

**TOWN OF SELLERSBURG  
REGULAR TOWN COUNCIL MEETING  
316 E. UTICA STREET SELLERSBURG, IN 47172**

**DATE:** January 13, 2020

**CALL TO ORDER**

Meeting called to order by President Brad Amos at 5:31 p.m.

**ROLL CALL OF MEMBERS:**

President Brad Amos, Vice President Matt Czarnecki, 2<sup>nd</sup> Vice President Scott McVoy, Member Randy Mobley, Council Attorney Jacob C. Elder, and Clerk Treasurer Michelle D Miller, all present. Member Terry Langford, absent

**PRAYER:**

Councilman Randy Mobley

**PLEDGE OF ALLEGIANCE:** All Present.

**MOTION TO ADOPT THE AGENDA AS PRESENTED**

MOTION: MOBLEY      SECOND: CZARNECKI

VOTE: 4 aye, 0-nay, motion approved

**APPROVAL OF DECEMBER, 2019 MINUTES:**

Tabled

**ORGANIZATION OF THE TOWN OF SELLERSBURG COUNCIL APPOINTMENTS:**

Motion made to make Brad Amos Town Council President:

MOTION: MCVOY      SECOND: MOBLEY

VOTE: 4 aye, 0-nay, motion approved.

Motion made to make Matt Czarnecki Town Council Vice President:

MOTION: MOBLEY      SECOND: McVoy

VOTE 4 aye, 0-nay, motion approved

Motion made to make Scott McVoy 2<sup>nd</sup> Vice President

MOTION: CZARNECKI      SECOND: MOBLEY

VOTE 4 aye, 0 -nay, motion approved

**TOWN OF SELLERSBURG BOARD APPOINTMENTS**

1. Sellersburg Metropolitan Police Commissioners:

Motion made to reappoint David Austin, Nancy McDevitt and Jason Franklin and to appoint Lisa Cook to replace Linda Stewart:

Motion: Mobley      Second: Czarnecki

Vote: 4-aye, 0-nay, motion approved.

2. Board of Zoning Appeals:

Motion to re-appoint Vincent C. Thacker:

Motion: Mobley      Second: Czarnecki

Vote: 4-aye, 0-nay, motion approved.

3. Sellersburg Parks & Recreation Board

Motion to re-appoint Terry Purlee:

Motion: Mobley

Second: Czarnecki

Vote: 4-aye, 0-nay, motion approved.

**LIASON APPOINTMENT**

Brad Amos recommended the following as Liaisons

Parks & Recreation- Scott McVoy

Police Dept- Terry Langford

Water Department- Matt Czarnecki

Waste Water Department- Brad Amos

Street & Sanitation- Randy Mobley

**UNFINISHED BUSINESS**

**Sellersburg Town Manager / Hiring Process (Jacob "Jake" Elder, Attorney)**

Attorney Elder comments the town has received over 70 applications for this position.

His advice to the council is to hold an executive session to discuss procedures on hiring the town Manager.

**NEW BUSINESS**

**Customer/Sewer Silver Creek Water /Sellersburg Sewer Rates (Pam Lumley, Resident)**

1. Ms. Lumley address 1219 Amy Avenue requests an average bill for new residents that are watering sod. Ms. Lumley stated her bill was higher due to watering sod. However, this water did not go down sewer. Council to review with possible workshop.
2. Sellersburg Crosswalks (Kevin Beck, Resident) address at 1612 Sterling Oaks Dr. Mr. Beck is concerned about the safety of the crosswalk across from Silver Creek Middle School, and Sir Dano's Pizza. Brad Amos stated there is an INDOT meeting on 01/17/2020. This issue will be discussed.
3. Butler Road Barricade (Kim Purlee Resident of Lakeside Subdivision) was absent. Chief Russ Whelan addressed this issue. Chief Whelan presented a quote of \$13,793.00 from Jarnigan Co. VOTE: 4 aye, 0-nay, motion approved.
4. Water Dept. Supervisor Strulson advises council that the water dept. has several aging vehicles that need to be replaced. No action taken.
5. Police Dept. Vehicles- President Amos requests that \$41,686.00 CREDIT be approved to pay for new police vehicle 2019 Dodge Durango. Dept. will provide Matt Adam's vehicle to town manager.  
MOTION McVoy SECOND: MOBLEY VOTE: 4 aye, 0-nay, motion approve
6. Uniform Conflict of Interest form presented by Councilman for approval.  
Motion: CZARNECKI: SECOND: MCVOY VOTE: 4 aye - 0 nay, motion approved
7. 2020 Town Council Meeting dates to be changed to 2<sup>nd</sup> and 4<sup>th</sup> Mondays of the month at 6:00 P.M. MOTION: CZARNECKI SECOND: MCVOY VOTE: 4 aye-0-nay, motion approved.  
May 11<sup>th</sup> will be only meeting in May. MOTION: CZARNECKI SECOND MCVOY

8. WORK ORDERS #2020-01-2020-07 Presented by Josh Hillman of Jacobi, Toombs & Lanz  
W/O # 2020-01 – FOR \$30,000.00 General On-Call Services (2020)  
W/O # 2020-02- FOR \$30,000.00 Wastewater On-Call Support Services (2020)  
W/O # 2020-03- FOR \$15,000.00 Water On-Call Support Services (2020)  
W/O # 2020-04-FOR Wastewater Treatment Plant Preliminary Engineering Report (preliminary IDEM application)  
W/O # 2020-05 FOR Planning & Zoning On- Call Support Services continuation from last year's contract for 2020  
W/O # 2020-06 2020 Building Commission On-Call Support Services (Continuation)  
W/O # 2020-07 2020 Wastewater Plant Expansion and Rehabilitation (Continuation)

Motion to approve and pay listed work orders.

MOTION: CZARNECKI SECOND: MC VOY VOTE 4-aye, 0-nay, motion approved.

**GENERAL COMMENTS FROM THE PUBLIC**

Mike Wilks 1221 Amy Avenue requests stop sign at Amy Avenue and Greenbriar Blvd.

MOTION: MCVOY : SECOND: MOBLEY VOTE 4-aye, 0-nay, motion approved.

**RECEIPTS STAFF REPORTS:**

Josh Hillman (Jacobi, Toombs, & Lanz): Currently completing a bid for the \$963,000.00 paving grant the town received from Community Crossing Grant.

Lori Kearney, Director of Public Works: Advises that the sewer trucks purchased from the city of Jeffersonville, require a compatible software upgrade at the cost of \$18,842.61.

MOTION: MOBLEY SECOND: CZARNECKI VOTE 4-aye, 0-nay, motion approved.

William R. Whelan, Chief of Police – None

Jacob "Jake" Elder, Town Attorney- Advises council that the information received from the town's insurance concerning sewer back up at St. Paul's campus is not the town's liability. The council may choose to meet with representatives from the school about this issue.

**COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order)**

**Randall Mobley, District 2**

Optimistic about future of the town and being a team member with this newly elected council.

**Terry Langford, District 4- Absent**

**Brad Amos, District 3**

Asks that for further billing if inserts could be included with bills to better communicate with citizens concerning town issues. Also mentions water rate increase is probably in the future.

**Scott McVoy, District 1**

Sellersburg Town Council Meeting Minutes  
January 13, 2020

Agrees that great communication with citizens is vital, also thanks public works department employees for their diligent work ethics

Matt Czarnecki, At Large

Thanks public works department employees for their outstanding work, and is optimistic about the future of this town.

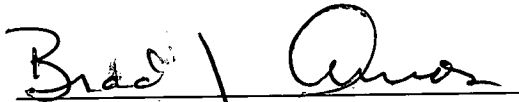
Michelle Miller, Clerk-Treasurer suggests that cut off for agenda to be Wednesdays @ noon.

ADJOURNED at 7:36 p.m.

MOTION/SECOND CZARNECKI/MOBLELY

Vote 4-aye,0-nay, motion approved.

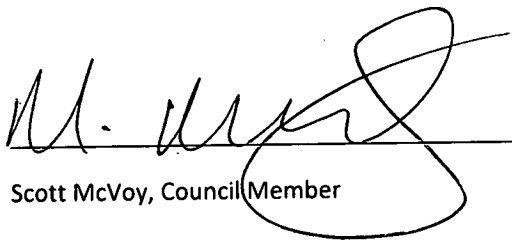
Minutes approved this 27<sup>th</sup> day of January, 2020



Brad J. Amos, Council Member



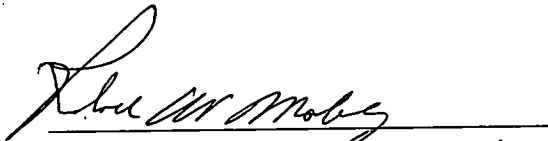
Matt Czarnecki, Council Member



Scott McVoy, Council Member



Terry Langford, Council Member



Randall Mobley, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

**Note:** All approved contracts/agreements can be located in Gateway using the following link:  
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[www.sellersburgclerk.com](http://www.sellersburgclerk.com)

Town of Sellersburg  
Town Council Executive Session  
Meeting Minutes

**DATE:** January 24, 2020

**CALLED TO ORDER:**

President Brad Amos called the meeting to order at 2:41 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

**Present:**


President Brad Amos, Vice President Matthew Czarnecki, 2<sup>nd</sup> Vice President Michael McVoy, Member Terry Langford, Member Randall Mobley, Town Attorney Jacob Elder and Clerk Treasurer Michelle Miller.

**TOPIC OF DISCUSSION:**

Pursuant to I.C. 5-14-1.5-6.1(b)(3), the Town Council of Sellersburg, Indiana conducted an Executive Session to interview perspective employees for the Town Manager position.


**ADJOURNED:**

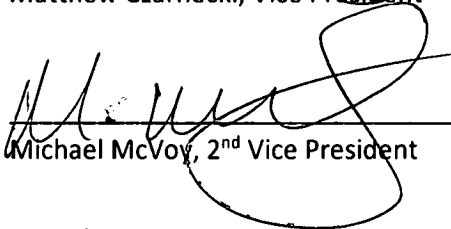
Motion to adjourn at 5:53 p.m. by Langford, seconded by Czarnecki, 5-aye, 0-nay, motion approved and meeting adjourned.

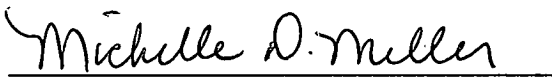
  
Brad Amos, President

  
Randall Mobley, Council Member

  
Matthew Czarnecki, Vice President

  
Terry Langford, Council Member

  
Michael McVoy, 2<sup>nd</sup> Vice President

  
Attest: Michelle D. Miller, Clerk Treasurer

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

**Agenda for  
January 27, 2020 at 6:00 p.m.**

**CALL TO ORDER AND ROLL CALL OF MEMBERS:**

Called to order: Meeting called to order by President Brad Amos at 6:00 p.m.

**Present:**

Brad Amos  
Scott McVoy  
Randall Mobley  
Matthew Czarnecki  
Terry Langford  
Town Attorney Jacob Elder  
Clerk Treasurer Michelle Miller

**PRAYER:** Randy Mobley

**PLEDGE OF ALLEGIENCE:** All Present.

**MOTION TO ADOPT THE AGENDA AS PRESENTED:**

Motion: Czarnecki Second: McVoy

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

**APPROVAL OF MINUTES:**

Motion to approve the minutes of the December 16, 2019, January, 13, 2020 and January 24, 2020 Executive Session:

Motion: McVoy Second: Czarnecki

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

**APPROVAL OF ALLOWANCE CLAIMS:**

Motion: McVoy Second: Mobley

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

**APPROVAL OF ALLOWANCE DOCKET:**

Motion: McVoy Second: Mobley

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

**COMMENTS FROM PUBLIC ON AGENDA ITEMS (time limit of 5 minutes per person) None**

**ORDINANCES AND RESOLUTIONS:**

1. 2020-OR-001 An Ordinance Regulating Traffic Control on Certain Roads in and around Covered Bridge Neighborhood:

1<sup>st</sup> Reading: Motion: McVoy Second: Czarnecki

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

2<sup>nd</sup> Reading: Motion: McVoy Second: Mobley

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

**UNFINISHED BUSINESS:**

1. Comprehensive Plan Discussion (Amy M. Williams of Taylor Siefker Williams Design Group)  
President Brad Amos introduces Ms. Williams. Ms. Williams presents the details of the importance of the plan to strategically promote town growth and development. Also, the plan would study town subdivision ordinances. After discussion, the board decided to table this issue until the next meeting.  
Motion: McVoy Second: Langford
  
  2. Sellersburg Sewer Customers / Water Usage Metered (Lori Kearney, Director of Public Works)  
Lori Kearney advised to table this issue until next meeting.
  
  3. Water and Wastewater Department Vehicle Purchases (Brad Amos, Council President)  
After discussion, this issue was tabled until next meeting.  
Motion: Czarnecki Second: Langford Vote 5-aye, 0-nay motion approved.
  
  4. Town Manager Position | Hiring Process: Status Update (Jacob "Jake" Elder, Town Attorney)  
Mr. Elder advises that 3 candidates were interviewed.  
Motion made to hire a Town Manager:  
Motion: Czarnecki Second: Langford Vote: 5-aye, 0-nay, motion approved.
- Motion made to hire Charles Smith as the new town manager.  
Motion: McVoy Second: Langford Vote 5-aye, 0-nay, motion approved.

**NEW BUSINESS:**

1. Wilson Lane | Proposed Road and Development (Jason M. Copperwaite of Paul Primavera & Associates)  
Mr. Copperwaite advised council that Mr. Thieneman is proposing to develop 2 duplex lots on Wilson and Terry Lane. Mr. Thieneman states there is a need for this development.  
Resident Amy Price at 7003 Wilson Lane expresses concern over the flooding drainage issues currently existing on Terry Lane. After much discussion, the council decides to call a special meeting. The special Meeting will be February 3<sup>rd</sup>, at 2020, at 5:30 p.m.
  
2. License plate-BMV | Credit Card Penalty Payment | Questions as Received from the Clerk-Treasurer's Office (Bart Meyer, MS4/Compliance Coordinator) Bart Meyer presents issue that a \$30.00 late fee was assessed to town credit card. The penalty occurred due to a late penalty title charge. Clerk Treasurer Michelle Miller advises the town council that the SBOA does not allow the town to pay a late charge If the council approves the late fee, they need to give a reason why. Bart advised he did not know what the problem was.  
Motion/Second: Langford/McVoy Vote: 5-aye, 0-nay, motion approved.
  
3. Riverside Water Service Area (Brad Amos, Council President)  
Council President Brad Amos expresses his opinion that the council obtain an appraisal of Riverside Water.  
Motion: McVoy Second:Langford Vote: 5-aye, 0-nay, motion approved.

**New Business Continued:**

4. Paradise at Helbig Force Main Extension | Change Order (Nicole Koeninger of Jacobi, Toombs and Lanz)  
Nicole Koeninger states that that the work order for the force main extension is \$9,948.61 more than the Original work order. The increase is due to railroad crossbar that is to be installed. Change Order # 2020-001  
Motion: McVoy Second: Mobley Vote 5-aye, 0-nay, motion
  
5. Service Drive Drainage Improvements | Repair Bid Award (Nicole Koeninger of Jacobi, Toombs and Lanz)  
3 bid quotes for this project were received . Ms. Koeninger states the lowest bid was \$40,435.00 from All Terrain Company. Motion was taken to approve this bid.  
Motion: Czarnecki Second: Mobley Vote: 5-aye, 0-nay, motion approved.
  
6. Hampton Court Drainage Improvements | Repair Bid Award (Nicole Koeninger of Jacobi, Toombs and Lanz) This item was tabled.
  
7. Covered Bridge Emergency | Repair Bid Award (Nicole Koeninger of Jacobi, Toombs and Lanz)  
\$99,700 bid from Dan Cristiana to repair wet well project. This project should take approximately 1 month to complete. President Amos would like a policy in place to take in consideration for all bids, not just the lowest bid, since this bid was \$400.00 more than the lowest bid. Motion was taken to approve this bid.  
Motion: Langford Second: Mobley Vote 5-aye, 0-nay, motion approved.

**GENERAL COMMENTS FROM THE PUBLIC (limited to 15 minutes total)**

Mr. Tony Dishman and his mother Ms. Dishman advises the council that they are doing a good job.

**RECEIPT OF STAFF REPORTS:**

Josh Hillman (Jacobi, Toombs, & Lanz) – Mr. Hillman presents monthly projects statue report. He also advises that INDOT will be looking into crosswalk issues from las council meeting.

Lori Kearney, Director of Public Works- None

William R. Whelan, Chief of Police-None

Jacob “Jake” Elder, Town Attorney- Nick Lawrence from Wheatley Group advised that the new complex on Hwy 60 should be completed by May, 2020. Mr. Elder advises that the contractor take responsibility for road improvements. This action takes the burden off the Redevelopment Commission and puts that responsibility on the contractor for road improvements needed for the building complex.

Mike Beard, Building Commissioner The new building fees were printed in the paper and the fees will be Effective March 1<sup>st</sup>, 2020. These fees have been approved.

**COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):**

Randall Mobley, District 2- Expressed gratitude for town employees, and is excited for the future of the town, and serving on this council. Advises Charlie Smith to be sure and ask any questions that he may have.

Terry Langford, District 4- Agrees with Councilman Mobley, and he too is excited about the future of the town, and serving on the council, and he is glad to be back.



**COMMENTS FROM COUNCIL MEMBERSHIP CONTINUED:**

Brad J. Amos, District 3- Also thanks town employees and he is also excited about the future of the town. He welcomes Charles Smith and thanks Lori Kearney for her hard work.

Scott McVoy, District 1- He also thanks town employees and is also excited about the future of Sellersburg. Councilman McVoy recognizes Police Chief Russ Whelan as being the INACP President.

Matthew Czarnecki, At-Large- Czarnecki welcomes Charlie Smith as the new town manager, Councilman Czarnecki agrees that the future looks great for the town.

**ADJOURN:**

Motion/Second: Amos/Czarnecki  
Time 8:03 p.m.

Vote 5-aye, 0-nay, motion approved

Minutes approved this 10<sup>th</sup> day of February, 2020

  
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Brad J. Amos, Council Member

  
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Matt Czarnecki, Council Member

  
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Scott McVoy, Council Member

  
\_\_\_\_\_  
Terry Langford, Council Member

Absent  
\_\_\_\_\_  
Randall Mobley, Council Member

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

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Town of Sellersburg  
Town Council Special Meeting  
Meeting Minutes

**DATE:** February 3, 2020

**CALLED TO ORDER:**

President Brad J. Amos called the meeting to order at 5:45 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

**Present:**

President Brad J. Amos, Vice President Matthew Czarnecki, 2<sup>nd</sup> Vice President Randall Mobley, Member Scott McVoy, Member Terry Langford, Town Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.

**New Business:**

1. Proposed road development agreement of Wilson Lane by Paul Primavera & Associates  
Motion to approve the agreement:  
Motion: McVoy    Second: Langford    Vote: 5-aye, 0-nay, motion approved.

2. One Southern Indiana Membership Invoice  
Motion to approve the One Southern Indiana Membership Invoice in the amount of \$470.00:  
Motion: Czarnecki    Second: Langford    Vote: 5-aye, 0-nay, motion approved.

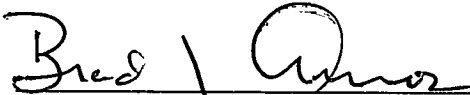
Motion to approve Town Council Executive Secretary using her Town issued credit card to pay the One Southern Indiana Membership Invoice:

Motion: Mcbley    Second: Czarnecki    Vote: 5-aye, 0-nay, motion approved.

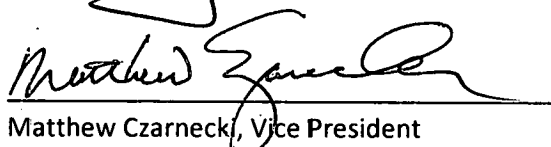
**ADJOURNED:**

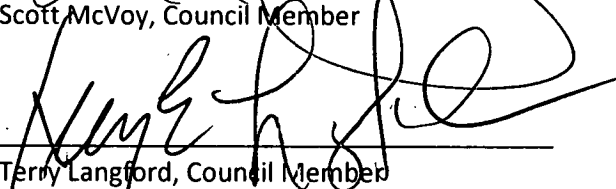
Motion to adjourn at 6:12 p.m.

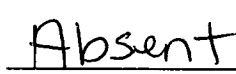
Motion: Langford    Second: Mobley    Vote: 5-aye, 0-nay, motion approved.

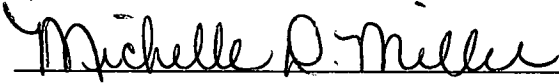
  
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Brad J. Amos, President

  
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Scott McVoy, Council Member

  
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Matthew Czarnecki, Vice President

  
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Terry Langford, Council Member

  
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Randall Mobley, 2<sup>nd</sup> Vice President

  
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Attest: Michelle D. Miller, Clerk Treasurer

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

**February 10, 2020 at 6:00 p.m.**

**CALLED TO ORDER:**

Called to order by President Brad Amos at 6:00 p.m.

**ROLL CALL OF MEMBERS:**

Brad Amos  
Matthew Czarnecki  
Terry Langford  
Scott McVoy  
Town Attorney Jacob Elder  
Clerk Treasurer Michelle Miller

Randall Mobley was absent

**PRAYER:** Restoration Christian Church Pastor Caleb Lay

**PLEDGE OF ALLEGIANCE:** All Present.

**MOTION TO AMEND THE AGENDA AS PRESENTED**

Motion to remove item #4, Payment to St. John Paull II of \$5,000 from new business:  
Motion: Langford Second: Czarnecki <sup>NDM</sup> Vote: 4-aye, 0-nay, motion approved.

**MOTION TO APPROVE THE AGENDA AS AMENDED:**

Motion: Langford Second: Czarnecki Vote: 4-aye, 0-nay, motion approved.

**APPROVAL OF MINUTES:**

Motion: Langford Second: McVoy Vote: 4-aye, 0-nay, motion approved

**TOWN OF SELLERSBURG BOARD APPOINTMENTS**

1. Sellersburg Board of Zoning Appeals Appointment:
2. Sellersburg Plan Commission - This item was tabled.  
Motion to table Board Appointments  
Motion: Czarnecki Second: Langford Vote: 4-aye, 0-nay, motion approved.

**1. Ordinance No. 2020 – OR – 002: An Ordinance Declaring an Emergency for the Repair and Replacement of the Wet-Well in Covered Bridge.**

1st Reading Motion: McVoy                      Second: Czarnecki    Vote: 4-aye, 0-nay, motion approved.  
2<sup>nd</sup> Reading Motion: McVoy                      Second: Czarnecki    Vote : 4-aye, 0-nay motion approved.

**UNFINISHED BUSINESS:**

**1. Comprehensive Plan Discussion (Amy M. Williams of Siefker Williams Design Group)**

This item was tabled

**2. Sellersburg Sewer Customers / Water Usage Metered (Lori Kearney, Public Works Director)** This item was tabled.

**3. Water and Wastewater Department Vehicle Purchases (Brad Amos, Council President)**

The Council expresses an inventory list should be available to list the age and condition of the fleet of Public Works vehicles. The council agrees to purchase 4 new vehicles, two water and two waste water. The low bid from Jim O’Neal Ford was accepted for the purchase of these four 2020 F-250 Super Cab trucks at \$29,500.56 each.

Motion: Langford    Second: McVoy                                      Vote: 4-aye,0-nay, motion approved.

**4. Riverside Water Service Area (Brad Amos, Council President)**

Town Attorney Jacob Elder advises council he reviewed the calculation from Bakertilly Municipal Advisers for \$10,000.00 for the appraisal of Riverside Water. The council needs this information to make informative decision on the sale of Riverside Water.

Motion to approve Bakertilly contract for the appraisal of Riverside Water:

Motion:Czarnecki    Second:Langford                                      Vote: 4 aye,0-nay, motion approved.

**5. Hampton Court Drainage Improvements (Josh Hillman of Jacobi, Toombs, and Lanz)**

Mr. Hillman advises that Mr. Charles Smith (Town Manager), should be a part of the decision concerning this drainage issue.

Motion to approve Temple & Temple contract in the amount of \$29,500.56:

Motion: Czarnecki    Second: McVoy                                      Vote: 5-aye, 0-nay, motion approved.

**NEW BUSINESS:**

**1. Discussion: New Water Service (Jerry Wilkerson, Resident and Business Owner)**

Mr. Jerry Wilkerson, 4813 Greenleaf Rd., is building a new house at this location. This requires a new water line. Mr. Wilkerson states that he has been a resident and business owner in this town for many years and requests that the fee be waived. As advised by Shannon Strulson, Water Operator, this is a main extension, that requires IDEM approval, and he must contact IDEM.

**2. Sellersburg Industrial Park | Tax Abatement Request (Stan Richards of Jesse Ballew Enterprises)** This item was tabled.

**3. Discussion: Drainage Concerns (Roy Everitt, Resident)**

Mr. Roy Everitt, 823 E. Utica, expressed concerns over flooding on his property. Mr. Josh Hillman advised Mr. Everitt that this issue will be addressed in the master plan. Mr. Everitt is also concerned, that quotes for town projects are not being posted in the newspaper.

Lori Kearney states that quotes are published in The Courier Journal, but Mr. Everitt states that the quotes should be published in the local paper, The Evening News. President Amos expressed gratitude for Mr. Everitt's concerns and agrees this issue will be studied in the master plan.

**4. Sales Tax Reimbursement Request | Rock Creek Community Academy**

Executive Secretary Michelle Medcalf requests that Rock Creek be refunded a tax charge of \$66.98, an error added to the monthly water bill invoice. The council was in agreement that this fee be returned.

**5. Town Manager Employment Contract (Jacob "Jake" Elder, Town Attorney)**

Jacob "Jake" Elder advises that an agreement for Mr. Charles Smith's employment contract has been negotiated. Mr. Smith will receive \$85,000.00 during the first 90 day probationary period. After that Mr. Smith's compensation will be \$90,000.00 annually.

Motion to approve employment agreement with Charles Smith:

Motion: Czarnecki    Second: McVoy                      Vote: 4-aye, 0-nay, motion approved.

**RECEIPT OF STAFF REPORTS:**

Josh Hillman, Jacobi, Toombs, and Lanz: Presents project status updates

**COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):**

Brad J. Amos, District 3 - President Amos expresses gratitude for town employees' efforts, and he is excited about the town's overall improvements.

Scott McVoy, District 1- Councilman McVoy welcomes Mr. Charles Smith, and believes that good communication with the town residents is vital.

Matthew Czarnecki, At-Large – Councilman Czarnecki agrees with Mr. McVoy that great communication is needed for the town's continuing growth and success.

**ADJOURN:**

Motion: Czarnecki    Second: McVoy                      Vote: 4-aye, 0-nay, motion approved.

Time: 7:21 p.m.

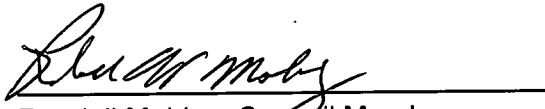
Minutes approved this 24<sup>th</sup> day of February, 2020

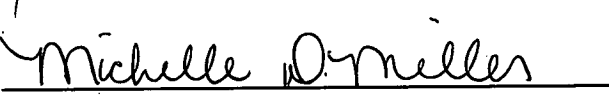
  
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Brad J. Amos, Council Member

  
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Matt Czarnecki, Council Member

  
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Scott McVoy, Council Member

  
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Terry Langford, Council Member

  
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Randall Mobley, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer

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JOB NO. 19173

BID OPENING February 17, 2020

JOB TITLE CCG Paving - MAJOR

JOB SPONSOR Town of Sellersburg

**BIDDERS**

Allterrain Paving	E&B Paving	Flynn Brothers	Libs Paving	Louisville Paving	MAC Construction
497,227. <sup>00</sup>	459,900. <sup>00</sup>	447,581. <sup>50</sup>	411,216. <sup>80</sup>	480,275. <sup>00</sup>	448,000. <sup>00</sup>

Temple and Temple	Wingham Paving				
430,294. <sup>15</sup>	456,770. <sup>00</sup>				




JOB NO. 19173

BID OPENING February 17, 2020

JOB TITLE CCG Paving - MINOR

JOB SPONSOR Town of Sellersburg

**BIDDERS**

Allterrain Paving	E&B Paving	Flynn Brothers	Libs Paving	Louisville Paving	MAC Construction
305,670. <sup>88</sup>	366,700. <sup>00</sup>	353,991.4 <sup>0</sup>	342,854. <sup>80</sup>	341,058. <sup>50</sup>	310,400. <sup>00</sup>

Temple and Temple	Wingham Paving				
302,869. <sup>00</sup>	428,202. <sup>90</sup>				

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

**February 24, 2020 at 6:00 p.m.**

**CALL TO ORDER:**

Meeting called to order at 6:00 p.m. by President Brad Amos.

**ROLL CALL OF MEMBERS:**

Present: President Brad Amos, Vice President Matthew Czarnecki, 2<sup>nd</sup> Vice President Scott McVoy, Member Randall Mobley, Member Terry Langford, Town Attorney Jacob Elder, Town Manager Charlie Smith and Clerk Treasurer Michelle D. Miller. All present

**PRAYER:** Restoration Christian Church Pastor Tony Stouffer

**PLEDGE OF ALLEGIENCE:** All Present.

**MOTION TO ADOPT THE AGENDA AS PRESENTED**

Motion: Czarnecki                      Second: McVoy                      Vote 5-aye, 0-nay, motion approved.

**APPROVAL OF MINUTES**

Approval of minutes as submitted by the Clerk-Treasurer from the February 10, 2020 Town Council meeting and the February 17, 2020 Special Meeting

Motion: Langford                      Second: McVoy                      Vote: 5-aye, 0-nay, motion approved

**APPROVAL OF ALLOWANCE CLAIMS:**

Motion: Langford                      Second: McVoy                      Vote 5-aye, 0-nay, motion approved.

**APPROVAL OF ALLOWANCE DOCKET:**

Motion: Czarnecki                      Second: Mobley                      Vote 5-aye, 0-nay, motion approved.

**TOWN OF SELLERSBURG BOARD APPOINTMENTS**

1. **Sellersburg Board of Zoning Appeals**

Name of appointee: Mark Tolliver

Motion: Mobley                      Second: Czarnecki                      Vote 5-aye, 0-nay, motion approved.

2. **Sellersburg Plan Commission**

Name of appointee: Mark Tolliver

Motion: Mobley                      Second: Czarnecki                      Vote 5-aye, 0-nay, motion approved.

**AIRPORT BOARD APPOINTMENT**

Name of appointee: Greg Dietz

Motion: Czarnecki                      Second: McVoy                      Vote 5-aye, 0-nay, motion approved.

**ORDINANCES AND RESOLUTIONS:**

1. **Salary Ordinance – 2020-OR-003 2020 Salary Ordinance Amendment**

1<sup>ST</sup> Reading Motion: Mobley      Second: Czarnecki                      Vote 5 aye, 0-nay, motion approved.

2<sup>nd</sup> Reading Motion: Langford      Second: Czarnecki                      Vote 5 aye, 0-nay, motion approved.

**UNFINISHED BUSINESS:**

1. **Comprehensive Plan Discussion (Charlie Smith, Town Manager)** – Amy Williamson presents the cost of the plan will be \$111,700.00. The council is in agreement that the plan is a road map that is needed to guide the future development and growth, for the town of Sellersburg.

Motion to approve Comprehensive Plan Contract of \$111,700.00.

Motion : Czarnecki

Second: Mc Voy

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

**NEW BUSINESS**

**1. 2020 Sellersburg Pool Prices (Councilman, Scott McVoy)**

This item was tabled.

**2. Police Department Staffing (Chief Russ Whelan)**

Staffing issues voted on earlier in meeting.

**GENERAL COMMENTS FROM THE PUBLIC (limited to 15 minutes total)**

David McClain 4116 Silver Glade Trail has general questions concerning the flood gate in Silver Glade Estates. After discussing several questions with the council, and Chief Whelan, Mr. McClain was satisfied with the answers, and he thanked the council for their time.

**RECEIPT OF STAFF REPORTS:**

**Josh Hillman (Jacobi, Toombs, & Lanz):** Presents project status updates

**Charlie Smith, Town Manager** – Mr. Smith is assisting the billing office to get several water meters updated. Mr. Smith also thanks Michelle Miller for her assistance providing information to him.

**Jacob “Jake” Elder, Town Attorney** - Mr. Elder advises the council to grant Mr. Charles Smith as a Key Employee since his original hire date. This allows Charles Smith to receive health insurance benefits immediately. Motion to approve Mr. Charles Smith as a Key Employee.

Motion: McVoy      Second: Czarnecki

Vote 5 aye, 0-nay, motion approved.

**Randall Mobley, District 2** - Councilman Mobley is pleased with changes that are occurring and the town is moving forward in the right direction.

**Terry Langford, District 4-** Councilman Langford and Town Manager Smith drove around the town and District 4. Mr. Langford expressed concerns in these areas, and he feels confident that Mr. Smith will address various issues. Also, Councilman Langford informs the public, that former Councilman Brian Meyer received a kidney transplant last Saturday, and the town wishes Mr. Meyer a speedy recovery.

**Brad J. Amos, District 3** - President Amos announces that the Sheriffs Dept will provide inmates to help complete various cleanup projects around the town.

**Scott McVoy, District 1-** Councilman McVoy expressed gratitude to the town employees, and the police department for an outstanding job in his district.

**Matthew Czarnecki, At-Large-** Councilman Czarnecki is satisfied with the direction that this board is taking to improve the town. He expressed that many residents have complimented him about the new energy from this board.

**Michelle Miller, Clerk-Treasurer**

1. Mrs. Miller reminds the town council that all financial statements are updated monthly on her website.

Town of Sellersburg  
Town Council Meeting Minutes  
February 24, 2020

**ADJOURN:**

Motion: Czarnecki  
Time adjourned: 7:50 p.m.

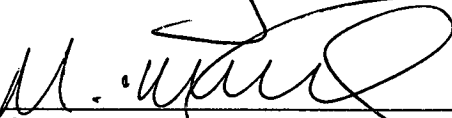
Second: Mobley

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

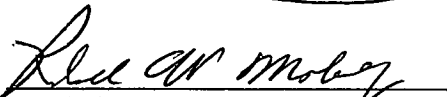
Minutes approved this 9<sup>th</sup> day of February, 2020

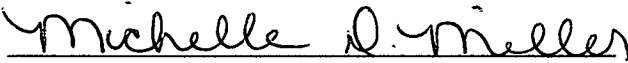
  
Brad J. Amos, Council Member

  
Matt Czarnecki, Council Member

  
Scott McVoy, Council Member

  
Terry Langford, Council Member

  
Randall Mobley, Council Member

  
Attest: Michelle D. Miller, Clerk Treasurer

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**TOWN OF SELLERSBURG  
TOWN COUNCIL WORKSHOP  
316 E. UTICA STREET  
SELLERSBURG, INDIANA 47172**

March 9, 2020

**CALL TO ORDER AND ROLL CALL OF MEMBERS:**

Called to order by: President Brad Amos at 5:12 p.m.

**Present:** President Brad Amos, Vice President Matthew Czarnecki, 2<sup>nd</sup> Vice President Scott McVoy, Member Terry Langford, Member Randall Mobley, Town Attorney Jacob Elder, Town Manager Charles Smith and Clerk Treasurer Michelle Miller.

**NEW BUSINESS:**

1. **Indiana Code § 5 – 23:**

Nick Lawrence of the Wheatly Group and Bo Zoeller of Frost, Brown Todd, present information to the Council on Indiana Code §5-23. A Resolution will be presented at the next meeting for approval.

**ADJOURN:**

Motion: Mobley

Second: Czarnecki


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


Time: 5:39 p.m.


Minutes approved this 30 day of March, 2020

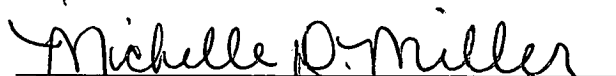
  
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Brad J. Amos, Council Member

  
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Matt Czarnecki, Council Member

  
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Scott McVoy, Council Member

  
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Terry Langford, Council Member

  
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Randall Mobley, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer

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

**March 9, 2020**

**CALL TO ORDER**

Meeting called to order by President Brad J. Amos at 6:00 p.m.

**ROLL CALL OF MEMBERS:**

Present: President Brad Amos, Vice President Matthew Czarnecki, 2<sup>nd</sup> Vice President Scott McVoy, Member Randall Mobley, Member Terry Langford, Town Attorney Jacob Elder, Town Manager Charlie Smith and Clerk Treasurer Michelle D. Miller.

**PRAYER:** Councilman Randall Mobley

**PLEDGE OF ALLEGIENCE:** All Present.

**MOTION TO AMEND THE AGENDA:**

Motion: LANGFORD Second: CZARNECKI  
Amendments: Add 5-23

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

**MOTION TO ADOPT THE AGENDA AS AMENDED:**

Motion: LANGFORD Second: MCVOY

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

**APPROVAL OF FEBRUARY 24, 2019 MEETING MINUTES:**

Motion: MCVOY Second: CZARNECKI

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

**ORDINANCES AND RESOLUTIONS:**

1. **2020-OR-004 An Ordinance Repealing and Replacing the Employee Handbook for the Town of Sellersburg, Indiana:**  
1<sup>st</sup> Reading: Motion: MOBLEY Second: MCVOY Vote: 5-aye, 0-nay, motion approved.  
2<sup>nd</sup> Reading: Motion: CZARNECKI Second: LANFORD Vote: 5-aye, 0-nay, motion approved.

**NEW BUSINESS:**

1. **Approval of the 2020 Sellersburg Pool Prices:**  
Motion: MCVOY Second: CZARNECKI Vote: 5-aye, 0-nay, motion approved.
2. **Approval of Sprint Lease Extension presented by Jacob Elder, Town Attorney:**  
Motion: CZARNECKI Second: MOBLEY Vote: 5-aye, 0-nay, motion approved.
3. **RESOLUTION 2020-R-001 IC 5-23:**  
Discussion only. Tabled until March 30, 2020 Council Meeting.

**RECEIPT OF STAFF REPORTS:**

**Josh Hillman (Jacobi, Toombs, & Lanz)**

1. Presents change order #1 from Dan Cristiani in the amount of \$1,079.00 for Covered Bridge IPS Wet Well Repair for approval:  
Motion: MCVOY Second: MOBLEY Vote: 5-aye, 0-nay, motion approved.

TOWN OF SELLERSBURG  
TOWN COUNCIL MEETING MINUTES

~~FEBRUARY 9, 2020~~

March

**RECEIPT OF STAFF REPORTS (continued):**

**Charlie Smith, Town Manager**

1. Presents quote from Raatz Fence Co., in the amount of \$6,200.00 for fence at 2807 Utica Pike (Water Facility) for approval (to be paid from Water Capital Improvement Fund):  
Motion: CZARNECKI Second: MOBLEY Vote: 5-aye, 0-nay, motion approved.
2. Advises the Council of a staff change for the Water Distribution Operator and welcomes Bill Rigdon as the new Water Distribution Operator.
3. Advises that the Street and Sanitation Supervision position has been posted.
4. Advises he has a meeting scheduled with the Clarksville Town Manager reference partnership programs.
5. Advises the Comprehensive Plan Steering Committee will have Community Input meetings on March 19<sup>th</sup> at the Town Hall and April 1<sup>st</sup> at Covered Bridge and both meetings will be from 4:00 p.m. to 6:00 p.m.
6. Congratulates the Silver Creek Boys Basketball team.

**Jacob "Jake" Elder, Town Attorney**

1. Presents Consumer Health Account Plan Management Agreement for approval upon his review:  
Motion: MOBLEY Second: MCVOY Vote: 5-aye, 0-nay, motion approved.
2. Requests Council give approval for Town Manager to sign any and all documents that have been approved at a Council meeting on the Council's behalf:  
Motion: CZARNECKI Second: MCVOY Vote: 5-aye, 0-nay, motion approved.

**COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):**

**Randall Mobley, District 2**

1. Invites citizens to attend the meetings.
2. Advises he is thankful for Charlie.

**Terry Langford, District 4**

1. Advises town employee Cliff Hardin's father passed away and town employee Robin Samples brother passed away.

**Brad J. Amos, District 3**

1. Invites citizens to attend the Comprehensive Plan meetings on March 31<sup>st</sup> and April 1<sup>st</sup>.
2. Congratulates the Silver Creek Boys Basketball Team.
3. Advises that two employees lost sibilings.
4. Advises we will be taking care of potholes in the next few weeks.
5. Asks for a motion to change the March 23<sup>rd</sup> Council Meeting to March 30<sup>th</sup>:  
Motion: LANGFORD Second: CZARNECKI Vote: 5-aye, 0-nay, motion approved.

**Scott McVoy, District 1**

1. Asks Charlie about signs and Charlie advises him to email him a list.
2. Thanks all Town Employees and reminds everyone to be mindful of school buses and traffic.
3. Thanks Charlie Smith.
- 4.

TOWN OF SELLERSBURG  
TOWN COUNCIL MEETING MINUTES  
FEBRUARY 9, 2020

March mom

Matthew Czarnecki, At-Large

1. Talks about the fatality accident that happened over the weekend and advises a lot of students from Silver Creek witnessed it.

ADJOURN:

Motion to adjourn the meeting at 6:56 p.m.

Motion: MCVOY

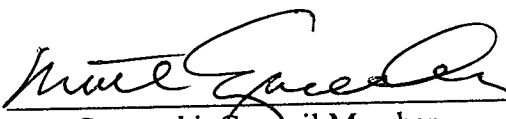
Second: CZARNECKI

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

Minutes approved this 30 day of March, 2020



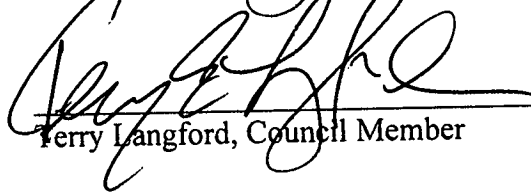
Brad J. Amos, Council Member



Matt Czarnecki, Council Member



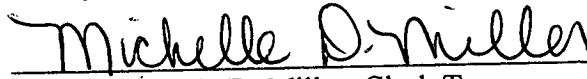
Scott McVoy, Council Member



Terry Langford, Council Member



Randall Mobley, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

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# Sellersburg Pool 2020

415 Oak St.

Sellersburg, IN 47172

812-246-8067

Open Memorial Day Weekend-Labor Day Weekend

Monday-Friday 12:00p-6:00p  
*\*Twilight Swim every Thursday until 8 p.m.*  
Saturday 11:00a-6:00p  
Sunday 1:00p-6:00

## BACK TO SCHOOL HOURS BEGIN JULY 29

Tuesday 4:00 p-7:00p  
Wednesday 4:00 p-7:00p  
Thursday 4:00p-7:00p  
Saturday 10:00a-6:00p  
Sunday 1:00p-6:00p

The pool will close early (4:30 p.m.) to host swim meets on  
(June 8, June 15, June 29, and July 6)

Daily Admission (4 & over).....\$5  
Season Pass .....\$50  
Swim Lessons ...(8- 30 min. sessions) .....\$80  
Private lessons ...(6- 30 min. sessions).....\$125  
Water aerobics (Tuesday/Wednesday/Sunday).....\$5 or pass  
Dive-in Movies .....\$5 or pass

## Party Information

Times: 6:15-7:45 8:00-9:30 6:00-9:00

Pricing:

1 ½ hour party under 100.....\$250  
1 ½ hour party 100+ .....\$300  
3 hour party .....\$450

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

**March 18, 2020 at 1:30 p.m.**

**CALL TO ORDER**

Meeting called to order by President Brad J. Amos at 1:30 p.m.

**ROLL CALL OF MEMBERS:**

Present: President Brad Amos, Vice President Matthew Czarnecki, 2<sup>nd</sup> Vice President Scott McVoy, Member Randall Mobley, Town Attorney Jacob Elder, Town Manager Charlie Smith and Clerk Treasurer Michelle D. Miller.

Member Terry Langford was absent.

**PRAYER:** Town Council Member Randall Mobley

**PLEDGE OF ALLEGIANCE:** By all present

**MOTION TO AMEND THE AGENDA:**

Motion made to amend the agenda to add Allowance Claims:

Motion: McVoy                      Second: Czarnecki                      Vote: 4-aye, 0-nay, motion approved.

**ALLOWANCE CLAIMS:**

Motion to approve allowance claims as submitted by the Clerk Treasurer:

Motion: McVoy                      Second: Mobley                      Vote: 4-aye, 0-nay, motion approved.

**ORDINANCES AND RESOLUTIONS:**

**1. RESOLUTION NO. 2020 – R – 001: A Resolution Waving Certain Procedures and Formalities During Disaster Emergency Pursuant to I.C. 10-14-3-17:**

Motion: Czarnecki      Second: McVoy                      Vote: 4-aye, 0-nay, motion approved.

Council President Brad Amos advises the pecking order for the Council is as follows:

President Brad Amos, Vice President Matthew Czarnecki, 2<sup>nd</sup> Vice President Scott McVoy, Member Randall Mobley and Member Terry Langford.

**NEW BUSINESS:**

**1. SUPPORT TO LOCAL FOOD PANTRY | CHARLIE SMITH, TOWN MANAGER:**

No action taken | Discussion Only

**RECEIPT OF STAFF REPORTS:**

**Charlie Smith, Town Manager:**

1. Requests the Council vote to amend the salary ordinance to allow for on call employees to continue to be paid through the State of Emergency.

Motion: Mobley      Second: Czarnecki                      Vote: 4-aye, 0-nay, motion approved.

2. Requests late fees for the utility bills be waived for the billing cycle effective today, March 18, 2020 until the State of Emergency is lifted (Town Attorney Elder will prepare an Ordinance):

Motion: Czarnecki      Second: Mobley                      Vote: 4-aye, 0-nay, motion approved.

3. Advises that the Spring Clean Up has been rescheduled for May 18<sup>th</sup> through the 23<sup>rd</sup>.

4. Announces Pothole Patrol is out repairing potholes.

5. Makes a Public Service Announcement: No wipes in the pipes. Only human waste and toilet paper are to be flushed.

**William R. Whelan, Chief of Police:**

1. Chief Whelan advises that the Police Department will continue to be staffed Monday through Friday, 8:00 a.m. to 4:00 p.m. and the phone number is 812-246-4491 or 911 for emergencies.

**COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):**

**Scott McVoy, District 1**

1. Would like Sellersburg citizens to sign up for Everbridge. The link will be available on the Town's website.
2. Advises citizens to use the recommendations from the local Health Department and the Center for Disease Control (CDC).
3. Urges citizens to have plans in place for their families.
4. Advises he is concerned about the elderly and wants to make sure they are taken care of.
5. Urges citizens to use social distancing.
6. Thanks the Chief and the Police Department.

**Randall Mobley, District 2**

1. Talks about the current crisis.

**Matthew Czarnecki, At-Large**

1. Thanks the Council, Charlie, Jake and all Town employees.

**Brad J. Amos, District 3**

1. Advises the Spring Clean Up has been rescheduled for May 18<sup>th</sup> through the 23<sup>rd</sup>.
2. Advises late fees will be waived during the State of Emergency.
3. Advises the Police Department is open Monday through Friday, 8:00 a.m. to 4:00 p.m. and the phone number is 812-246-4491 or 911 for emergencies.
4. Advises the Town of Sellersburg is a safe place and encourages residents to stay at home and to be supportive.
5. Thanks Town Council Executive Secretary, Michelle Medcalf, for her diligent work hours and thanks Charlie. Thanks Town Attorney Jacob Elder for a fine job and Clerk Treasurer Michelle Miller and her staff.

**Michelle Miller, Clerk-Treasurer**

1. Thanks her Chief Deputy Robin Jones for working through the night to compete the claims for approval so the vendors can get paid.

**ADJOURN**

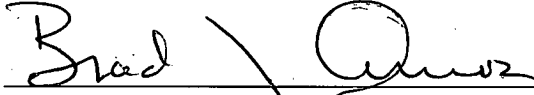
Motion to adjourn the meeting at 2:39 p.m.

Motion: McVoy

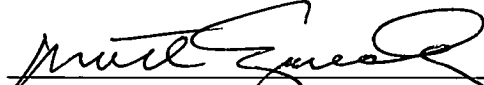
Second: Czarnecki

Vote: 4-aye, 0-nay, motion approved.

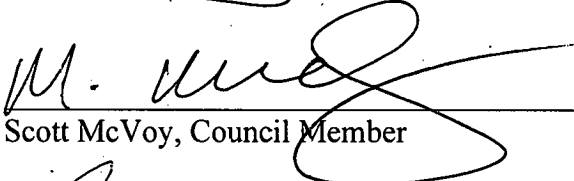
Minutes approved this 30 day of March, 2020



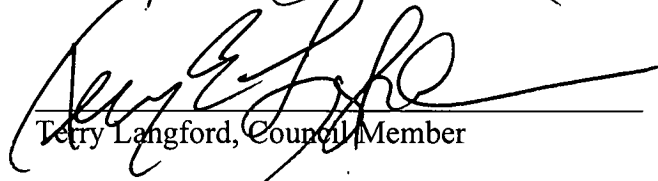
Brad J. Amos, Council Member



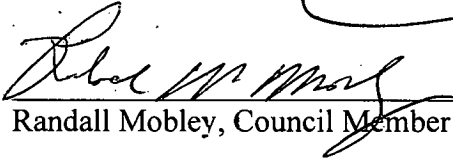
Matt Czarniecki, Council Member



Scott McVoy, Council Member



Terry Langford, Council Member



Randall Mobley, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

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

**March 30, 2020 at 6:00 p.m.**

**CALL TO ORDER**

Meeting called to order, via Zoom due to COVID-19, by President Brad J. Amos at 6:00 p.m.

**ROLL CALL OF MEMBERS:**

Present: President Brad Amos, Vice President Matthew Czarnecki, 2<sup>nd</sup> Vice President Scott McVoy, Member Randall Mobley, Member Terry Langford, Town Attorney Jacob Elder, Town Manager Charlie Smith and Clerk Treasurer Michelle D. Miller.

**PRAYER:** Randall Mobley

**PLEDGE OF ALLEGIENCE:** All Present.

**MOTION TO ADOPT THE AGENDA AS PRESENTED:**

Motion: Czarnecki      Second: McVoy      Vote: 5-aye, 0-nay, motion approved.

**APPROVAL OF MEETING MINUTES FROM MARCH 9, 2020 COUNCIL MEETING, MARCH 9, 2020 COUNCIL WORKSHOP AND MARCH 19, 2020 COUNCIL MEETING:**

Motion: Langford      Second: Czarnecki      Vote: 5-aye, 0-nay, motion approved.

**APPROVAL OF ALLOWANCE CLAIMS:**

Motion: McVoy      Second: Mobley      Vote: 5-aye, 0-nay, motion approved.

**APPROVAL OF PAYROLL ALLOWANCE DOCKET:**

Motion: Langford      Second: McVoy      Vote: 5-aye, 0-nay, motion approved.

**ORDINANCES AND RESOLUTIONS:**

**1. 2020 – OR – 005 Transfer of Funds:**

1<sup>ST</sup> Reading: Motion: Langford      Second: Mobley      Vote: 5-aye, 0-nay, motion approved.

2<sup>nd</sup> Reading: Motion: Czarnecki      Second: Mobley      Vote: 5-aye, 0-nay, motion approved.

**2. 2020 – R – 002: Authorizing the Release of a Request for Proposals/Qualifications**

Motion: Mobley      Second: Langford      Vote: 5-aye, 0-nay, motion approved.

**3. 2020 – R – 003: Resolution for the Town to Support the Emergency Small Business Fund**

Motion: McVoy      Second: Czarnecki      Vote: 5-aye, 0-nay, motion approved.

**NEW BUSINESS:**

**1. Town Property Mowing Contract (Charlie Smith, Town Manager):**

Motion to approve contact from J&C Lawn and Landscape for the 2020 mowing season:

Motion: Langford      Second: Mobley      Vote: 5-aye, 0-nay, motion approved.

**RECEIPT OF STAFF REPORTS:**

**Josh Hillman (Jacobi, Toombs, & Lanz)**

1. Advises Covered Bridge Wet Well repairs have been put on hold due to the COVID-19 situation.
2. Waiting on a contractor's meeting for CCG and then we can proceed.

**Charlie Smith, Town Manager**

Advises everything is still moving along at Town Hall and asks the public to keep a 6 foot distance from Town Employees they may encounter.

**COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):**

**Randall Mobley, District 2**

Gives kudos to the Water Department and advises he is very impressed with their work.

**Terry Langford, District 4**

Asks Town Manager Charlie Smith about the low hanging lines on Appleleaf Lane. Mr. Smith advises he is working with REMC on this. Also asks that citizens shop local businesses if possible.

**Brad J. Amos, District 3**

States that we are great team and that Charlie (Town Manager) has given us hope and opportunity. Advises that the Chief is now a Town resident.

**Scott McVoy, District 1**

Asks Charlie if there are any needs for PPE for the staff and Charlie advises that Starlight Distillery has donated hand sanitizer to the Police Department.

Advises he will get info to Charlie on the Clark County EMA reference requesting supplies.

Requests citizens reach out to Council Members if they need assistance.

**Matthew Czarnecki, At-Large**

Thanks Charlie for taking the job and asks that everyone keep a 6 foot distance.

**Michelle Miller, Clerk-Treasurer**

Thanks her staff for helping to keep the office running and reminds citizens to complete the 2020 Census.

**ADJOURN:**

Motion to adjourn at 6:44 p.m.

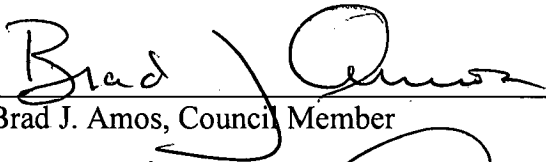
Motion: Czarnecki


Second: McVoy

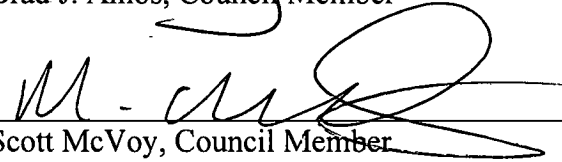
Vote: 5-aye, 0-nay, motion approved.

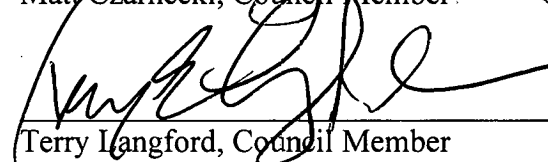
Town of Sellersburg  
Town Council Meeting Minutes  
March 30, 2020

Minutes approved this 13 day of April, 2020

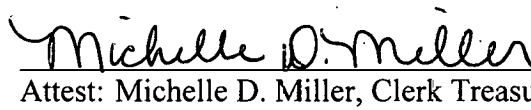
  
Brad J. Amos, Council Member

  
Matt Czarniecki, Council Member

  
Scott McVoy, Council Member

  
Terry Langford, Council Member

  
Randall Mobley, Council Member

  
Attest: Michelle D. Miller, Clerk Treasurer

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

April 13, 2020

**CALL TO ORDER**

Meeting called to order by President Brad J. Amos at 6:00 p.m. via Zoom due to COVID-19.

**ROLL CALL OF MEMBERS:**

Present: President Brad Amos, Vice President Matthew Czarnecki, 2<sup>nd</sup> Vice President Scott McVoy, Member Randall Mobley, Member Terry Langford, Town Attorney Jacob Elder, Town Manager Charlie Smith and Clerk Treasurer Michelle D. Miller.

**PRAYER:** Councilman Randall Mobley

**PLEDGE OF ALLEGIENCE:** All Present.

**MOTION TO ADOPT THE AGENDA AS PRESENTED:**

Motion: Czarnecki    Second: Langford    Vote: 5-aye, 0-nay, motion approved.

**APPROVAL OF MARCH 30, 2020 MEETING MINUTES:**

Motion: Czarnecki    Second: Langford    Vote: 5-aye, 0-nay, motion approved.

**UNFINISHED BUSINESS:**

Josh Hillman, Jacobi, Toombs, and Lanz:

1. Hampton Court pre-construction meeting was last week.
2. CCG pre-construction meetings have been held.
3. Presents Temple & Temple change order in the amount of \$32,240.00 for approval:  
Motion: Czarnecki    Second: Mobley    Vote: 5-aye, 0-nay, motion approved.
4. Application has been submitted for SRF funding.

**NEW BUSINESS:**

1. **BakerTilly Municipal Advisors, LLC | Continuing Disclosure Services Agreement**  
Motion: Langford    Second: Mobley    Vote: 5-aye, 0-nay, motion approved.
2. **OK4 SWAC Proposals | Proposal for Stormwater Support and On-Call Engineering Services and Proposal for Southern Indiana Stormwater Advisory Committee (SWAC) Support**  
Motion: Czarnecki    Second: Mobley    Vote: 5-aye, 0-nay, motion approved.
3. **JB Contracting Contract | S&S Building Repair | 101301421; S&S Facilities**  
Motion: Langford    Second: Czarnecki    Vote: 5-aye, 0-nay, motion approved.

**GENERAL COMMENTS FROM THE PUBLIC (limited to 15 minutes total)**

1. **Dan Kummer, 704 E. Utica:**  
Addresses the Council in reference to duplexes that are falling down on E. Utica Street and asks the Council if the current Comprehensive Plan is still active. Town Manager Charlie Smith advises he will pass this concern on to the Building Commissioner.

**RECEIPT OF STAFF REPORTS:**

**Charlie Smith, Town Manager**

1. Advises he is acquiring more PPE from Maker 13 and Starlight Distillery.
2. Advises citizens to participate in the Comprehensive Plan input meetings.
3. Advises he continues doing the Facebook Live videos.
4. Commends the Town staff for their efforts during COVID-19.



TOWN OF SELLERSBURG  
TOWN COUNCIL MEETING MINUTES  
APRIL 13, 2020

**COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):**

**Randall Mobley, District 2**

1. Advises he is hearing nothing but good things about the Town Manager and Town Council.
2. Offers continued prayers for the mental health of the community during this pandemic.
3. Appreciates all the personnel.

**Terry Langford, District 4**

1. Thanks Town Manager Charlie Smith for the help in his district.

**Brad J. Amos, District 3**

1. Hopes everyone had a joyful Easter weekend.
2. Advises everyone to go by the rules and be safe.
3. Thanks Chris O'Neal and O'Neal Ford for helping the Town with vehicles.

**Scott McVoy, District 1**

1. Thanks Town Employees for all their hard work.

**Matthew Czarnecki, At-Large**

1. Advises to be diligent and smart about the safety of others.

**Michelle Miller, Clerk-Treasurer**

Reminds everyone to complete their 2020 Census and thanks the ones that have already done so.

**ADJOURN:**


Motion to adjourn the meeting at 6:43 p.m.

Motion: Langford

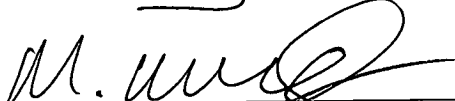
Second: Czarnecki

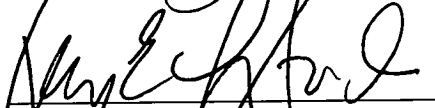
Vote: 5-aye, 0-nay, motion approved.


Minutes approved this 27<sup>th</sup> day of April, 2020

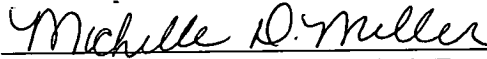
  
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Brad J. Amos, Council Member

  
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Matt Czarnecki, Council Member

  
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Scott McVoy, Council Member

  
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Terry Langford, Council Member

  
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Randall Mobley, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer

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

**APRIL 27, 2020 at 6:00 p.m.**

**CALL TO ORDER**

Meeting called to order, via Zoom due to COVID-19, by President Brad J. Amos at 6:00 p.m.

**ROLL CALL OF MEMBERS:**

Present: President Brad Amos, Vice President Matthew Czarnecki, 2<sup>nd</sup> Vice President Scott McVoy, Member Randall Mobley, Member Terry Langford, Town Attorney Jacob Elder, Town Manager Charlie Smith and Clerk Treasurer Michelle D. Miller.

**PRAYER:** Randall Mobley

**PLEDGE OF ALLEGIANCE:** All Present.

**MOTION TO ADOPT THE AGENDA AS PRESENTED:**

Motion: Langford      Second: Mobley      Vote: 5-aye, 0-nay, motion approved.

**APPROVAL OF MEETING MINUTES FROM APRIL 13, 2020:**

Motion: Czarnecki      Second: Langford      Vote: 5-aye, 0-nay, motion approved.

**APPROVAL OF ALLOWANCE CLAIMS:**

Motion: Mobley      Second: McVoy      Vote: 5-aye, 0-nay, motion approved.

**APPROVAL OF PAYROLL ALLOWANCE DOCKET:**

Motion: Czarnecki      Second: Mobley      Vote: 5-aye, 0-nay, motion approved.

**ORDINANCES AND RESOLUTIONS:**

**1. 2020 – OR – 006 | Transfer of Funds:**

1<sup>ST</sup> Reading: Motion: Czarnecki      Second: Langford      Vote: 5-aye, 0-nay, motion approved.

2<sup>nd</sup> Reading: Motion: Mobley      Second: McVoy      Vote: 5-aye, 0-nay, motion approved.

**2. 2020 – OR – 007 | Establishing Purchasing Agents:**

1<sup>ST</sup> Reading: Motion: Mobley      Second: Czarnecki      Vote: 5-aye, 0-nay, motion approved.

2<sup>nd</sup> Reading: Motion: Langford      Second: McVoy      Vote: 5-aye, 0-nay, motion approved.

**NEW BUSINESS:**

1. Bakertilly Agreement for SRF Bond Issue and Rate Study | Charlie Smith, Town Manager:  
Town Manager Charlie Smith presents an agreement from Bakertilly for the SRF Bond Issue and Rate Study for approval:

Motion: Mobley      Second: Czarnecki      Vote: 5-aye, 0-nay, motion approved.

**RECEIPT OF STAFF REPORTS:**

**Josh Hillman (Jacobi, Toombs, & Lanz)**

1. Hampton Court update: Waiting for material to be delivered within the next two weeks then work will begin.
2. Service Dr.: Allterrain is on site and encountered railroad ties and is working on trying to figure out where they came from.
3. Minor CCG: Temple & Temple is prepping for paving and a leaking water valve has been discovered. Mr. Hillman requests approval of the quote from Temple & Temple, in the amount of \$10,500.00, for 2-insertion valves and the removal of the old valve at Broadway and Miller (Mr. Hillman advises that three quotes were obtained):  
Motion: McVoy      Second: Czarnecki      Vote: 5-aye, 0-nay, motion approved.
4. Major CCG: Libs is expecting to start work on Monday.
5. Popp Ave. drainage repair: Mr. Hillman is requesting approval for a change order up to \$6,500.00 and for permission for the Town Manager to negotiate the change order.  
Motion: Czarnecki      Second: Mobley      Vote: 5-aye, 0-nay, motion approved.
6. Water meters and valves update: Mr. Hillman advises he has been working with the Water Distribution Operator on this issue.

**Charlie Smith, Town Manager**

1. Requests the Council look at IC 36-1-12-5 reference soliciting quotes. Wants to look at giving Town Manager authority to solicit quotes.
2. Advises he is waiting for direction from the Governor reference re-opening due to COVID19.
3. Advises the Comprehensive Plan is moving forward.
4. Advises the Parks & Recreation Board hired a contractor to clear the property adjacent to the Mosley Park.
5. Advises that the Street and Sanitation Supervisor position has been re-posted.
6. McVoy asks Mr. Smith for update on the police officer that has COVID19. Mr. Smith advises to his knowledge is his still under quarantine. Chief Whelan advised the officer is back to work.
7. McVoy advises Mr. Smith that plans need to be prepared in case of a second wave.
8. McVoy advises there will be a negative financial impact on the Town and advises departments to be mindful of this during the budget process.
9. Mobley asks Mr. Smith about the drainage culvert on Highland Avenue. Mr. Smith advises he is working on a list so the repairs can be solicited as one project.

**COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):**

**Randall Mobley, District 2**

1. Appreciates the ongoing communication between the Council.

**Terry Langford, District 4:** None

**Scott McVoy, District 1**

1. Thanks Town Manager Charlie Smith for putting out the questions on Facebook for the Comprehensive Plan.
2. Wants department heads to prepare for budget shortfalls due to COVID19.
3. Asks to get the street sweeper out in his district.

**Brad J. Amos, District 3**

1. Advises the street sweeper runs the day after trash day, with the exception of Fridays, then it will run on Monday.
2. Asks Town Manager when the May dumpsters are scheduled. Mr. Smith advises they are tentively scheduled for May 18<sup>th</sup> – 23 rd.
3. Encourages everyone to go look at the pool area that is being cleared.

**Matthew Czarnecki, At-Large**

1. Advises everyone to be safe.

**Michelle Miller, Clerk-Treasurer:** None

**ADJOURN:**

Motion to adjourn at 6:58 p.m.

Motion: Czarnecki

Second: McVoy

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

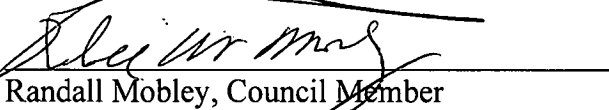
Minutes approved this 11<sup>th</sup> day of May, 2020


  
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Brad J. Amos, Council Member

  
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Matt Czarnecki, Council Member

  
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Scott McVoy, Council Member

  
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Terry Langford, Council Member

  
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Randall Mobley, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer

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Town of Sellersburg  
Town Council Executive Session  
Meeting Minutes

**DATE:** May 6, 2020

**CALLED TO ORDER:**

President Brad Amos called the meeting to order at 2:35 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

**Present:**

President Brad Amos, Vice President Matthew Czarnecki, 2<sup>nd</sup> Vice President Michael McVoy, Member Randall Mobley, Town Attorney Jacob Elder, Town Manager Charles Smith and Clerk Treasurer Michelle Miller.

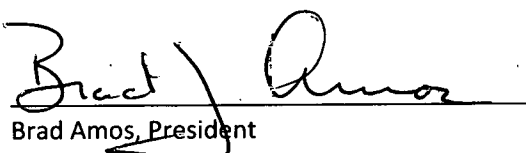
Member Terry Langford was absent.

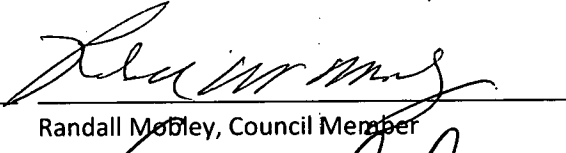
**TOPIC OF DISCUSSION:**

Pursuant to I.C. 5-14-15-6.1(b)(2)(B), the Town Council of Sellersburg, Indiana conducted an Executive Session to discuss threatened or pending litigation.

**ADJOURNED:**

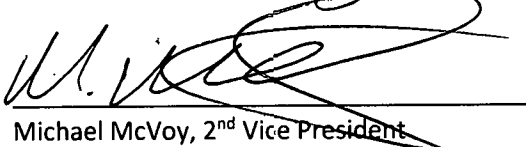
Motion to adjourn at 2:50 p.m. by Czarnecki, seconded by McVoy, 4-aye, 0-nay, motion approved and meeting adjourned.

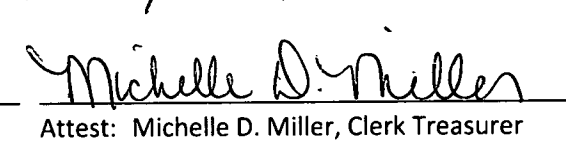
  
Brad Amos, President

  
Randall Mobley, Council Member

  
Matthew Czarnecki, Vice President

  
Terry Langford, Council Member

  
Michael McVoy, 2<sup>nd</sup> Vice President

  
Attest: Michelle D. Miller, Clerk Treasurer

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

**MAY 11, 2020 at 6:00 p.m.**

**CALL TO ORDER**

Meeting called to order by President Brad J. Amos at 6:00 p.m.

**ROLL CALL OF MEMBERS:**

Present: President Brad Amos, Vice President Matthew Czarnecki, 2<sup>nd</sup> Vice President Scott McVoy, Member Randall Mobley, Member Terry Langford, Town Attorney Jacob Elder, Town Manager Charlie Smith and Clerk Treasurer Michelle D. Miller.

**PRAYER:** Randall Mobley

**PLEDGE OF ALLEGIENCE:** All Present.

**MOTION TO ADOPT THE AGENDA AS PRESENTED:**

Motion: Mobley      Second: McVoy      Vote: 5-aye, 0-nay, motion approved.

**APPROVAL OF APRIL 27, 2020 TOWN COUNCIL MEETING MINUTES AND MAY 6, 2020**

**EXECUTIVE SESSION MINUTES:**

Motion: Langford      Second: Czarnecki      Vote: 5-aye, 0-nay, motion approved.

**APPROVAL OF ALLOWANCE CLAIMS:**

Motion: Czarnecki      Second: McVoy      Vote: 5-aye, 0-nay, motion approved.

**TOWN OF SELLERSBURG BOARD OF ZONING APPEALS EXECUTIVE APPOINTMENT**

Council President Brad J. Amos appoints Evan Brown to the Board of Zoning Appeals.

Motion: McVoy      Second: Mobley      Vote: 5-aye, 0-nay, motion approved.

**NEW BUSINESS:**

1. **Parks & Recreation Board 2020 Pool Schedule Recommendation (Charlie Smith, Town Manager)**  
Councilman McVoy advises the Council that the Parks & Recreation Board is recommending to the Council that the pool not open for the 2020 season due to health and safety concerns due to COVID-19. Motion made to keep the pool closed for the 2020 season:  
Motion: McVoy      Second: Czarnecki      Vote: 5-aye, 0-nay, motion approved.
2. **Town Council Meeting May 2020 Date Change (Charlie Smith, Town Manager)**  
Motion made to have the second Council meeting in May on Tuesday, May 26, 2020:  
Motion: Mobley      Second: Czarnecki      Vote: 5-aye, 0-nay, motion approved.

**RECEIPT OF STAFF REPORTS:**

**Josh Hillman, Jacobi, Toombs, and Lanz**

1. Advises the Water Distribution Operator has been very busy and has been very beneficial.
2. Presents three quotes to lower and replace 100' of water line and water valve replacement at the pool:  
Quote 1: Temple & Temple \$14,650.00  
Quote 2: Allterrain Paving \$17,234.00  
Quote 3: RCI \$18,500.00

Motion to approve the lowest quote from Temple & Temple in the amount of \$14,650.00:

Motion: Langford Second: McVoy Vote: 5-aye, 0-nay, motion approved.

3. Service Drive should be complete within the next two to three days.
4. Hampton Court: The supplies have been delivered and the work should start next week.
5. Allentown Road should be paved and completed tomorrow.
6. The CCG Minor Roads should be getting paved soon.

**Charlie Smith, Town Manager**

1. Advises he is working on drainage issues.
2. COVID19 Update: The Town has moved to Stage 2 to re-open.
3. Dumpster days at 701 Bean Road will be May 18<sup>th</sup> through 23<sup>rd</sup>.
4. Advises he is working with town engineers on a Storm Water Master Plan.
5. Advises Hill-N-Dale needs attention on stormwater and roads.
6. Advises he is working with Jacobi, Toombs and Lanz road specialist reference getting more roads paved this year.
7. Advises he is concerned about the revenue impact that COVID19 is going to have on the Town.
8. Advises the website needs updated.
9. Advises he is working on the sewer smell issues from the High School lift station.
10. Advises he is thankful for the Parks Board and Town Council and thanks Amy Campbell, Parks and Recreation Director and Glennis Wisdom, Parks and Recreation Board President for their help on the scavenger hunt.
11. Councilman Mobley asks Mr. Smith about the transition sections in the driveways in Creston. Mr. Smith advises that it is over the twenty percent change order threshold and will need to be addressed.
12. Advises that code enforcement will be worked on.

**Jacob "Jake" Elder, Town Attorney**

1. Advises that a Resolution will need to be drafted for the Town Manager for purchases.
2. Requests a vote for approval to move forward with a demand letter to the contractor that caused the water line break on Highway 31 last year.

Motion to approve the Town Attorney to go forward with a demand letter:

Motion: Czarnecki Second: Mobley Vote: 5-aye, 0-nay, motion approved.

**COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):**

**Randall Mobley, District 2**

1. Advises the feedback he is getting from the Community is positive.
2. Advises he appreciates Charlie Smith and Michelle Miller as he always gets answers from them.

TOWN OF SELLERSBURG  
TOWN COUNCIL MEETING MINUTES  
MAY 11, 2020

**Terry Langford, District 4**

1. Asks Town Manager Smith the status of the water valve at Emerald/Celesta Way. Town Manager Smith advises it is on the list.

**Brad J. Amos, District 3**

1. Advises the dumpsters for Town residents are at the sewer plant next week.
2. Gives information on the kite scavenger hunt.
3. Advises Mike Payne of Masonry Additions will be installing the sign at Wilkerson Park.
4. Advises the Legion will do a Memorial Day Ceremony at noon, with social distancing at Wilkerson Park.
5. Advises he received an aerial view of the new warehouse on 31.
6. Asks Town Manager Smith about cut out paving and road cuts. Town Manager Smith advised he and his team are working on getting these done.

**Scott McVoy, District 1**

1. Would like to thank the Police Department and all Town employees.
2. Asks Town Manager Smith about the summer averaging program. Town Manager Smith advised that the program went into effect May 1<sup>st</sup>. Councilman McVoy asks that the Ordinance be posted on the Town's website.

**Matthew Czarnecki, At-Large**

1. Thanks everyone and is glad to be back to in person meetings.
2. Thanks Public Works, Police Department, Town Attorney and Clerk's Office for making sizeable changes.

**ADJOURN:**

Motion to adjourn the meeting at 6:51 p.m.

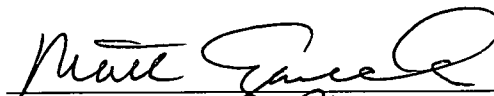
Motion: McVoy      Second: Czarnecki

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

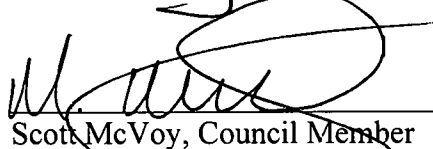
Minutes approved this 26 day of May, 2020



Brad J. Amos, Council Member



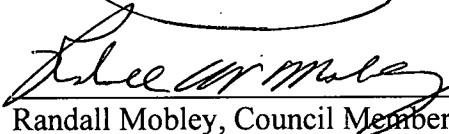
Matt Czarnecki, Council Member



Scott McVoy, Council Member



Terry Langford, Council Member



Randall Mobley, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

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

May  
MAY 26, 2020 at 6:00 p.m.

**CALL TO ORDER**

Meeting called to order by President Brad J. Amos at 6:00 p.m.

**ROLL CALL OF MEMBERS:**

Present: President Brad Amos, Vice President Matthew Czarnecki, 2<sup>nd</sup> Vice President Scott McVoy, Member Randall Mobley, Member Terry Langford, Town Attorney Jacob Elder, Town Manager Charlie Smith and Clerk Treasurer Michelle D. Miller.

**PRAYER:** Randall Mobley

**PLEDGE OF ALLEGIENCE:** All Present.

**MOTION TO AMEND THE AGENDA:**

Motion: Langford      Second: Mobley

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

Amendment:

To add #5 Under New Business, Jacobi, Toombs and Lanz work order for Hill-N-Dale Subdivision Drainage Study.

**MOTION TO ADOPT THE AGENDA AS AMENDED:**

Motion: Langford      Second: McVoy

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

**APPROVAL OF MEETING MINUTES FROM MAY 11, 2020:**

Motion: Czarnecki      Second: McVoy

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

**APPROVAL OF ALLOWANCE CLAIMS:**

Motion: Langford      Second: Czarnecki

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

**APPROVAL OF PAYROLL ALLOWANCE DOCKET:**

Motion: Czarnecki      Second: McVoy

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

**ORDINANCES AND RESOLUTIONS:**

1. 2020-OR-008 | Amending 2020 Salary Ordinance | Removing Director of Public Works Position:  
1<sup>ST</sup> Reading: Motion: Czarnecki      Second: McVoy      Vote: 5-aye, 0-nay, motion approved.  
2<sup>nd</sup> Reading: Motion: Langford      Second: McVoy      Vote: 5-aye, 0-nay, motion approved.
  
2. 2020-R-004 | Authorizing the Town Manager to make purchases and award public works contracts up to \$25,000.00:  
1<sup>ST</sup> Reading: Motion: Czarnecki      Second: McVoy      Vote: 5-aye, 0-nay, motion approved.  
2<sup>nd</sup> Reading: Motion: Langford      Second: Mobley      Vote: 5-aye, 0-nay, motion approved.

**NEW BUSINESS:**

1. Consulting contract with BakerTilly (i.e. COVID-19 Impact Forecast & Budget):  
Motion: Czarnecki                      Second: Mobley                      Vote: 5-aye, 0-nay, motion approved.
2. Discussion regarding Code Enforcement Ordinance:  
Town Attorney Elder will draft an Ordinance and advises the Town Council will need to create a Hearing Authority and determine the number of members needed.
3. Discussion of additional landscaping around the Welcome to Sellersburg sign in Sellersburg Cemetery.
4. Jacobi Toombs and Lanz presents Amendment #1 to 1/13/2020 contract related to Wastewater Treatment Plant Expansion and Rehabilitation Project for approval:  
Motion: Langford                      Second: Czarnecki                      Vote: 5-aye, 0-nay, motion approved.
5. Jacobi Toombs and Lanz presents Work Order 2020-08, Hill-n-Dale Subdivision Drainage Study for approval:  
Motion: McVoy                      Second: Mobley                      Vote: 5-aye, 0-nay, motion approved.

**RECEIPT OF STAFF REPORTS:**

**Josh Hillman (Jacobi, Toombs, & Lanz)**

1. Gives his monthly status report

**Charlie Smith, Town Manager**

1. Advises the Council of the need of 50 EZ water valves.
2. Advises no boil water advisories have been issued this year.
3. Advises that Miller Avenue cannot be paved until the water valve is repaired.
4. Advises that interviews for a Street & Sanitation Supervisor has been completed and that there is an offer pending.
5. Discusses the heavy rains from over the weekend and thanks all who helped.
6. Advises the Parks & Recreation Board is having a special meeting this week.
7. Advises the Billing Office is working in two shifts.
8. Thanks Town Attorney Elder for working on the Code Enforcement Ordinance.
9. Councilman Mobley asks Town Manager Smith if the gate on Butler Road was opened during the flooding over the weekend and Town Manager Smith advises that it was opened.

**COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):**

**Randall Mobley, District 2**

1. Urges everyone to be brave, cautious and smart and to stay safe.

**Terry Langford, District 4:**

1. Advises everyone to not drive around the police cars blocking the high-water during flooding.

**Scott McVoy, District 1**

1. Advises that the Memorial Day Ceremony was great.

**Matthew Czarnecki, At-Large**

1. Advises it was great to be a part of the Memorial Day Ceremony yesterday.
2. Thanks the Public Works team and the Police Department for their work during the flooding and asks that people not drive through the high water.
3. Advises that the Town cannot control COVID or the weather and that the projects will still be completed.

**COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order) Continued:**

**Brad J. Amos, District 3**

1. Thanks Randy Popp and Amy Campbell, Parks and Recreation, for their work on Wilkerson Park.
2. Thanks Mike Payne and crew of Masonry Additions for the donation of the sign and stonework at Wilkerson Park.
3. Thanks Bobby Locke and Daniel Vogel for their help in Wilkerson Park.
4. Thanks all contractors who do work for the Town.

**Michelle Miller, Clerk-Treasurer:**

1. Presents Annual Anti-Nepotism Certifications and Internal Controls Training Certifications for Elected Officials to the Town Council.

**ADJOURN:**

Motion to adjourn at 7:58 p.m.

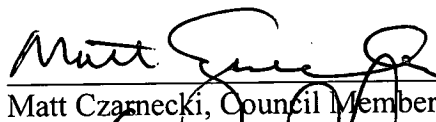
Motion: McVoy

Second: Czarnecki

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

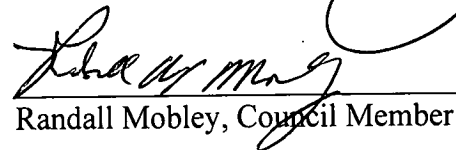
Minutes approved this 8<sup>th</sup> day of June, 2020

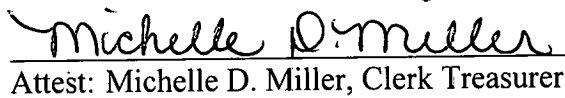
  
Brad J. Amos, Council Member

  
Matt Czarnecki, Council Member

  
Scott McVoy, Council Member

  
Terry Langford, Council Member

  
Randall Mobley, Council Member

  
Attest: Michelle D. Miller, Clerk Treasurer

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

JUNE 8, 2020

CALL TO ORDER AND ROLL CALL OF MEMBERS:

Called to order by: President Brad Amos at 5:02 p.m.

Present: President Brad Amos, Vice President Matthew Czarnecki, 2<sup>nd</sup> Vice President Scott McVoy, Member Terry Langford, Member Randall Mobley, Town Attorney Jacob Elder, Town Manager Charles Smith, Clerk Treasurer Michelle Miller, Town Engineers Josh Hillman, Mike Harris and Nicole Koeninger of Jacobi, Toombs and Lanz, Bo Zoeller of Frost, Brown, Todd and Deen Rogers of Bakertilley.

NEW BUSINESS:

Waste Water Treatment Plant Expansion and Rehabilitation Discussion


ADJOURN:

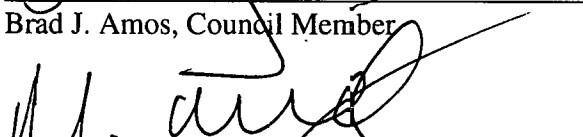
Motion: Czarnecki Secord: McVoy  
Time: 6:00 p.m.

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

Minutes approved this 22 day of June, 2020

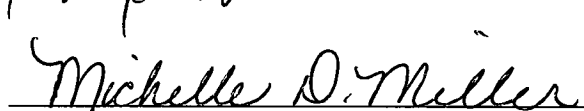
  
Brad J. Amos, Council Member

  
Matt Czarnecki, Council Member

  
Scott McVoy, Council Member

  
Terry Langford, Council Member

  
Randall Mobley, Council Member

  
Attest: Michelle D. Miller, Clerk Treasurer

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

**JUNE 8, 2020 at 6:00 p.m.**

**CALL TO ORDER**

Meeting called to order by President Brad J. Amos at 6:00 p.m.

**ROLL CALL OF MEMBERS:**

Present: President Brad Amos, Vice President Matthew Czarnecki, 2<sup>nd</sup> Vice President Scott McVoy, Member Randall Mobley, Member Terry Langford, Town Attorney Jacob Elder, Town Manager Charlie Smith and Clerk Treasurer Michelle D. Miller.

**PRAYER:** Randall Mobley

**PLEDGE OF ALLEGIENCE:** All Present.

**MOTION TO ADOPT THE AGENDA AS PRESENTED:**

Motion: Czarnecki      Second: McVoy

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

**APPROVAL OF MEETING MINUTES FROM MAY 26, 2020:**

Motion: Czarnecki      Second: Mobley

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

**NEW BUSINESS:**

1. **Employee Voluntary Life Insurance quote from Principal Financial presented by Michelle Miller, Clerk Treasurer to replace One America:**

Motion: Czarnecki      Second: Mobley

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

2. **Discussion of Chapter 52 of the Town's Code of Ordinances, Water and Wastewater Fees:**

Motion to approve Ordinance 2020-OR-009 Amending Chapter 52 of the Code of Ordinances:

1<sup>st</sup> Reading: Motion: McVoy      Second: Czarnecki

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

2<sup>n</sup> Reading: Motion: McVoy      Second: Mobley

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

**RECEIPT OF STAFF REPORTS:**

**JOSHUA HILLMAN, ENGINEER | JACOBI, TOOMBS AND LANZ:**

1. The CCG paving of the major and minor roads is complete except for the striping.
2. All pipe is in the ground for the Hampton Court drainage project.
3. Construction is complete on Service Drive and there will be a change order for the next meeting due to rail road ties being located in the ground when construction was being done.
4. Beau Vista and Bon Air water valves have been replaced.
5. The water lines on Miller have been repaired.
6. The next round of CCG Funds are in the process of being applied for.
7. McVoy asks the status of the Autumn Ridge/Perry Crossing road issue. Town Manager Smith advises this is a County issue and he is working with the County on this.
8. McVoy asks about Greenbriar. When will this be turned over to the Town? Town Manager Smith advises he is currently working on this.

**CHARLIE SMITH, TOWN MANAGER:**

1. Per INDOT, Highway 31 at Dairy Queen to Highway 403 will be completely reconfigured including storm drain improvements.
2. The last rain event we had was a 200-500 year event.
3. Advises he is working diligently and thanks his staff for working diligently.
4. Advises road cuts and pot holes are getting taken care of.
5. McVoy asks about the status of the Welcome to Sellersburg sign in the Cemetery. Town Manager Smith advises that his is working with Council Member Langford on this.
6. Advises that the Jacobi, Toombs and Lanz contact for the Storm Water Master Plan is being worked on and that Town employees are also helping. Josh Hillman of Jacobi, Toombs and Lanz advises the fieldwork will start on Friday or Monday.
7. Langford asks the status of the request for proposal on the Town website. Town Manager Smith advises it is being worked on.

**JACOB ELDER, TOWN ATTORNEY:**

1. Presents Release of All Claims between the Town and St. John Paul II Catholic Church reference the alleged flooding and back up on October 4, 2019 in the amount of Five Thousand Dollars (\$5,000.00), to be paid out of the Rainy Day Fund, for Council approval:  
Motion: Langford      Second: Mobley      Vote: 5-aye, 0-nay, motion approved.

**COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):**

**Randall Mobley, District 2**

1. Asks everyone to pray for the current situation in our Nation.
2. Asks Town Manager Smith the status of the Street and Sanitation Superintendent position. Town Manager Smith advises he is very close on hiring someone.
3. Thanks Town Manager Smith for all he does.

**Terry Langford, District 4:**

1. Advises everyone to look at the building on Highway 31, it's huge.
2. Discusses the recent flooding.

**Scott McVoy, District 1**

1. Thank's all Town employees for their work during the pandemic.
2. Advises we need to look at training for the Police Department and all Town employees for the next budget.
3. Discusses speed humps in his district.
4. Looks forward to the website being updated.

**Brad J. Amos, District 3:**

1. Advises he worked the polls last week.
2. Advises he got a good response about the paving.
3. Thanks Mike Payne of Masonry Additions for his work on Wilkerson Park.
4. Advises the grass is growing around the pool.
5. Advises we are moving forward.
6. Advises we are working on the next Community Crossings Grant for paving and thanks the Governor's Office.
7. Advises everyone to enjoy their summer.

Town of Sellersburg  
Town Council Meeting Minutes  
June 8, 2020

**ADJOURN:**

Motion to adjourn at 6:40 p.m.

Motion: Czarnecki

Second: McVoy


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

Minutes approved this 22 day of June, 2020

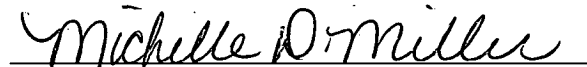
  
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Brad J. Amos, Council Member

  
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Matt Czarnecki, Council Member

  
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Scott McVoy, Council Member

  
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Terry Langford, Council Member

  
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Randall Mobley, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer

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Town of Sellersburg  
Town Council Executive Session  
Meeting Minutes

**DATE:** June 8, 2020

**CALLED TO ORDER:**

President Brad Amos called the meeting to order at 6:47 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

**Present:**

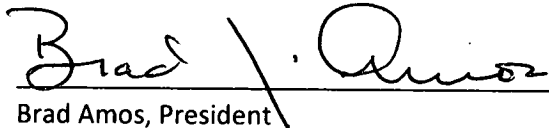
President Brad Amos, Vice President Matthew Czarnecki, 2<sup>nd</sup> Vice President Michael McVoy, Member Randall Mobley, Member Terry Langford, Town Attorney Jacob Elder, Town Manager Charles Smith, Clerk Treasurer Michelle Miller, Town Engineers Mike Harris and Nicole Koeninger of Jacobi, Toombs and Lanz.

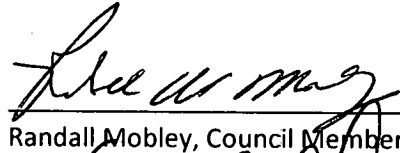
**TOPIC OF DISCUSSION:**

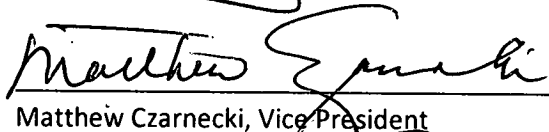
Pursuant to I.C. 5-14-1.5-6.1(b)(2)(B), the Town Council of Sellersburg, Indiana conducted an Executive Session to discuss threatened or pending litigation.

**ADJOURNED:**

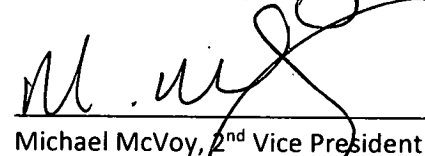
Motion to adjourn at 7:28 p.m. by Langford, seconded by Czarnecki, 5-aye, 0-nay, motion approved and meeting adjourned.

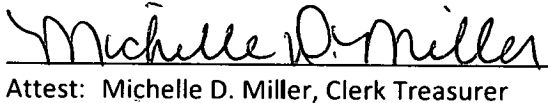
  
Brad Amos, President

  
Randall Mobley, Council Member

  
Matthew Czarnecki, Vice President

  
Terry Langford, Council Member

  
Michael McVoy, 2<sup>nd</sup> Vice President

  
Attest: Michelle D. Miller, Clerk Treasurer



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

**JUNE 22, 2020 at 6:00 p.m.**

**CALL TO ORDER**

Meeting called to order by President Brad J. Amos at 6:00 p.m.

**ROLL CALL OF MEMBERS:**

Present: President Brad Amos, Vice President Matthew Czarnecki, 2<sup>nd</sup> Vice President Scott McVoy, Member Randall Mobley, Member Terry Langford, Town Attorney Jacob Elder, Town Manager Charlie Smith and Clerk Treasurer Michelle D. Miller.

**PRAYER:** Randall Mobley

**PLEDGE OF ALLEGIENCE:** All Present.

**MOTION TO ADOPT THE AGENDA AS PRESENTED:**

Motion: CZARNECKI      Second: MCVOY

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

**APPROVAL OF MEETING MINUTES FROM JUNE 8, 2020 EXECUTIVE SESSION, REGULAR MEETING AND WORKSHOP:**

Motion: MCVOY      Second: MOBLEY

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

**ORDINANCES & RESOLUTIONS:**

**1. ORDINANCE 2020-OR-010 Amending the On Call pay of the 2020 Salary Ordinance:**

1<sup>st</sup> Reading: Motion: MCVOY      Second: CZARNECKI      Vote: 5-aye, 0-nay, motion approved.

2<sup>nd</sup> Reading: Motion: LANGFORD      Second: MOBLEY      Vote: 5-aye, 0-nay, motion approved.

Effective with the payroll beginning June 29, 2020.

**2. ORDINANCE 2020-OR-011 Regulating Traffic Control at the Intersection of Adkins Court and North Fern Street:**

1<sup>st</sup> Reading: Motion: CZARNECKI      Second: LANGFORD      Vote: 4-aye, 1-nay by McVoy, motion approved.

This Ordinance will be added to the next agenda for the second reading.

**3. RESOLUTION 2020-R-005 Approving the Order of the Plan Commission and the Declaratory Resolution of the Sellersburg Redevelopment Commission:**

Motion: LANGFORD      Second: MOBLEY

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

**NEW BUSINESS:**

**1. WATER DEPARTMENT EQUIPMENT PURCHASES | BILL RIGDON, WATER DISTRIBUTION OPERATOR:**

Mr. Rigdon presents quotes from: Jacobi Sales \$34,382.00, Wilson Equipment \$35,282.18 and Whyne Supply \$36,000.00 for an excavator. Motion to approve quote from Jacobi Sales in the amount of \$34,382.00:

Motion: MCVOY

Second: CZARNECKI

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

**2. VOICE OF GOD SEWER EASEMENT ISSUE | TOWN ATTORNEY JACOB ELDER:**

Motion made to authorize the Building Commissioner to issue the building permit for the phase 1 remodeling contingent upon the drawings and not disrupting the sewer mains:

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

**RECEIPT OF STAFF REPORTS:**

**JOSHUA HILLMAN, ENGINEER | JACOBI, TOOMBS AND LANZ:**

1. Presents project updated to Council
2. Request approval of change order for Temple & Temple for the CCG Minor Paving in the amount of \$5,560.00 for approval:  
Motion: MCVOY                      Second: MOBLEY                      Vote: 5-aye, 0-nay, motion approved.
3. Presents pay application for RCI Contacting Inc. in the amount of \$4,711.00 for the Allhands Avenue Sewer Replacement Project for approval:  
Motion: MOBLEY                      Second: CZARNECKI                      Vote: 5-aye, 0-nay, motion approved.

**CHARLIE SMITH, TOWN MANAGER:**

1. Gives updated on current projects
2. Presents quotes for Old State Road 60 emergency repairs for approval:  
Temple and Temple \$17,611.00, Cristiani \$24,772.00 and MAC declined to quote the project.  
Motion made to approve the quote from Temple and Temple in the amount of \$17,611.00:  
Motion: CZARNECKI                      Second: MCVOY                      Vote: 5-aye, 0-nay, motion approved.

**COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):**

**Scott McVoy, District 1**

Wants to thank all Town employees and appreciates Charlie and all his hard work and his team.

**Brad J. Amos, District 3:**

Wants to make sure everything is done right. Welcomes the new Police Officer and advises everyone to slow down and watch the speed limits.

**ADJOURN:**

Motion to adjourn at 8:26 p.m.

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

Minutes approved this 13 day of July, 2020

Absent

Brad J. Amos, Council Member

Absent

Matt Czarnecki, Council Member

W. J. D. D. D.

Scott McVoy, Council Member

Terry Langford

Terry Langford, Council Member

Randall Mobley

Randall Mobley, Council Member

Michelle D. Miller

Attest: Michelle D. Miller, Clerk Treasurer

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

**JULY 13, 2020 at 6:00 p.m.**

**CALL TO ORDER**

Meeting called to order by 2<sup>ND</sup> Vice President Scott McVoy at 6:00 p.m.

**ROLL CALL OF MEMBERS:**

Present: 2<sup>nd</sup> Vice President Scott McVoy, Member Randall Mobley, Member Terry Langford, Town Attorney Jacob Elder, Town Manager Charlie Smith and Clerk Treasurer Michelle D. Miller.

Absent: President Brad Amos and Vice President Matthew Czarnecki.

**PRAYER:** Randall Mobley

**PLEDGE OF ALLEGIENCE:** All Present.

**MOTION TO ADOPT THE AGENDA AS PRESENTED:**

Motion: LANGFORD

Second: MOBLEY

Vote: 3-aye, 0-nay, motion approved.

**APPROVAL OF MEETING MINUTES FROM JUNE 22, 2020 REGULAR MEETING:**

Motion: MOBLEY

Second: LANGFORD

Vote: 3-aye, 0-nay, motion approved.

**ORDINANCES & RESOLUTIONS:**

**1. ORDINANCE 2020-OR-011 Regulating Traffic Control at the Intersection of Adkins Court and North Fern Street | Second Reading:**

2nd Reading:

Motion: MOBLEY

Second: LANGFORD

Vote: 3-aye, 0-nay, motion approved.

**2. ORDINANCE 2020-OR-012 Amending Chapter 52 (Water) of the Town of Sellersburg's Codification of Ordinances:**

Motion to approve on 1<sup>st</sup> reading:

Motion: LANGFORD

Second: MOBLEY

Vote: 3-aye, 0-nay, motion approved.

Motion to waive second reading:

Motion: LANGFORD

Second: MOBLEY

Vote: 3-aye, 0-nay, motion approved.

Motion to approve:

Motion: MOBLEY

Second: LANGFORD

Vote: 3-aye, 0-nay, motion approved.

**3. ORDINANCE 2020-OR-013 Transfer of Funds:**

Motion to approve on 1<sup>st</sup> reading:

Motion: LANGFORD

Second: MOBLEY

Vote: 3-aye, 0-nay, motion approved.

Motion to waive second reading:

Motion: LANGFORD

Second: MOBLEY

Vote: 3-aye, 0-nay, motion approved.

Motion to approve:

Motion: LANGFORD

Second: MOBLEY

Vote: 3-aye, 0-nay, motion approved.

**UNFINISHED BUSINESS:**

1. **VOICE OF GOD WASTEWATER PERMIT:** Not Present

**NEW BUSINESS:**

2. **WEBSITE REDESIGN CONTRACT | TOWN MANAGER CHARLIE SMITH:**

Town Manager Charlie Smith requests approval for quote from applicant A in the amount of \$5,400.00 for personal services for the re-design of the Town's website. There were eight quotes received.

Motion: LANGFORD                      Second: MOBLEY                      Vote: 3-aye, 0-nay, motion approved.

**RECEIPT OF STAFF REPORTS:**

**CHARLIE SMITH, TOWN MANAGER:**

Updates the Council on various projects.

**JOSHUA HILLMAN, ENGINEER | JACOBI, TOOMBS AND LANZ:**

1. Presents change orders for the Community Crossings Grants for approval.

Change order reduction for Libs paving in the amount of \$66,133.69 and a change order reduction for Temple and Temple in the amount of \$75,318.41:

Motion: MOBLEY                      Second: LANGFORD                      Vote: 3-aye, 0-nay, motion approved.

**JACOB ELDER, TOWN ATTORNEY:**

Advises he will be at the Town Hall on Wednesday's from 1:30 to 4:30 and will be available to the Council and Staff.

**COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):**

**Randall Mobley, District 2:**

Gives thanks to all Town Employees.

**Terry Langford: District 4:**

Advises he has received speed limit sign complaints in Lakeside and that those speed limit signs and stop signs will be replaced.

Advises that the he and the developer and the Town Manager will be having a meeting at the Moose Lodge tomorrow evening in reference to the proposal of the apartments.

**Scott McVoy, District 1**

States he appreciates all Town Employees and Thanks Charlie and his crew and all Town Employees.

**ADJOURN:**

Motion to adjourn at 6:26 p.m.

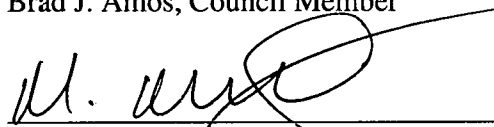
Motion: LANGFORD                      Second: MOBLEY                      Vote: 3-aye, 0-nay, motion approved.

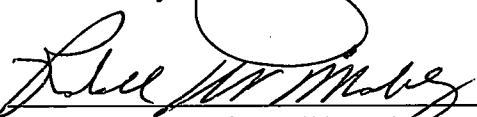
Town of Sellersburg  
Town Council Meeting Minutes  
July 13, 2020

Minutes approved this 27<sup>th</sup> day of July, 2020

Absent

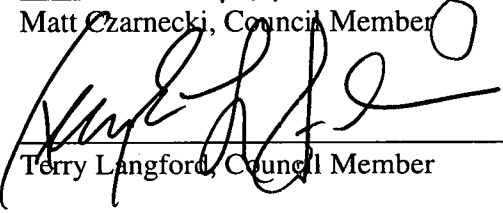
Brad J. Amos, Council Member

  
Scott McVoy, Council Member

  
Randall Mobley, Council Member

Absent + ~~Matt Egan~~

Matt Czarniecki, Council Member

  
Terry Langford, Council Member

  
Attest: Michelle D. Miller, Clerk Treasurer

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

**July 27, 2020 at 6:00 p.m.**

**CALL TO ORDER**

President Brad Amos called the meeting to order at 6:00 p.m.

**ROLL CALL OF MEMBERS:**

Present:

Brad Amos

Matt Czarnecki

Scott McVoy

Terry Langford

Randy Mobley

Town Manager Charlie Smith

Town Attorney Jacob Elder

Clerk Treasurer Michelle Miller

**PRAYER: Mobley**

**PLEDGE OF ALLEGIENCE:** All Present.

**MOTION TO ADOPT THE AGENDA AS PRESENTED:**

Motion/Second: MCVOY/CZARNECKI

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

**APPROVAL OF JULY 13, 2020 MINUTES:**

Motion/Second: MCVOY/CZARNECKI

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

**APPROVAL OF ALLOWANCE CLAIMS:**

Motion/Second: MCVOY/MOBLEY

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

**APPROVAL OF ALLOWANCE DOCKET:**

Motion/Second: CZARNECKI/MCVOY

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

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

**ORDINANCE 2020-OR-015:**

Nathan Grimes gives presentation on the proposed apartments.

David Miller, Property Developer, speaks in reference to the proposed apartments.

Barbara Popp, Realtor, speaks on behalf of the proposed apartments.

Dana Hardaway speaks in opposition of the proposed apartments.

Mr. McClain speaks in opposition of the proposed apartments.

**ORDINANCES AND RESOLUTIONS:**

**1. Ordinance 2020-OR-014: Sewer Improvement Bond Ordinance (First Reading)**

Motion to correction section 6 to read "as to the interest portion only for the BAN's"

Motion/Second: CZARNECKI/MCVOY

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

1<sup>st</sup> Reading: Motion/Second: CZARNECKI/MOBLY

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

Ordinance will be presented at the August 10<sup>th</sup> meeting for the second and third reading.

**2. Ordinance 2020-OR-015: An Ordinance Considering a Recommendation from the Sellersburg Plan Commission.**

1<sup>st</sup> Reading: Motion/Second: CZARNECKI/LANGFORD

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

2<sup>nd</sup> Reading: Motion/Second: CZARNECKI/LANGFORD

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

**3. Ordinance 2020-OR-016: An Ordinance Amending the Town's Codifications of Ordinances Regarding Unsafe Building Laws.**

1<sup>st</sup> Reading: Motion/Second: LANGFORD/MOBLEY

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

2<sup>nd</sup> Reading: Motion/Second: LANGFORD/MOBLEY

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

Motion for Langford to be the Town Council Member for the Unsafe Building Board:

Motion/Second: LANGFORD/CZARNECKI

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

**RECEIPT OF STAFF REPORTS:**

**Charlie Smith, Town Manager**

Advises he has done 15 interviews for various positions. He has attended various Home Owner's Association Meetings, he had a meeting with Clarksville and INDOT in reference to a turn lane at 60/311/Charlestown Road, he attended the Clark County Capital Improvement Plan Meeting and he has had his first meeting with the new website consultant.

McVoy asks Town Manager Smith if there will be another comprehensive plan meeting and he advises "no".

Czarnecki advises Town Manager Smith to have the potholes on Old 60 patched and Charlie advises there is a staff shortage, but he will work on it.

**Josh Hillman (Jacobi, Toombs, & Lanz)**

Presents change order for the Service Drive drainage project in the amount of \$8,063.77, plus 17 additional days, for approval:

Motion/Second: MCVOY/CZARNECKI

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

**Jacob "Jake" Elder, Town Attorney**

Requests an Executive Session for August 10<sup>th</sup> at 5:15 in reference to threatened or pending litigation.

**COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):**

**Randall Mobley, District 2**

Asks Town Manager Smith what happened in reference to personnel issues. Town Manager Smith advises he is just trying to fill the positions.



**Terry Langford, District 4**

Thanks the Moose Lodge for the use of their shelter house for the community meeting.

**COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):**

**Scott McVoy, District 1**

Asks Town Manager Smith if he has installed a vehicle maintenance schedule. Town Manager Smith advises he is implementing a maintenance schedule. McVoy advises everyone to be safe and advises that he is concerned about the EMS coverage as the current response times with AMR are not adequate.

**Brad J. Amos, District 3**

Appreciates everyone filling in for his absence and thanks the Chief and his staff. Asks Town Manager Smith about improvements at the pool and Town Manager Smith advises the Parks & Recreation Board will be discussing improvements at their next meeting.

**ADJOURN:**

Motion/Second: MCVOY/CZARNECKI  
Time: 7:18 p.m.

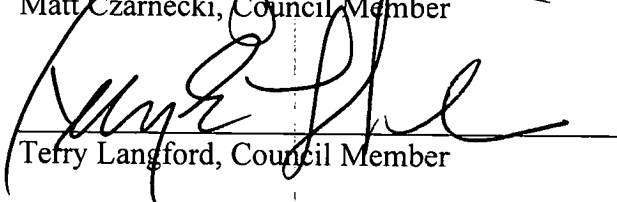
Vote: 5-aye, 0-nay, motion approved.

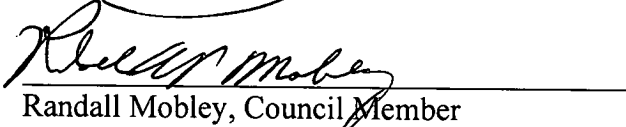
Minutes approved this 10 day of August, 2020

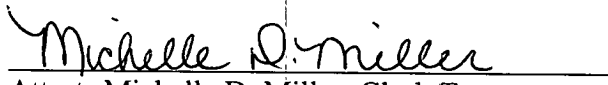
  
Brad J. Amos, Council Member

  
Matt Czarnecki, Council Member

  
Scott McVoy, Council Member

  
Terry Langford, Council Member

  
Randall Mobley, Council Member

  
Attest: Michelle D. Miller, Clerk Treasurer

**Note:** All approved contracts/agreements can be located in Gateway using the following link:  
<https://gateway.ifionline.org/public/contract-search/>

Approved Minutes, Ordinances and Resolutions are located on the Clerk Treasurer's Website at [www.sellersburgclerk.com](http://www.sellersburgclerk.com)

Town of Sellersburg  
Town Council Executive Session  
Meeting Minutes

**DATE:** AUGUST 10, 2020

**CALLED TO ORDER:**

President Brad Amos called the meeting to order at 5:18 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

**Present:**


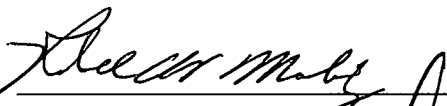
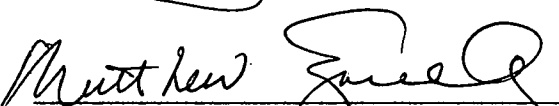
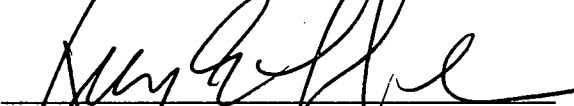
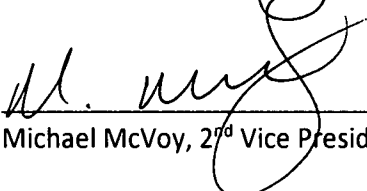
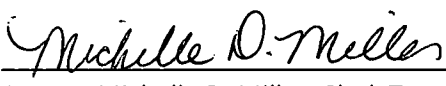
President Brad Amos, Vice President Matthew Czarnecki, 2<sup>nd</sup> Vice President Michael McVoy, Member Randall Mobley, Member Terry Langford, Town Attorney Jacob Elder, Town Manager Charles Smith, Clerk Treasurer Michelle Miller and Town Council Executive Secretary Michelle D. Medcalf.

**TOPIC OF DISCUSSION:**

Pursuant to I.C. 5-14-1.5-6.1(b)(6)(A), the Town Council of Sellersburg, Indiana conducted an Executive Session to discuss threatened or pending litigation.

**ADJOURNED:**

Motion to adjourn at 5:53 p.m. by Langford, seconded by McVoy, 5-aye, 0-nay, motion approved and meeting adjourned.

 _____ Brad Amos, President	 _____ Randall Mobley, Council Member
 _____ Matthew Czarnecki, Vice President	 _____ Terry Langford, Council Member
 _____ Michael McVoy, 2 <sup>nd</sup> Vice President	 _____ Attest: Michelle D. Miller, Clerk Treasurer

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

August 10, 2020 at 6:00 p.m.

**CALL TO ORDER**

President Brad Amos called the meeting to order at 6:00 p.m.

**ROLL CALL OF MEMBERS:**

Present:

Brad Amos  
Matt Czarnecki  
Scott McVoy  
Terry Langford  
Randy Mobley  
Town Manager Charlie Smith  
Town Attorney Jacob Elder  
Clerk Treasurer Michelle Miller

**PRAYER:** Mobley

**PLEDGE OF ALLEGIENCE:** All Present.

**MOTION TO ADOPT THE AGENDA AS PRESENTED:**

Motion/Second: CZARNECKI/MCVOY

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

**APPROVAL OF JULY 27, 2020 MINUTES:**

Motion/Second: MCVOY/CZARNECKI

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

**ORDINANCES AND RESOLUTIONS:**

1. **Ordinance 2020 – OR – 014: Sewer Improvement Bond Ordinance (Second and Third Readings)**  
2<sup>nd</sup> Reading: Motion/Second: CZARNECKI/MOBLEY      Vote: 5-aye, 0-nay, motion approved.  
3<sup>rd</sup> Reading: Motion/Second: MCVOY/LANGFORD      Vote: 5-aye, 0-nay, motion approved.
  
2. **Ordinance 2020 – OR – 017: An Ordinance Regulating the Speed Limit on Perry Crossing**  
1<sup>st</sup> Reading: Motion/Second: CZARNECKI/MCVOY      Vote: 5-aye, 0-nay, motion approved.  
2<sup>nd</sup> Reading: Motion/Second: MCVOY/CZARNECKI      Vote: 5-aye, 0-nay, motion approved.

**NEW BUSINESS:**

1. **Liability Insurance Renewal | Jerry Rauck with ISU:**  
Mr. Rauck presents the annual liability insurance renewal in the amount of \$145,061.00 for 8/15/2020 – 8/15/2021 for approval:  
Motion/Second: MCVOY/CZARNECKI      Vote: 5-aye, 0-nay, motion approved.

**RECEIPT OF STAFF REPORTS:**

**Charlie Smith, Town Manager**

Mr. Smith updated the Council on various projects.

**Josh Hillman (Jacobi, Toombs, & Lanz)**

Mr. Hillman updates the Council on various projects.

**COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):**

**Randall Mobley, District 2**

Councilman Mobley thanks Town Manager Smith for staying on top of things.

**Terry Langford, District 4**

Councilman Langford advises that after talking with everyone around Town, everyone seems positive and upbeat and the employees are too.

**Matthew Czarnecki, At-Large**

Councilman Czarnecki thanks the Council, employees, JTL and the Police Department.

**Scott McVoy, District 1**

Councilman McVoy thanks all Town employees especially the Police Department.

**Brad J. Amos, District 3**

Councilman Amos thanks all Town employees and advises that exciting things are coming to Town.

**ADJOURN:**

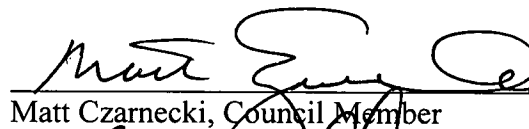
Motion/Second: CZARNECKI/MCVOY

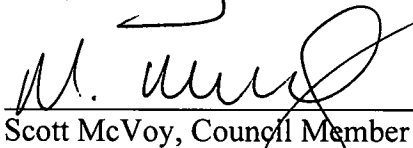
Vote: 5-aye, 0-nay, motion approved.

Time: 6:47 p.m.

Minutes approved this 24 day of August, 2020

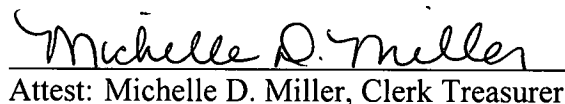
  
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Brad J. Amos, Council Member

  
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Matt Czarnecki, Council Member

  
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Scott McVoy, Council Member

  
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Terry Langford, Council Member

  
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Randall Mobley, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg  
Town Council Executive Session  
Meeting Minutes

**DATE:** AUGUST 24, 2020

**CALLED TO ORDER:**

President Brad Amos called the meeting to order at 4:45 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

**Present:**

President Brad Amos, Vice President Matthew Czarnecki, 2<sup>nd</sup> Vice President Michael McVoy, Member Randall Mobley, Member Terry Langford, Town Attorney Jacob Elder, Town Manager Charles Smith, Clerk Treasurer Michelle Miller, Town Council Executive Secretary Michelle D. Medcalf, Deen Rogers with Bakertilly, Town Engineer Joshua Hillman and William Rigdon, Water Distribution Operator.


**TOPIC OF DISCUSSION:**

Pursuant to I.C. 5-14-1.5-6.1(b)(2)(D) the Town Council of Sellersburg, Indiana conducted an Executive Session to discuss strategy with respect to a real property transaction.


**ADJOURNED:**

Motion to adjourn at 6:05 p.m. by Langford, seconded by Czarnecki, 5-aye, 0-nay, motion approved and meeting adjourned.

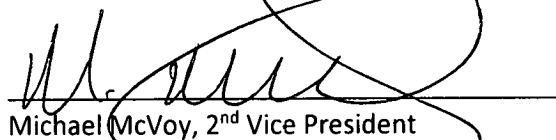
Minutes approved this 14<sup>th</sup> day of September, 2020

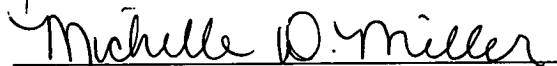
  
Brad Amos, President

  
Randall Mobley, Council Member

  
Matthew Czarnecki, Vice President

  
Terry Langford, Council Member

  
Michael McVoy, 2<sup>nd</sup> Vice President

  
Attest: Michelle D. Miller, Clerk Treasurer

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

August 24, 2020 at 6:00 p.m.

**CALL TO ORDER**

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

**ROLL CALL OF MEMBERS:**

Present:

Brad Amos  
Matt Czarnecki  
Scott McVoy  
Terry Langford  
Randy Mobley  
Town Manager Charlie Smith  
Town Attorney Jacob Elder  
Clerk Treasurer Michelle Miller

**PRAYER:** Mobley

**PLEDGE OF ALLEGIENCE:** All Present.

**MOTION TO ADOPT THE AGENDA AS PRESENTED:**

Motion/Second: CZARNECKI/MCVOY

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

**APPROVAL OF AUGUST 10, 2020 REGULAR AND EXECUTIVE SESSION MEETING MINUTES:**

Motion/Second: MCVOY/MOBLEY

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

**APPROVAL OF ALLOWANCE CLAIMS:**

Motion/Second: CZARNECKI/MOBLEY

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

**APPROVAL OF PAYROLL ALLOWANCE DOCKET:**

Motion/Second: LANGFORD/MCVOY

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

**ORDINANCES AND RESOLUTIONS:**

**1. Ordinance 2020 – OR- 020 – An Ordinance Amending the 2020 Salary Ordinance | Adding Planning & Zoning Director Position:**

1<sup>ST</sup> Reading: Motion/Second: CZARNECKI/MCVOY

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

2<sup>nd</sup> Reading: Motion/Second: LANGFORD/MOBLEY

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

**2. Ordinance 2020 – OR – 021 – An Ordinance Considering an Amendment to the Zoning Maps | 3214 Allentown Road:**

1<sup>ST</sup> Reading: Motion/Second: MOBLEY/CZARNECKI

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

2<sup>nd</sup> Reading: Motion/Second: CZARNECKI/MCVOY

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

**3. Ordinance 2020 – OR – 022 – An Ordinance Amending the Employee Handbook:**

1<sup>ST</sup> Reading: Motion/Second: MCVOY/CZARNECKI

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

2<sup>nd</sup> Reading: Motion/Second: LANGFORD/MCVOY

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

**ORDINANCES AND RESOLUTIONS (continued):**

**4. Ordinance 2020 – OR – 023 – An Ordinance Transferring Funds:**

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

**NEW BUSINESS:**

**1. Sewer Tap Connection Fees – Glenwood Subdivision | Motion to approve agreement from 2013-2014:**

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

**COMMENTS FROM THE PUBLIC:**

Dan Kummer, 616 E Utica Street, addresses the Council in reference to who cleans up the mess when something falls of vehicles and ends up in his yard and complains about the Police cars speeding. Councilmember McVoy advised Mr. Kummer to make an appointment with the Chief to relay his concerns.

**RECEIPT OF STAFF REPORTS:**

**Charlie Smith, Town Manager**

Mr. Smith updated the Council on various projects.  
Council President Amos advises he greatly appreciates Charlie, Josh and Jake.

**Josh Hillman (Jacobi, Toombs, & Lanz)**

Mr. Hillman updates the Council on various projects.  
Mr. Hillman advises he will be putting out quotes for general on-call contractors.  
Mr. Hillman advises the Hill-N-Dale drainage meeting will be September 17<sup>th</sup>.

**COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):**

**Randall Mobley, District 2, Street & Sanitation Liaison:**

Councilman Mobley thanks Town Manager Smith for being so professional and responsive and thanks the Police Department for catching the dogs that were running loose in his neighborhood recently.

**Terry Langford, District 4, Police Department Liaison:**

Councilman Langford states he appreciates the timely repair of the water main leak.

**Matthew Czarnecki, At-Large, Water Liaison:**

Councilman Czarnecki advises Everbridge is a great tool and thanks Charlie, Town Employees and contractors.

**Scott McVoy, District 1, Parks & Recreation Liaison:**

Councilman McVoy thanks the Police Department for the vehicle break-ins being solved and advises citizens to sign up for Everbridge.  
Councilman McVoy advises that the Little League Allstars did very well.

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

Councilman Amos advises that the Town is moving forward and is very successful.

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

Clerk Treasurer Miller asks what COVID level the Town is currently at. Town Manager Smith advises level 3.


Town of Sellersburg  
Town Council Meeting Minutes  
August 24, 2020

**ADJOURN:**

Motion/Second: CZARNECKI/MCVOY  
Time: 7:08 p.m.

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

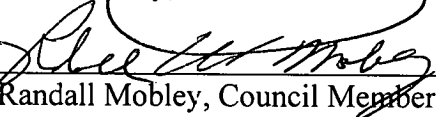
Minutes approved this 14<sup>th</sup> day of September, 2020

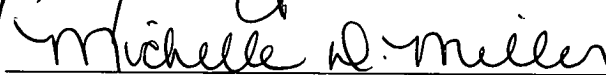
  
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Brad J. Amos, Council Member

  
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Matt Czarnecki, Council Member

  
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Scott McVoy, Council Member

  
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Terry Langford, Council Member

  
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Randall Mobley, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer



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

September 3, 2020 at 6:00 p.m.

**CALL TO ORDER**

President Brad Amos called the workshop to order at 6:00 p.m.

**ROLL CALL OF MEMBERS:**

Present:

Brad Amos

Matt Czarnecki

Scott McVoy

Terry Langford

Randy Mobley

Town Manager Charlie Smith

Town Attorney Jacob Elder

Clerk Treasurer Michelle Miller


**WORKSHOP:**

Paige Sansone of Bakertilly presented a Budget 101 Workshop for the Town Council.

Minutes approved this 14<sup>th</sup> day of September, 2020


  
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Brad J. Amos, Council Member

  
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Matt Czarnecki, Council Member

  
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Scott McVoy, Council Member

  
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Terry Langford, Council Member

  
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Randall Mobley, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer

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

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

**CALL TO ORDER**

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

**ROLL CALL OF MEMBERS:**

Present:

Brad Amos

Matt Czarnecki

Scott McVoy

Terry Langford

Randy Mobley

Town Manager Charlie Smith

Town Attorney Jacob Elder

Clerk Treasurer Michelle Miller

**PRAYER:** Mobley

**PLEDGE OF ALLEGIENCE:** All Present.

**MOTION TO AMEND THE AGENDA:**

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

Motion/Second: MCVOY/CZARNECKI

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

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

Motion/Second: MCVOY/MOBLEY

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

**ORDINANCES AND RESOLUTIONS:**

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

Motion/Second: CZARNECKI/LANFGORD

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

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

1<sup>ST</sup> Reading: Motion/Second: CZARNECKI/MCVOY

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

2<sup>nd</sup> Reading Waived: Motion/Second: MCVOY/MOBLEY

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

Motion to approve: Motion/Second: MCVOY/MOBLEY

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

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

1<sup>ST</sup> Reading: Motion/Second: LANGFORD/CZARNECKI

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

2<sup>nd</sup> Reading Waived: Motion/Second: MCVOY/CZARNECKI

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

Motion to approve: Motion/Second: MCVOY/CZARNECKI

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

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

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

**NEW BUSINESS:**

**1. Andrew Estates Lift Station Repairs:**

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

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

**2. mPower Proposal:**

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

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

**3. Rate Study Contract:**

Town Manager Charlie Smith requests this item to be tabled:

Motion to table:

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

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

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

**5. Planning & Zoning Director | Essential Employee:**

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

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

**RECEIPT OF STAFF REPORTS:**

**Charlie Smith, Town Manager**

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

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

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

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

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

**Josh Hillman (Jacobi, Toombs, & Lanz)**

Discusses issue with the Airport wet well.

**Jacob Elder, Town Attorney:**

Request Executive Session for September 28, 2020

**COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):**

**Matthew Czarnecki, At-Large, Water Liaison:**

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

**Scott McVoy, District 1, Parks & Recreation Liaison:**

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

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

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

**ADJOURN:**

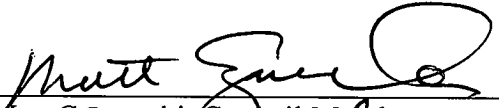
Motion/Second: CZARNECKI/MCVOY

Time: 7:45 p.m.

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

Minutes approved this 20<sup>th</sup> day of September, 2020

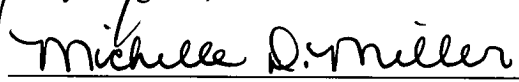
  
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Brad J. Amos, Council Member

  
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Matt Czarnecki, Council Member

  
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Scott McVoy, Council Member

  
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Terry Langford, Council Member

  
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Randall Mobley, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer

TOWN OF SELLERSBURG  
TOWN COUNCIL PUBLIC WORKSHOP  
316 E. UTICA STREET  
SELLERSBURG, INDIANA 47172

SEPTEMBER 28, 2020

**CALL TO ORDER AND ROLL CALL OF MEMBERS:**

Called to order by: President Brad Amos at 4:30 p.m.

**Present:** President Brad Amos, Vice President Matthew Czarnecki, 2<sup>nd</sup> Vice President Scott McVoy, , Town Attorney Jacob Elder, Town Manager Charlie Smith, Clerk Treasurer Michelle Miller, Town Council Executive Secretary Josh Hillman and Mike Harris with Jacobi, Toombs and Lanz.


**Absent:** Members Terry Langford and Randall Mobley

**NEW BUSINESS:**

The Town of Sellersburg held a public workshop in reference to the SRF for the Waste Water Treatment Plant.

Minutes approved this 26<sup>th</sup> day of October, 2020

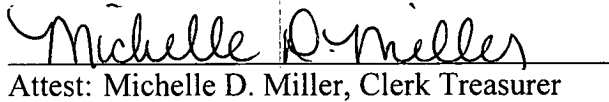
  
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Brad J. Amos, Council Member

  
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Matt Czarnecki, Council Member

  
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Scott McVoy, Council Member

  
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Terry Langford, Council Member

  
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Randall Mobley, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer

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

SEPTEMBER 28, 2020

**CALL TO ORDER AND ROLL CALL OF MEMBERS:**

Called to order by: President Brad Amos at 5:02 p.m.

**Present:** President Brad Amos, Vice President Matthew Czarnecki, 2<sup>nd</sup> Vice President Scott McVoy, Town Attorney Jacob Elder, Town Manager Charlie Smith, Clerk Treasurer Michelle Miller, Town Council Executive Secretary Josh Hillman and Mike Harris with Jacobi, Toombs and Lanz.

**Absent:** Members Terry Langford and Randall Mobley

**NEW BUSINESS:**

The Town of Sellersburg held a special meeting in reference to the Preliminary Engineer Report for the Waste Water Treatment Plant Rehabilitation and Expansion.

The meeting notice and the preliminary engineer report was posted on the Town's website, Facebook Page and at the Town Hall.

Town Council Executive Secretary Michelle Medcalf confirmed that no one came to the Town Hall to review the preliminary report.

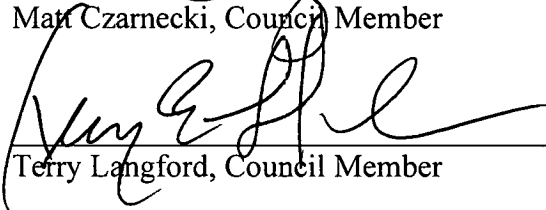
Motion to adjourn the meeting at 6:00 p.m. by McVoy, seconded by Czarnecki. Motion approved and meeting was adjourned.

Minutes approved this 20<sup>th</sup> day of October, 2020


  
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Brad J. Amos, Council Member

  
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Matt Czarnecki, Council Member

  
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Scott McVoy, Council Member

  
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Terry Langford, Council Member

  
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Randall Mobley, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg  
Town Council Executive Session  
Meeting Minutes

**DATE:** SEPTEMBER 28, 2020

**CALLED TO ORDER:**

President Brad Amos called the meeting to order at 5:40 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

**Present:**

President Brad Amos, Vice President Matthew Czarnecki, 2<sup>nd</sup> Vice President Michael McVoy, Member Randall Mobley, Member Terry Langford, Town Attorney Jacob Elder, Town Manager Charles Smith, Clerk Treasurer Michelle Miller, Town Council Executive Secretary Michelle D. Medcalf, Waste Water Operator Lori Kearney and Josh Hillman of Jacobi, Toombs and Lanz.

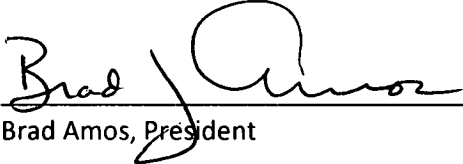
**TOPIC OF DISCUSSION:**

Pursuant to I.C. 5-14-1.5-6.1(b)(6)(A) the Town Council of Sellersburg, Indiana conducted an Executive Session in regards to possible litigation.

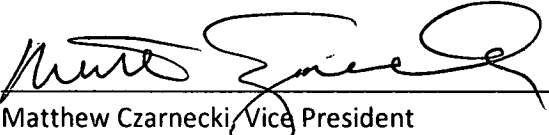
**ADJOURNED:**

Motion to adjourn at 6:05 p.m. by McVoy, seconded by Langford 5-aye, 0-nay, motion approved and meeting adjourned.

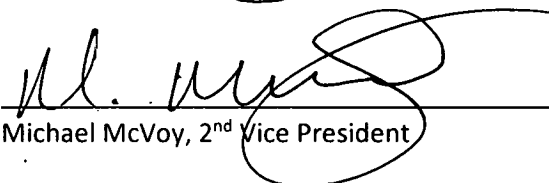
Minutes approved this 20<sup>th</sup> day of October, 2020

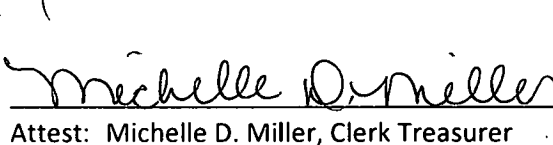
  
Brad Amos, President

  
Randall Mobley, Council Member

  
Matthew Czarnecki, Vice President

  
Terry Langford, Council Member

  
Michael McVoy, 2<sup>nd</sup> Vice President

  
Attest: Michelle D. Miller, Clerk Treasurer

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

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

**CALL TO ORDER**

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

**ROLL CALL OF MEMBERS:**

Present:

Brad Amos

Matt Czarnecki

Scott McVoy

Terry Langford

Randy Mobley

Town Manager Charlie Smith

Town Attorney Jacob Elder

Clerk Treasurer Michelle Miller

**MOTION TO ADOPT THE AGENDA AS PRESENTED:**

Motion/Second: MCVOY/CZARNECKI

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

**APPROVAL OF SEPTEMBER 14, 2020 MEETING MINUTES:**

Motion/Second: MCVOY/MOBLEY

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

**APPROVAL OF ALLOWANCE CLAIMS:**

Motion/Second: CZARNECKI/MCVOY

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

**APPROVAL OF PAYROLL ALLOWANCE DOCKET:**

Motion/Second: MCVOY/CZARNECKI

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

**NEW BUSINESS:**

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

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

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

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

Motion/Second: MCVOY/CZARNECKI

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

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

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

Motion/Second: CZARNECKI/MOBLEY

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

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

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

Motion/Second: LANGFORD/MOBLEY

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



TOWN OF SELLERSBURG  
TOWN COUNCIL MEETING MINUTES  
SEPTEMBER 28, 2020

**NEW BUSINESS (continued):**

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

Motion to repair and pave Old Highway 60:

Motion/Second: LANGFORD/CZARNECKI

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

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

Motion/Second: LANGFORD/CZARNECKI

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

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

Motion/Second: CZARNECKI/MCVOY

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

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

Motion/Second: CZARNECKI/MCVOY

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

Motion to authorize Town Manger Charlie Smith to sign documents:

Motion/Second: CZARNECKI/MCVOY

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

**RECEIPT OF STAFF REPORTS:**

**Josh Hillman (Jacobi, Toombs, & Lanz)**

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

Motion/Second: MCVOY/CZARNECKI

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

**COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):**

**Matthew Czarnecki, At-Large**

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

**Michelle Miller, Clerk-Treasurer**

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

**ADJOURN:**

Motion/Second: MCVOY/CZARNECKI

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

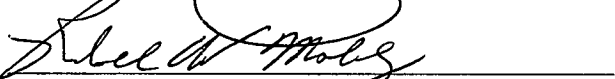
Time: 7:37 p.m.

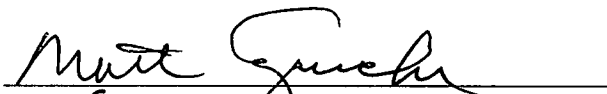
TOWN OF SELLERSBURG  
TOWN COUNCIL MEETING MINUTES  
SEPTEMBER 28, 2020

Minutes approved this 26<sup>th</sup> day of October, 2020

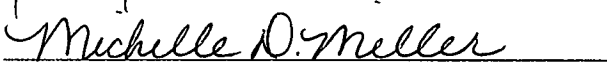
  
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Brad J. Amos, Council Member

  
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Scott McVoy, Council Member

  
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Randall Mobley, Council Member

  
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Matt Czarnecki, Council Member

  
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Terry Langford, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg  
Town Council Executive Session  
Meeting Minutes

**DATE:** OCTOBER 12, 2020

**CALLED TO ORDER:**

President Brad Amos called the meeting to order at 5:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

**Present:**

President Brad Amos, Vice President Matthew Czarnecki, Member Randall Mobley, Member Terry Langford, Town Attorney Jacob Elder, Town Manager Charles Smith, Clerk Treasurer Michelle Miller, Town Council Executive Secretary Michelle D. Medcalf, Waste Water Operator Lori Kearney and Josh Hillman of Jacobi, Toombs and Lanz.

**Absent:**

2<sup>nd</sup> Vice President Michael McVoy

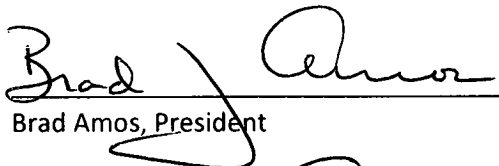
**TOPIC OF DISCUSSION:**

Pursuant to I.C. 5-14-1.5-6.1(b)(6)(A) the Town Council of Sellersburg, Indiana conducted an Executive Session in regards to possible litigation.

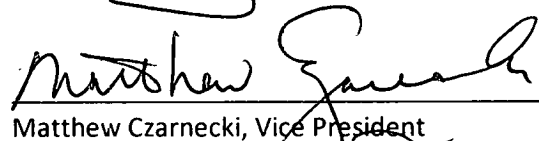
**ADJOURNED:**

Motion to adjourn at 5:36 p.m. by Mobley, seconded by Langford 4-aye, 0-nay, motion approved and meeting adjourned.

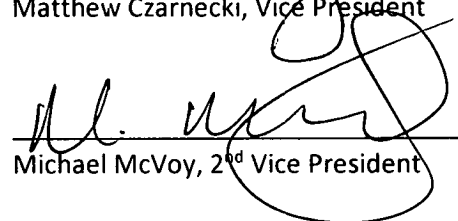
Minutes approved this 26<sup>th</sup> day of October, 2020


  
Brad Amos, President

  
Randall Mobley, Council Member

  
Matthew Czarnecki, Vice President

  
Terry Langford, Council Member

  
Michael McVoy, 2<sup>nd</sup> Vice President

  
Attest: Michelle D. Miller, Clerk Treasurer

TOWN OF SELLERSBURG  
TOWN COUNCIL PUBLIC HEARING  
316 E. UTICA STREET  
SELLERSBURG, INDIANA 47172

OCTOBER 12, 2020

**CALL TO ORDER AND ROLL CALL OF MEMBERS:**

Called to order by: President Brad Amos at 5:30 p.m.

**Present:** President Brad Amos, Vice President Matthew Czarnecki, Town Attorney Jacob Elder, Town Manager Charlie Smith, Clerk Treasurer Michelle Miller and Town Council Executive Secretary Michelle Medcalf.

**Absent:** McVoy

**NEW BUSINESS:**


1. 2021 Budget Pre-adoption Public Hearing-No Public Comment

**ADJOURNMENT:**

Motion by Langford to adjourn the public hearing at 5:44 p.m., seconded by Czarnecki, 4-aye, 0-nay, motion approved and meeting adjourned.

Minutes approved this 26<sup>th</sup> day of October, 2020


  
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Brad J. Amos, Council Member

  
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Matt Czarnecki, Council Member

  
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Scott McVoy, Council Member

  
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Terry Langford, Council Member

  
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Randall Mobley, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer

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

October 12, 2020 at 6:00 p.m.

**CALL TO ORDER**

President Brad Amos called the meeting to order at 6:00 p.m.

**ROLL CALL OF MEMBERS:**

Present    Absent

x		Brad Amos, President
x		Matthew Czarnecki, Vice President
	x	Michael "Scott" McVoy, 2 <sup>nd</sup> Vice President
x		Randall Mobley, Member
x		Terry Langford, Member
x		Jacob C. Elder, Town Attorney
x		Charlie Smith, Town Manager
x		Michelle D. Miller, Clerk Treasurer

**PRAYER :**    MOBLEY

**PLEDGE OF ALLEGIENCE:** By all present

**MOTION TO ADOPT THE AGENDA AS PRESENTED:**

Motion/Second: LANGFORD/CZARNECKI

Vote: 4-aye, 0-nay, motion approved.

**ORDINANCES & RESOLUTIONS:**

1. **2020-OR-027 | AN ORDINANCE AMENDING ORDINANCE 2020-OR-025 REGARDING THE LONGEVITY PAY FOR FULL TIME EMPLOYEES OF THE TOWN OF SELLERSBURG:**

1<sup>st</sup> Reading:    Motion/Second: CZARNECKI/MOBLEY    Vote: 4-aye, 0-nay, motion approved.

2nd Reading:    Motion/Second: LANGFORD/CZARNECKI    Vote: 4-aye, 0-nay, motion approved.

**UNFINISHED BUSINESS:**

1. Discussion only | Employee benefits being effective upon hire date. Clerk Treasurer Miller will contact agent to see if the effective date of first of the month following the hire date is an option and will let the Council know by email.

**RECEIPT OF STAFF REPORTS:**

**Charlie Smith, Town Manager**

Updates Council on various projects

**Mike Harris, Jacobi, Toombs, & Lanz**

Requests approval of Community Crossings Matching Grant funds in the amount of \$314,135.00:

Motion/Second: LANGFORD/CZARNECKI

Vote: 4-aye, 0-nay, motion approved.

Town Manager Charlie Smith advises \$250,000 will come out of Streets and Sanitation Budget CCG and the remainder out of Motor Vehicle Highway or Rainy Day.

Mr. Harris also gives project updates.









TOWN OF SELLERSBURG  
TOWN COUNCIL MEETING MINUTES  
OCTOBER 26, 2020

**NEW BUSINESS**

1. Old State Road 60 \ weight limit and no through trucks | Town Manager Charlie Smith |Discussion only
2. Discussion on Grass Cutting Ordinance | Town Attorney Elder will prepare a Resolution for the next meeting.
3. Title VI Coordinator: Motion to approve Michelle Medcalf as Title VI Coordinator  
Motion/Second: LANGFORD/MCVOY  
Vote: 5-aye, 0-nay, motion approved.
4. 2040 Comprehensive Plan Overview presented by Amy Williams of Taylor, Siefker, Williams Design Group

**RECEIPT OF STAFF REPORTS:**

**Charlie Smith, Town Manager**

Advises the CCG was submitted last week.

Advises the Hill-N-Dale stormwater meeting will be November 12<sup>th</sup> at 5:30.

Advises the Old Highway 60 repairs should be complete by the end of the week.

Advises the south side of Appleleaf will be closed for repairs for two to three days.

Advises Senator Braun's Office will be at the Town Hall on the 4<sup>th</sup>.

Advises the Town is applying for the CARES ACT Funds and requests permission to use up to \$38,000.00 to purchase GeoPermits software: Motion: MCVOY/LANGFORD Vote: 5-aye, 0-nay, motion approved.

**Jacob Elder, Town Attorney:**

Requests an Executive Session on November 9<sup>th</sup> at 5:30 p.m. in reference to pending litigation.

**COMMENTS FROM COUNCIL MEMBERSHIP (Good to the order):**

**Randall Mobley**

Advises NAI will bring 75-100 jobs to Sellersburg.

Advises the Township Parks Trunk-or-Treat had a great turnout.

**Scott McVoy**

Encourages citizens to sign up for Everbridge.

Thanks the Police Department and advises citizens to lock their cars and remove firearms from cars.

Would like to start a Beautification Committee.

Excited about the 2040 Comprehensive Plan.

**Terry Langford**

Advises Trunk-or-Treat at the Little League Park went well.

Advises Silver Creek did a great job.

Reminds everyone of the time change this weekend.

**Matt Czarnecki**

Thanks everyone for everything they have done and gives an update on Silver Creek Sports.

**Brad Amos**

Advises the Fortis Building is impressive and is the first in the US to be 40' tall.

TOWN OF SELLERSBURG  
TOWN COUNCIL MEETING MINUTES  
OCTOBER 26, 2020

**ADJOURN:**

Motion/Second: MCVOY/CZARNECKI

Time: 7:22 p.m.

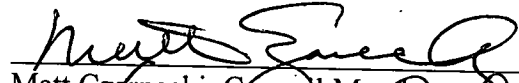
Vote: 5-aye, 0-nay, motion approved.

Minutes approved this 9<sup>th</sup> day of November, 2020

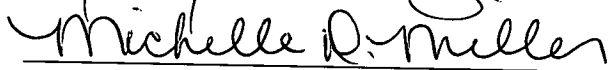
  
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Brad J. Amos, Council Member

  
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Scott McVoy, Council Member

  
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Randall Mobley, Council Member

  
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Matt Czarniecki, Council Member

  
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Terry Langford, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer

**TOWN OF SELLERSBURG  
TOWN COUNCIL MEETING MINUTES  
REDEVELOPMENT COMMISSION WORKSHOP  
316 E. UTICA STREET SELLERSBURG, INDIANA 47172**

October 26, 2020

**CALL TO ORDER**

President Brad Amos called the meeting to order at 7:34 p.m.

**ROLL CALL OF MEMBERS:**

Present    Absent

x		Brad Amos, President
x		Matthew Czarnecki, Vice President
x		Michael "Scott" McVoy, 2 <sup>nd</sup> Vice President
x		Randall Mobley, Member
x		Terry Langford, Member
x		Jacob C. Elder, Town Attorney
x		Charlie Smith, Town Manager
x		Michelle D. Miller, Clerk Treasurer

**NEW BUSINESS:**

Discussion of possible Sellersburg development

**GENERAL COMMENTS FROM THE PUBLIC**

Ron Hess speaks in favor of the new road in Camp Run Commons

**NICK LAWRENCE | THE WHEATLEY GROUP**

Requests permission from the Council to move forward with the Request for Proposal (RFP) for the road project and for a \$150,000 annual commitment of CEDIT funds for three years for the project:

Motion/Second: MCVOY/CZARNECKI

Vote: 50aye, 0-nay, motion approved.

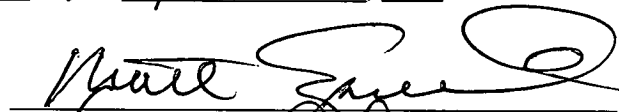
**ADJOURN:**


Motion/Second: MCVOY/CZARNECKI  
adjourned at 8:39 p.m.

Vote: 5-aye, 0-nay, motion approved and meeting

Minutes approved this 9<sup>th</sup> day of November, 2020

  
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Brad J. Amos, Council Member

  
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Matt Czarnecki, Council Member

  
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Scott McVoy, Council Member

  
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Terry Langford, Council Member

  
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Randall Mobley, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg  
Town Council Executive Session  
Meeting Minutes

**DATE:** November 9, 2020

**CALLED TO ORDER:**

President Brad Amos called the meeting to order at 5:35 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

Present	Absent	Roll Call of Members:
x		Brad Amos, President
x		Matthew Czarnecki, Vice President
x		Michael "Scott" McVoy, 2 <sup>nd</sup> Vice President
x		Randall Mobley, Member
x		Terry Langford, Member
x		Jacob C. Elder, Town Attorney
x		Charlie Smith, Town Manager
x		Michelle D. Miller, Clerk Treasurer
x		Michelle D. Medcalf, Town Council Executive Secretary

**TOPIC OF DISCUSSION:**

Pursuant to I.C. 5-14-1.5-6.1(b)(6)(A)

The Town Council of Sellersburg, Indiana conducted an Executive Session in regards to possible litigation and the sale of real property.


**ADJOURNED:**

Motion to adjourn at 6:10 p.m.

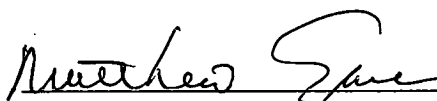
Motion: Mobley      Second: McVoy

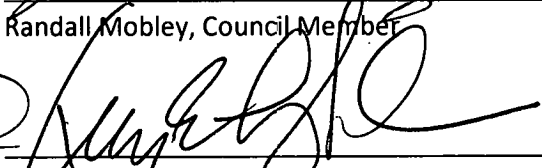
Vote: 5-aye, 0-nay, motion approved and meeting adjourned.


Minutes approved this 23<sup>rd</sup> day of November, 2020

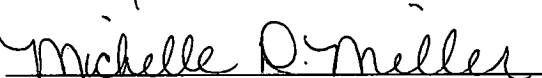
  
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Brad Amos, President

  
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Randall Mobley, Council Member

  
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Matthew Czarnecki, Vice President

  
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Terry Langford, Council Member

  
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Michael McVoy, 2<sup>nd</sup> Vice President

  
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Attest: Michelle D. Miller, Clerk Treasurer

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

November 9, 2020

**CALL TO ORDER**

President Brad Amos called the meeting to order at 6:15 p.m.

**ROLL CALL OF MEMBERS:**

Present    Absent

x		Brad Amos, President
x		Matthew Czarnecki, Vice President
x		Michael "Scott" McVoy, 2 <sup>nd</sup> Vice President
x		Randall Mobley, Member
x		Terry Langford, Member
x		Jacob C. Elder, Town Attorney
x		Charlie Smith, Town Manager
x		Michelle D. Miller, Clerk Treasurer

**PRAYER :**    MOBLEY

**PLEDGE OF ALLEGIENCE:** By all present

**MOTION TO ADOPT THE AGENDA AS PRESENTED:**

Motion/Second: MCVOY/CZARNECKI

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

**APPROVAL OF MINUTES FROM OCTOBER 26, 2020 REGULAR MEETING, REDEVELOPMENT WORKSHOP AND BUDGET ADOPTION:**

Motion/Second: CZARNECKI/MOBLEY

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

**ALLOWANCE CLAIMS:**

Motion/Second: MCVOY/CZARNECKI

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

**ORDINANCES/RESOLUTIONS:**

**1. Ordinance 2020-OR-031 | REGULATING TRAFFIC CONTROL ON OLD SR 60**

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

Motion to amend original motion to add "no thru trucks over 26,000 lbs"

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

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

**2. Ordinance 2020-OR-029 | AMENDING ORDINANCE 2010-014 REGARDING THE REGULATIONS OF WEEDS, GRASS AND RANK VEGETATION**

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

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

**3. Ordinance 2020-OR-030 | AMENDING CHAPTER 51 "GARBAGE AND REFUSE" OF THE CODIFICATION OF ORDINANCES**

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

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

**4. Ordinance 2020-R-009 | 2040 COMPREHENSIVE PLAN**

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

TOWN OF SELLERSBURG  
TOWN COUNCIL MEETING MINUTES  
NOVEMBER 9, 2020

**NEW BUSINESS**

1. Discussion: Cross Connection Ordinance Town Manager Smith advises this will be discussed at the next meeting.
2. December 28, 2020 Town Council Meeting | Discussion Only

**RECEIPT OF STAFF REPORTS:**

**Charlie Smith, Town Manager**

Advises Appleleaf is complete

Advises the Hill-N-Dale Stormwater input meeting will begin at 5:30 on November 12<sup>th</sup>.

Advises he purchased a dump truck and Clerk Treasurer Michelle Miller asks Town Attorney Elder if quotes were needed for this purchase and Elder advised no, that it is a specialty item and does not require quotes.

**Joshua Hillman, Jacobi, Toombs & Lanz**

Requests approval for the Temple and Temple invoice in the amount of \$32,600.00 for the Airport sanitary sewer repair.

Motion/Second: CZARNECKI/MOBLEY

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

**Jacob Elder, Town Attorney:**

Advises he will be at the Town Hall on Monday's if anyone needs him.

**COMMENTS FROM COUNCIL MEMBERSHIP (Good to the order):**

**Randall Mobley**

States he feels the Town is going in the right direction.

**Scott McVoy**

States Old 60 looks great and congratulates the election winners.

**Terry Langford**

States he likes the progress he is seeing.

**Brad Amos**

Thanks Town employees and advises work is continuing at the pool in the park area.

**Michelle Miller, Clerk Treasurer**

Advises that she will be emailing the benefit renewal rates and that they will need to be voted on at the next meeting.

Advises and Ordinance will need to be passed at the next meeting for additional appropriations.

Advises the 2021 Salary Ordinance needs to be passed by December 31<sup>st</sup>.

**ADJOURN:**

Motion/Second: CZARNECKI/MCVOY

Time: 7:15 p.m.


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

TOWN OF SELLERSBURG  
TOWN COUNCIL MEETING MINUTES  
NOVEMBER 9, 2020

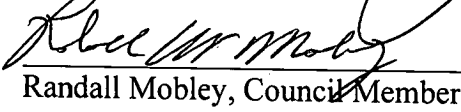
Minutes approved this 23<sup>rd</sup> day of November 2020



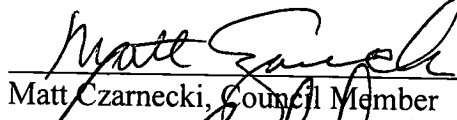
Brad J. Amos, Council Member



Scott McVoy, Council Member



Randall Mobley, Council Member



Matt Czarnecki, Council Member



Terry Langford, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

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

November 23, 2020 at 6:00 p.m.

**CALL TO ORDER**

President Brad Amos called the meeting to order at 6:02 p.m.

**ROLL CALL OF MEMBERS:**

Present    Absent

x		Brad Amos, President
x		Matthew Czarniecki, Vice President
x		Michael "Scott" McVoy, 2 <sup>nd</sup> Vice President
x		Randall Mobley, Member
x		Terry Langford, Member
x		Jacob C. Elder, Town Attorney
x		Charlie Smith, Town Manager
x		Michelle D. Miller, Clerk Treasurer

**PRAYER :**    MOBLEY

**PLEDGE OF ALLEGIENCE:** By all present

**MOTION TO ADOPT THE AGENDA AS PRESENTED:**

Motion/Second: MOBLEY/CZARNECKI

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

**APPROVAL OF MINUTES:**

Motion/Second: CZARNECKI/MOBLEY

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

**ALLOWANCE CLAIMS:**

Motion/Second: CZARNECKI/LANGFORD

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

**MOTION TO RECESS REGULAR MEETING AND OPEN ADDITIONAL APPROPRIATIONS PUBLIC MEETING:**

Motion/Second: CZARNECKI/LANGFORD

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

**ADDITIONAL APPROPRIATIONS PUBLIC MEETING:**

No public input

**MOTION TO CLOSE ADDITIONAL APPROPRIATIONS MEETING AND RESUME REGULAR MEETING:**

Motion/Second: MOBLEY/LANGFORD

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



**ORDINANCES AND RESOLUTIONS:**

1. **ORDINANCE 2020-OR-032: Approving Additional Appropriations**

1<sup>st</sup> Reading: Motion/Second: CZARNECKI/MOBLEY Vote: 5-aye, 0-nay, motion approved.  
2nd Reading: Motion/Second: LANGFORD/MOBLEY Vote: 5-aye, 0-nay, motion approved.

2. **ORDINANCE 2020-OR-033: Establishing a Potable Water Cross-Connection Control Program.**

1<sup>st</sup> Reading: Motion/Second: CZARNECKI/MOBLEY Vote: 5-aye, 0-nay, motion approved.  
2nd Reading: Motion/Second: LANGFORD/CZARNECKI Vote: 5-aye, 0-nay, motion approved.

**NEW BUSINESS:**

1. **Town Logo | Motion to approve the new Town Logo presented by Town Manager Charlie Smith:**

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

2. **Employee Benefits | Humana 2021 Renewal**

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

3. **Dearborn National | Short Term Disability | Increasing the maximum benefit to \$1,000 weekly:**

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

**RECEIPT OF STAFF REPORTS:**

Charlie Smith, Town Manager: Gives updates on several projects.

**COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):**

The Council and The Clerk Treasurer wish everyone a Happy and Healthy Thanksgiving.

**ADJOURN:**

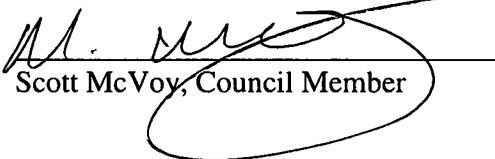
Motion/Second: CZARNECKI/MOBLY  
Meeting adjourned at 7:28 p.m.

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

Minutes approved this 14<sup>th</sup> day of December, 2020



Brad J. Amos, Council Member



Scott McVoy, Council Member

Randall Mobley, Council Member



Matt Czarnecki, Council Member



Terry Langford, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

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

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

**CALL TO ORDER**

President Brad Amos called the meeting to order at 6:02 p.m.

**ROLL CALL OF MEMBERS:**

Present    Absent

X		Brad Amos, President
X		Matthew Czarnecki, Vice President
X		Michael "Scott" McVoy, 2 <sup>nd</sup> Vice President
	X	Randall Mobley, Member
X		Terry Langford, Member
X		Jacob C. Elder, Town Attorney
X		Charlie Smith, Town Manager
X		Michelle D. Miller, Clerk Treasurer

**PRAYER :**    AMOS

**PLEDGE OF ALLEGIENCE:** By all present

**MOTION TO AMEND THE AGENDA:**

Motion to amend the agenda to move item number 2, under new business, Perry Crossing Lift Station Bid Opening, following the amendment to the agenda to remove the Payroll Allowance Docket and to add the reappointment of the Redevelopment Commission.

Motion/Second: MCVOY/CZARNECKI

Vote: 4-aye, 0-nay, motion approved.

**Perry Crossing Lift Station Bid Opening | Josh Hillman, Jacobi, Toombs and Lanz:**

Dan Cristiani	\$227,636.00
<b>Infrastructure Systems</b>	<b>\$221,445.00</b>
MAC	No Bid Submitted
Temple & Temple	\$278,267.00

Low bid was from Infrastructure Systems. Mr. Hillman recommends the bids be taken under advisement for Engineer and Town Attorney review:

Motion to take under advisement/Second: MCVOY/CZARNECKI

Vote: 4-aye, 0-nay, motion approved.

**APPROVAL OF MINUTES:**

Motion/Second: MCVOY/CZARNECKI

Vote: 4-aye, 0-nay, motion approved.

**ALLOWANCE CLAIMS:**

Motion/Second: CZARNECKI/MCVOY

Vote: 4-aye, 0-nay, motion approved

**ORDINANCES AND RESOLUTIONS:**

1. **ORDINANCE 2020-OR-035 | Creating Non-Reverting Planning and Zoning Fund 270**  
1<sup>st</sup> Reading: Motion/Second: MCVOY/CZARNECKI Vote: 4-aye, 0-nay, motion approved.  
2nd Reading: Motion/Second: MCVOY/LANGFORD Vote: 4-aye, 0-nay, motion approved.
2. **ORDINANCE 2020-OR-036 | Amending 2020 Salary Ordinance:**  
1<sup>st</sup> Reading: Motion/Second: CZARNECKI/MCVOY Vote: 4-aye, 0-nay, motion approved.  
2nd Reading: Motion/Second: MCVOY/CZARNECKI Vote: 4-aye, 0-nay, motion approved.
3. **ORDINANCE 2020-OR-037| Establishing 2021 Salary Ordinance:**  
1<sup>st</sup> Reading: Motion/Second: CZARNECKI/MCVOY Vote: 4-aye, 0-nay, motion approved.  
2nd Reading: Motion/Second: LANGFORD/MCVOY Vote: 4-aye, 0-nay, motion approved.
4. **ORDINANCE 2020-OR-038| Transfer of Appropriations:**  
1<sup>st</sup> Reading: Motion/Second: CZARNECKI/LANGFORD Vote: 4-aye, 0-nay, motion approved.  
2nd Reading: Motion/Second: CZARNECKI/MCVOY Vote: 4-aye, 0-nay, motion approved.
5. **ORDINANCE 2020-OR-039| Disposing of Surplus Water Property | 2019 FORD ESCAPE(3763):**  
1<sup>st</sup> Reading: Motion/Second: MCVOY/CZARNECKI Vote: 4-aye, 0-nay, motion approved.  
2nd Reading: Motion/Second: MCVOY/LANGFORD Vote: 4-aye, 0-nay, motion approved.

**NEW BUSINESS:**

1. **Water and Wastewater Rate Studies Updates | Jacobi, Toombs and Lanz and Deen Rogers of Bakertilly:** Discussion Only
2. **Motion to re-appoint the Redevelopment Commission:**  
Motion/Second: MCVOY/CZARNECKI Vote: 4-aye, 0-nay, motion approved.

**RECEIPT OF STAFF REPORTS:**

**Charlie Smith, Town Manager:**

1. The Town received the Community Crossings grant once again in the amount of \$932,000.00.
2. Items are being auctioned off until the 18<sup>th</sup> at noon and the information is on the Town's website.
3. Will be presenting a new PPE Ordinance at the next meeting and doing away with the uniform company.
4. The Plan Commission will be meeting next week regarding the UDO.
5. Working with Clarksville on Zoning standards for the properties adjoining the Town.

**Josh Hillman, Engineer | Jacobi, Toombs & Lanz:**

1. Presents Work Order 2020-09, INDOT CCMG Paving Bid Package and On-Call Support, in the amount of \$12,500.00 for approval:  
Motion/Second: MCVOY/CZARNECKI Vote: 4-aye, 0-nay, motion approved.
2. Presents Work Order 2020-01 amendment in the amount of \$12,500.00 for approval:  
Motion/Second: MCVOY/CZARNECKI Vote: 4-aye, 0-nay, motion approved.

Jacob Elder, Town Attorney

Presents his contact for renewal for 2021, the same as 2020:  
Motion/Second: LANGFORD/CZARNECKI

Vote: 4-aye, 0-nay, motion approved.

**COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):**

**LANGFORD:**

Advise he had a great time at the Santa Parade on Sunday.  
Advise the Redevelopment Commission released a Request for Proposal for the Camp Run Parkway addition.

**MCVOY:**

Advise he took a good look at the Town Sunday, during the Santa Parade and noticed that several signs need replaced. Town Manager Smith advised he will take care of it.  
Advise that future rate increases are necessary.

**CZARNECKI:**

Advise that the water and sewer systems need repairs.  
Advise the Santa Parade was awesome and wishes everyone a Merry Christmas and a Happy New Year.  
Gives thanks to the Council for everything that has been accomplished this year.

**AMOS:**

Thanks everyone for the new structure and the Town Manager.

Wishes everyone a Merry Christmas and Happy Holidays

Advise there is now a COVID19 antidote.

Gives a special thanks to Santa.

Requests a motion to cancel the December 29<sup>th</sup> Council Meeting:

Motion/Second: CZARNECKI/LANGFORD Vote: 4 aye, 0-nay, motion approved.

**MICHELLE MILLER, CLERK TREASURER:**

Would like to thank the Council for providing lunch for the annual employee benefits open enrollment meeting.

**ADJOURN:**

Motion/Second: CZARNECKI/MOBLEY

Vote: 4-aye, 0-nay, motion approved.

Meeting adjourned at 8:18 p.m.

Minutes approved this 11 day of January, 2020

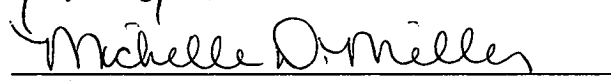
  
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Brad J. Amos, Council Member

  
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Matt Czarnecki, Council Member

  
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Scott McVoy, Council Member

  
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Terry Langford, Council Member

  
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Randall Mobley, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer