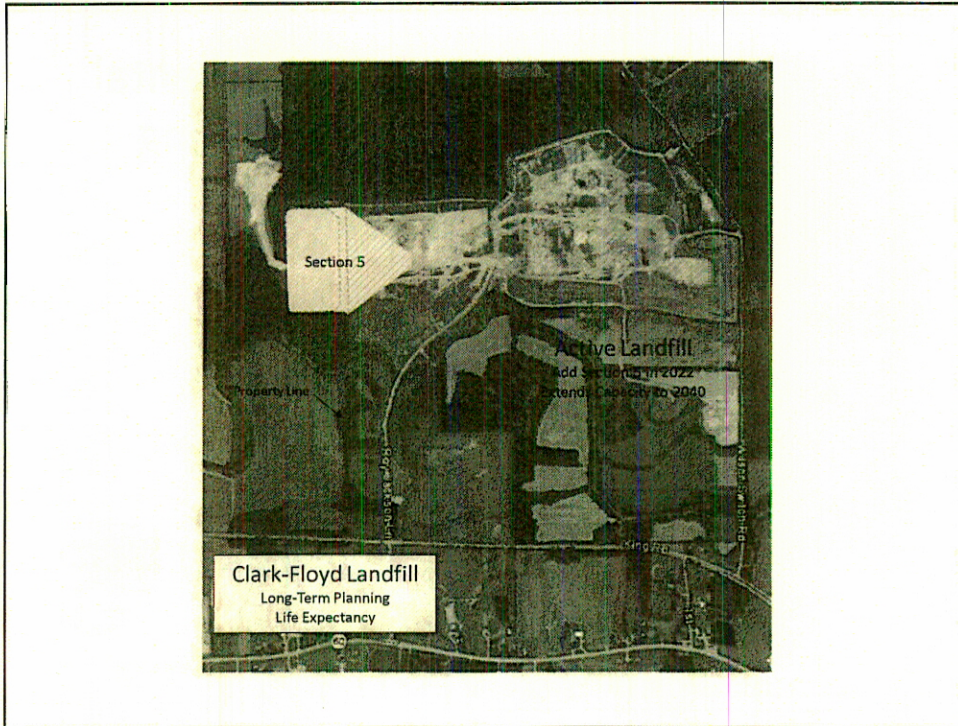
- Air
 - Gas Collection
 - Gas-to-Energy (Hoosier)
 - Testing (surface emissions, EGMP, etc.)
- Leachate
 - Collection
 - Disposal
- Groundwater
 - Testing
- Stormwater
 - Testing




Landfill Gas-to-Energy

- Owned and operated by Hoosier Energy (2006)
- Capability to generate up to 3.5 MW
 - Each MW can supply power for ~600 homes
- Hoosier purchases LFG from the county
- Has helped finance multiple system expansions








Environmental Permitting



NOI	DATE	STATUS	AGENCY	COMMENTS
1	10/15/15	APPROVED	USACE	Wetlands
2	10/15/15	APPROVED	IDEM	Wetlands
3	10/15/15	APPROVED	IDEM	Water
4	10/15/15	APPROVED	IDNR	Floodway

CLARK FLOYD LANCELL
ENVIRONMENTAL MITIGATION MAP

- USACE
 - Wetlands
- IDEM
 - Wetlands
 - Water
- IDNR
 - Floodway

Barrier Wall Project



FACILITY BOUNDARY

PROPOSED WETLANDS BARRIER WALL

EXISTING BARRIER WALL

Leachate Pump Station and Force Main Project – History

- Town Council Briefed December 2011
- Town Council Briefed 2014
 - Updated NPDES Permit
 - Trial Period Hauling: No issues
- Town Permit Concerns
- Town Income / Costs

Leachate Pump Station and Force Main Project – NPDES Permit

Town of Sellersburg, Permit No. IN0020410
 Draft Modification of NPDES Permit
 Requirement Summary

Sellersburg plans to accept landfill leachate during an interim period where it will evaluate the impact of the leachate on the operations and effluent of its POTW. This period is expected to begin immediately and last no later than the end of October 2016. During this time Sellersburg proposes that the sampling requirements highlighted in green below would be in effect. Sellersburg plans to decide on or before the end of October 2014 if they will accept landfill leachate on a long-term basis. If accepted, there is proposed that all the requirements in the NPDES permit would be in effect.

PERMIT FACTS

- 1. Table 2, 6d3, Discharge Limits, Chemicals, Carcinogens, etc.
- 2. Whole Effluent Toxicity (WET) Testing Requirements (from State's Draft 003) (new)
- 3. All WET test every six months. If results indicate toxicity are below:
 - D.J. TR, if results indicate toxicity are below:
 - a. <= 30 Days, Develop TAE Plan and refer to JCR Evaluators

Required during Interim Period

Part II STANDARD CONDITIONS FOR NPDES PERMITS (2013 change)

PART II MONITORING DATED PRETREATMENT PROGRAM REQUIREMENTS (new)

- 1. Program Development Requirements
- 2. I. <= 30 Days, Evaluate Sewer Line Condition (SUD) for certain requirements
- 3. J. <= 30 Days, Submit SUD as certified statement, DE M required within 30 Days
- 4. K. <= 30 Days to correct deficiencies, if any, identified by DE M
- 5. L. <= 30 Days, Permittee shall adopt amended modifications to SUD

Not required during Interim Period

C. Program Implementation Requirements

- 1. Implement and Update SUD
- 2. N.A. Applies to Significant Industrial User (SIU) >= 25,000 cgd
- 3. N.A. Applies to SUD
- 4. N.A. Applies to SUD
- 5. Record Keeping, general
- 6. <= 30 Days, Develop and Submit an Enforcement Response Plan (ERP)
- 7. Awareness of non-compliance events
- 8. Name, DE M, or significant abatement, general
- 9. Conduct Industrial Survey once every two (2) years (includes all industrial users)
- 10. Notify DE M of any new or changed user
- 11. Analyze and Sample Final Sludge Alternative Disposal and 3rd or 4th and 4th quarter for Cadmium, Copper, Lead, Mercury, Nickel, Selenium, Nickel and Zinc; Submit results <= 30 days
- 12. Submit Annual Report by April 15
- 13. Evaluation of track record w/ conditions (assume not applicable to Landfill Leachate)
- 14. If track record, adhere to table (assume not applicable to Landfill Leachate)

Required during Interim Period

Not required during Interim Period

Leachate Pump Station and Force Main Project – History

Town of Sellersburg Treatment Cost Estimate
Based on 2012 Actual Leachate Generation

5/12/13

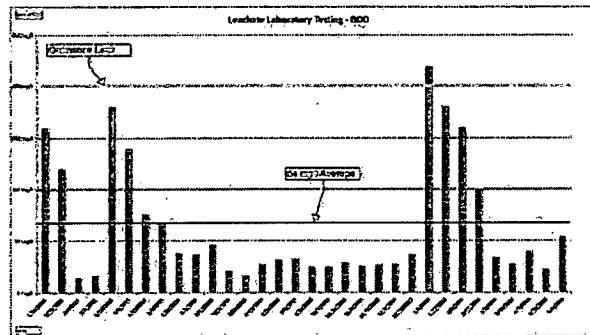
Treatment Fee

	Amount (y/line)	Rate (\$/gal)	Actual Amount	Monthly Amount	Reference
Leachate Generated for Off-site Treatment (Tap Fee)	6,531,477	\$2.03/E	\$13,258,917	\$1,105	Town Ordinance §3.11K, §3.11/100 gallons
		Rate (\$/lb)			
Surcharge for Arsenic (255 ppm Avg - 50 ppm = 225 ppm)	6,531,477	\$0.60	\$3,918,886	\$511	Town Ordinance §4.116 Item C
Total			\$17,177,803	\$1,616	

Tap-Fee (One-Time)

	SEE Units of 300 GPD	Rate (\$/300 gal)	Amount	Reference
One-Time Tap Fee	53.55	\$4,600	\$246,545	Leachate tap fee is based on commercial use except the town's municipal building. Single Family Equivalent (SFE) \$4,600 per 300 gallons of daily flow. Town Ordinance §2.114 Item D. Flow is based on Actual 2012 off-site leachate generation. Tap fee is adjusted after one-year of actual usage.

Leachate Pump Station and Force Main Project – Updated Testing



Leachate Pump Station and Force Main Project – Where Are We Now?

- Design
- Land Acquisition
- Council Approval
- MOU
- Contract with Operator (CFL, LLC)
- Schedule
- IDNR

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: May 23, 2016

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 7:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member William J. Conlin (arrived at 7:05 after approval of agenda and allowance claims), Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller. Council Member James H. LaMaster was absent

PRAYER BY: Paul J. Rhodes **PLEDGE OF ALLEGIANCE:** By all present

MOTION TO AMEND THE AGENDA TO TABLE AGENDA ITEM #4 UNDER ORDINANCES AND RESOLUTIONS AND TO COMBINE AGENDA ITEMS #3 AND #5 INTO ONE RESOLUTION.

Motion: Martina P. Webster Second: Brad J. Amos Vote: 3-aye, 0-nay, motion approved.

MOTION TO ADOPT THE AGENDA AS AMENDED:

Motion: Brad J. Amos Second: Martina P. Webster Vote: 3-aye, 0-nay, motion approved.

APPROVAL OF MINUTES FROM May 9, 2016 Council Meeting and May 18, 2016 Town Council

Workshop:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 3-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE CLAIMS:

Motion: Brad J. Amos Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

APPROVAL OF LONGEVITY CLAIM FOR DONALD ROSS JR.:

Motion: Brad J. Amos Second: Martina P. Webster Vote: 4-aye, 0-nay, motion approved.

APPROVAL OF COMPUTER MAINTENANCE CLAIMS FOR MARK G. LEVESQUE AND WILLIAM R. WHELAN IN THE AMOUNT OF \$700.00 EACH:

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

Clerk Treasurer Michelle D. Miller asks the Council that herself and Chief Deputy Robin Jones also receive the Computer Maintenance pay as both work on the computers like Levesque and Whelan. The Council advises this will be reviewed during the coming up budget.

DATE: May 23, 2016

APPROVAL OF UNIFORM ALLOWANCE CLAIMS IN THE AMOUNT OF \$600.00 FOR ELIGIBLE POLICE OFFICERS:

Motion: Brad J. Amos Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

COMMENTS FROM PUBLIC ON AGENDA ITEMS:

Bill Terry with Ham Hed, LLC presents bid for Street Sweeping, annual cost of \$83,160.

ORDINANCES AND RESOLUTIONS:

2016-008 Ratifying Decision to Suspend Road Blocks within the Town of Sellersburg, First Reading

Motion: Martina P. Webster Second: William J. Conlin Vote: 3-aye, 1-nay (Brad J. Amos),
motion approved.

2016-009 An Ordinance Establishing Clerk Treasurer Attorney Fund/Appropriation Number 101002316

Motion to Consider on First Reading: Martina P. Webster Second: Brad J. Amos, 4-aye, 0-nay,
motion approved.

2016-009 An Ordinance Establishing Clerk Treasurer Attorney Fund/Appropriation Number 101002316

Motion: Martina P. Webster Second: Brad J. Amos, 4-aye, 0-nay, motion approved.

2016-R-008 A Resolution Transferring Monies from Certain Funds

Motion: Brad J. Amos Second: Martina P. Webster Vote: 3-aye, 1-nay (William J. Conlin),
motion approved.

RECEIPT OF STAFF REPORTS:

Public Works Director Kenneth J. Alexander:

Presents dump bed bid from J. Edinger & Son, Inc. for the 1992 Dump Truck in the amount of \$8,628.00 for approval.

Motion: Brad J. Amos Second: Martina P. Webster Vote: 4-aye, 0-nay, motion approved.

Presents contract with Stantec for Leachate Treatment from the Clark Floyd Landfill for approval contingent upon the removal of Terry Langford's name from the contract and Town Attorney Jacob C. Elder's approval.

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

Presents request for out of Town sewer tap connection for 9803 Highway 60 with the contingencies of receiving the easements and the signing of the agreement.

Motion: Brad J. Amos Second: Martina P. Webster Vote: 4-aye, 0-nay, motion approved.

Opens street sweeper bid from Best Equipment the only bid received. The Steel bid for a 2016 is \$212,952.00, the Stainless bid for a 2015 is \$209,967.00. Alexander will review and this will be tabled until the next meeting.

Motion: William J. Conlin Second: Martina P. Webster Vote: 4-aye, 0-nay, motion approved.

DATE: May 23, 2016

COMMENTS FROM COUNCIL MEMBERSHIP AND CLERK TREASURER:

Paul J. Rhodes presents renewal of tax abatement for Eagle Investment Properties, Inc, Boland Taylor Properties at 1001 Industrial Blvd. Resolution R-2013-003.

Motion: Brad J. Amos Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

Town attorney Jacob C. Elder requests approval of the payment plan for the re-payment of longevity, eleven payments of \$661.80 and one payment of \$661.82. The payments started on April 1, 2016 but needs Council approval.

Motion: Brad J. Amos Second: Martina P. Webster Vote: 4-aye, 0-nay, motion approved.

William J. Conlin requests that the Town repair sidewalks in Lakeside due to three children being hurt. Town Attorney Jacob C. Elder advises that it is the home owner's responsibility, but the Town can choose to split the cost. This will be researched.

Paul J. Rhodes advises there will be an Executive Session on May 31, 2016 at 6:00 p.m. regarding Pending Litigation and advises Clerk Treasurer Michelle D. Miller that she does not need to attend due to it being about her case.

Paul J. Rhodes advises the other Council Member's to send their top fifteen picks for the Executive Secretary Position to the Town Attorney so interviews can be scheduled.

ADJOURN:

Motion: Brad J. Amos Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved and meeting adjourned at 8:34 p.m.

Approved this 13 day of June, 2016

Paul J. Rhodes
Paul J. Rhodes, President

James H. LaMaster
James H. LaMaster, Council Member

Absent
Brad J. Amos, Vice President

William J. Conlin
William J. Conlin, Council Member

Martina P. Webster
Martina P. Webster, 2nd Vice President

Michelle D. Miller
Attest: Michelle D. Miller, Clerk Treasurer

Sellersburg
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TOWN OF SELLERSBURG, INDIANA

SEWER FACILITY EXTENSION AGREEMENT

THIS SEWER FACILITY EXTENSION AGREEMENT ("Agreement"), executed this 23 day of May - 2016, by and between the TOWN OF SELLERSBURG, INDIANA, with its principal office at 316 East Utica Street, Sellersburg, Indiana 47172 (the "Town") and J + J Development Sole Proprietor, with its principal office at 2709 Blackiston Mill Rd Clarksville ("Developer"). IN

WITNESSETH:

WHEREAS, Developer owns or controls approximately 12.82 / Section 1 acres of real estate located in Clark County, Indiana, more particularly described on Exhibit A attached hereto and made a part hereof (the "Real Estate"); and,

WHEREAS, Developer intends to develop the Real Estate into a single family development consisting of approximately 32 equivalent dwelling units ("Lots") of service to be known as Waters of Millan (the "Development"); and,

WHEREAS, the Town provides sanitary sewage disposal service in and around the Town in Clark County, Indiana; and,

WHEREAS, the parties desire to provide for the extension of sanitary sewage disposal service upon the terms and conditions herein provided; and,

WHEREAS, the Town, pursuant to Indiana Code 36-9-22, wishes to allow Developer and others to construct extensions of the Town's sewer mains and facilities by contract.

NOW, THEREFORE, in consideration of the premises and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

- 1.0. Application for Extension. Developer proposes to extend sewer mains and facilities sufficient to satisfy the demand of the Development, as projected by Developer, in accordance with the rules and regulations of the Town and the laws of the State of Indiana. Town and Developer agree that Developer shall, at its cost and expense, furnish the necessary design and engineering services, labor and materials to install approximately 100 ft lineal feet of sewer main from the lift station to the Development (the "Main Extension"), and to install the local collection facilities required to provide sewer service to and throughout the Development (the "Local Collection System") (the "Main Extension" and the "Local Collection System" are sometimes referred to collectively as the "Development Collection System").

2.0 Site-Utility Plan. Developer shall provide the Town with site utility plans for the Development Collection System (the "Development Collection System Plans"). The Development Collection System Plans shall be prepared in accordance with the Town's specifications for design and construction of collection facilities. Developer and Town shall determine the size of the main reasonably necessary to serve the Development consistent with generally accepted industry standards.

3.0 Plan Review. Before commencement of construction, Town shall review and approve the Development Collection System Plans, and easement drawings (if required), and calculate the appropriate size of the indicated sewer mains, and other appurtenances with respect to the Development Collection System Plans in accordance with the Town's standards and specifications, provided, however, that such review shall be performed in a timely manner, specification changes required by the Town shall be consistent with generally accepted industry standards, and such approval shall not be unreasonably withheld. The Town may require mains larger than necessary to provide adequate service to the Development. In addition, any officer or employee of Town, along with an officer or employee of Developer, may enter and inspect at any time any part of the Development Collection System. The right of entry shall extend to public streets, easements, and property within which the Development Collection System is located.

4.0 Conveyance. Upon completion of construction of the Development Collection System, Developer shall convey all right, title, and interest in the Development Collection System, including any permits, rights-of-way, or easements necessary for the construction of the Development Collection System, to the Town (but exclusive of service lines which shall be owned by Lot owners). At the time of conveyances, Developer shall deliver to the Town a bill of sale and any other deeds, bills of sale, assignments, or other instruments of transfer as may be necessary to vest in Town all of Developer's title to the facilities comprising the Development Collection System. Thereafter, the Development Collection System, and the facilities which comprise the Development Collection System, or to which the same is to be connected (except customer's appliances and outlets and each service line which connects a customer's appliances or meter with the Development Collection System main), shall be and remain the sole property of the Town. After the date on which the conveyance is made, Developer shall not have any right of property in the Development Collection System, or any part thereof, by reason or on account of its having furnished a part of all of the funds used in the purchase of materials and equipment for, or the employment of labor incident to, the construction of the Development Collection System.

5.0 System Capacity and Initiation of Sewer Service. Developer requests system capacity for service to the Development, as calculated by the Developer, for 124 + 125 Lots of service as depicted in the site plan attached as Exhibit B hereto in order to provide for service to such

124 + 125 Lots. (2) Easement
9803 Hwy 60

9803 Hwy 60

2 lots
EASEMENT

OR

6.0 Monthly Sewer Service Fees. For all Lots or parcels of property within the Development owned by Developer for which connection permits are issued by the Town in Developer's name, Developer shall pay the standard out-of-town monthly sewer service fees for each lot allocated to the lot or parcel. Developer agrees to include in any agreements for the sale of lots or parcels within the Development to builders or other third parties, that the builder or third party shall be responsible to the payment of the standard out-of-town monthly sewer service fees to Town commencing upon issuance of a sewer connection permit for the Lots owned within the Development.

7.0 Connection Permits and Availability Fees. Developer shall obtain a connection permit from the Town and pay the Town's standard availability fee ("Availability Fee"), plus an additional \$ _____ per connection, for the connection of any lots to the Development Collection System or any other sewer lines of the Town. The Town's Availability Fee is \$ _____, and accordingly the Developer shall pay \$ _____ per connection for the total fee.

8.0 Total Construction Cost. Upon completion of construction, Developer shall provide Town with evidence of the total construction cost of the Development Collection System (the "Total Construction Cost"), which shall include the following:

8.1 An engineer's certified estimate of the costs of construction of the sewage works, or a contract or similar document signed by the contractor and Developer verifying the price to Developer under said agreement for materials and labor to construct the Development Collection System, whichever is available;

8.2 An engineer's certified estimate of the engineering design costs, or a contract of similar document signed by the engineer and Developer verifying the price to Developer under said agreement for the engineering design costs, whichever is available;

8.3 Reasonable purchase price or cost of interest in land or licenses for offsite sewage works, if any;

8.4 Reasonable costs of required performance and maintenance bonds;

8.5 Inspection and testing fees;

8.6 Permit fees of other governmental entities; and,

8.7 Recording fees associated with the Development or Development Collection System.

9.0 Waiver of Remonstrance. Developer and its successors in title waive the right to remonstrate against the Town regarding pending or future annexation of the area served by the Development Collection System. This statement shall appear on any recorded subdivision plat or other such documents used for conveyance/sale of the lots.

10.0 Permits, Rights-of-Way and Easements. Developer, at its expense, shall make a reasonable, good faith effort to obtain for the Town all permits, rights-of-way, and easements (either platted or private or both) in a form acceptable to Town as necessary for the construction, installation, operation, maintenance, repair and replacement of and access to the Development Collection System.

11.0 Miscellaneous.

11.1 Notice. All notices or other communications required to be given hereunder shall be given in writing and shall be deemed to have been fully given on the date mailed if mailed by first-class United States mail, postage prepaid, to the following addresses:

If to Town: Town of Sellersburg, Indiana
 c/o Sellersburg Clerk-Treasurer
 Town Hall
 316 East Utica Street
 Sellersburg, Indiana 47172

If to Developer:	<u>Jeff Corbett</u>	Person
	<u>J+J Development</u>	Company
	<u>2709 Blackiston Mill Rd</u>	Street Address
	<u>Clarksville IN 47129</u>	City/Town
	<u>812-944-5961</u>	Phone Number

or such other addresses as the parties may specify by subsequent written notice.

11.2 Successors. The covenants, agreements, and obligations herein contained shall extend to, bind and inure to the benefit of the parties and respective successors and assigns.

11.3 Assignment. Developer may not assign its rights under the Assignment without consent of the Town. The Town may assign its rights under this Agreement upon thirty (30) days notice to Developer.

11.4 Entire Agreement. This Agreement, along with the exhibits attached hereto, constitutes the entire agreement among the parties regarding its subject matter. It supersedes any prior agreement or understanding among them and it may not be modified or amended in any manner other than as set forth herein.

11.5 Captions. Captions contained in this Agreement are inserted only as a matter of convenience and in no way define, limit, or extend the scope or intent of this Agreement or any of its provisions.

11.6 Counterparts. This Agreement may be executed in several counterparts, each of which shall be deemed as original, but all of which shall constitute one and the same instrument. This Agreement may contain more than one counterpart of the signature page and may be executed by the affixing of the signatures of each of the parties hereto to one of the

counterpart signature pages. All such counterpart signature pages shall be read as though one, and they shall have the same force and effect as though all of the signers had signed a single signature page.

11.7 Severability. The invalidity or unenforceability of any particular provision of this Agreement shall not affect the other provisions hereof, and the Agreement shall be construed in all respects as if such invalid or unenforceable provisions were omitted.

11.8 Modification. No change or modification of this Agreement shall be valid unless the same is in writing and duly executed by all parties hereto, or their duly authorized successors and assigns.

11.9 No Waiver. Any waiver of any provision of this Agreement must be in writing and signed by all parties to have effect. No waiver of any provision of this Agreement shall constitute waiver of any other provision hereof (whether or not similar) or a continuing waiver. The performance by any of the parties hereto of any act not required of it under the terms and conditions of this Agreement will not constitute a waiver of the parameters for any limitations on its obligations under this Agreement, and no such performance shall stop such party from asserting such parameters or limitations as to any further or future performance of its obligations.

11.10 Further Assurances. The parties hereto agree that they will cooperate with each other and will execute and deliver, or cause to be delivered, all such other documents and instruments, and will take all such other actions as the other party may reasonably request

IN WITNESS WHEREOF, the parties have executed, or caused their duly authorized representatives to execute, this Agreement as of the date first written above.

For "Town":

TOWN OF SELLERSBURG, INDIANA

By: Paul J. Ghader

Its: Town Council President

Attest: _____

For "Developer":

J + J Development

By: Jeff Corbett

Printed Name

Date 5/23/16

Sworn before me this 17th day of June 2016.

Notary: Clark Co. Indiana

Comm: Exp. Date 04-26-2024

Notary: Patricia A. Clapp / Patty A. Clapp

C:\Users\CHILLER\Documents\SEWERAGE AGREEMENT 2014.DOC

Prepared by: Ken Alexander

Clark County Plan Commission
Third Floor
City-County Building
Jeffersonville, Indiana 47130

Re: 9802 Hwy 60
124 / 125 Waters of Milan (2 total lots)
J+J Development (Developer)
Town of Sellersburg, Indiana (Sanitary Sewer Utility)

Dear Clark County Plan Commission:

This letter is to confirm to you that the above named developer and utility have entered into an agreement whereby the subject utility service (namely, sanitary sewer service) will be installed or extended to serve the above named subdivision. Service will be installed or extended in compliance with your Subdivision Control Ordinance.

The utility's obligation to install or extend the subject service is not contingent upon any condition under the control of the developer, except you approval of the final plat as reviewed and initialed by the utility and construction in accordance with such plat. If installation or extension of such service is conditioned upon a fee from developer, the status of such fee is as follows:

Fee has already be paid in full (if yes, initial here) _____

- Fee will be due in the estimated amount of \$ _____ per lot, or \$ _____

This agreement to install or extend utility service as stated is however, contingent upon and subject to all rules and regulations of the Indiana Utility Regulatory Commission and/or the Federal Communications Commission as applicable.

For "Town":

TOWN OF SELLERSBURG, INDIANA

By: _____

Title: _____

Date: _____

For "Developer":

J+J Development

By: [Signature]

Jeff Corbett

Printed Name

Date 5/23/16

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law."

Name: [Signature]

Town of Sellersburg
Town Council Executive Meeting
Meeting Minutes

DATE: May 31, 2016

CALLED TO ORDER: President Paul J. Rhodes called the executive meeting to order at 6:03 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member William J. Conlin, Council Member James H. LaMaster, and Town Council Attorney Jacob C. Elder – present.

PLEDGE OF ALLEGIANCE: By all present

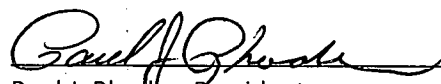
EXECUTIVE SESSION:

The Council conducted an executive meeting pursuant to Ind. Code § 5-14-1.5-6.1(b)(2)(B) for the purpose of discussing pending litigation as properly noticed.


ADJOURN:

Meeting adjourned at 6:22 p.m.

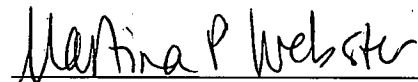
This Council certifies that no subject matter was discussed in the executive session other than the subject matter specified in the public notice.



Paul J. Rhodes, President


James H. LaMaster, Council Member


Brad J. Amos, Vice President


William J. Conlin, Council Member


Martina P. Webster, 2nd Vice President


Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: June 13, 2016

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 7:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member William J. Conlin, Council Member James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.

Vice President Brad J. Amos was absent.

PRAYER: by: Kevin Beck, Calvary Christian Church

PLEDGE OF ALLEGIANCE: By all present

MOTION TO AMEND THE AGENDA TO ADD ITEM #7 RED CROSS BLOOD DRIVE, ITEM #8 PROGRESS LLC TAX ABATEMENT AND ITEM #9 AMY WHITLATCH, WEST CLARK SWIM TEAM:

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

MOTION TO ADOPT THE AGENDA AS AMENDED:

Motion: James H. LaMaster Second: Martina P. Webster Vote: 4-aye, 0-nay, motion approved.

APPROVAL OF MINUTES FROM THE MAY 23, 2016 COUNCIL MEETING AND THE MINUTES OF THE MAY 31, 2016 TOWN COUNCIL EXECUTIVE SESSION:

Motion: James H. LaMaster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE DOCKETS:

Motion: James H. LaMaster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

COMMENTS FROM PUBLIC ON AGENDA ITEMS:

Kye Groover, Swim Team Parent, speaking in favor of keeping the pool open

Heather Voelker, Swim Team Parent, speaking in favor of keeping the pool open

Rob Smith, President, West Clark Sea Cats Board, speaking in favor of keeping the pool open

Dawn Hall, Swim Team Parent, speaks in favor of keeping the pool open

ORDINANCES AND RESOLUTIONS:

2016-008 An Ordinance Suspending Median Solicitation until the Completion of Construction on Interstate 65.

Motion: James H. LaMaster Second: Martina P. Webster Vote: 3-aye, 1-nay by William J. Conlin, motion approved.

ORDINANCES AND RESOLUTIONS CONTINUED:

2016-R-009 A Resolution Authorizing Disposal of Two (2) Police Vehicles.

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

Sealed bids will be taken on the two (2) police vehicles.

Motion: James H. LaMaster Second: Martina P. Webster Vote: 4-aye, 0-nay, motion approved.

UNFINISHED BUSINESS:

Public Works Director, Kenneth J. Alexander recommends to the Council that the Temco 600 Street Sweeper be purchased by the Town in the amount of \$209,967.00 (two hundred nine thousand nine hundred sixty-seven dollars).

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

NEW BUSINESS:

John Goldman, President of L&I Railroad, presents information to the Council on the work the Railroad is doing in Town.

MOTION TO ADJUST THE AGENDA TO CHANGE THE ORDER TO 3, 5, 9, 7, 8.

Motion: James H. LaMaster Second: Martina P. Webster Vote: 4-aye, 0-nay, motion approved.

Executive Secretary Interviews will be July 12 at 9:00 a.m.

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

Ron Arrington, American Legion Post #204 requests donation for the 4th of July Fireworks in the amount of \$5,000.00 (five thousand dollars). Donation is to be paid out of Town Council Promotion Fund.

Motion: Martina P. Webster Second: James H. LaMaster Vote: 3-aye, 0-nay, motion approved
(William J. Conlin had stepped out of the meeting).

Kim Johnson with Art in Speed Park requests donation for the annual festival. This will be tabled until the next meeting.

Motion: Martina P. Webster Second: James H. LaMaster Vote: 4-aye, 0-nay, motion approved.

Amy Whitlatch, President of the West Clark Sea Cats Swim Team, addressing the Council in reference to maintenance issues the swim team has with the pool.

President Paul J. Rhodes announces there will be a Red Cross Blood Drive at the Senior Center on the 4th of July.

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

Tax Abatement for Progressive Site LLC, 2701 Progressive Blvd.

Motion: James H. LaMaster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

Clark County Animal Shelter invoice for 2016 in the amount of \$22,410.00 (twenty-two thousand four hundred ten dollars). Martina P. Webster only wants to approve \$5,000 (five thousand dollars) at this time.

Terry Purlee, Sellersburg Celebrates requests annual donation of \$5,000.00 (five thousand dollars) for Sellersburg Celebrates.

Motion: Martina P. Webster Second: William J. Conlin Vote: 3-aye, 1-abstained, motion approved.

Martina P. Webster abstained due to being on the Sellersburg Celebrates Committee.

RECEIPT OF STAFF REPORTS:

Kenneth J. Alexander, Public Works Director-Addresses the Council about the maintenance complaints at the pool.

William R. Whelan, Chief of Police-None

Jacob Elder, Town Attorney-None

COMMENTS FROM COUNCIL MEMBERSHIP AND CLERK TREASURER:

James H. LaMaster, District 2-None

William J. Conlin, District 4, requests an Executive Session for Tuesday, June 21 at 6:00 p.m. in reference to personnel issues.

Brad J. Amos, District 3-Absent

Martina P. Webster, District 1-None

Paul J. Rhodes, At-Large-None

Michelle D. Miller, Clerk Treasurer-None

ADJOURN:


Motion: Martina P. Webster Second: James H. LaMaster Vote: 4-aye, 0-nay, motion approved and meeting adjourned at 9:04 p.m.

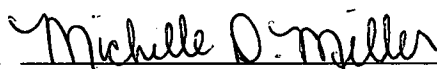

Paul J. Rhodes, President


James H. LaMaster, Council Member


Brad J. Amos, Vice President


William J. Conlin, Council Member


Martina P. Webster, 2nd Vice President


Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Town Council Executive Meeting
Meeting Minutes

DATE: June 21, 2016

CALLED TO ORDER: President Paul J. Rhodes called the executive meeting to order at 6:02 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member William J. Conlin, Council Member James H. LaMaster, and Town Council Attorney Jacob C. Elder – present.

PLEDGE OF ALLEGIANCE: By all present


EXECUTIVE SESSION:

The Council conducted an executive meeting pursuant to Ind. Code § 5-14-1.5-6.1(b)(9) as properly noticed.

ADJOURN:

Meeting adjourned at 6:56 p.m.


This Council certifies that no subject matter was discussed in the executive session other than the subject matter specified in the public notice.




Paul J. Rhodes, President



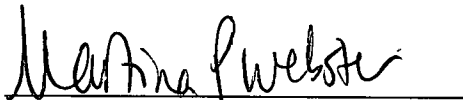
James H. LaMaster, Council Member



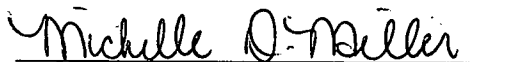
Brad J. Amos, Vice President



William J. Conlin, Council Member



Martina P. Webster, 2nd Vice President



Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: June 27, 2016

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 7:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member William J. Conlin, Council Member James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.

PRAYER: by: Paul J. Rhodes

PLEDGE OF ALLEGIANCE: By all present

MOTION TO AMEND THE AGENDA TO ADD INTERNAL CONTROLS UNDER NEW BUSINESS:

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

MOTION TO ADOPT THE AGENDA AS AMENDED:

Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF MINUTES FROM JUNE 13, 2016 & JUNE 21, 2016 TOWN COUNCIL EXECUTIVE SESSION:

Motion: James H. LaMaster Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE DOCKETS:

Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF LONGEVITY CLAIM FOR RYAN KNIGHT IN THE AMOUNT OF \$835.86:

Motion: Brad J. Amos Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

ORDINANCES AND RESOLUTIONS:

2016-010 An Ordinance Establishing a Parks and Recreation Promotion Fund, 1st Reading

Motion: William J. Conlin Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

2016-010 An Ordinance Establishing a Parks and Recreation Promotion Fund, for approval

Motion: Brad J. Amos Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

2016-011 An Ordinance Establishing the LOIT Special Distribution Fund 257, 1st Reading

Motion: William J. Conlin Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved.

2016-011 An Ordinance Establishing the LOIT Special Distribution Fund 257, for approval

Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

2016-012 An Ordinance Establishing Exemption for Use of Legal Fireworks on 4th of July, 1st Reading
Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

2016-012 An Ordinance Establishing Exemption for Use of Legal Fireworks on 4th of July, for approval
Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

2016-R-010 A Resolution transferring monies into the Parks and Recreation Promotion Fund
Motion: William J. Conlin Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

UNFINISHED BUSINESS:

Art in Speed Park donation request. President Paul J. Rhodes advises Kim Johnson to go before the Recreation Board to request the donation.

Clark County Animal Shelter Invoice, the remaining \$17,410.00 is to be taken out of CREDIT:
Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

Martina P. Webster introduces Jacque Clements with Maximus Consulting Services and would like permission to go forward in reviewing the cost of services for consulting services for the budget.
Motion: William J. Conlin Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved.

Vickie Wilson, Pool Manager, addressing the Town Council in reference to maintenance not being done at the pool.

Janet Rudd, Past Recreation Board Member, addresses the Town Council in reference to the pool.

Ruth Lyle, St. John Paul II, addresses the Town Council in reference to the pool.

Christy Christman, St. John Paul II, addresses the Town Council in reference to the pool.

Vincent Thacker, President of the Board of Zoning Appeals, requests permission from the Town Council to hire Brock Dawson as the Attorney for the Board of Zoning Appeals, the retainer is \$1,500.00, \$150.00 per hour to be paid out of Town Council Consulting Services, pending contract approval by Town Attorney Jacob C. Elder.

Motion: William J. Conlin Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved.

Eric Plaiss, Jacobi, Toombs and Lanz, presents Notice to Bidders for 2016 Milling and HMA Resurfacing of Florida Drive, Renz Avenue and Covered Bridge Road along with cost estimates for Council approval.

Motion: Brad J. Amos Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Martina P. Webster hands out Internal Control Ordinance from Vanderburgh County. Town Attorney Jacob C. Elder will work on an Internal Control Ordinance for the Town.

RECEIPT OF STAFF REPORTS:

Kenneth J. Alexander, Public Works Director, requests a Landfill workshop on July 25, 2016 at 5:30 p.m.

Kenneth J. Alexander, Public Works Director, advises that the 1994 Chevy dump truck has a blown motor and asks permission to do the repairs in house.

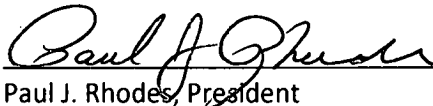
Motion: William J. Conlin Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

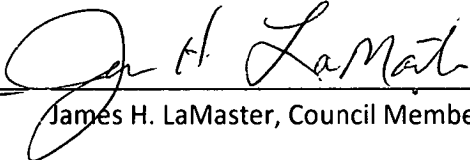
Kenneth J. Alexander, Public Works Director, advises that the new street sweeper has been received and asks permission to pay \$70,000.00 from S&S441, \$20,000.00 from MVH441 and \$129,967.00 from CEDIT.

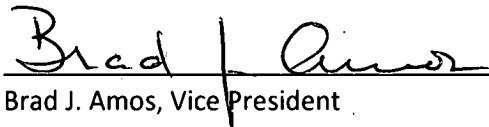
Motion: Brad J. Amos Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved.

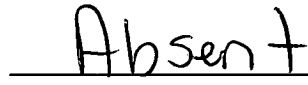
ADJOURN:

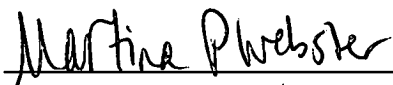
Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved and meeting adjourned at 9:21 p.m.

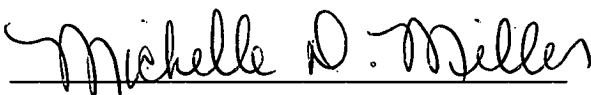

Paul J. Rhodes, President


James H. LaMaster, Council Member


Brad J. Amos, Vice President


William J. Conlin, Council Member


Martina P. Webster, 2nd Vice President


Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: July 11, 2016

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 7:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster Council Member James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller. Council Member William J. Conlin was absent.

PRAYER: Paul J. Rhodes

PLEDGE OF ALLEGIANCE: By all present

MOTION TO ADOPT THE AGENDA AS PRESENTED:

Motion: Martina P. Webster Second: James H. LaMaster Vote: 4-aye, 0-nay, motion approved.

APPROVAL OF MINUTES FROM THE JUNE 27, 2016 TOWN COUNCIL MEETING:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 4-aye, 0-nay, motion approved.

APPROVAL OF THE ALLOWANCE DOCKETS AND CLAIMS:

Approval of allowance dockets with the correction to pay overtime for Vickie and Morgan.

Motion: Martina P. Webster Second: James H. LaMaster Vote: 4-aye, 0-nay, motion approved.

Approve the claims with the removal of Onsite in the amount of \$3,276.32 for repairs to the 02 garbage truck.

Motion: Martina P. Webster Second: James H. LaMaster Vote: 4-aye, 0-nay, motion approved.

APPROVAL OF LONGEVITY CLAIMS:

Todd Haas \$313.49 and Jim Blincoe \$8,359.30

Motion: Martina P. Webster Second: Brad J. Amos Vote: 4-aye, 0-nay, motion approved.

ORDINANCES AND RESOLUTIONS:

2016-013 An Ordinance Creating a Non-Reverting Capital Fund for Parks and Recreation Board, consider on first reading.

Motion: Martina P. Webster Second: Brad J. Amos Vote: 4-aye, 0-nay, motion approved.

2016-013 An Ordinance Creating a Non-Reverting Capital Fund for Parks and Recreation Board, adoption

Motion: Brad J. Amos Second: James H. LaMaster Vote: 4-aye, 0-nay, motion approved.

2016-014 An Ordinance Establishing Internal Controls Required by SBOA, consider on first reading.

Motion: Martina P. Webster Second: James H. LaMaster Vote: 4-aye, 0-nay, motion approved.

Sellersburg Town Council Meeting
July 11, 2016

UNFINISHED BUSINESS:

Jacque Clements with Maximus Consulting, Table until July 25, 2016 Meeting

Motion: Brad J. Amos Second: James H. LaMaster Vote: 4-aye, 0-nay, motion approved.

NEW BUSINESS:

Request for additional appropriations from Parks and Recreation for Maintenance, table until estimates of what will be needed are established.

Motion: Martina P. Webster Second: Brad J. Amos Vote: 4-aye, 0-nay, motion approved.

RFP Proposal draft for new website.

Motion: Martina P. Webster Second: Brad J. Amos Vote: 4-aye, 0-nay, motion approved.

Jesse Ballew in reference to property at Sellersburg Industrial Park-referred to Planning and Zoning

Greg Dietz, Building Commissioner, presents quotes to upgrade the electric at the billing office for the generator. Morris Electric \$4,980.00, during regular business hours and \$6,580.00 for work to be performed on weekends. Gaylor \$6,925.00. Oldham County Electric LLC did not return a quote.

Approval of quote from Morris Electric in the amount of \$6,580.00.

Motion: Martina P. Webster Second: James H. LaMaster Vote: 4-aye, 0-nay, motion approved.

Lori Kearney, Assistant Public Works Director, presents Proof of Loss Statement in the amount of \$18,076.46, after deductible, for insurance claim on the sanitation building.

Motion: Brad J. Amos Second: James H. LaMaster Vote: 4-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

Lori Kearney, Assistant Public Works Director, gives Public Works report

Greg Dietz, Building Commissioner, gives Building Commissioner's report

COMMENTS FROM COUNCIL MEMBERSHIP AND CLERK TREASURER:

Michelle D. Miller, Clerk Treasurer, advises the Council that for Todd Haas' Longevity, they Council only approved \$313.49 and his Longevity is actually \$2,089.90. Need a motion to approve the full amount.

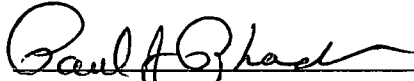
Motion: Martina P. Webster Second: Brad J. Amos Vote: 4-aye, 0-nay, motion approved.

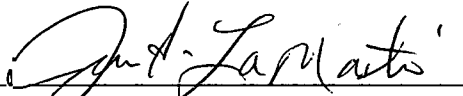
ADJOURN:

Motion: James H. LaMaster Second: Brad J. Amos Vote: 4-aye, 0-nay, motion approved.

Time: 8:15 p.m.


Sellersburg Town Council Meeting
July 11, 2016



Paul J. Rhodes, President


James H. LaMaster, Council Member


Brad J. Amos, Vice President


William J. Conlin, Council Member


Martina P. Webster, 2nd Vice President


Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: July 25, 2016

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 7:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member William J. Conlin, Council Member James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.

PRAYER: by: Paul J. Rhodes

PLEDGE OF ALLEGIENCE: By all present

MOTION TO AMEND THE AGENDA TO ADD ORDINANCE 2016-015 AND #5 UNDER NEW BUSINESS, LECHATE NEGOTIATIONS:

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

MOTION TO ADOPT THE AGENDA AS AMENDED:

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF MINUTES FROM JULY 11, 2016 TOWN COUNCIL MEETING:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE DOCKETS:

Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF LONGEVITY CLAIM FOR DREW LAMASTER IN THE AMOUNT OF \$6,269.70:

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

ORDINANCES AND RESOLUTIONS:

2016-014 An Ordinance Concerning the Adoption of Minimum Internal Control Standards and Procedures and Determining Materiality Threshold for the Town of Sellersburg, IN, approve on second reading:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

Motion to consider Ordinance 2016-015 An Ordinance amending the zoning ordinance of the Town of Sellersburg, Indiana, changing 348 Highway 31 and 1800 Jefferson Boulevard from R3 to B3, on first reading.

Motion: Brad J. Amos Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

Sellersburg Town Council Meeting
July 25, 2016

UNFINISHED BUSINESS:

Motion to discuss Agreement to Provide Professional Consulting Services by Maximus Consulting in the amount of \$4,000.00 for the 2017 Budget:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

Approval of Agreement to Provide Professional Consulting Services by Maximus Consulting in the amount of \$4,000.00 for consulting for the 2017 Budget, in 2 installments, with 4 amendments to the agreement:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

Motion to discuss additional appropriations from Parks and Recreation for Maintenance:

Motion: Brad J. Amos Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Motion to table additional appropriations from Parks and Recreation for Maintenance until August 8th Council Meeting:

Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

Motion to discuss the request for matching funds for the airport.

Motion: Brad J. Amos Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved.

Don Compton asks the Council what the airport expansion does for Sellersburg and advises that he would rather see the money spent on the pool.

Motion to table and to have Town Attorney Jacob Elder to work with Greg Fifer to prepare and agreement for the next Council Meeting.

Motion: Brad J. Amos Second: James H. LaMaster Vote: 3-aye's by Paul J. Rhodes, Brad J. Amos and James H. LaMaster, 2-nay's by Martina P. Webster and William J. Conlin, motion approved.

Motion by Martina P. Webster to discuss Highway 403 water line relocation:

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Motion by Martina P. Webster to direct Jacobi, Toombs and Lanz to create specs for bids for the Highway 403 water line relocation.

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Motion by Martina P. Webster to open the 2016 Paving Bids.

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Sellersburg Town Council Meeting
July 25, 2016

Bids for 2016 Milling and Resurfacing of Various Town Roadways are: Lib's Paving \$167,565.75, E&B Paving \$237,304.20, Mac Construction \$219,496.15, Dave O'Mara \$259,301.35, Louisville Paving \$285,756.30 and Temple & Temple did not turn in bid.

Motion by Martina P. Webster to take bids under advisement until review by Jacobi, Toombs and Lanz.
Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Motion by Martina P. Webster to discuss the start of Lechate negotiations.
Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

Motion by Brad J. Amos to allow Town Attorney Jacob C. Elder to get with Mr .Lee and the Clark and Floyd County Commissioners to discuss negotiations.

Motion: Brad J. Amos Second: Martina P. Webster Vote: 5-aye, 1-nay by James H. LaMaster, motion approved.

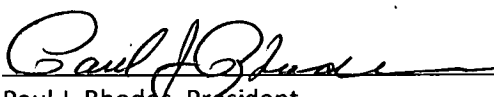
RECEIPT OF STAFF REPORTS:

Kenneth J. Alexander, Public Works Director, advises painting will begin on the exterior of the billing office.

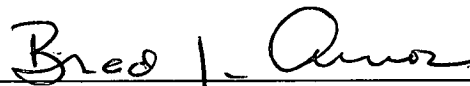
Motion by Martina P. Webster to approve the Onsite bill for \$3,276.32 that was tabled at the last meeting.
Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

ADJOURN:

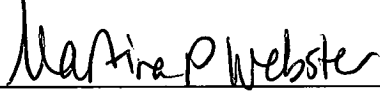
Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved and meeting adjourned at 8:25 p.m.

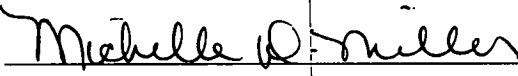

Paul J. Rhodes, President


James H. LaMaster, Council Member


Brad J. Amos, Vice President


William J. Conlin, Council Member


Martina P. Webster, 2nd Vice President


Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Town Council Executive Meeting
Meeting Minutes

DATE: July 28, 2016

CALLED TO ORDER: President Paul J. Rhodes called the executive meeting to order at 7:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member William J. Conlin, Council Member James H. LaMaster, and Town Council Attorney Jacob C. Elder – present.

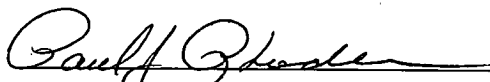
EXECUTIVE SESSION:

The Council conducted an executive meeting pursuant to Ind. Code § 5-14-1.5-6.1(b)(5) as properly noticed.

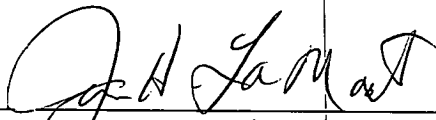
ADJOURN:

Meeting adjourned at 8:20 p.m.

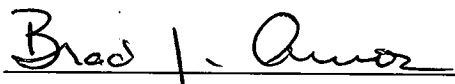
This Council certifies that no subject matter was discussed in the executive session other than the subject matter specified in the public notice.



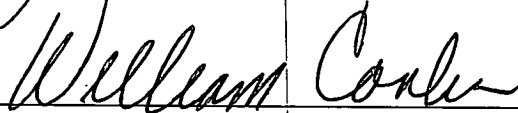
Paul J. Rhodes, President



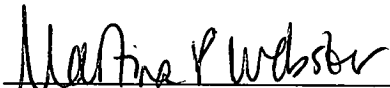
James H. LaMaster, Council Member



Brad J. Amos, Vice President



William J. Conlin, Council Member



Martina P. Webster, 2nd Vice President



Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: August 8, 2016

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 7:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member William J. Conlin, Council Member James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.

PRAYER: by: Martina P. Webster

PLEDGE OF ALLEGIANCE: By all present

MOTION TO ADOPT THE AGENDA AS PRESENTED:

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF MINUTES FROM JULY 25, 2016 TOWN COUNCIL MEETING AND MINUTES OF THE JULY 28, 2016 EXECUTIVE SESSION:

Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE CLAIMS:

Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE DOCKETS:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

COMMENTS FROM THE PUBLIC:

Michael Gillis, 350 Kahl Ct., addresses the Council in reference to dogs running at large in his neighborhood. Requests that signs be posted about keeping dogs on a leash.

Paige Kissinger, 336 Villa Drive, addresses the Council in reference to dogs running at large in her neighborhood.

Public Works Director, Kenneth J. Alexander advises that signs will be put up in the next two to three weeks.

ORDINANCES AND RESOLUTIONS:

2016-015 An Ordinance amending the Town's Zoning map on first reading contingent upon receiving certified resolution from the Planning Commission.

Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

Approval of 2016-015 An Ordinance amending the Town's Zoning map, contingent upon receiving certified resolution from the Planning Commission.

Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

Sellersburg Town Council Meeting
August 8, 2016

2016-R-011 A resolution authorizing the Town to enter into an ILA Contributing \$25,000.00 to the Airport Authority.

Motion: Brad J. Amos Second: None Motion dies for lack of a second

UNFINISHED BUSINESS:

Agreement to Provide Professional Consulting Services by Maximus Consulting in the amount of \$4,000.00 for the 2017 Budget presented by Jacque Clements with Maximus Consulting to be signed by President Paul J. Rhodes.

Martina Webster advises that the Budget Workshops will be Tuesday, August 30, 2016 and Thursday, September 1, 2016 beginning at 9:00 a.m. both days.

Request for additional appropriations in the amount of \$100,000.00 for Parks and Recreation for maintenance.

Motion: Brad J. Amos Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Approval of paving bids: Lib's Paving was the lowest bidder and the bid has been reviewed by Jacobi, Toombs and Lanz in the amount of \$167,565.75.

Motion: Brad J. Amos Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

Motion to hire Melody McNames for the Executive Secretary position for the Town Council.

Motion: William J. Conlin Second: None Motion dies for lack of a second

Motion to hire Karen Huber for the Executive Secretary position for the Town Council.

Motion: James H. LaMaster Second: Brad J. Amos Vote: 2-aye, 3-nay (Rhodes, Webster, Conlin), motion not approved.

Motion to re-advertise the Executive Secretary position for the Town Council.

Motion: Martina P. Webster Second: Paul J. Rhodes Vote: 2-aye, 3-nay (LaMaster, Amos, Conlin), motion not approved.

Bids for Police Cars:

Police Chief William R. Whelan opens bids he received for two police cars.

Bid #1: Chicago Motors Vehicle 4410 \$2,207.00 and Vehicle 4409 \$2,507.00

Bid#2: Utica Police Dept, Vehicle 4410 \$3,800.00 and Vehicle 4409 \$4,000.00

Bid#3: Thomas Belcher, Vehicle 4409 \$3,351.00 and Vehicle 4410 \$3,375.00

Bid#4: Dabbagh, Vehicle 4409 \$2,268.00 and Vehicle 4410 \$2,068.00

Winning bid is Bid#2, Utica Police Dept

Motion: Martina P. Webster Second: William J. Conlin

Brad J. Amos amends the motion to sell the cars to Utica Police Dept. in the amount of \$6,750.00.

Sellersburg Town Council Meeting

August 8, 2016

Motion: Brad J. Amos Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Motion to adopt the motion as amended:

Motion: Brad J. Amos Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved.

Jerry Rauck with ISU presents Insurance Proposal for the renewal of the General Liability, Property, Auto and Equipment coverages in the amount of \$124,268.00.

Motion to approve the proposal: William J. Conlin Second: James H. Lamaster Vote: 5-aye, 0-nay, motion approved.

Kenneth J. Alexander, Public Works Director, presents bids for two hundred trash containers:

Best Equipment \$13,821.65, Fredrickson \$14,951.65 and Smith Equipment \$15,000.00.

Motion to accept the lowest bid from Best Equipment in the amount of \$13,821.65.

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

Kenneth J. Alexander, Public Works Director:

Requests approval for tapping the line at the bridge on 403:

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Work order number 2016-4 with Jacobi, Toombs and Lanz for \$35,000.00 for the Greenleaf Road water extension:

Motion: Brad J. Amos Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved.

Refund of unused sewer tap for ABS:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

William R. Whelan, Chief of Police:

Requests funds to purchase security cameras for the Pool, Town Hall, Police Department and Billing Office, in the amount of \$28,134.00:

Motion: Martina P. Webster Second: William J. Conlin

Motion to amend the motion to pay for the cameras out of the 25% LOIT 257 Special Distribution Fund, seconded by James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

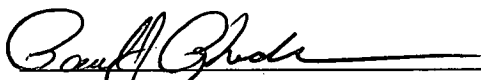
Requests CEDIT funds to purchase an 8 camera system with hardware for police cars in the amount of \$72,730.00.

Motion: Brad J. Amos Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

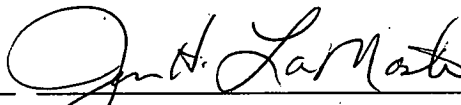
ADJOURN:

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved
and meeting adjourned at 9:47 p.m.

Sellersburg Town Council Meeting
August 8, 2016



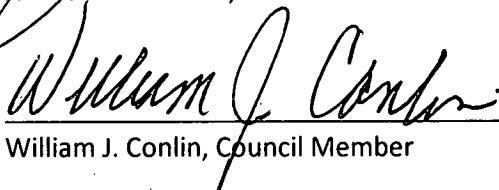
Paul J. Rhodes, President



James H. LaMaster, Council Member



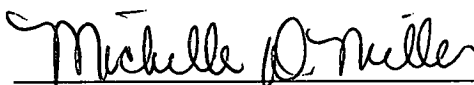
Brad J. Amos, Vice President



William J. Conlin, Council Member



Martina P. Webster, 2nd Vice President



Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: August 22, 2016

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 7:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member William J. Conlin, Council Member James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.

PRAYER: by: Paul J. Rhodes

PLEDGE OF ALLEGIENCE: By all present

MOTION TO AMEND THE AGENDA TO ADD ITEM 3, STERLING OAKS BLOCK PARTY AND ITEM 4, SIGNAGE FROM GERMAN AMERICAN BANK, BOTH UNDER NEW BUSINESS:

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

MOTION TO ACCEPT THE AMENDED AGENDA:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF MINUTES FROM AUGUST 8, 2016:

Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE DOCKETS:

Motion: James H. LaMaster Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF LONGEVITY CLAIM FOR WILLIAM WHELAN IN THE AMOUNT OF \$6,269.70

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

ORDINANCES AND RESOLUTIONS:

2016-R-12 A resolution establishing Rules and Decorum of Public Meetings

Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

Comprehensive Plan Proposal: This will need to be done by the Plan Commission.

Discussion on dog bite Ordinance: Motion to table until next meeting

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Sterling Oaks Block Party will be September 17th from 11:00 a.m. to 4:00 p.m.-all in favor

Acceptance of Donation of signage from German American Bank:

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Sellersburg Town Council Meeting
August 22, 2016

RECEIPT OF STAFF REPORTS:

Paul J. Rhodes:

Reads an email he received from a citizen requesting an Autistic Child street sign.

Public Works Director, Kenneth J. Alexander will work on this and get the sign ordered and installed.

Motion: James H. LaMaster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

William R. Whelan, Chief of Police:

Presents a quote to add the new water plant on Holman's lane to the security system in the amount of \$7,622.00 to be paid from LOIT 257 Fund.

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

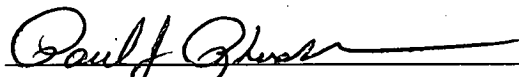
Advises the Council there are two opening on the Police Commission. Bruce Bower and Kelly Fitchett have moved out of Sellersburg. Requests that Jason Franklin, 2019 Sterling Oaks and Nancy McDevitt, 340 Paradise, be appointed to fill the vacancies.

Motion: James H. LaMaster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

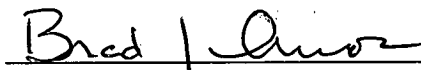
NOTE: Nancy McDevitt will be replaced on the Planning Commission

ADJOURN:

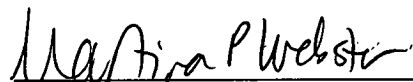
Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved
and meeting adjourned at 7:55 p.m.

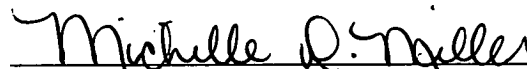

Paul J. Rhodes, President


James H. LaMaster, Council Member


Brad J. Amos, Vice President


William J. Conlin, Council Member


Martina P. Webster, 2nd Vice President


Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Town Council Executive Meeting
Meeting Minutes

DATE: August 23, 2016

CALLED TO ORDER: President Paul J. Rhodes called the executive meeting to order at 6:02 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member William J. Conlin, Council Member James H. LaMaster, and Town Council Attorney Jacob C. Elder – present.


EXECUTIVE SESSION:

The Council conducted an executive meeting pursuant to Ind. Code § 5-14-1.5-6.1(b)(6) & (9) for the purpose of discussing job performance evaluation of individual employees and to receive information concerning the individuals' status as an employee.

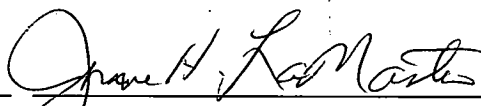
ADJOURN:

Meeting adjourned at approximately 7:30 p.m.

This Council certifies that no subject matter was discussed in the executive session other than the subject matter specified in the public notice.



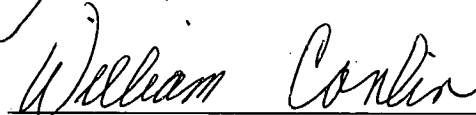
Paul J. Rhodes, President




James H. LaMaster, Council Member



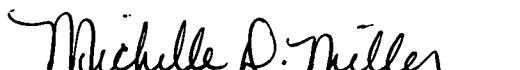
Brad J. Amos, Vice President



William J. Conlin, Council Member



Martina P. Webster, 2nd Vice President



Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: September 12, 2016

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 7:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member William J. Conlin, Council Member James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.

PRAYER: Bob Hauselman, Rock Creek Church

PLEDGE OF ALLEGIANCE: By all present

MOTION TO AMEND THE AGENDA TO REMOVE ITEMS 2 AND 3 UNDER ORDINANCES AND RESOLUTIONS AND ADD ITEMS 4, COMPUTER FOR TOWN HALL, 5, GROUP INSURANCE FOR POLICE DEPARTMENT, 6, BUDGET SESSION AND 7, EMERGENCY REPAIR FOR PERRY CROSSING LIFT STATION UNDER NEW BUSINESS:

Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

MOTION TO ACCEPT THE AGENDA AS AMENDED:

Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF MINUTES FROM AUGUST 22, 2016 AND AUGUST 23, 2016 EXECUTIVE SESSION:

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE CLAIMS:

Martina P. Webster would like to exclude the payment to Arcom unless the date is prior to September 7, 2016. Note: Michelle D. Miller, Clerk Treasurer, confirmed that the invoice date was prior to September 7, 2016, the date on the claim register is the date it was entered in the computer, not the invoice date.

Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE DOCKETS:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF LONGEVITY CLAIM FOR VALARIE WHELAN IN THE AMOUNT OF \$6,687.68 AND EARL BLEVINS IN THE AMOUNT OF \$8,359.60:

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

RECESS REGULAR MEETING AT 7:13 P.M. TO OPEN PUBLIC HEARING ON ADDITIONAL APPROPRIATIONS FOR THE PARKS FUND:

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

**Sellersburg Town Council Meeting
September 12, 2016**

PUBLIC HEARING ON ADDITIONAL APPROPRIATIONS FOR THE PARK FUND IN THE AMOUNT OF \$100,000.00 TO BE USED FOR IMPROVEMENTS FOR THE POOL

ADJOURNMENT OF THE PUBLIC HEARING ON ADDITIONAL APPROPRIATIONS FOR THE PARK FUND AT 7:15 P.M.:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

REGULAR MEETING RECONVEINED AT 7:16 P.M.

ORDINANCES AND RESOLUTIONS:

Motion to consider on first reading Ordinance 2016-016 An Ordinance for Additional Appropriations for the Parks Fund in the amount of \$100,000.00:

Motion: Brad J. Amos Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved.

Motion to approve on first reading Ordinance 2016-016 An Ordinance for Additional Appropriations for the Parks Fund in the amount of \$100,000.00:

Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

UNFINISHED BUSINESS:

Animal Ordinance-Table:

Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

Insurance coverage options from ISU. Motion to not add additional options with ISU:

Motion: Brad J. Amos Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

Approval for Martina P. Webster to proceed with the Website RFP:

Motion: William J. Conlin Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

Preliminary approval for sewer tap at 4212 Perry Crossing Road (out of Town):

Motion: James H. LaMaster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

BID OPENING FOR GILOLA STORM DRAIN REPAIR:

Bid 1: Allterrain \$66,900.00 Bid 2: Dan Cristiana: \$49,000.00

Motion for Josh Darby with Jacobi, Toombs and Lanz to review bids for completeness and make recommendations.

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Motion to purchase a laptop for the Town Hall for Town Council use, not to exceed \$5,000.00:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

Sellersburg Town Council Meeting
September 12, 2016

Martina P. Webster advises that the Police Department's group insurance will need to be increased for the 2017 Budget and transfers will need to be done to cover the remainder of 2016. A transfer ordinance will be prepared for the next meeting to cover the remainder of 2016.

Martina P. Webster advised that the Budget Public Hearing will be September 26, 2016 at 7:00 p.m. and the Budget Adoption will be October 7, 2016 at 6:00 p.m.

Motion to approve the bid for the emergency lift station repair for the Perry Crossing lift station. Dan Cristiani was chosen in the amount of \$17,500.00.

Motion: James H. LaMaster Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

Greg Dietz, Building Commissioner: Gives monthly Building Commissioner Report.

William R. Whelan, Chief of Police: Advises that the security lights are now working at the pool.

Jacob C. Elder, Town Attorney: Advises that he is still working on information for Butler Road.


Brad J. Amos, 2nd Vice President: Gives an update on the pool repairs and advises that the Council has budgeted for a new speaker system for the meeting room in the 2017 Budget.

Michelle D. Miller, Clerk Treasurer: Request the current credit card ordinance be amended to specifically state what the credit card can be used for. Requests that the inventory for Municipal Works be turned in as it was requested in January and it still has not been received. Lori Kearney, Sewer Operator, advised they have this and it will be turned in tomorrow. Requests a breakdown of how the payments were applied for the sewer lien releases sent to Public Works Director Ken Alexander on June 14, 2016. Lori Kearney advises that she will get information turned in also.

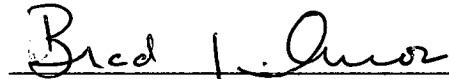
ADJOURN:

Motion: Brad J. Amos Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved
and meeting adjourned at 7:57 p.m.


Sellersburg Town Council Meeting
September 12, 2016



Paul J. Rhodes, President


James H. LaMaster, Council Member


Brad J. Amos, Vice President


William J. Conlin, Council Member


Martina P. Webster, 2nd Vice President


Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: September 26, 2016

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 7:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member William J. Conlin, Council Member James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.

PRAYER: Paul Rhodes

PLEDGE OF ALLEGIANCE: By all present

MOTION TO AMEND THE AGENDA TO REMOVE ITEM 10, DISCUSSION ON RIVER HILLS AND TO CHANGE THE ORDER OF ORDINANCES TO 1- ADDITIONAL APPROPRIATION, 2-TRANSFER OF MONIES TO POLICE GROUP INSURANCE, 3-TRANSFER OF MONIES FROM SANITATION SALARIES AND 4-CREDIT CARD POLICY:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

MOTION TO ACCEPT THE AGENDA AS AMENDED:

Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF MINUTES FROM SEPTEMBER 12, 2016:

Motion: Brad J. Amos Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE DOCKETS:

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF LONGEVITY CLAIMS FOR TODD KNIGHT IN THE AMOUNT OF \$4,179.30 AND PATTY CLAPP IN THE AMOUNT OF \$8,359.60:

Motion: Brad J. Amos Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

RECESS REGULAR MEETING AT 7:12 P.M. TO OPEN PUBLIC HEARING ON ADDITIONAL APPROPRIATIONS FOR CREDIT AND LOIT SPECIAL DISTRIBUTION FUNDS:

Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

No comments from the Public on the Additional Appropriations.

RECONVENE THE REGULAR MEETING RECONVEINED AT 7:16 P.M.

Motion: James H. LaMaster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

**Sellersburg Town Council Meeting
September 26, 2016**

ORDINANCES AND RESOLUTIONS:

Motion to consider on first reading Ordinance 2016-017 An Ordinance for Additional Appropriations for CEDIT \$73,000.00 and LOIT Special Distribution \$40,000.00:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

Motion to approve on first reading Ordinance 2016-017 An Ordinance for Additional Appropriations for CEDIT \$73,000.00 and LOIT Special Distribution \$40,000.00:

Motion: James H. LaMaster Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved.

Motion to consider on first reading Ordinance 2016-018 An Ordinance for the Transfer of Appropriations regarding the Town of Sellersburg General Fund (Police Department):

Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

Motion to approve on first reading Ordinance 2016-018 An Ordinance for the Transfer of Appropriations regarding the Town of Sellersburg General Fund (Police Department):

Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

Motion to consider on first reading Ordinance 2016-019 An Ordinance for the Transfer of Appropriations regarding the Town of Sellersburg General Fund (Street and Sanitation and Building Commissioner):

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

Motion to approve on first reading Ordinance 2016-019 An Ordinance for the Transfer of Appropriations regarding the Town of Sellersburg General Fund (Street and Sanitation and Building Commissioner):

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Motion to Consider on first reading Ordinance 2016-020 An Ordinance amending Ordinance 2007-011 (Credit Card Policy):

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye-0-nay, motion is under consideration.

NEW BUSINESS:

Joe Olson, Agent of Record, advises the Council that the renewal rates will be ready near the end of October and requests that the Council vote on him being the Agent of Record for 2017.

Motion for Joe Olson to be the Agent of Record for 2017:

Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Motion to table items 2-HR Consulting Firm and 4-Discussion on 2016-2017:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

**Sellersburg Town Council Meeting
September 26, 2016**

NEW BUSINESS CONTINUED:

American Legal Ordinance Update. Clerk Treasurer Michelle D. Miller advises that the 2015 update was not done because there were minimal changes. The Ordinance Update will be done in 2017.

Lori Kearney, Sewer Operator, presents quotes for sewer raw sampler from Gripp for \$5,252.00 for approval:

Motion: Brad J. Amos Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Public Works Director, Kenneth J. Alexander discusses quote for upgrade for GPS unit.

Josh Darby with Jacobi, Toombs and Lanz opens bids for the Beechwood Sewer Improvement:

Phase 1, manhole and point repair: Allterrain: \$25,100.00 Cristiani: \$32,500.00

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved
pending Engineer approval.

Phase 2, liner: Lane in liner: \$29,696.00

Motion: James H. LaMaster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

Acceptance of Gilola Storm Drain Project:

Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Payment for Eager Beaver tree service: Clerk Treasurer Michelle D. Miller was holding off payment until quotes were received. Public Works Director Kenneth J. Alexander advises the work was an insurance reimbursement and an emergency and didn't require quotes. Payment will be mailed tomorrow.

RECEIPT OF STAFF REPORTS:

Michelle D. Miller, Clerk Treasurer:

Advises that she still needs the Public Works Inventory. Also a transfer ordinance is necessary to cover the increase in pay for the boards and commissions for the remainder of 2016. The Council advises to take out of Town Council Vehicle Liability. Clerk Treasurer will prepare and Ordinance.


ADJOURN:

Motion: Brad J. Amos Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved
and meeting adjourned at 8:54 p.m.


Sellersburg Town Council Meeting
September 26, 2016



Paul J. Rhodes, President


James H. LaMaster, Council Member


Brad J. Amos, Vice President


William J. Conlin, Council Member


Martina P. Webster, 2nd Vice President


Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Public Hearing on 2017 Budget

DATE: October 3, 2016

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 6:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.

Council Member William J. Conlin and Council Member James H. LaMaster were absent.

COMMENTS FROM PUBLIC IN REFERENCE TO THE 2017 BUDGET:

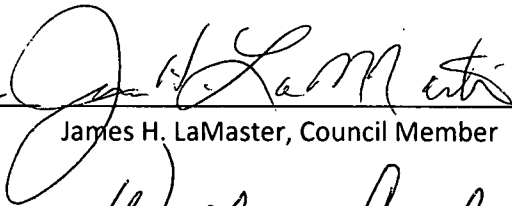
None

ADJOURN:

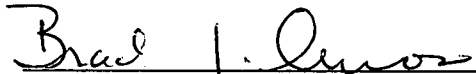
Motion: Brad J. Amos Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved
and meeting adjourned at 6:10 p.m.



Paul J. Rhodes, President



James H. LaMaster, Council Member



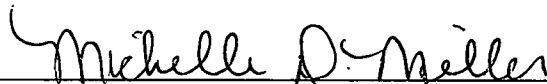
Brad J. Amos, Vice President



William J. Conlin, Council Member



Martina P. Webster, 2nd Vice President



Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: October 10, 2016

CALLED TO ORDER: Vice-President Brad J. Amos called the meeting to order at 7:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member William J. Conlin, Council Member James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.
President Paul J. Rhodes was absent.

PRAYER: Tim Weddell

PLEDGE OF ALLEGIANCE: By all present

MOTION TO AMEND THE AGENDA TO ADD UNDER ORDINANCES AND RESOLUTIONS ITEM #3 CREDIT CARD ORDINANCE 2016-020:

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

MOTION TO ACCEPT THE AGENDA AS AMENDED:

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

APPROVAL OF MINUTES FROM SEPTEMBER 12, 2016: TABLE DUE TO MINUTES HAVE NOT BEEN POSTED ONLINE:

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE DOCKETS:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 4-aye, 0-nay, motion approved.

APPROVAL OF LONGEVITY CLAIMS FOR WALTER BROWN IN THE AMOUNT OF \$4,139.70:

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

ORDINANCES AND RESOLUTIONS:

Ordinance amending purchasing policies-discussion only. Council directs Town Attorney Jacob C. Elder to prepare an Ordinance for the purchasing policy.

Motion to approve on second reading Ordinance 2016-020 An Ordinance Concerning the Issuance and use of Town Secured Credit Cards and Purchase Cards for the Town of Sellersburg:

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

Sellersburg Town Council Meeting
October 10, 2016

UNFINISHED BUSINESS:

HR Firm: Table

Motion: Martina P. Webster Second: Brad J. Amos Vote: 4-aye, 0-nay, motion approved.

Beechwood Sewer Rehabilitation: Public Works Director, Kenneth J. Alexander, presents the quote from Allterrain and Lane in-liner for approval.

Motion to approve: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

GIS Purchase: Public Works Director, Kenneth J. Alexander, presents information to the Council on Trimble Equipment. The Council directs Alexander to advertise for bids.

NEW BUSINESS:

River Hills Contributions from Town: Jill Saegesser, Executive Director for River Hills, presents and Executive Board Recommendation and Fee Structure from River Hills EDD & RPC asking for \$3,647.00 from the Town for Basic Services. Motion to table to give the Council time to review.

Motion: James H. LaMaster Second: Martina P. Webster Vote: 4-aye, 0-nay, motion approved.

Town Ordinances: Matt Czarnecki, 4306 Silver Glade Trail addresses the Council in reference to Town Ordinances need updated. Mr. Czarnecki states that the work on the bowling alley on 31 has been going on for around 8 years and something needs to be done and other businesses in Town need to be cleaned up if the Town is going to grow and develop. Also, states that residents are blowing grass in the streets and that the current Ordinance in place is not being enforced. The Council directs Mr. Czarnecki to attend the Planning and Zoning Meetings to discuss his concerns.

ISU Insurance and Investment Group: Mr. Jerry Rauck advises the Council that the renewal for Cyber Liability and Data Breach will run from October 11, 2016 through August 15, 2017 to align with the current renewal dates for the rest of the insurance. The new policy will have a \$2,500.00 deductible instead of the current \$2,500.00 deductible.

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

Ford F550-Truck Municipal Works: Public Works Director, Kenneth J. Alexander asks permission to purchase a new truck to replace the old F250 dump truck. Mr. Alexander advises that the payment will be a three way split, water, sewer and civil.

Motion by Brad J. Amos to get pricing for F550 locally, Martina P. Webster amends the motion to remove locally. Vote: 4-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

Lori Kearney, Sewer Operator: Presents monthly Public Works report.

Greg Dietz, Building Commissioner: Presents monthly Building Commissioners report.

William R. Whelan, Chief of Police: Advises that the Police Department did not get the COPS grant.

Sellersburg Town Council Meeting
October 10, 2016

RECEIPT OF STAFF REPORTS (continued):

Jacob C. Elder, Town Attorney: Requests the Council vote to allow Jacobi, Toombs and Lanz, Public Works Director Kenneth J. Alexander and himself to address the homeowners along Butler Road in reference to making Butler Road a public road.

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

Jacob C. Elder, Town Attorney: Advises the Council to be thinking about a dog Ordinance.

COMMENTS FROM COUNCIL MEMBERSHIP:

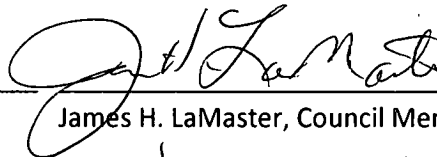
Brad J. Amos: Advises that the sand blasting has started at the pool and the Recreation Board is doing a good job.

ADJOURN:

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved and meeting adjourned at 8:19 p.m.

Absent

Paul J. Rhodes, President



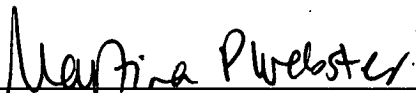
James H. LaMaster, Council Member



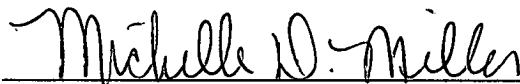
Brad J. Amos, Vice President



William J. Conlin, Council Member



Martina P. Webster, 2nd Vice President



Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Town Council Special Meeting
Meeting Minutes

DATE: October 14, 2016

CALLED TO ORDER: Vice-President Brad J. Amos called the meeting to order at 6:01 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member William J. Conlin, Council Member James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.
President Paul J. Rhodes was absent.

RECESS SPECIAL MEETING:

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

CALL TO ORDER PUBLIC MEETING:

Vice President Brad J. Amos called to order the Public Meeting at 6:02 p.m.

COMMENTS FROM GENERAL PUBLIC: NONE

COMMENTS FROM TOWN COUNCIL: NONE

CLOSE PUBLIC MEETING:

Motion: Martina P. Webster Second: James H. LaMaster Vote: 4-aye, 0-nay, motion approved.

RECONVENE SPECIAL MEETING at 6:03 p.m.:

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

ORDINANCES AND RESOLUTIONS:

Ordinance 2016-021 2017 Budget (copy attached)

Motion: Martina P. Webster Second: James H. LaMaster Vote: 4-aye, 0-nay, motion approved.

ADJOURN:

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved
and meeting adjourned at 6:19 p.m.

Town of Sellersburg
Town Council Special Meeting
Meeting Minutes
October 14, 2016

Absent
Paul J. Rhodes, President

James H. LaMaster
James H. LaMaster, Council Member

Brad J. Amos
Brad J. Amos, Vice President

William J. Conlin
William J. Conlin, Council Member

Martina P. Webster
Martina P. Webster, 2nd Vice President

Michelle D. Miller
Attest: Michelle D. Miller, Clerk Treasurer

I move to pass Ordinance Number 2016-021 an ordinance adopting appropriations and tax rates for the Town of Sellersburg for the year ending December 31, 2017 as submitted on Gateway on September 21, 2016 12:08:57 PM – and discussed at the public hearing on October 3, 2016:

General	Adopted Budget \$2,992,960	Adopted Tax Levy \$2,036,825	Adopted Tax Rate 0.7324
Police Pension	Adopted Budget \$ 115,000		
Local Road & Street	Adopted Budget \$ 85,000		
Motor Vehicle Highway	Adopted Budget \$ 244,000		
Park	Adopted Budget \$ 150,350	Adopted Tax Levy \$ 135,350	Adopted Tax Rate 0.0487
Cum Cap Imp (Cig Tax)	Adopted Budget \$ 27,500		
Loit Public Safety	Adopted Budget \$ 200,000		
LECE	Adopted Budget \$ 30,000		
CEDIT	Adopted Budget \$ 500,000		
Retiree's Insurance Fund	Adopted Budget \$ 20,000		

A total Town Adopted Budget of \$4,364,810 with a total adopted tax levy of \$2,172,175 and a total adopted tax rate of 0.7811 for every 100 dollars of net assessed value.

A copy of this motion, Notice Details from Gateway, and published budget from the public hearing on Oct 3, 2016, shall be entered into the meeting minutes as formal record.

Motion: Martina Webster Martina Webster

Date 10-14-16

Second: _____

Date _____

INDIANA Gateway Budget Notices for Local Government



(Default.aspx)

🏠 Search by Address (Default.aspx)

🔍 Unit Look-Up (Unit_Lookup.aspx)

📄 Budget Corrections (corrections.aspx)

🏫 Fiscal Schools (Fiscalschools.aspx)

📄 About (About.aspx)

📧 What are Alerts? (AlertMe.aspx)

Unit Details

Select Budget Year:

SELLERSBURG CIVIL TOWN, Clark County Unit Code: 0552 - Unit Type: 3 - City/Town

- Public Hearing Date: 10-03-2016 6:00 PM
- Adoption Meeting Date: 10-14-2016 6:00 PM

[VIEW BUDGET NOTICE \(ReportMaster.aspx?uid=269&yr=2017&mode=ALL\)](#)

Previous Notices

Submitted Notices	Submitted Date	Status
(ReportMaster.aspx?uid=269&yr=2017&mode=ALL&arc=) Notice #2	9/21/2016 12:08:57 PM	PUBLISHED
(ReportMaster.aspx?uid=269&yr=2017&mode=ALL&arc=8175) Notice #1	9/15/2016 3:08:26 PM	ARCHIVED

16i Corrections

This unit has not submitted any corrections.

Additional Gateway Reports Submitted by this Unit (https://gateway.ifionline.org/report_builder/unit_reports/unitReports.aspx?unit_id=269)

SELLERSBURG CIVIL TOWN has property tax levy authority in the following districts:

Tax Districts
031 - SELLERSBURG TOWN
043 - CARR TWP SELLERSBURG TOWN

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
 Approved by the State Board of Accounts, 2015
 Prescribed by the Department of Local Government Finance

Budget Form No. 4

Ordinance Number: 2016-021

Be it ordained/resolved by the **Sellersburg Town Council** that for the expenses of **SELLERSBURG CIVIL TOWN** for the year ending December 31, **2017** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **SELLERSBURG CIVIL TOWN**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Sellersburg Town Council**.

Name of Adopting Entity/Fiscal Body	Type of Adopting Entity/Fiscal Body	Date of Adoption
Sellersburg Town Council	Town Council	10/14/2016

DLGF-Reviewed Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0101	GENERAL	\$2,992,960	\$2,036,825	0.7324
0342	POLICE PENSION	\$115,000	\$0	0.0000
0706	LOCAL ROAD & STREET	\$85,000	\$0	0.0000
0708	MOTOR VEHICLE HIGHWAY	\$244,000	\$0	0.0000
1303	PARK	\$150,350	\$135,350	0.0487
2379	CUMULATIVE CAPITAL IMP (CIG TAX)	\$27,500	\$0	0.0000
		\$3,614,810	\$2,172,175	0.7811

Home-Ruled Funds (Not Reviewed by DLGF)		
Fund Code	Fund Name	Adopted Budget
9500	LOIT PUB SAFETY	\$200,000
9501	LECE	\$30,000
9502	CEDIT	\$500,000
9505	RETIREE'S INSURANCE FUND	\$20,000
		\$750,000

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
 Approved by the State Board of Accounts, 2015
 Prescribed by the Department of Local Government Finance

Budget Form No. 4

Name		Signature
Paul J. Rhodes	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Brad J. Amos	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Martina P. Webster	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
James H. LaMaster	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
William J. Conlin	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

ATTEST

Name	Title	Signature
Michelle D. Miller	Clerk Treasurer	

MAYOR ACTION (For City use only)

Name		Signature	Date
	Approve <input type="checkbox"/> Veto <input type="checkbox"/>		

Eudget Form 4-B
 Prescribed by the Department of Local Government Finance
 Approved by the State Board of Accounts

Budget Estimate- Financial Statement-Proposed Tax Rate

Taxing Unit: 0552 - SELLERSBURG CIVIL TOWN
 Fund Name: 0101 - GENERAL
 County: 10 - Clark County
 Year: 2017

Net Assessed Value		\$278,083,911	
Funds Required For Expenses To December 31st Of Incoming Year	Amount Used To Compute Published Budget	Appropriating Body	
1. Total budget estimate for incoming year	\$3,229,891	\$3,229,891	
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	\$1,841,162	\$1,841,162	
3. Additional appropriation necessary to be made July 1 to December 31 of present year	\$0	\$0	
4. Outstanding temporary loans:			
a). To be paid not included in lines 2 or 3	\$0	\$0	
b). Not repaid by December 31 of present year	\$0	\$0	
5. TOTAL FUNDS required (add lines 1,2,3,4a and 4b)	\$5,071,053	\$5,071,053	
Funds On Hand To Be Received From Sources Other Than Proposed Tax Levy	Amount Used To Compute Published Budget	Appropriating Body	
6. Actual cash balance, June 30 of present year (including cash investments)	\$1,342,632	\$1,342,632	
7. Taxes to be collected, present year (December settlement)	\$756,480	\$756,480	
8. Miscellaneous revenue to be received July 1 of present year to December 31 of incoming year(Schedule on File):			
a). Total Column A Budget Form 2	\$599,006	\$599,006	
b). Total Column B Budget Form 2	\$1,148,989	\$1,148,989	
9. TOTAL FUNDS (Add lines 6, 7, 8a and 8b)	\$3,847,107	\$3,847,107	
10. Net amount to be raised for expenses to December 31 of incoming year (deduct line 9 from 5)	\$1,223,946	\$1,223,946	

Proposed Tax Rate and Levy	Amount Used To Compute Published Budget	Appropriating Body	
11. Operating balance (not in excess of expense January 1 to June 30, less miscellaneous revenue for same period)	\$812,879	\$812,879	
12. Amount to be raised by tax levy (add lines 10 and 11)	\$2,036,825	\$2,036,825	
13a. Property Tax Replacement Credit from Local Option Tax	\$0	\$0	
13b. Operating LOIT	\$0	\$0	
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13a and 13b from line 12)	\$2,036,825	\$2,036,825	
15. Levy Excess Fund applied to current budget	\$0	\$0	
16. Net amount to be raised	\$2,036,825	\$2,036,825	
17. Net Tax Rate on each one hundred dollars of taxable property	0.7324	0.7324	
Property Tax Caps	Amount Used To Compute Published Budget	Appropriating Body	
Property Tax Cap Impact	\$236,931	\$236,931	

Budget Form 4-B
 Prescribed by the Department of Local Government Finance
 Approved by the State Board of Accounts

Budget Estimate- Financial Statement-Proposed Tax Rate

Taxing Unit: 0552 - SELLERSBURG CIVIL TOWN
Fund Name: 0342 - POLICE PENSION
County: 10 - Clark County
Year: 2017

Net Assessed Value		\$278,083,911	
Funds Required For Expenses To December 31st Of Incoming Year	Amount Used To Compute Published Budget	Appropriating Body	
1. Total budget estimate for incoming year	\$115,000	\$115,000	
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	\$73,087	\$73,087	
3. Additional appropriation necessary to be made July 1 to December 31 of present year	\$0	\$0	
4. Outstanding temporary loans:			
a). To be paid not included in lines 2 or 3	\$0	\$0	
b). Not repaid by December 31 of present year	\$0	\$0	
5. TOTAL FUNDS required (add lines 1,2,3,4a and 4b)	\$188,087	\$188,087	
Funds On Hand To Be Received From Sources Other Than Proposed Tax Levy	Amount Used To Compute Published Budget	Appropriating Body	
6. Actual cash balance, June 30 of present year (including cash investments)	\$175,860	\$175,860	
7. Taxes to be collected, present year (December settlement)	\$0	\$0	
8. Miscellaneous revenue to be received July 1 of present year to December 31 of incoming year(Schedule on File):			
a). Total Column A Budget Form 2	\$42,357	\$42,357	
b). Total Column B Budget Form 2	\$84,714	\$84,714	
9. TOTAL FUNDS (Add lines 6, 7, 8a and 8b)	\$302,931	\$302,931	
10. Net amount to be raised for expenses to December 31 of incoming year (deduct line 9 from 5)	(\$114,844)	(\$114,844)	

Proposed Tax Rate and Levy	Amount Used To Compute Published Budget	Appropriating Body	
11. Operating balance (not in excess of expense January 1 to June 30, less miscellaneous revenue for same period)	\$114,844	\$114,844	
12. Amount to be raised by tax levy (add lines 10 and 11)	\$0	\$0	
13a. Property Tax Replacement Credit from Local Option Tax	\$0	\$0	
13b. Operating LOIT	\$0	\$0	
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13a and 13b from line 12)	\$0	\$0	
15. Levy Excess Fund applied to current budget	\$0	\$0	
16. Net amount to be raised	\$0	\$0	
17. Net Tax Rate on each one hundred dollars of taxable property	0.0000	0.0000	
Property Tax Caps	Amount Used To Compute Published Budget	Appropriating Body	
Property Tax Cap Impact	\$0	\$0	

Budget Form 4-B
 Prescribed by the Department of Local Government Finance
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Budget Estimate- Financial Statement-Proposed Tax Rate

Taxing Unit: 0552 - SELLERSBURG CIVIL TOWN
Fund Name: 0706 - LOCAL ROAD & STREET
County: 10 - Clark County
Year: 2017

Net Assessed Value		\$278,083,911	
Funds Required For Expenses To December 31st Of Incoming Year	Amount Used To Compute Published Budget	Appropriating Body	
1. Total budget estimate for incoming year	\$85,000	\$85,000	
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	\$65,000	\$65,000	
3. Additional appropriation necessary to be made July 1 to December 31 of present year	\$0	\$0	
4. Outstanding temporary loans:			
a). To be paid not included in lines 2 or 3	\$0	\$0	
b). Not repaid by December 31 of present year	\$0	\$0	
5. TOTAL FUNDS required (add lines 1,2,3,4a and 4b)	\$150,000	\$150,000	
Funds On Hand To Be Received From Sources Other Than Proposed Tax Levy	Amount Used To Compute Published Budget	Appropriating Body	
6. Actual cash balance, June 30 of present year (including cash investments)	\$199,510	\$199,510	
7. Taxes to be collected, present year (December settlement)	\$0	\$0	
8. Miscellaneous revenue to be received July 1 of present year to December 31 of incoming year(Schedule on File):			
a). Total Column A Budget Form 2	\$33,316	\$33,316	
b). Total Column B Budget Form 2	\$71,723	\$71,723	
9. TOTAL FUNDS (Add lines 6, 7, 8a and 8b)	\$304,549	\$304,549	
10. Net amount to be raised for expenses to December 31 of incoming year (deduct line 9 from 5)	(\$154,549)	(\$154,549)	

Proposed Tax Rate and Levy	Amount Used To Compute Published Budget	Appropriating Body	
11. Operating balance (not in excess of expense January 1 to June 30, less miscellaneous revenue for same period)	\$154,549	\$154,549	
12. Amount to be raised by tax levy (add lines 10 and 11)	\$0	\$0	
13a. Property Tax Replacement Credit from Local Option Tax	\$0	\$0	
13b. Operating LOIT	\$0	\$0	
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13a and 13b from line 12)	\$0	\$0	
15. Levy Excess Fund applied to current budget	\$0	\$0	
16. Net amount to be raised	\$0	\$0	
17. Net Tax Rate on each one hundred dollars of taxable property	0.0000	0.0000	
Property Tax Caps	Amount Used To Compute Published Budget	Appropriating Body	
Property Tax Cap Impact	\$0	\$0	

Budget Form 4-B
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Budget Estimate- Financial Statement-Proposed Tax Rate

Taxing Unit: 0552 - SELLERSBURG CIVIL TOWN
 Fund Name: 0708 - MOTOR VEHICLE HIGHWAY
 County: 10 - Clark County
 Year: 2017

Net Assessed Value		\$278,083,911	
Funds Required For Expenses To December 31st Of Incoming Year	Amount Used To Compute Published Budget	Appropriating Body	
1. Total budget estimate for incoming year	\$244,000	\$244,000	
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	\$179,690	\$179,690	
3. Additional appropriation necessary to be made July 1 to December 31 of present year	\$0	\$0	
4. Outstanding temporary loans:			
a). To be paid not included in lines 2 or 3	\$0	\$0	
b). Not repaid by December 31 of present year	\$0	\$0	
5. TOTAL FUNDS required (add lines 1,2,3,4a and 4b)	\$423,690	\$423,690	
Funds On Hand To Be Received From Sources Other Than Proposed Tax Levy	Amount Used To Compute Published Budget	Appropriating Body	
6. Actual cash balance, June 30 of present year (including cash investments)	\$232,655	\$232,655	
7. Taxes to be collected, present year (December settlement)	\$0	\$0	
8. Miscellaneous revenue to be received July 1 of present year to December 31 of incoming year(Schedule on File):			
a). Total Column A Budget Form 2	\$114,553	\$114,553	
b). Total Column B Budget Form 2	\$223,570	\$223,570	
9. TOTAL FUNDS (Add lines 6, 7, 8a and 8b)	\$570,778	\$570,778	
10. Net amount to be raised for expenses to December 31 of incoming year (deduct line 9 from 5)	(\$147,088)	(\$147,088)	

Proposed Tax Rate and Levy	Amount Used To Compute Published Budget	Appropriating Body	
11. Operating balance (not in excess of expense January 1 to June 30, less miscellaneous revenue for same period)	\$147,088	\$147,088	
12. Amount to be raised by tax levy (add lines 10 and 11)	\$0	\$0	
13a. Property Tax Replacement Credit from Local Option Tax	\$0	\$0	
13b. Operating LOIT	\$0	\$0	
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13a and 13b from line 12)	\$0	\$0	
15. Levy Excess Fund applied to current budget	\$0	\$0	
16. Net amount to be raised	\$0	\$0	
17. Net Tax Rate on each one hundred dollars of taxable property	0.0000	0.0000	
Property Tax Caps	Amount Used To Compute Published Budget	Appropriating Body	
Property Tax Cap Impact	\$0	\$0	

Budget Form 4-B
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Budget Estimate- Financial Statement-Proposed Tax Rate

Taxing Unit: 0552 - SELLERSBURG CIVIL TOWN
 Fund Name: 1303 - PARK
 County: 10 - Clark County
 Year: 2017

Net Assessed Value		\$278,083,911	
Funds Required For Expenses To December 31st. Of Incoming Year	Amount Used To Compute Published Budget	Appropriating Body	
1. Total budget estimate for incoming year	\$162,247	\$162,247	
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	\$89,855	\$89,855	
3. Additional appropriation necessary to be made July 1 to December 31 of present year	\$100,000	\$100,000	
4. Outstanding temporary loans:			
a). To be paid not included in lines 2 or 3	\$0	\$0	
b). Not repaid by December 31 of present year	\$0	\$0	
5. TOTAL FUNDS required (add lines 1,2,3,4a and 4b)	\$352,102	\$352,102	
Funds On Hand To Be Received From Sources Other Than Proposed Tax Levy	Amount Used To Compute Published Budget	Appropriating Body	
6. Actual cash balance, June 30 of present year (including cash investments)	\$224,965	\$224,965	
7. Taxes to be collected, present year (December settlement)	\$39,522	\$39,522	
8. Miscellaneous revenue to be received July 1 of present year to December 31 of incoming year(Schedule on File):			
a). Total Column A Budget Form 2	\$17,485	\$17,485	
b). Total Column B Budget Form 2	\$52,216	\$52,216	
9. TOTAL FUNDS (Add lines 6, 7, 8a and 8b)	\$334,188	\$334,188	
10. Net amount to be raised for expenses to December 31 of incoming year (deduct line 9 from 5)	\$17,914	\$17,914	

Proposed Tax Rate and Levy	Amount Used To Compute Published Budget	Appropriating Body	
11. Operating balance (not in excess of expense January 1 to June 30, less miscellaneous revenue for same period)	\$117,436	\$117,436	
12. Amount to be raised by tax levy (add lines 10 and 11)	\$135,350	\$135,350	
13a. Property Tax Replacement Credit from Local Option Tax	\$0	\$0	
13b. Operating LOIT	\$0	\$0	
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13a and 13b from line 12)	\$135,350	\$135,350	
15. Levy Excess Fund applied to current budget	\$0	\$0	
16. Net amount to be raised	\$135,350	\$135,350	
17. Net Tax Rate on each one hundred dollars of taxable property	0.0487	0.0487	
Property Tax Caps	Amount Used To Compute Published Budget	Appropriating Body	
Property Tax Cap Impact	\$11,897	\$11,897	

Budget Form 4-B
 Prescribed by the Department of Local Government Finance
 Approved by the State Board of Accounts

Budget Estimate- Financial Statement-Proposed Tax Rate

Taxing Unit: 0552 - SELLERSBURG CIVIL TOWN
 Fund Name: 2379 - CUMULATIVE CAPITAL IMP (CIG TAX)
 County: 10 - Clark County
 Year: 2017

Net Assessed Value		\$278,083,911	
Funds Required For Expenses To December 31st Of Incoming Year	Amount Used To Compute Published Budget	Appropriating Body	
1. Total budget estimate for incoming year	\$27,500	\$27,500	
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	\$26,869	\$26,869	
3. Additional appropriation necessary to be made July 1 to December 31 of present year	\$0	\$0	
4. Outstanding temporary loans:			
a). To be paid not included in lines 2 or 3	\$0	\$0	
b). Not repaid by December 31 of present year	\$0	\$0	
5. TOTAL FUNDS required (add lines 1,2,3,4a and 4b)	\$54,369	\$54,369	
Funds On Hand To Be Received From Sources Other Than Proposed Tax Levy	Amount Used To Compute Published Budget	Appropriating Body	
6. Actual cash balance, June 30 of present year (including cash investments)	\$52,498	\$52,498	
7. Taxes to be collected, present year (December settlement)	\$0	\$0	
8. Miscellaneous revenue to be received July 1 of present year to December 31 of incoming year(Schedule on File):			
a). Total Column A Budget Form 2	\$8,212	\$8,212	
b). Total Column B Budget Form 2	\$15,994	\$15,994	
9. TOTAL FUNDS (Add lines 6, 7, 8a and 8b)	\$76,704	\$76,704	
10. Net amount to be raised for expenses to December 31 of incoming year (deduct line 9 from 5)	(\$22,335)	(\$22,335)	

Proposed Tax Rate and Levy	Amount Used To Compute Published Budget	Appropriating Body	
11. Operating balance (not in excess of expense January 1 to June 30, less miscellaneous revenue for same period)	\$22,335	\$22,335	
12. Amount to be raised by tax levy (add lines 10 and 11)	\$0	\$0	
13a. Property Tax Replacement Credit from Local Option Tax	\$0	\$0	
13b. Operating LOIT	\$0	\$0	
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13a and 13b from line 12)	\$0	\$0	
15. Levy Excess Fund applied to current budget	\$0	\$0	
16. Net amount to be raised	\$0	\$0	
17. Net Tax Rate on each one hundred dollars of taxable property	0.0000	0.0000	
Property Tax Caps	Amount Used To Compute Published Budget	Appropriating Body	
Property Tax Cap Impact	\$0	\$0	

Budget Form 4-B
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Budget Estimate- Financial Statement-Proposed Tax Rate

Taxing Unit: 0552 - SELLERSBURG CIVIL TOWN
Fund Name: 9500 - LOIT PUB SAFETY
County: 10 - Clark County
Year: 2017

Net Assessed Value		\$278,083,911	
Funds Required For Expenses To December 31st Of Incoming Year	Amount Used To Compute Published Budget	Appropriating Body	
1. Total budget estimate for incoming year	\$200,000	\$200,000	
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	\$0	\$0	
3. Additional appropriation necessary to be made July 1 to December 31 of present year	\$0	\$0	
4. Outstanding temporary loans:	\$0	\$0	
a). To be paid not included in lines 2 or 3	\$0	\$0	
b). Not repaid by December 31 of present year	\$0	\$0	
5. TOTAL FUNDS required (add lines 1,2,3,4a and 4b)	\$200,000	\$200,000	
Funds On Hand To Be Received From Sources Other Than Proposed Tax Levy	Amount Used To Compute Published Budget	Appropriating Body	
6. Actual cash balance, June 30 of present year (including cash investments)	\$39,434	\$39,434	
7. Taxes to be collected, present year (December settlement)	\$0	\$0	
8. Miscellaneous revenue to be received July 1 of present year to December 31 of incoming year(Schedule on File):	\$0	\$0	
a). Total Column A Budget Form 2			
b). Total Column B Budget Form 2	\$292,437	\$292,437	
9. TOTAL FUNDS (Add lines 6, 7, 8a and 8b)	\$331,871	\$331,871	
10. Net amount to be raised for expenses to December 31 of incoming year (deduct line 9 from 5)	(\$131,871)	(\$131,871)	

Proposed Tax Rate and Levy	Amount Used To Compute Published Budget	Appropriating Body	
11. Operating balance (not in excess of expense January 1 to June 30, less miscellaneous revenue for same period)	\$131,871	\$131,871	
12. Amount to be raised by tax levy (add lines 10 and 11)	\$0	\$0	
13a. Property Tax Replacement Credit from Local Option Tax	\$0	\$0	
13b. Operating LOIT	\$0	\$0	
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13a and 13b from line 12)	\$0	\$0	
15. Levy Excess Fund applied to current budget	\$0	\$0	
16. Net amount to be raised	\$0	\$0	
17. Net Tax Rate on each one hundred dollars of taxable property	0.0000	0.0000	
Property Tax Caps	Amount Used To Compute Published Budget	Appropriating Body	
Property Tax Cap Impact	\$0	\$0	

Budget Form 4-B
 Prescribed by the Department of Local Government Finance
 Approved by the State Board of Accounts

Budget Estimate- Financial Statement-Proposed Tax Rate

Taxing Unit: 0552 - SELLERSBURG CIVIL TOWN
 Fund Name: 9501 - LECE
 County: 10 - Clark County
 Year: 2017

Net Assessed Value		\$278,083,911	
Funds Required For Expenses To December 31st Of Incoming Year	Amount Used To Compute Published Budget	Appropriating Body	
1. Total budget estimate for incoming year	\$30,000	\$30,000	
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	\$0	\$0	
3. Additional appropriation necessary to be made July 1 to December 31 of present year	\$0	\$0	
4. Outstanding temporary loans:			
a). To be paid not included in lines 2 or 3	\$0	\$0	
b). Not repaid by December 31 of present year	\$0	\$0	
5. TOTAL FUNDS required (add lines 1,2,3,4a and 4b)	\$30,000	\$30,000	
Funds On Hand To Be Received From Sources Other Than Proposed Tax Levy	Amount Used To Compute Published Budget	Appropriating Body	
6. Actual cash balance, June 30 of present year (including cash investments)	\$74,891	\$74,891	
7. Taxes to be collected, present year (December settlement)	\$0	\$0	
8. Miscellaneous revenue to be received July 1 of present year to December 31 of incoming year(Schedule on File):			
a). Total Column A Budget Form 2	\$0	\$0	
b). Total Column B Budget Form 2	\$0	\$0	
9. TOTAL FUNDS (Add lines 6, 7, 8a and 8b)	\$74,891	\$74,891	
10. Net amount to be raised for expenses to December 31 of incoming year (deduct line 9 from 5)	(\$44,891)	(\$44,891)	

Proposed Tax Rate and Levy	Amount Used To Compute Published Budget	Appropriating Body	
11. Operating balance (not in excess of expense January 1 to June 30, less miscellaneous revenue for same period)	\$44,891	\$44,891	
12. Amount to be raised by tax levy (add lines 10 and 11)	\$0	\$0	
13a. Property Tax Replacement Credit from Local Option Tax	\$0	\$0	
13b. Operating LOIT	\$0	\$0	
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13a and 13b from line 12)	\$0	\$0	
15. Levy Excess Fund applied to current budget	\$0	\$0	
16. Net amount to be raised	\$0	\$0	
17. Net Tax Rate on each one hundred dollars of taxable property	0.0000	0.0000	
Property Tax Caps	Amount Used To Compute Published Budget	Appropriating Body	
Property Tax Cap Impact	\$0	\$0	

Budget Form 4-B
 Prescribed by the Department of Local Government Finance
 Approved by the State Board of Accounts

Budget Estimate- Financial Statement-Proposed Tax Rate

Taxing Unit: 0552 - SELLERSBURG CIVIL TOWN
 Fund Name: 9502 - CEDIT
 County: 10 - Clark County
 Year: 2017

Net Assessed Value		\$278,083,911	
Funds Required For Expenses To December 31st Of Incoming Year	Amount Used To Compute Published Budget	Appropriating Body	
1. Total budget estimate for incoming year	\$500,000	\$500,000	
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	\$0	\$0	
3. Additional appropriation necessary to be made July 1 to December 31 of present year	\$73,000	\$73,000	
4. Outstanding temporary loans:			
a). To be paid not included in lines 2 or 3	\$0	\$0	
b). Not repaid by December 31 of present year	\$0	\$0	
5. TOTAL FUNDS required (add lines 1,2,3,4a and 4b)	\$573,000	\$573,000	
Funds On Hand To Be Received From Sources Other Than Proposed Tax Levy	Amount Used To Compute Published Budget	Appropriating Body	
6. Actual cash balance, June 30 of present year (including cash investments)	\$648,434	\$648,434	
7. Taxes to be collected, present year (December settlement)	\$0	\$0	
8. Miscellaneous revenue to be received July 1 of present year to December 31 of incoming year(Schedule on File):			
a). Total Column A Budget Form 2	\$94,191	\$94,191	
b). Total Column B Budget Form 2	\$0	\$0	
9. TOTAL FUNDS (Add lines 6, 7, 8a and 8b)	\$742,625	\$742,625	
10. Net amount to be raised for expenses to December 31 of incoming year (deduct line 9 from 5)	(\$169,625)	(\$169,625)	

Proposed Tax Rate and Levy	Amount Used To Compute Published Budget	Appropriating Body	
11. Operating balance (not in excess of expense January 1 to June 30, less miscellaneous revenue for same period)	\$169,625	\$169,625	
12. Amount to be raised by tax levy (add lines 10 and 11)	\$0	\$0	
13a. Property Tax Replacement Credit from Local Option Tax	\$0	\$0	
13b. Operating LOIT	\$0	\$0	
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13a and 13b from line 12)	\$0	\$0	
15. Levy Excess Fund applied to current budget	\$0	\$0	
16. Net amount to be raised	\$0	\$0	
17. Net Tax Rate on each one hundred dollars of taxable property	0.0000	0.0000	
Property Tax Caps	Amount Used To Compute Published Budget	Appropriating Body	
Property Tax Cap Impact	\$0	\$0	

Budget Form 4-B
 Prescribed by the Department of Local Government Finance
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Budget Estimate- Financial Statement-Proposed Tax Rate

Taxing Unit: 0552 - SELLERSBURG CIVIL TOWN
Fund Name: 9505 - RETIREE'S INSURANCE FUND
County: 10 - Clark County
Year: 2017

Net Assessed Value		\$278,083,911	
Funds Required For Expenses To December 31st Of Incoming Year	Amount Used To Compute Published Budget	Appropriating Body	
1. Total budget estimate for incoming year	\$20,000	\$20,000	
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	\$0	\$0	
3. Additional appropriation necessary to be made July 1 to December 31 of present year	\$0	\$0	
4. Outstanding temporary loans:			
a). To be paid not included in lines 2 or 3	\$0	\$0	
b). Not repaid by December 31 of present year	\$0	\$0	
5. TOTAL FUNDS required (add lines 1,2,3,4a and 4b)	\$20,000	\$20,000	
Funds On Hand To Be Received From Sources Other Than Proposed Tax Levy	Amount Used To Compute Published Budget	Appropriating Body	
6. Actual cash balance, June 30 of present year (including cash investments)	\$107,448	\$107,448	
7. Taxes to be collected, present year (December settlement)	\$0	\$0	
8. Miscellaneous revenue to be received July 1 of present year to December 31 of incoming year(Schedule on File):			
a). Total Column A Budget Form 2	\$0	\$0	
b). Total Column B Budget Form 2	\$0	\$0	
9. TOTAL FUNDS (Add lines 6, 7, 8a and 8b)	\$107,448	\$107,448	
10. Net amount to be raised for expenses to December 31 of incoming year (deduct line 9 from 5)	(\$87,448)	(\$87,448)	

Proposed Tax Rate and Levy	Amount Used To Compute Published Budget	Appropriating Body	
11. Operating balance (not in excess of expense January 1 to June 30, less miscellaneous revenue for same period)	\$87,448	\$87,448	
12. Amount to be raised by tax levy (add lines 10 and 11)	\$0	\$0	
13a. Property Tax Replacement Credit from Local Option Tax	\$0	\$0	
13b. Operating LOIT	\$0	\$0	
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13a and 13b from line 12)	\$0	\$0	
15. Levy Excess Fund applied to current budget	\$0	\$0	
16. Net amount to be raised	\$0	\$0	
17. Net Tax Rate on each one hundred dollars of taxable property	0.0000	0.0000	
Property Tax Caps	Amount Used To Compute Published Budget	Appropriating Body	
Property Tax Cap Impact	\$0	\$0	

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: October 24, 2016

VICE - ^{by m.m.} Brad J. Amos
CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 7:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member William J. Conlin, Council Member James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.
President Paul J. Rhodes was absent.

PRAYER: Paul J. Rhodes

PLEDGE OF ALLEGIENCE: By all present

MOTION TO AMEND THE AGENDA TO ADD JOE BASHAM UNDER NEW BUSINESS:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

MOTION TO ACCEPT THE AGENDA AS AMENDED:

Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

MOTION TO STRIKE EMAIL (~~FROM CLERK TREASURER MILLER REQUESTING \$44,000.00 BUDGET INCREASE TO COVER THIRD POSITION~~) ATTACHED TO OCTOBER 14, 2016 MEETING DUE TO IT NOT BEING DISCUSSED DURING THE MEETING:

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 1-abstain (Rhodes), motion approved.

APPROVAL OF MINUTES FROM SEPTEMBER 26, OCTOBER 10, OCTOBER 3 AND OCTOBER 14, 2016:

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 1-abstain (Rhodes), motion approved.

APPROVAL OF ALLOWANCE DOCKETS:

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

UNFINISHED BUSINESS:

HR Firm: Table until next meeting.

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

River Hills Contribution from the Town: Motion to contribute \$3,647.00 to River Hills for 2017.

Motion: Brad J. Amos Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved.

Sellersburg Town Council Meeting
October 24, 2016

NEW BUSINESS:

Brittney Ferree, 225 Highland: Addresses the Council in reference to the deplorable shape of sidewalks, roads and storm drains in Cooperdale and the rest of the Town.

Crystal Gunther and Joe Basham, Candidates for West Clark School Board: Asking for support from the Council and audience.

Highway 403 Relocation Work Order: Public Works Director Kenneth J. Alexander advises that two bids are being worked on.

Water Operator in Responsible Charge: Public Works Director, Kenneth J. Alexander requests the temporary appointment of Walter M. Brown to Water Operator in Responsible Charge.

Motion: Brad J. Amos Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved.

GENERAL COMMENTS FROM THE PUBLIC:

Tom Schuster: Asks the Council about the dog bite Ordinance that has been previously discussed. President Rhodes advises that Jake (Town Attorney) is working on it.

Tom Schuster: Asks the Council the progress of the old Summit Property. President Rhodes advises that the wetlands is the delay.

Mary Mobley: Thanks Brittney Ferree for her hard work and asks the Council for a follow-up time. Public Works Director Kenneth J. Alexander advises the next two meetings.

John Martin: Advises that he had called Kenny (Public Works Director) several times and he never calls back. Mr. Martin advises that a stop sign in Forrest Estates has been knocked down and wants to know if the Town pays to replace the decorative sign of the Home Owners Association. Public Works Director Kenneth J. Alexander advises that it is the Home Owners Associations responsibility to purchase the sign and he (Alexander) would help with installing the sign.

RECEIPT OF STAFF REPORTS:

Public Works Director, Kenneth J. Alexander advises that the Centrex renewal needs to be on the next agenda.

COMMENTS FROM COUNCIL MEMBERSHIP:


James H. LaMaster: Requests a Council Workshop on Wednesday, November 2nd in reference to employee insurance.

Brad J. Amos: Advises that the Pool is making progress and advises that Shirley Avenue is his top priority.

Sellersburg Town Council Meeting
October 24, 2016

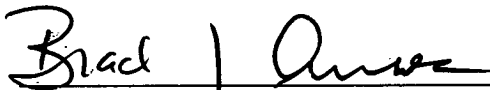
ADJOURN:

Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved
and meeting adjourned at 8:15 p.m.




Paul J. Rhodes, President

James H. LaMaster, Council Member



Brad J. Amos, Vice President

William J. Conlin, Council Member



Martina P. Webster, 2nd Vice President



Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Town Council Executive Meeting
Meeting Minutes

DATE: October 24, 2016

CALLED TO ORDER: President Paul J. Rhodes called the executive meeting to order at 6:02 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member James H. LaMaster, and Town Council Attorney Jacob C. Elder – present.


EXECUTIVE SESSION:

The Council conducted an executive meeting pursuant to Ind. Code § 5-14-1.5-6.1(b)(6) & (9) for the purpose of discussing job performance evaluation of individual employees and to receive information concerning the individuals' status as an employee.


ADJOURN:

Meeting adjourned at approximately 7:30 p.m.


This Council certifies that no subject matter was discussed in the executive session other than the subject matter specified in the public notice.

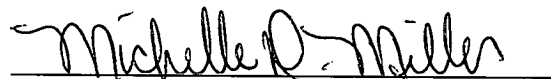

Paul J. Rhodes, President

James H. LaMaster, Council Member


Brad J. Amos, Vice President

William J. Conlin, Council Member


Martina P. Webster, 2nd Vice President


Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Town Council Executive Meeting
Meeting Minutes

DATE: October 26, 2016

CALLED TO ORDER: President Paul J. Rhodes called the executive meeting to order at 6:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member Bill Conlin, Council Member James H. LaMaster, and Town Council Attorney Jacob C. Elder – present.

EXECUTIVE SESSION:

The Council conducted an executive meeting pursuant to Ind. Code § 5-14-1.5-6.1(b)(6) & (9) for the purpose of discussing job performance evaluation of individual employees and to receive information concerning the individuals' status as an employee.

ADJOURN:

Meeting adjourned at approximately 6:30 p.m.

This Council certifies that no subject matter was discussed in the executive session other than the subject matter specified in the public notice.



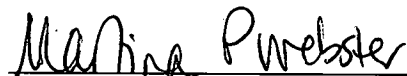
Paul J. Rhodes, President

James H. LaMaster, Council Member



Brad J. Amos, Vice President

William J. Conlin, Council Member



Martina P. Webster, 2nd Vice President



Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Town Council Special Meeting
Meeting Minutes

DATE: November 2, 2016

CALLED TO ORDER: President Paul J. Rhodes called the executive meeting to order at 6:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member Bill Conlin, Council Member James H. LaMaster, and Town Council Attorney Jacob C. Elder – present.

SPECIAL SESSION:

The Special Session was conducted to allow Joe Olsen (Town's Health Insurance Agent of Record), to review renewal healthcare plan options to the Town.

Mr. Olsen reviewed each plan and explained his recommendations. He discussed the current Humana PPO Plan versus the New PPO Humana Plan, Anthem PPO Plan, and United Healthcare PPO. Mr. Olson also discussed the HSA plans available. He presented information on Humana, Anthem, and United Healthcare HAS plans. Mr. Olsen advised against switching to an HSA plan and recommended the Town continue with the same insurance plan.

MOTION: The Town take Mr. Olsen's advice and renew under the same PPO Humana Plan.

1st – Jim LaMaster 2nd – Bill Conlin

Vote: 5-0

MOTION: Move to Adjourn.

1st – Jim LaMaster 2nd – Brad Amos.

Vote: 5-0

ADJOURN:

Meeting adjourned at approximately 7:00 p.m.

[Signature page to follow]



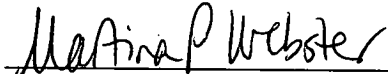
Paul J. Rhodes, President

James H. LaMaster, Council Member



Brad J. Amos, Vice President

William J. Conlin, Council Member



Martina P. Webster, 2nd Vice President



Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: November 14, 2016

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 7:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller. Council Members William J. Conlin and James H. LaMaster were absent.

PRAYER: Martina P. Webster

PLEDGE OF ALLEGIENCE: By all present

MOTION TO ADOPT THE AGENDA:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 3-aye, 0-nay, motion approved.

MOTION TO AMEND THE OCTOBER 24, 2016 MINUTES STRIKING THE WORDING "FROM CLERK TREASURER MILLER REQUESTING \$44,000.00 BUDGET INCREASE TO COVER THIRD POSITION".

Motion: Martina P. Webster Second: Brad J. Amos Vote: 3-aye, 0-nay, motion approved.

*Not discussed
at a public meeting*

APPROVAL OF MINUTES FROM OCTOBER 24, 2016, OCTOBER 26, 2016 AND NOVEMBER 2, 2016:

Motion: Martina P. Webster Second: William J. Conlin Vote: 3-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE CLAIMS:

Motion: Martina P. Webster Second: William J. Conlin Vote: 3-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE DOCKETS:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 3-aye, 0-nay, motion approved.

ORDINANCES AND RESOLUTIONS:

2016-021 an Ordinance Transferring Funds for the General and Parks Funds:

First Reading: Motion: Martina P. Webster Second: Brad J. Amos Vote: 3-aye, 0-nay, motion approved.

Second Reading: Motion: Martina P. Webster Second: Brad J. Amos Vote: 3-aye, 0-nay, motion approved.

2016-022 an Ordinance Transferring Funds for the Parks Fund:

First Reading: Motion: Martina P. Webster Second: Brad J. Amos Vote: 3-aye, 0-nay, motion approved.

Second Reading: Motion: Martina P. Webster Second: Brad J. Amos Vote: 3-aye, 0-nay, motion approved.

Sellersburg Town Council Meeting
November 14, 2016

UNFINISHED BUSINESS:

HR Firm: Leave as unfinished business

NEW BUSINESS:

Boyce Adams, Chief, Sellersburg Volunteer Fire Department, Chad Schenck, West Clark Community Schools Superintendent and Greg Alexander, Indiana Salute to Veterans asking the Council to reinstate roadblocks. Motion to table until next meeting.

Motion: Brad J. Amos Second: Martina P. Webster Vote: 3-aye, 0-nay, motion approved.

Discussion of Inter-local Agreement with Clarksville and the County regarding study for 311 Corridor.

Renewal of BMS (Benefit Marketing Solutions) contract for 2017 Health Reimbursement Arrangement (HRA).

Motion: Brad J. Amos Second: Martina P. Webster Vote: 3-aye, 0-nay, motion approved.

Discussion on 2017 Salary Ordinance. Discussion will continue at the November 28, 2016 meeting.

Discussion on Animal Control Ordinance.

RECEIPT OF STAFF REPORTS:

Public Works Director, Kenneth J. Alexander gives his monthly report.

Building Commissioner, Greg Dietz gives his monthly report.

COMMENTS FROM COUNCIL MEMBERSHIP:

Brad J. Amos: Gives update on the work being done at the pool.

Paul J. Rhodes: Requests that Redevelopment re-appointments be put on the November 28, 2016 agenda and makes the Executive Appointment of Nancy Hughes, Democrat, to the Planning and Zoning Board to replace Nancy McDevitt.

Michelle D. Miller, Clerk Treasurer:

Presents quote from Nicer Reflection to close up the garage door and remove the mold in the storage room in the Clerk Treasurer's Office in the amount of \$2,254.93.


Motion to approve up to \$2,300.00 to close up the garage door and remove the mold.

Motion: Brad J. Amos Second: Martina P. Webster Vote: 3-aye, 0-nay, motion approved.


ADJOURN:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 3-aye, 0-nay, motion approved
and meeting adjourned at 8:24 p.m.


Sellersburg Town Council Meeting
November 14, 2016

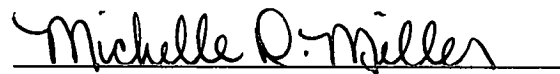

Paul J. Rhodes, President


James H. LaMaster, Council Member


Brad J. Amos, Vice President


William J. Conlin, Council Member


Martina P. Webster, 2nd Vice President


Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: November 28, 2016

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 7:06 p.m. at the Sellersburg Elementary School, 503 N. Indiana Avenue, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member William J. Conlin, Council Member James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.

PRAYER: Martina P. Webster

PLEDGE OF ALLEGIANCE: By all present

MOTION TO APPROVE THE AGENDA AS PRESENTED:

Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

MOTION TO AMEND THE NOVEMBER 14, 2016 MINUTES ADDING THE WORDING "NOT DISCUSSED AT A PUBLIC MEETING".

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF MINUTES FROM NOVEMBER 14, 2016:

Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE DOCKETS:

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF UNIFORM ALLOWANCE AND OFF DUTY COURT PAY FOR POLICE OFFICERS:

Motion: James H. LaMaster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

ORDINANCES AND RESOLUTIONS:

2016-023 2017 Salary Ordinance:

First Reading: Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

Motion to give all full time employees a one-time \$750.00 (seven hundred and fifty dollar) bonus on December 2, 2016.

Motion: Brad J. Amos Second: William J. Conlin Vote: 4-aye, 1-nay by Paul J. Rhodes, motion approved.

2016-024 an Ordinance Amending the Town of Sellersburg Zoning Map:

First Reading: Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Sellersburg Town Council Meeting
November 28, 2016

PUBLIC COMMENT REGARDING ORDINANCE 2016-024:

Justin Endris, Town of Sellersburg Building Commissioner Greg Dietz, Town of Clarksville Council Member Aaron D. Stonecipher, Greg Fifer Attorney for Plum Lake and Plum Run Homeowner's Associations, Sara Fisher, Gretchen Scott, Shannon (last name unknown), Stan Cruell, Rick Barr, Amy Williams, Chris Miller, Justin Endris and Jason Copperwaite address the Council in reference to the proposed Ordinance.

For the Record: Council Member Martina P. Webster states that going from B3 to R3 is a downgrade.

Motion to recess: Brad J. Amos Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved and meeting recessed.

8:46 p.m. Meeting called to order by President Paul J. Rhodes.

2016-025 an Ordinance Transferring Funds:

First Reading: Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Second Reading: Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

2016-026 an Ordinance Authorizing the Execution of an Inter-local Agreement (SR311):

First Reading: Motion: Brad J. Amos Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved.

Second Reading: Motion: James H. LaMaster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

UNFINISHED BUSINESS:

HR Firm: Leave as unfinished business. Public Works Director Kenneth J. Alexander will bring a quote to the next meeting from a local attorney.

NEW BUSINESS:

Review of Road Block Standards: Chief Whelan gives his recommendations to the Council and Town Attorney Jacob C. Elder will prepare an Ordinance.

PASER Review (Paving): Public Works Director Kenneth J. Alexander requests that this be tabled until the next Council Meeting.

Motion to table: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Sellersburg Town Council Meeting
November 28, 2016

RECEIPT OF STAFF REPORTS:

Public Works Director, Kenneth J. Alexander presents invoice from Libs Paving in the amount of \$172,068.52 for approval.

Motion: Brad J. Amos Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Public Works Director, Kenneth J. Alexander presents invoice from Cooks Locksmith and asks which appropriations/funds it will come out of. This will be a three way split, water, wastewater and general.

Motion: Brad J. Amos Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

COMMENTS FROM COUNCIL MEMBERSHIP:

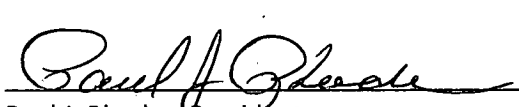
Brad J. Amos: Gives update on the work being done at the pool and advises that Light-Up Sellersburg was very nice.

Paul J. Rhodes: Recommends that all the Redevelopment Commission Members be re-appointed for 2017.

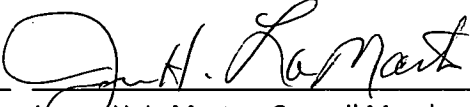
Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

ADJOURN:

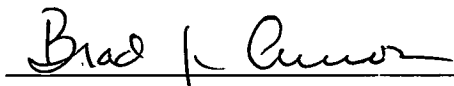
Motion: Brad J. Amos Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved and meeting adjourned at 9:26 p.m.



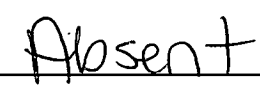
Paul J. Rhodes, President



James H. LaMaster, Council Member



Brad J. Amos, Vice President



William J. Conlin, Council Member



Martina P. Webster, 2nd Vice President



Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Town Council Meeting Special Meeting
Meeting Minutes

DATE: December 12, 2016

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 4:00 p.m. at the Sellersburg Town Hall, 316 East Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member William J. Conlin, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.
Council Member James H. LaMaster was absent.

Public Works Director Kenneth J. Alexander presents bid for the 2016 Ford F-550 from Ricart Ford in the amount of \$76,651.00. This will be paid from Sewer Tap, Water Operating and General Street & Sanitation Street Equipment 443 (3 way split).

Motion to accept bid from Ricart Ford in the amount of \$76,651.00:


Motion: Brad J. Amos Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

ADJOURN:

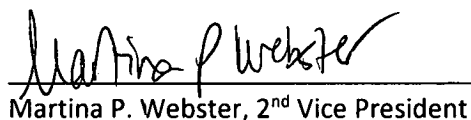
Motion: Martina P. Webster Second: William J. Conlin Vote: -aye, 0-nay, motion approved and meeting adjourned at 4:08 p.m.

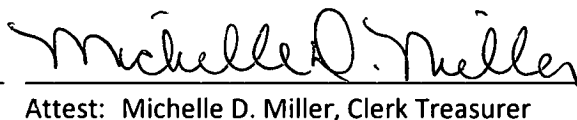

Paul J. Rhodes, President


James H. LaMaster, Council Member


Brad J. Amos, Vice President


William J. Conlin, Council Member


Martina P. Webster, 2nd Vice President


Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: December 22, 2016

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 6:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.
Council Member William J. Conlin was absent.

PRAYER: Paul J. Rhodes

PLEDGE OF ALLEGIENCE: By all present

MOTION TO AMEND THE AGENDA TO REMOVE RAINY DAY ORDINANCE, ADD GILOLA CHANGE ORDER, ADD HRA ORDINANCE AND REMOVE #3 UNDER NEW BUSINESS (ENCUMBERED INVOICES):

Motion: Martina P. Webster Second: James H. LaMaster Vote: 4-aye, 0-nay, motion approved.

MOTION TO APPROVE THE AGENDA AS AMENDED:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 4-aye, 0-nay, motion approved.

APPROVAL OF MINUTES FROM NOVEMBER 28, 2016 AND DECEMBER 12, 2016 SPECIAL MEETING:

Motion: Brad J. Amos Second: Martina P. Webster Vote: 4-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE CLAIMS:

Motion: James H. LaMaster Second: Brad J. Amos Vote: 4-aye, 0-nay, motion approved.

GILOLA CHANGE ORDER IN THE AMOUNT OF \$5,807.50 FOR DAN CRISTIANI:

Motion: Brad J. Amos Second: James H. LaMaster Vote: 4-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE DOCKETS:

Motion: Martina P. Webster Second: James H. LaMaster Vote: 4-aye, 0-nay, motion approved.

APPROVAL OF LONGEVITY CLAIMS:

Alexis Whelan \$835.96, Donna Lockhart \$4597.78, Ken Alexander \$4597.78 and Grover Cline \$6687.68.

Motion: Martina P. Webster Second: James H. LaMaster Vote: 4-aye, 0-nay, motion approved.

ORDINANCES AND RESOLUTIONS:

2016-023 2017 Salary Ordinance:

Second Reading: Motion: Brad J. Amos Second: James H. LaMaster Vote: 4-aye, 0-nay, motion approved.

Sellersburg Town Council Meeting
December 22, 2016

2016-024 an Ordinance Amending the Town of Sellersburg Zoning Map:

Second Reading: Motion: James H. LaMaster Second: Martina P. Webster Vote: 4-aye, 0-nay,
motion approved.

2016-026 an Ordinance Transferring Appropriations, The Correct Ordinance Number is 2016-027:

First Reading: Motion: Brad J. Amos Second: Martina P. Webster Vote: 4-aye, 0-nay,
motion approved.

2016-025 an Ordinance Amending Ordinance 2014-008 HRA Ordinance, The Correct Ordinance Number is 2016-028:

First Reading: Motion: Martina P. Webster Second: James H. LaMaster Vote: 4-aye, 0-nay,
motion approved.

Second Reading of 2016-027 and 2016-028:

Motion: Brad J. Amos Second: James H. LaMaster Vote: 4-aye, 0-nay, motion approved.

NEW BUSINESS:

Public Works Director Kenneth J. Alexander, Road Inventory Presentation.

Council Member, Martina P. Webster, Presents RFP Proposals and requests the Council give her permission to request a contract.

Motion: Brad J. Amos Second: Martina P. Webster Vote: 4-aye, 0-nay, motion approved.

Renewal of Town Attorney Contract with Jacob C. Elder:

Motion: Brad J. Amos Second: Martina P. Webster Vote: 4-aye, 0-nay, motion approved.

Renewal of Centrex Contract:

Motion: James H. LaMaster Second: Brad J. Amos Vote: 4-aye, 0-nay, motion approved.

Public Works Director Kenneth J. Alexander presents quote for approval from Geo7X for \$15, 551.75 and advises this will be a Water and Sewer Capital Project:

Motion: Brad J. Amos Second: Martina P. Webster Vote: 4-aye, 0-nay, motion approved.

GENERAL COMMENTS FROM THE PUBLIC:

Fire Chief Boyce Adams advises he is present to answer any questions for the Council if they have any.

Sellersburg Town Council Meeting
December 22, 2016

RECEIPT OF STAFF REPORTS:

Public Works Director, Kenneth J. Alexander advises that the bond rating for the Town has gone up to an A+ and that the Town will be needing a new garbage truck.

Building Commissioner, Greg Dietz gives monthly report.

Town Attorney, Jacob C. Elder advises the Council that Mr. Wenning plans to build or move his current business.

COMMENTS FROM COUNCIL MEMBERSHIP:

Vice President, Brad J. Amos gives an update on the work at the pool and advises that he would like to purchase the Brent Richardson property to make a park.

Council 2nd Vice President, Martina P. Webster advises that she would like an Ordinance to transfer \$200,000.00 to the Rainy Day Fund for 2016.


Council President, Paul J. Rhodes, advises that he received a call from Carol Hicks Maymon and her daughter was in the handicapped Olympics.

ADJOURN:

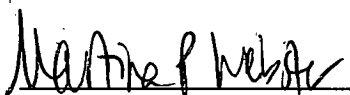
Motion: Martina P. Webster Second: Brad J. Amos Vote: 4-aye, 0-nay, motion approved and meeting adjourned at 7:31p.m.



Paul J. Rhodes, President


James H. LaMaster, Council Member


Brad J. Amos, Vice President


William J. Conlin, Council Member


Martina P. Webster, 2nd Vice President


Attest: Michelle D. Miller, Clerk Treasurer