2019 RESOLUTIONS

=	Resolution	Date	
	Number	Passed	Title
_	2019-R-001	4/8/2019	DISOLVE THE SELLERSBURG HOUSING AUTHORITY
	2019-R-002	6/16/2019	AMENDMENT OF RESOLUTION # 2017-R-005, GRANTING TAX ABATEMENT FOR L5 LEASI
	2019-R-003	11/25/2019	APPROVING TRANSFER OF CERTAIN PROPERTY FROM JEFF WASTEWATER DEPT

BEFORE THE TOWN COUNCIL OF SELLERSBURG, INDIANA

RESOLUTION NO. 2019 – R – 001

A PRELIMINARY RESOLUTION NOTIFYING THE GENERAL PUBLIC OF THE INTENT OF THE TOWN COUNCIL OF SELLERSUBRG, INDIANA TO DISSOLVE THE SELLERSBURG HOUSING AUTHORITY.

WHEREAS, pursuant to Ind. Code § 36-5-2 *et seq.*, this Town Council of Sellersburg, Indiana (this "Council") is the town legislative body and the President of the town council is the town executive; and,

WHEREAS, pursuant to Ind. Code § 36-5-2-9, the legislative body may adopt ordinances and resolutions for the performance and functions of the town; and,

WHEREAS, the Sellersburg Housing Authority (the "Housing Authority") was established by this Council and has been in existence for over ten (10) year; and,

WHEREAS, the Housing Authority has notified this Council that it is no longer conducting business for which it was formed, nor does it intend to do so in the future; and,

WHEREAS, pursuant to Ind. Code § 36-1-8-17.7, it is the intent of this Council to dissolve the Housing Authority that it previously established.

NOW THEREFORE, IT IS HEREBY RESOLVED by the Town Council of Sellersburg, Indiana the following:

1. This Council intends to dissolve the Sellersburg Housing Authority because the Housing Authority no longer conducts business for which it was formed nor intends to do so in the future.

Further, this Council shall conduct a separate and properly noticed public meeting, pursuant to Ind. Code § 5-3-1, within one hundred eighty (180) days after the adoption of this Resolution to discuss and adopt a plan regarding the proposed dissolution, which will be made available to the public at least ten (10) days prior to said public meeting.

SO RESOLVED by the Town Council of Sellersburg, Indiana on the 8th day of April, 2019.

"Aye"	"Nay"
Paul J. Rhodel	Paul I Phada
Council President	Paul J. Rhodes Council President
Brad \ amor	
Brad Amos	Brad Amos
Council Vice President	Council Vice President
Marina Welster	
Martina Webster	Martina Webster
Council Member	Council Member
John Marie	
Jim LaMaster	Jim LaMaster
Council Member	Council Member
William Conlin	
William Conlin	William Conlin
Council Member	Council Member
	•

Attested by: Michelle Miller Sellersburg Clerk-Treasurer

BEFORE THE TOWN COUNCIL OF SELLERSBURG, INDIANA

RESOLUTION NO. 2019 - R - 002

A RESOLUTION CLARIFYING AND AMENDING RESOLUTION NO. 2017-R-005 APPROVING STATEMENT OF BENEFITS FOR REAL PROPERTY AND GRANTING OF TAX ABATEMENT FOR L5 LEASING, LLC.

WHEREAS, this Town Council of Sellersburg, Indiana ("Council") is the town legislative body of the town and the President of the town council is the town executive pursuant to Ind. Code § 36-5-2 et seq.; and,

WHEREAS, pursuant to Ind. Code § 36-5-2-9, the legislative body may adopt ordinances and resolutions for the performance of functions of the town; and,

WHEREAS, on or about the 27th day of November, 2019, L5 Leasing LLC ("Owner") petitioned this Council for a tax abatement in real property taxes to be assessed on property located at Sellersburg Industrial Park, Sellersburg, IN 47172; and,

WHEREAS, the Owner submitted a Statement of Benefits on the form ("SB-1 Form") prescribed by the Department of Local Government Finance for such purpose, which includes sections for a description and estimate of cost for the real property improvements, a description of the total project, and an estimated start and completion date; and,

WHEREAS, this Council has previously determined that the area of the Sellersburg Industrial Park qualifies as an economic revitalization area pursuant to Ind. Code § 6-1.1-12.1-5 et seq.; and,

WHEREAS, on the 27^{th} day of November, 2017, this Council, in a meeting held open to the public, passed Resolution No. 2017 - R - 2017 A Resolution Approving Statement of Benefits For Real Property And Granting Of Tax Abatement, which is attached hereto as Exhibit A; and,

WHEREAS, the SB-1 Form attached to Exhibit A, did not have an estimated start date or estimated completion date because, at the time of petitioning this Council, L5 Leasing LLC did not have a definitive construction date for their new building; and,

WHEREAS, L5 Leasing LLC has informed this Council that the building will be built in 2019 and requests the ten (10) year real property tax abatement previously granted in *Resolution* 2017 - R - 005, start in 2020.

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

- 1. That Resolution 2017 R 005 and the aforementioned SB-1 Form be clarified and amended to reflect an estimated start and completion date of sometime 2019, with the tax abatement starting in 2020.
- That the President of the Town Council or his designee shall have the authority to
 execute an updated SB-1 Form should the Clark County Auditor's Office require a new
 form.
- 3. That all other terms and conditions of Resolution 2017 R 005 and the aforementioned SB-1 Form are unaffected by this Resolution and remain in full force and effect.

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

So Resolved this	day of	, 2019
	0	
		·
"Aye"		"Nay"
	•	
Sault Rhush		
Paul J. Rhodes	•	Paul J. Rhodes
Council President		Council President
	•	•
Ind \ amor	<u> </u>	
Brad Amos		Brad Amos
Council Vice President		Council Vice President
	e e e e e e e e e e e e e e e e e e e	4
Absent		•
Martina Webster		Martina Webster
Council Member		Council Member
Absent	· · · · · · · · · · · · · · · · · · ·	·
Jim LaMaster	· · · · · · · · · · · · · · · · · · ·	Jim LaMaster
Council Member	• • •	Council Member
.)		
William Coul	· •	
William Conlin		William Conlin
Council Member	•	Council Member
Michelle 10 mills		
Attested by: Michelle Miller	3	
Sellersburg Clerk-Treasurer		

BEFORE THE TOWN COUNCIL OF SELLERSBURG, INDIANA

RESOLUTION NO. 2017 - R - 005

A RESOLUTION APPROVING STATEMENT OF BENEFITS FOR REAL PROPERTY AND GRANTING OF TAX ABATEMENT

WHEREAS, this Town Council of Sellersburg, Indiana ("Council") is the town legislative body of the town and the President of the town council is the town executive pursuant to Ind. Code § 36-5-2 et seq.; and,

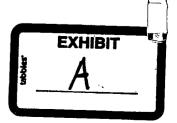
WHEREAS, pursuant to Ind. Code § 36-5-2-9, the legislative body may adopt ordinances and resolutions for the performance of functions of the town; and,

WHEREAS, L5 Leasing LLC ("Owner") has petitioned this Council for a tax abatement in real property taxes to be assessed on property located at Sellersburg Industrial Park, Sellersburg, IN 47172; and,

WHEREAS, the Owner has submitted a Statement of Benefits on the form prescribed by the Department of Local Government Finance for such purpose, which includes a description and estimate of cost for the real property improvements, a description of the total project, and an estimated start and completion date; and,

WHEREAS, this Council has previously determined that the area of the Sellersburg Industrial Park qualifies as an economic revitalization area pursuant to Ind. Code § 6-1.1-12.1-5 et seq.; and,

WHEREAS, this Council has previously reviewed the Statement of Benefits and incorporates it herein (See Exhibit "A").



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

- That all information and all required forms have been filed by L5 Leasing LLC and the benefits described in such information can be reasonably expected to result.
- 2. That the totality of benefits for said expansion is sufficient to justify the deduction.
- 3. That the Town Council hereby approves the application for deduction presented in the Statement of Benefits filed by L5 Leasing LLC and said company shall be entitled to deductions for a period of ten (10) years for improvements to real property as set forth in Exhibit "B" and pursuant to Ind. Code § 6-1.1-12.1 et seq., with the timely filing and perfection thereof with the Clark County Auditor's Office.

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

So Resolved this 27th day of November "Aye" "Nay" Paul J. Rhodes Paul J. Rhodes Council President Council President Brad Amos **Brad Amos** Council Vice President Council Vice President Martina Webster Martina Webster Council Member Council Member Jim LaMaster Council Member Council Member William Conlin

Council Member

William Conlin Council Member

Attested by: Michelle Miller Sellersburg Clerk-Treasurer



STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

Sada Portu-51/87 (PGE) 10-141

Prescribed by the Deperament of Local Government Finance

FORM SB-1 / Real Property PRIVACY NOTICE Any information concerning the cost of the projecty and specific salaries paid to individual employees by the property owner is confidential per IC 6-1,1-12,1-5,1.

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Residentially distressed area (IC 6-1.1-12.1-4.1)

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1. This statement must be submitted to the body designating the Economic Revitalization Area prior to the public hearing if the designating body requires I has statement must be scorned to the designation about whether to designate an Economic Revitatization Area. Otherwise, this statement must be information from the applicant in mixing its decision about whether to designate an Economic Revitatization Area. Otherwise, this statement must be information from the applicant in mixing its decision about whether to designate an Economic Revitatization Area. Otherwise, this statement must be information from the designating body BEFORE the redevelopment or rehabilitation of real property for which the person wishes to claim a deduction. 2. The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the initiation of

The redevolupment or rehabilitation for which the person desires to claim a dediction.

3. To obtain a dediction, a Form 322/FE must be filed with the County Auditor before May 10 in the year in which the addition to assessed valuation is made or not later than thinty (30) days after the assessment notice is mailed to the property owner if it was mailed after April 10. A property owner who paid to file a deduction application within the prescribed deadline may file an application between March Fand May 10 of a subsequent year.

A property owner with these for the deduction must provide the County Auditor and designating body with a Form CF-1/Real Property. The Form CF-1/Real Property should be discribed to the Form 322/RE when the deduction is list claimed and then updated analysis for each year the deduction is applicable.

5. For a Form S8-Ufficial Property that is apparented after, these 20, 2012. the redevelopment or rehabilitation for which the person desires to claim a deduction

For a Form SB-tifficel Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each dediction allowed. For a Form SB-tiffical Property that is approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect (C 6-1,1-12,1-17).

remains in effect, IC 6-1.1-12.1-17	AA
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Retain of contact person - Hill	(502) 376-4259
MIKE LIBS	SCRIPTION OF PROPOSED PROJECT
SEL HUR 4	
TOWN OF SELLERSBURG	95-28 DLGF taxing district number
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SECTION 6	TO TOO.
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Parison relies of authorized representation.	MEMBER/REGISTERED AGENT
MICHAEL R. LIBS	· · · · · · · · · · · · · · · · · · ·

IC 6-1.1-12.1, provides for the following finited	ons			ld resolution, passed or to be p	
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The type of deduction that is allowed in the de 1. Redevelopment or reliabilitation of real esta 2. Residentially distressed areas	signated area is limited the improvements	to: Yes No Yes No	er () in the second of the se		
The amount of the deduction applicable is limit	ted to S	· · · · · · · · · · · · · · · · · · ·			1
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Page 2 of 2

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Town of Sellersburg, Indiana

Tax Abatement Schedule for Real Property

Year	Percent Deduction
1	100%
2	90%
3	80%
4	70%
5	60%
6	50%
7	40%
8	30%
9	20%
10	10%

BEFORE THE TOWN COUNCIL OF SELLERSBURG, INDIANA

RESOLUTION NO. 2019 - R - 003

A RESOLUTION APPROVING THE TRANSFER OF CERTAIN PROPERTY FROM THE CITY OF JEFFERSONVILLE, INDIANA WASTEWATER DEPARTMENT

WHEREAS, this Town Council of Sellersburg, Indiana ("Council") is the town legislative body of the town and the President of the town council is the town executive pursuant to Ind. Code § 36-5-2 et seq.; and,

WHEREAS, pursuant to Ind. Code § 36-5-2-9, the legislative body may adopt ordinances and resolutions for the performance of functions of the town; and,

WHEREAS, pursuant to Ind. Code § 5-22-22-10, a purchasing agency may exchange property with another governmental body upon terms and conditions agreed upon by the governmental bodies as evidenced by adoption of a substantially identical resolution by each entity. In addition, a transfer under this section may be made for any amount of property or cash as agreed upon by the governmental bodies; and,

WHEREAS, this Council has determined it is in the best interest of its citizens to purchase two vehicles ("Vehicles") from the City of Jeffersonville, Indiana Wastewater Department for \$75,000 per vehicle, which shall be more specifically described below ("Jeff City Wastewater Department"); and,

WHEREAS, on the 7th day of November, the Jeff City Wastewater Department, adopted Resolution 2019-R-1 Resolution Approving the Transfer of Certain Property to Other Governmental Entities, which is attached hereto as <u>Exhibit A</u>, authoring the transfer of the Vehicles to the Town of Sellersburg, Indiana.

NOW, THEREFORE BE IT RESOLVED by this Town Council that for a sum of One Hundred Fifty Thousand Dollars (\$150,000.00) payable to the City of Jeff Wastewater Department, the Town of Sellersburg, Indiana shall purchase and have title transferred to it for the following "Vehicles":

- 1. 2009 Freightliner Van M Line
- 2. 2009 International Truck 7000 Series 7400

IT IS FURTHER RESOLVED that this Town Council or its President is hereby authorized to execute any and all documents to effectuate the transfer.

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

So Resolved this 25 day of November, 2019

"Aye"	"Nay"
Paul J. Rhodes Council President	Paul J. Rhodes Council President
Brad Amos Council Vice President	Brad Amos Council Vice President
Martina Webster Council Member	Martina Webster Council Member
Jim LaMaster Council Member	Jim LaMaster Council Member
Plosent William Conlin Council Member	William Conlin Council Member
Michelle Miller Sellersburg Clerk-Treasurer	

FOR THE SANITARY SEWER BOARD FOR THE CITY OF JEFFERSONVILLE 2019-R-____

RESOLUTION APPROVING THE TRANSFER OF CERTAIN PROPERTY TO OTHER GOVERNMENTAL ENTITIES (SURPLUS VEHICLES)

WHEREAS, the City of Jeffersonville Wasterwater Department owns certain motor vehicles as described in attached Exhibit "A"; and

WHEREAS, the Wasterwater Department has determined that said motor vehicles are surplus property;

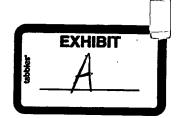
WHEREAS, the City of Jeffersonville Wastewater Department ("Wastewater") is a purchasing agency as defined by Indiana law for the purposes of acquiring and disposing of certain property including motor vehicles;

WHEREAS, the Wastewater Department desires to sell said motor vehicles to other governmental entities as permitted under I.C. 5-22-22-10;

WHEREAS, the Wastewater Department believes it is in the best interest of the citizens and taxpayers of Jeffersonville that the Wastewater Department transfer the ownership said motor vehicles to other governmental entities.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City of

Jeffersonville Sanitary Sewer Board that title to said motor vehicles shall be



"Aye"	"Nay"
Paul J. Rhodes	Paul J. Rhodes
Council President	Council President
Brad Amos	Brad/Amos
Council Vice President	Council Vice President
Martina Webster	Martina Webster
Council Member	Council Member
\searrow	
Jim LaMaster /	Jim LaMaster
Council Member	Council Member
William Conlin	William Conlin
Council Member	Council Member
Attested by: Michelle Miller	
Sellersburg Clerk-Treasurer	
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/	
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BEFORE THE SANITARY SEWER BOARD FOR THE CITY OF JEFFERSONVILLE 2019-R-____

RESOLUTION APPROVING THE TRANSFER OF CERTAIN PROPERTY TO OTHER GOVERNMENTAL ENTITIES (SURPLUS VEHICLES)

WHEREAS, the City of Jeffersonville Wasterwater Department owns certain motor vehicles as described in attached Exhibit "A"; and

WHEREAS, the Wasterwater Department has determined that said motor vehicles are surplus property;

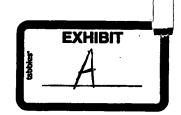
WHEREAS, the City of Jeffersonville Wastewater Department ("Wastewater") is a purchasing agency as defined by Indiana law for the purposes of acquiring and disposing of certain property including motor vehicles;

WHEREAS, the Wastewater Department desires to sell said motor vehicles to other governmental entities as permitted under I.C. 5-22-22-10;

WHEREAS, the Wastewater Department believes it is in the best interest of the citizens and taxpayers of Jeffersonville that the Wastewater Department transfer the ownership said motor vehicles to other governmental entities.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City of

Jeffersonville Sanitary Sewer Board that title to said motor vehicles shall be



transferred from the Wastewater Department to the governmental entities as follows:

YEAR MAKE MODEL BODY STYLE ENTITY

2009 Freightliner Van M Line Town of Sellersburg

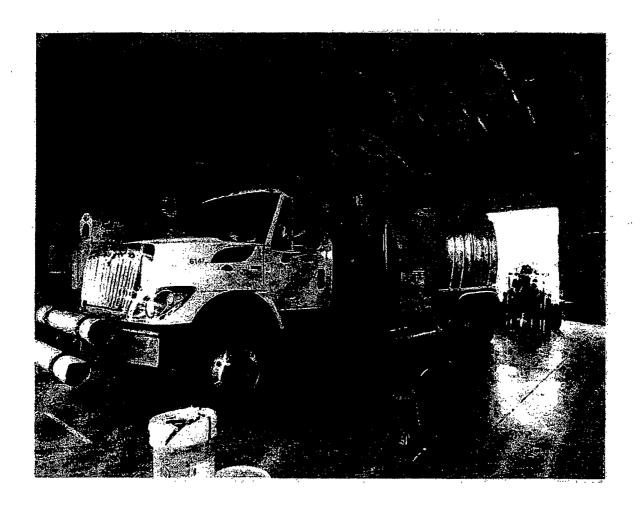
2009 International Truck 7000 Series 7400 Town of Sellersburg

IT IS FURTHER RESOLVED that the Sewer Board approves the transfer of title of said motor vehicles to the aforementioned governmental entities contingent upon the appropriate governmental entity adopting an identical resolution accepting, payment as agreed upon by the entities in the amount of \$75,000.00 for each motor vehicle and transferring titles to said motor vehicles.

Presiding Officer

ATTEST:

Mike Gillenwater



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STATE OF INDIANA

CERTIFICATE OF TITLE FOR A VEHICLE



MAKE INTERNATIONAL TITLE TYPE

NORMAL

MODEL NAME 7000 SERIES 7400 FORMER TITLE/STATE

/ IN

YEAR 2009 PURCHASE DATE

09/16/09

1HTWGAZT59J196147

BODY TYPE TK

USAGE TAX PAID 0.00

ISSUE DATE 10/17/09

ODOMETER/BRAND 005800 FACTURE

BRAND(S)

MAILING ADDRESS

REPUBLIC BANK AND TRUST COMPAN 601 WEST MARKET ST LOUISVILLE KY KY 40202

OWNER(S) NAME REPUBLIC BANK AND TRUST COMPAN 601 WEST MARKET ST LOUISVILLE KY 40202

SECOND LIENHOLDER

ADDITIONAL OWNER(S)

LIEN RELEASED BY:

PRINTED NAME:

POSITION:

DATE:

THIRD LIENHOLDER

LIEN RELEASED BY:

LIEN RELEASED BY:

FIRST LIENHOLDER

JERRY L VOWELS.

HAM DETHEN

POSITION:

PRINTED NAME:

POSITION:

DATE: -

The Commissioner of the Bureau of Motor Vehicles, pursuant to the laws of the State of Indiana, certifies that the vehicle/watercraft has b described vehicle/watercraft is subject to the liene set forth,

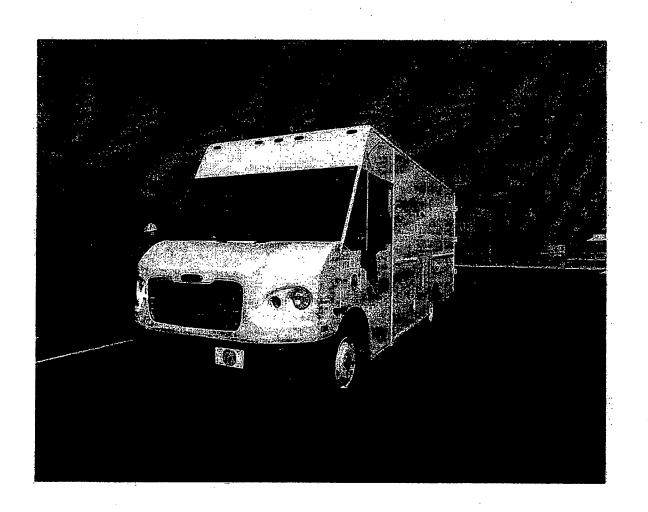
INDIANA BUREAU OF MOTOR VEHICLES

Andrew J. Miller, Commissioner

DO NOT ACCEPTAINTE SHOWING ANY ERASURES, ALTERATIONS OR MUTILIATIONS

E6545552

TITLE NUMBER 09371201000003







CERTIFICATE OF TITLE FOR A VEHICLE

FREIGHTLINER TITLE TYPE NORMAL

MODEL NAME UNKNOWN

FORMER TITLE/STATE C OF O / IN

2009 4UZAAPDU49CAL7117

PURCHASE DATE BODY TYPE 03/06/09

USAGE TAX PAID ISSUE DATE 0.00 02/09/10

MAILING ADDRESS

CITY OF JEFFERSONVILLE 500 QUARTERMASTER CT 300 JEFFERSONVLLE IN 471303672 0.00 02/09 EKEMPT / EKEMPT

BRAND(S)

OWNER(S) NAME CITY OF JEFFERSONVILLE 500 QUARTERMASTER CT JEFFERSONVLLE IN 471303672

SECOND LIENHOLDER ADDITIONAL OWNER(S) LIEN RELEASED BY: PRINTED NAME: POSITION: FIRST LIENHOLDER THIRD LIENHOLDER LIEN RELEASED BY: LIEN RELEASED BY: PRINTED NAME: POSITION: PRINTED NAME: POSITION

The Commissioner of the Bureau of Motor Vehicles, pursuant to the laws of the State of Indiana, certifies that the vehicle/watercraft has been duly litted and the owner of the discribed vehicle/watercraft is subject to the Bons set forth.

> INDIANA BUREAU OF MOTOR VEHICLES Andrew J. Miller, Commissioner

£7028678

TITLE NUMBER 10371028000009

DO NOT ACCEPT TITLE SHOWING ANY ERASURES, ALTERATIONS OR MUTILATIONS