

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

January 11, 2021 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 Czarniecki, Vice President
X		Michael "Scott" McVoy, 2 nd 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: CZARNECKI/MOBLEY

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

APPROVAL OF 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 DECEMBER 2020 PAYROLL ALLOWANCE CLAIMS:

Motion/Second: MCVOY/CZARNECKI

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

ORGANIZATION OF THE TOWN OF SELLERSBURG TOWN COUNCIL APPOINTMENTS:

President:

McVoy nominates Brad Amos:

Motion/Second: MCVOY/LANGFORD

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

Vice President:

Mobley nominates Matthew Czarniecki:

Motion/Second: MOBLEY/LANGFORD

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

2nd Vice President:

Czarniecki nominates Scott McVoy:

Motion/Second: CZARNECKI/LANGFORD

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

Liaisons:

Police: Langford

Parks & Recreation: Mobley

Water: Czarnecki

Wastewater: Amos

Streets & Sanitation: Mobley

TOWN OF SELLERSBURG BOARD APPOINTMENTS:

1. **METROPOLITAN POLICE COMMISSIONERS:**

2. **BZA**

Executive Appointment: Mark Tolliver

3. **PLAN COMMISSION**

Scott McVoy will replace Randall Mobley, term expires 1/1/2024

Thomas McEwen, Executive Appointment, term expires 1/1/2025

Mark Tolliver, Executive Appointment, term expires 1/1/2025

Charlie Smith appointed to the seventh position

MOTION/SECOND: CZARNECKI/MOBLEY

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

4. **PARKS & RECREATION**

Glennis Wisdom is reappointed, term expires January 1, 2025.

MOTION/SECOND: CZARNECKI/MOBLEY

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

5. **911 BOARD**

Czarnecki recommends reappointment of Chief William Whelan to the Clark County 911 Board:

MOTION/SECOND: CZARNECKI/MOBLEY

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

ORDINANCES AND RESOLUTIONS:

1. **ORDINANCE 2021-OR-001 | ESTABLISHING FEES REQUIRED BY THE SELLERSBURG PLAN COMMISSION:**

Motion to table due to the incorrect rates being published in the newspaper

Motion/Second: CZARNECKI/MCVOY

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

2. **ORDINANCE 2021-OR-002 | ACCEPTING, REJECTING OR AMENDING THE 2020 UNIFIED DEVELOPMENT ORDINANCE AS CERTIFIED BY THE PLAN COMMISSION FOR SELLERSBURG, INDIANA:**

1st Reading: Motion/Second: LANGFORD/MOBLEY

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

2nd Reading: Motion/Second: MCVOY/CZARNECKI

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

3. **ORDINANCE 2021-OR-003 | REPEALING AND REPLACING THE STORMWATER ORDINANCES OF THE TOWN OF SELLERSBURG, INDIANA:**

1st Reading: Motion/Second: MCVOY/CZARNECKI

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

2nd Reading: Motion/Second: MCVOY/CZARNECKI

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

UNFINISHED BUSINESS:

1. **Perry Crossing Lift Station Bid Award**

Josh Hillman with Jacobi, Toombs and Lanz requests this be tabled until the next meeting.

Motion to table by Czarnecki:

Motion/Second: CZARNECKI/MCVOY

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

NEW BUSINESS:

1. **Police Department Surplus Property | Chief William R. Whelan:**

Requests an Ordinance to trade in three Police Department vehicles to John Jones:

2013 Chevy Tahoe (4563) \$5,000.00

2014 Dodge Charger (1241) \$7,000.00

2015 Dodge Charger (6701) \$8,000.00

Town Attorney Elder will prepare an Ordinance to be ratified at the next meeting.

Motion/Second: CZARNECKI/MCVOY

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

2. **Proposal for Professional Services | MS4 & Stormwater Program Support | Bart Meyer**

Presents contract from OHM in the amount of \$10,000.00 for MS4 and Stormwater Project support for Council approval:

Motion/Second: MCVOY/MOBLEY

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

3. **Outstanding Bond Principal | Town Attorney Elder**

Requests approval of paying off the 2009 Waste Water Bond:

Motion/Second: CZARNECKI/MOBLEY

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

4. **2021 Town Council Meeting Dates | President Amos**

The 2021 Town Council Meeting Dates will remain the second and fourth Monday of each month.

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager:

1. The first Town mailer when out
2. The public auction was a success
3. Working with Jacobi, Toombs and Lanz on annual work bid for emergency projects. This will be not to exceed contacts.
4. Advises he has been working with INDOT in reference to brine usage for the roads.
5. The new website is up and running.
6. Will be having a meeting with INDOT on 31, Highway 60 and Camp Run.
7. Still working on Geo-permits.
8. There will be a Camp Run meeting tomorrow at 1:30 with a Developer.
9. Mobley asks about stormwater fees, discussion only.

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

LANGFORD:

The mailer was very informative and the Redevelopment Board may need to start meeting twice a month.

MCVOY:

We had a great year last year and we still have a lot to do. Would like to thank the Police Department and all Town Employees and looks forward to this year.

CZARNECKI:

Advises he has received great comments from the public on the town flyer and it has been very informative. Thanks everyone for being nominated at Vice President again and thanks the community for supporting the school sports.

AMOS:

Thanks Charlie and everyone who worked on the flyer and advises the new website is very user friendly.

MOBLEY:

Would like to thank everyone for their prayers and support during his illness and congratulates Councilman Langford on his retirement.

ADJOURN:

Motion/Second: CZARNECKI/MCVOY
Meeting adjourned at 7:15 p.m.

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

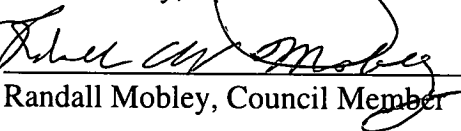
Minutes approved this _____ day of _____, **2021**




Brad J. Amos, Council Member



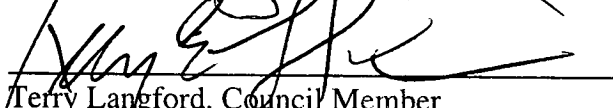
Scott McVoy, Council Member



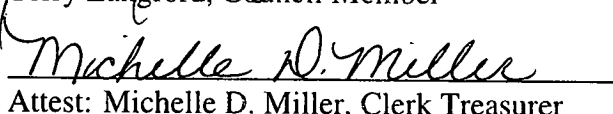
Randall Mobley, Council Member



Matt Czarnecki, Council Member



Terry Langford, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Town Council Public Workshop on Water and Wastewater Rates
Meeting Minutes

DATE: January 20, 2021

CALLED TO ORDER:

President Brad Amos called the meeting to order at 6:02 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 nd 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
x		Lori Kearney, Waste Water Operator

TOPIC OF DISCUSSION:

Mike Harris with Jacobi, Toombs and Lanz gives presentation of Water and Wastewater Rate Studies.

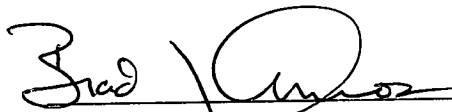
ADJOURNED:

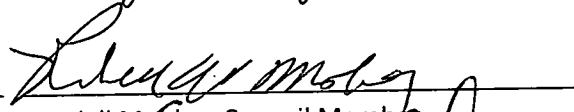
Motion to adjourn at 7:30 p.m.


Motion/Second: Czarnecki/McVoy

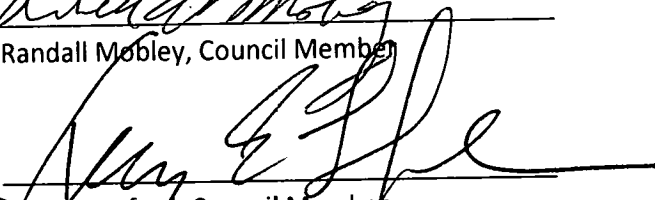
Vote: 5-aye, 0-nay, motion approved and meeting adjourned.

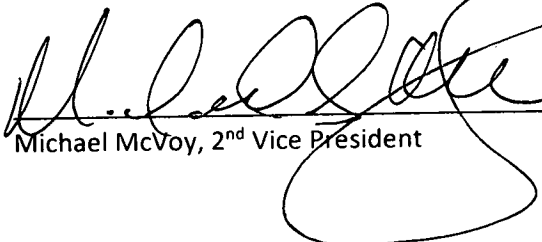
Minutes approved this 25th day of January, 2021

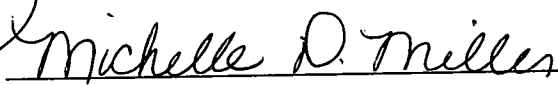

Brad Amos, President


Randall Mobley, Council Member


Matthew Czarnecki, Vice President


Terry Langford, Council Member


Michael McVoy, 2nd Vice President


Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Town Council Public Workshop on Water and Wastewater Rates
Meeting Minutes

DATE: January 25, 2021

CALLED TO ORDER:

President Brad Amos called the meeting to order at 5:02 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 nd 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
x		Lori Kearney, Waste Water Operator

TOPIC OF DISCUSSION:

Mike Harris with Jacobi, Toombs and Lanz and Deen Rogers with Bakertilly give presentation of Water and Wastewater Rate Studies.


ADJOURNED:

Motion to adjourn at 6:04 p.m.

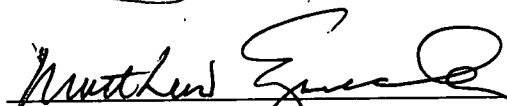
Motion/Second: Czarnecki/Mobley

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


Minutes approved this 8th day of February, 2021

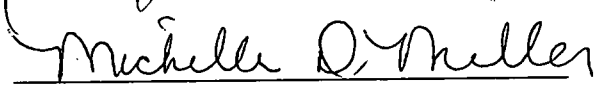

Brad Amos, President


Randall Mobley, Council Member


Matthew Czarnecki, Vice President


Terry Langford, Council Member


Michael McVoy, 2nd Vice President


Attest: Michelle D. Miller, Clerk Treasurer

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

January 25, 2021

CALL TO ORDER

President Brad Amos called the meeting to order at 6:17 p.m.

ROLL CALL OF MEMBERS:

Present Absent

X		Brad Amos, President
X		Matthew Czarnecki, Vice President
X		Michael "Scott" McVoy, 2 nd 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 AMEND THE AGENDA:

Motion/Second: MCVOY/CZARNECKI

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

Amendment:

Add Resolution 2021-R-001 Decreasing the 2021 Parks Budget, under Ordinances and Resolutions.

MOTION TO ADOPT THE AGENDA AS AMENDED:

Motion/Second: MCVOY/CZARNECKI

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

MOTION TO ADOPT THE AGENDA AS PRESENTED:

Motion/Second: MCVOY/CZARNECKI

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

APPROVAL OF MINUTES:

Motion/Second: MCVOY/MOBLEY

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

TOWN OF SELLERSBURG BOARD APPOINTMENTS:

1. METROPOLITAN POLICE COMMISSIONERS:

Motion to appoint Steve Terry

MOTION/SECOND: LANGFORD/CZARNECKI

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

ORDINANCES AND RESOLUTIONS:

1. **ORDINANCE 2021-OR-001 | ESTABLISHING FEES REQUIRED BY THE SELLERSBURG PLAN COMMISSION:**
1st Reading: Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved.
2nd Reading: Motion/Second: MCVOY/MOBLEY Vote: 5-aye, 0-nay, motion approved.

2. **ORDINANCE 2021-OR-004 | DISPOSING OF SURPLUS PROPERTY FOR THE POLICE DEPARTMENT:**
1st Reading: Motion/Second: CZARNECKI/MOBLEY Vote: 5-aye, 0-nay, motion approved.
2nd Reading: Motion/Second: CZARNECKI/MOBLEY Vote: 5-aye, 0-nay, motion approved.

3. **RESOLUTION 2021-R-001 | DECREASING PAY 2021 FOR FUND 1303 PARK:**
Motion/Second: CZARNECKI/MCVOY Vote: 5-aye, 0-nay, motion approved.

UNFINISHED BUSINESS:

1. **Perry Crossing Lift Station Bid Award | Josh Hillman, Jacobi, Toombs and Lanz:**
Awarded to: Infrastructure Systems Amount: \$221,455.00 to be paid out of BAN proceeds.
Motion/Second: CZARNECKI/MCVOY Vote: 4-aye, 1-abstain by Mobley, motion approved.

2. **Water and Sewer Rates:**
Motion made to have Town Attorney Elder move forward with rate increase Ordinances.
Motion/Second: MOBLEY/CZARNECKI Vote: 5-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager:

1. Working on Beautify Sellersburg Program
2. Advises the excessive salt on the roads was due to an equipment issue.
3. Working with JTL on CCG and additional projects.
4. Working on averaging program for users of utilities.
5. Mobley asks about turning in F-250's and Charlie advised he is working on it.

Josh Hillman, Engineer, Jacobi, Toombs & Lanz:

1. Presents Work Order 2021-01, Waste Water On-Call Services, not to exceed \$30,000.00 for approval:
Motion/Second: CZARNECKI/MOBLEY Vote: 5-aye, 0-nay, motion approved.

2. Presents Work Order 2021-02, General On-Call Services, not to exceed \$30,000.00, for approval:
Motion/Second: MCVOY/LANGFORD Vote: 5-aye, 0-nay, motion approved.

3. Presents Work Order 2021-03, Water On-Call Services, not to exceed \$15,000, for approval:
Motion/Second: MCVOY/MOBLEY Vote: 5-aye, 0-nay, motion approved.

Jacob Elder, Town Manager:

1. Advises the Council there is a typo in the employee handbook that has been given out and requests the Council acknowledge that Ordinance 2018-OR-010 is effective for employees hired in 2020 and prior. And the employee handbook will be updated.
Motion/Second: CZARNECKI/MOBLEY Vote: 5-aye, 0-nay, motion approved.

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

LANGFORD:

Advises that it is a hard decision to increase the rates but it needs to be done.

MCVOY:

Would like to thank JTL and Bakertilly for the Water and Wastewater Rate presentations and thanks everyone for working on the rates. PSA: Get vaccinated.

CZARNECKI:

We don't want to raise rates but we made a promise to improve the Town. We had to move forward.

AMOS:

Advises we are going to educate everyone and this has to be done.

MOBLEY:


Would like to thank everyone for praying for him and advises we are doing the right thing.

ADJOURN:

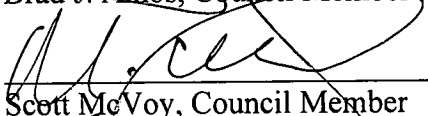
Motion/Second: LANGFORD/MCVOY
Meeting adjourned at 7:25 p.m.

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


Minutes approved this 8TH day of February, 2021



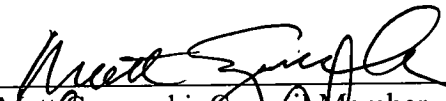
Brad J. Amos, Council Member




Scott McVoy, Council Member



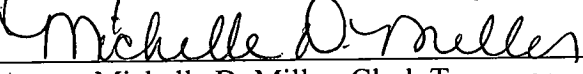
Randall Mobley, Council Member



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

February 8, 2021

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 nd 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:

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: CZARNECKI/MOBLEY

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

ORDINANCES AND RESOLUTIONS:

1. **ORDINANCE 2021-OR-005 | AMENDING SEWER RATES:**

1st Reading: Motion/Second: CZARNECKI/LANGFORD

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

2. **ORDINANCE 2021-OR-006 | AMENDING WATER AND FIRE PROTECTION RATES:**

1st Reading: Motion/Second: CZARNECKI/MCVOY

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

3. **ORDINANCE 2021-OR-007 | AMENDING THE 2021 SALARY ORDINANCE:**

1st Reading: Motion/Second: CZARNECKI/MCVOY

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

2nd Reading: Motion/Second: MCVOY/CZARNECKI

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

NEW BUSINESS:

1. **Allterrain Paving and Construction LLC | Invoice 2350 | Change Order Amount \$1,680.00:**

Motion/Second: MCVOY/CZARNECKI

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

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager:

1. Advises there is weather coming through and to use caution as we are supposed to get an ice storm later this week and weekend.
2. Advises information for Beautify Sellersburg is on the Town's website.
3. Mobley asks about salt devices and Smith advises they have been ordered.
4. Advises the pool will be open this year.

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

LANGFORD:

Asks Charlie to get a Blood Drive scheduled.

CZARNECKI:

Give thanks to all town employees, Police Department and Police Chief.

AMOS:

Congratulates the Chief of getting his award.

MOBLEY:

He is excited about the way the town is moving.

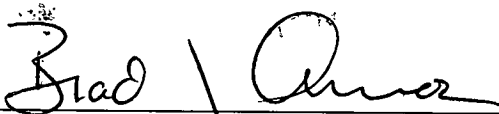
ADJOURN:

Motion/Second: MCVOY/CZARNECKI

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

Meeting adjourned at 6:43 p.m.

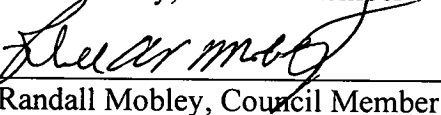
Minutes approved this 22nd day of **February, 2021**



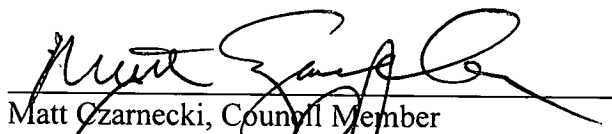
Brad J. Amos, Council Member



Scott McVoy, Council Member



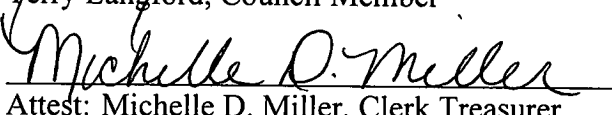
Randall Mobley, Council Member



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

February 22, 2021

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 nd 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 : Tony Stopher, Restoration Christian Church

PLEDGE OF ALLEGIENCE: By all present

MOTION TO ADOPT THE AGENDA AS PRESENTED:

Motion/Second: CZARNECKI/MOBLEY

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

APPROVAL OF MINUTES:

Motion/Second: MCVOY/MOBLEY

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

CLOSE REGULAR MEETING TO OPEN PUBLIC HEARING ON WATER, SEWER AND FIRE PROTECTION RATE INCREASES:

Mr. David Thomas of 1902 Hunters Trace in Oak Park in Jeffersonville asks if his yard will be repaired from the water main break. Town Manager Smith advises it will be taken care of.

Town Attorney Elder advises that the public hearing notice was published in the News and Tribune on February 10, 2021 and notices were mailed to customers outside Town limits.

No additional comments from the public.

PUBLIC HEARING CLOSED AND REGULAR MEETING RESUMED

ORDINANCES AND RESOLUTIONS:

1. **ORDINANCE 2021-OR-005 | AMENDING SEWER RATES:**

2nd Reading: Motion/Second: CZARNECKI/MOBLEY

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

2. **ORDINANCE 2021-OR-006 | AMENDING WATER AND FIRE PROTECTION RATES:**

2nd Reading: Motion/Second: MCVOY/LANGFORD

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

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager:

1. Gives kudos to the staff for working during the last weather events.
2. Friday at 4:00 p.m. will be the bid opening for the Waste Water Treatment Plant.
3. McVoy asks Charlie if the Town has any salt left and Charlie states we do.

Josh Darby, Jacobi, Toombs and Lanz:

1. Advises the traffic impact study at State Road 60 for Camp Run Commons is moving forward and INDOT has committed \$400,000.00 toward this project.

Nick Lawrence, The Wheatley Group, Redevelopment Consultant:

1. Advises the Redevelopment Commission will be having a meeting after the Council meeting.

Jacob Elder, Town Attorney

1. Commends the Council on notifying the public of the reason the rate increases are necessary.

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

LANGFORD:

Would like to thank employees for all their work during the snow storm.

CZARNECKI:

Echo's the points everyone else has said.

AMOS:

We are team Sellersburg and the rates needed to be done. Thanks employees. Congratulates the Silver Creek girl's basketball team for winning semi-state.

MOBLEY:

States he is impressed with Charlie during the weather and having a plan in place and impressed with all the employees.

MCVOY:

Thanks Charlie and all employees for the working during the snow storm and advises that Bennetsville Road and Perry Crossing portions in the County need to be addressed. Advises Bennetsville and Greenbriar have drainage and signage issues. States that the rate increases were necessary and that it will be wonderful for the Town in the future.

ADJOURN:

Motion/Second: MCVOY/CZARNECKI
Meeting adjourned at 6:42 p.m.


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

Town of Sellersburg
Town Council Meeting Minutes
February 22, 2021

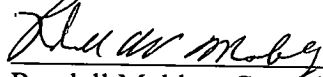
Minutes approved this 8th day of March, 2021



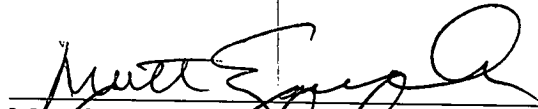
Brad J. Amos, Council Member



Scott McVoy, Council Member



Randall Mobley, Council Member



Matt Czarniecki, Council Member



Terry Langford, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Town Council Executive Session
Meeting Minutes

DATE: March 8, 2021

CALLED TO ORDER:

President Brad Amos called the meeting to order at 5:02 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 nd 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)(2)(D)

The Town Council of Sellersburg, Indiana conducted an Executive Session in regards to a real property transaction.

Pursuant to I.C. 5-14-1.5-6.1 (d), no subject matter was discussed in the Executive Session other than the subject matter specified in the Public Notice.

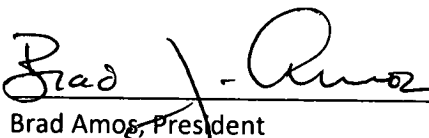
ADJOURNED:

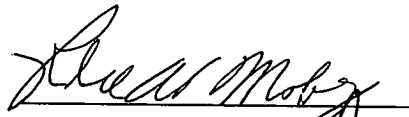
Motion to adjourn at 5:49 p.m.

Motion/Second: Langford/McVoy

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

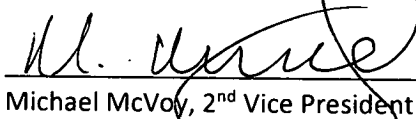
Minutes approved this 2nd day of March, 2021

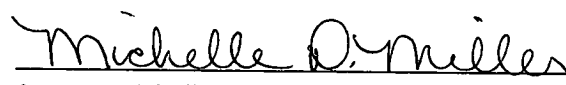

Brad Amos, President


Randall Mobley, Council Member

Absent
Matthew Czarnecki, Vice President


Terry Langford, Council Member


Michael McVoy, 2nd Vice President


Attest: Michelle D. Miller, Clerk Treasurer

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

March 8, 2021

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 nd 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 AMEND THE AGENDA TO REMOVE AIRPORT LIFT STATION BID OPENING AND CCMG BID OPENING:

Motion/Second: MCVOY/CZARNECKI

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

APPROVAL OF MINUTES:

Motion/Second: MCVOY/CZARNECKI

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

APPROVAL OF ALLOWANCE CLAIMS:

Motion/Second: CZARNECKI/MOBLEY

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

APPROVAL OF FEBRUARY PAYROLL ALLOWANCE DOCKET:

Motion/Second: MCVOY/MOBLEY

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

WASTEWATER TREATMENT PLANT EXPANSION NOTICE OF INTENT TO AWARD TO PACE CONTRACTING CONTIGENT UPON FUNDING | MIKE HARRIS, JACOBI, TOOMBS AND LANZ:

Motion/Second: CZARNECKI/MOBLEY

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

JACOBI, TOOMBS AND LANZ WORK ORDER 2021-04 WASTEWATER TREATMENT PLANT EXPANSION AND REHABILITATION CONSTRUCTION AND RPR SERVICES| \$1,650,000.00 | MIKE HARRIS, JACOBI, TOOMBS AND LANZ:

Motion/Second: MCVOY/CZARNECKI

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

ORDINANCES AND RESOLUTIONS:

1. **RESOLUTION 2021-R-001 | APPROVING THE TITLE VI IMPLEMENTATION PLAN:**
Motion/Second: MCVOY/MOBLEY Vote: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

1. **SRF Resolution | Authorized Representative Signatures | Approval for Council President Amos to sign:**
Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved.
2. **CREDIT CARD FOR BILLING OFFICE COORDINATOR FOR SEWER LEIN RECORDING/RELEASING FEES | Charlie Smith, Town Manager:**
Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved.
3. **2021 Lawn Mowing Contract Approval | J&C LAWN AND LANDSCAPE | Charlie Smith, Town Manager:**
Motion/Second: CZARNECKI/MOBLEY Vote: 5-aye, 0-nay, motion approved.
4. **MS4 Annual Report Approval | Bart Meyer, MS4 Coordinator:**
Motion/Second: CZARNECKI/MCVOY Vote: 5-aye, 0-nay, motion approved.
5. **GeoPermits Software appropriation approval for \$38,000 invoice| Charlie Smith, Town Manager:**
Town Manager Smith requests this be split into thirds from water, wastewater and CREDIT funds:
Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved.
6. **Nexbillpay Contract Approval| Billing Office Credit Card Solution | Charlie Smith, Town Manager:**
Motion/Second: LANGFORD/CZARNECKI Vote: 5-aye, 0-nay, motion approved.
7. **ERS Wireless TRBO Select (CDR)/WAVESelect (WV) Contract Approval | Hand Held Radios for Public Works | Charlie Smith, Town Manager:**
Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager:

Advises the Town has won the 2021 Comprehensive Plan Award

McVoy asks about Beautify Sellersburg and Smith advises the first meeting is this Saturday at 9:00 a.m. at the Town Hall.

McVoy asks about trash along highways and roads and Smith advises he is working on several projects to get this cleaned up.

Josh Hillman, Jacobi, Toombs and Lanz:

Advises the Community Crossings paving bids were opened previously and requests permission to award to Lib's Paving in the amount of \$1,285,279.41, pending Engineer and Town Attorney review and allow President Amos to sign contract.

Motion/Second: CZARNECKI/MCVOY

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

Josh Hillman, Jacobi, Toombs and Lanz:

Presents Work Order 2021-05 AIRPORT LIFT STATION REHABILITATION for approval:

Motion/Second: MCVOY/MOBLEY

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

Jacob Elder, Town Attorney

Advises the end of the closing of the SRF is nearing and needs approval for payment to Bakertilly, Frost Brown Todd and himself, Jacob Elder for a combined total of \$145,450.00:

Motion/Second: CZARNECKI/MCVOY

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

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

LANGFORD:

Advises everyone to be careful with it being warmer and kids out playing in the streets and states that he has received several calls about resident not cutting their grass. Town Manager Smith advises that residents can go online and file complaints.

CZARNECKI:

Gives thanks to all Town employees and congratulates the Silver Creek Lady Dragons on their win.

AMOS:

Gives thanks to the other four Council Members.

MOBLEY:

Advises kids are out playing in the street and use caution and states he has received calls about water rates and he is happy spring is here.

MCVOY:

Advises spring is here and to be mindful of driving behaviors and gives thanks to all employees and the police department.

ADJOURN:

Motion/Second: MCVOY/CZARNECKI

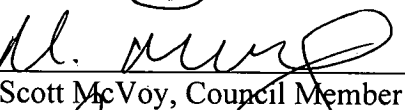
Meeting adjourned at 7:27 p.m.

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

Minutes approved this 22ND day of March, 2021



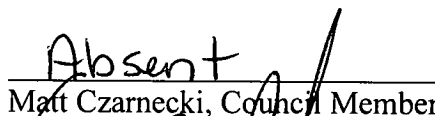
Brad J. Amos, Council Member




Scott McVoy, Council Member



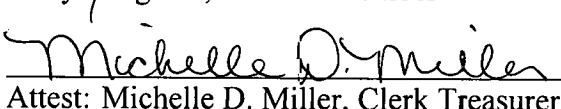
Randall Mobley, Council Member



Absent
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

March 22, 2021

CALL TO ORDER

President Brad Amos called the meeting to order at 6:03 p.m.

ROLL CALL OF MEMBERS:

Present Absent

X		Brad Amos, President
	X	Matthew Czarnecki, Vice President
X		Michael "Scott" McVoy, 2 nd 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 APPROVE THE AGENDA AS PRESENTED:

Motion/Second: LANGFORD/MCVOY

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

APPROVAL OF MINUTES:

Motion/Second: MCVOY/MOBLEY

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

AIRPORT LIFT STATION REHABILITATION PROJECT AWARD:

Awarded to: Allterrain

Amount: \$231,100.00

Motion/Second: MCVOY/MOBLEY

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

2021 COMMUNITY CROSSINGS MATCHING GRANT (CCMG) PAVING PROJECT AWARD:

Awarded to: Lib's Paving

Amount: \$1,285,279.41

Motion/Second: MOBLEY/MCVOY

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

ORDINANCES AND RESOLUTIONS:

1. **ORDINANCE 2021-OR-008 | REGULATING TRAFFIC CONTROL AT THE INTERSECTION OF GREENBRIAR AND BENNETTSVILLE ROAD:**

1ST Reading: Motion/Second: MCVOY/MOBLEY

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

Motion to waive 2nd Reading: Motion/Second: MCVOY/MOBLEY

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

Motion to approve: Motion/Second: MCVOY/MOBLEY

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

2. **ORDINANCE 2021-OR-009 | TRANSFER OF FUNDS**

1ST Reading: Motion/Second: LANGFORD/MCVOY

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

Motion to waive 2nd Reading:

Motion/Second: LANGFORD/MOBLEY

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

Motion to approve: Motion/Second: LANGFORD/MCVOY

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

NEW BUSINESS:

1. **2021 POOL RATES FOR CONCESSIONS AND ADMISSION AND AGREEMENT WITH SEACATS:**

Motion/Second: MCVOY/MOBLEY

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

2. **BAKER TILLY SERVICES AGREEMENT AND SCOPE APPENDIX | BUDGET AND ACCOUNTING SUPPORT SERVICES:**
TABLED UNTIL NEXT MEETING

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager:

1. Discusses American Recovery Act with the Council.
2. Yard waste started this month and will run the same week as recycling.
3. Spring clean-up starts next week.
4. The Easter bunny is coming to Town, check out the Town's website for details.
5. Notifies Council of the 2021 Comprehensive Plan award.
6. McVoy asks Smith about the Beautification Committee and Smith advise the first meeting was this past Saturday and they are moving forward.
7. Pool will open Memorial Day weekend.
8. McVoy asks the status of the grant for the pool and Smith advises it will be July.
9. Mobley asks what percentage will be allowed in the pool. Smith advises they will follow the CDC and State guidelines when they have been announced.
10. McVoy asks Smith to contact business owners along Highway 60 and ask them to clean up the trash alongside the road.

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

LANGFORD:

Requests Smith contact INDOT about the cut in the road on Highway 60 in front of REMC.

AMOS:

The new roadway at Camp Run Commons is being cleared out.
The new sewer plant expansion will start in May.

MOBLEY:

Asks about pot hole issues and Smith advise there is a pothole patrol link on the Town's website to report any potholes.
Happy Spring is here.
Looking forward to making the Town better.
Be mindful of kids playing in the streets.

Town of Sellersburg
Town Council Meeting Minutes
March 22, 2021

MCVOY:

Kids are playing in the streets so be mindful of speed and driving behavior.
Gives thanks to city crews over the last winter.
Get your vaccine if you can.

ADJOURN:

Motion/Second: MOBLEY/MCVOY
Meeting adjourned at 6:39 p.m.

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

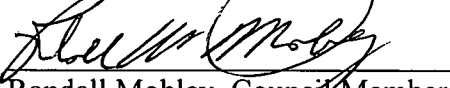
Minutes approved this 12TH day of April, 2021



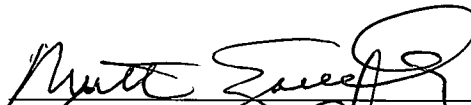
Brad J. Amos, Council Member




Scott McVoy, Council Member



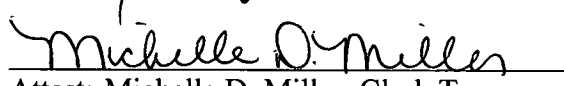
Randall Mobley, Council Member



Matt Czarniecki, 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

April 12, 2021

CALL TO ORDER

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

ROLL CALL OF MEMBERS:

Present Absent

X		Brad Amos, President
X		Matthew Czarnecki, Vice President
X		Michael "Scott" McVoy, 2 nd 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 : Katie Thompson with St. John Paul II

PLEDGE OF ALLEGIENCE: By all present

MOTION TO APPROVE THE AGENDA AS PRESENTED:

Motion/Second: MCVOY/CZARNECKI

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

APPROVAL OF MINUTES:

Motion/Second: MCVOY/MOBLEY

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

APPROVAL OF CLAIMS:

Motion/Second: CZARNECKI/MCVOY

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

APPROVAL OF MARCH PAYROLL ALLOWANCE DOCKET:

Motion/Second: CZARNECKI/MCVOY

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

ORDINANCES AND RESOLUTIONS:

1. **RESOLUTION 2021-R-3 | CONSOLIDATING RESOLUTINS 2016-R-004 AND 2016-R-005 FOR REPORTING PURPOSES AND AMENDING ABATEMENT SCHEDULES FOR RESOLUTIONS 2016-R-003, 2016-R-004 AND 2016-R-005:**

Motion/Second: LANGFORD/CZARNECKI

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

UNFINISHED BUSINESS:

1. **American Rescue Plan (ARP) | Baker Tilly Advisory Services:**

Motion to table

Motion/Second: MOBLEY/CZARNECKI

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

NEW BUSINESS:

1. Tax Abatement Reporting Process | Jacob Elder, Town Attorney:

Motion to give the Town Manager the authority to verify abatements are in compliance:

Motion/Second: CZARNECKI/MOBLEY

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

2. Wastewater Utility Summer Rates | Charlie Smith, Town Manager | Discussion Only

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager:

Recognizes Boy Scout Troop 6 for the road sweep.

Gives thanks to Northside Christian for cleaning up Wilkerson Park.

Troop 6 will repair Wilkerson Park and get it ready for Memorial Day.

Perry Crossing lift station rehab is in progress.

GIS system is being implemented.

Advises he is meeting with Mike and Josh (JTL) on revised projects for waste water.

The egg hunt was a good success.

There was an unexpected water repair in Hill-N-Dale today and twelve homes were affected.

There will be a water repair on Broadway and residents will be notified accordingly.

Advises Nextbillpay, utility credit card payment processing, is live.

CCR Annual Report, IDEM is requesting we report the same violation that was reported in 2019 and he will be working on this with IDEM.

Mike Harris, Jacobi Toombs and Lanz:

1. Presents Notice of Award to Pace Contracting in the amount of \$19,568,000.00 for the Waste Water Treatment Plant Rehabilitation and Expansion Project for approval:

Motion/Second: CZARNECKI/MOBLEY

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

2. Perry Crossing project is underway.

3. Waiting on permit for the Airport pump station.

AMOS:

Presents Annual Conflict of Interest Disclosure Statements for himself and Randall Mobley for approval:

Motion/Second: MCVOY/CZARNECKI

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

MICHELLE MEDCALF, TOWN COUNCIL EXECUTIVE SECRETARY:

Advises she is waiting for a response from the Red Cross to schedule a blood drive in June.

MICHELLE MILLER, CLERK TREASURER :

Presents Annual Nepotism Certifications for Council Signatures.

ADJOURN:

Motion/Second: MCVOY/CZARNECKI

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

Meeting adjourned at 6:58 p.m.

Minutes approved this 26TH day of April, 2021

Town of Sellersburg
Town Council Meeting Minutes
April 12, 2021



Brad J. Amos

Brad J. Amos, Council Member

Scott McVoy

Scott McVoy, Council Member

Randall Mobley

Randall Mobley, Council Member

Matt Czarniecki

Matt Czarniecki, Council Member

Terry Langford

Terry Langford, Council Member

Michelle D. Miller

Attest: Michelle D. Miller, Clerk Treasurer



Town of Sellersburg
Town Council Executive Session
Meeting Minutes

DATE: April 14, 2021

CALLED TO ORDER:

President Brad Amos called the meeting to order at 1:34 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 nd Vice President
	x	Randall Mobley, Member
x		Terry Langford, Member
x		Jacob C. Elder, Town Attorney
x		Charlie Smith, Town Manager
x		William Whelan, Chief of Police
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 a real property transaction.

Pursuant to I.C. 5-14-1.5-6.1 (d), no subject matter was discussed in the Executive Session other than the subject matter specified in the Public Notice.

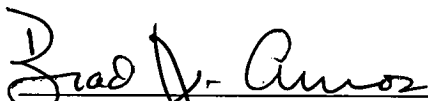
ADJOURNED:

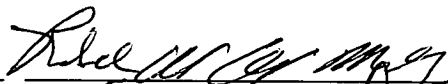
Motion to adjourn at 2:26 p.m.


Motion/Second: Czarnecki/Langford


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

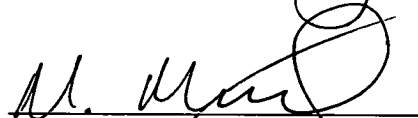
Minutes approved this 21st day of April, 2021


Brad Amos, President


Randall Mobley, Council Member


Matthew Czarnecki, Vice President


Terry Langford, Council Member


Michael McVoy, 2nd Vice President


Attest: Michelle D. Miller, Clerk Treasurer

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

April 26, 2021

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 nd 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 : Michelle Ashby with St. John Paul II

PLEDGE OF ALLEGIENCE: By all present

MOTION TO AMEND THE AGENDA TO ADD ITEM NUMBER THREE UNDER NEW BUSINESS WILSON LANE:

Motion/Second: CZARNECKI/MCVOY

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

APPROVAL OF MINUTES:

Motion/Second: MCVOY/CZARNECKI

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

ORDINANCES AND RESOLUTIONS:

1. **ORDINANCE 2021-OR-011 | TRANSFERRING CERTAIN FUNDS:**

1st Reading: Motion/Second: CZARNECKI/MCVOY

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

Waive 2nd Reading: Motion/Second: MCVOY/CZARNECKI

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

2nd Reading: Motion/Second: CZARNECKI/MCVOY

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

2. **ORDINANCE 2021-OR-010 | AMENDING § 52.01 OF THE CODE OF ORDINANCES:**

1st Reading: Motion/Second: MCVOY/MOBLEY

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

Waive 2nd Reading: Motion/Second: MCVOY/CZARNECKI

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

2nd Reading: Motion/Second: CZARNECKI/MCVOY

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

UNFINISHED BUSINESS:

1. **American Rescue Plan (ARP) | Baker Tilly Advisory Services | TABLED**

NEW BUSINESS:

1. **Archive Social Contract Approval \$2,988.00 | Social Media Archiving Subscription | Charlie Smith, Town Manager:**
Motion/Second: LANGFORD/CZARNECKI Vote: 5-aye, 0-nay, motion approved.

2. **Parks and Recreation Credit Card approval for Park Superintendent and Pool and Events Manager | Charlie Smith, Town Manager:**
Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved.

3. **Wilson Lane no thru traffic signs | Charlie Smith, Town Manager | Discussion Only**

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager:

Pool will be open on time and opening day will be the Friday before Memorial Day.
Will be meeting with INDOT and the School Corporation in reference to construction and re-construction of 31.
Working on plans for a Championship program for Silver Creek.
Beautify Sellersburg planted flowers in Wilkerson Park.
Working through hydrant flushing and the brown water complaints.
Silver Creek Township Park opened their dog park.
The flags are going to be replaced throughout Town and Parks and Recreation Board has agreed to split the cost.
Waiting on funding from INDOT on CCG.

Requests approval of 2 KSB mixers for odor issues at Sunset Hills and the High School Lift station in the amount of \$33,580.00.

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

Mike Harris, Jacobi Toombs and Lanz:

The pre-construction meeting for the WWTP Project was held today and ground breaking will be in June.
Perry Crossing list station is waiting for the control panel to come in.

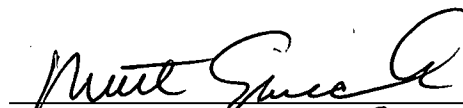
ADJOURNMENT:

Motion/Second: CZARNECKI/ MCVOY Vote: 5-aye, 0-nay, motion approved.
Meeting adjourned at 6.59 p.m.

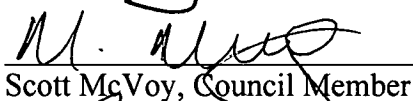
Minutes approved this 10th day of May, 2021



Brad J. Amos, Council Member



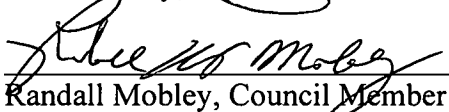
Matt Czarniecki, Council Member



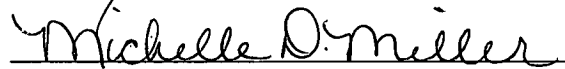
Scott McVoy, Council Member



Terry Langford, Council Member



Randall Mobley, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

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

MAY 10, 2021

CALL TO ORDER

President Brad Amos called the meeting to order at 5:30 p.m.

ROLL CALL OF MEMBERS:

Present Absent

X		Brad Amos, President
X		Matthew Czarniecki, Vice President
X		Michael "Scott" McVoy, 2 nd 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

Economic Development 101 Workshop presented by One Southern Indiana:

Wendy Dant Chesser, President and CEO

Matt Hall, Executive Vice President

Lisa Brooking, Chief Revenue Director

ADJOURNMENT:

Motion/Second: CZARNECKI/MOBLEY

Meeting adjourned at 6:02 p.m.

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

Minutes approved this 24th day of May, 2021



Brad J. Amos, Council Member



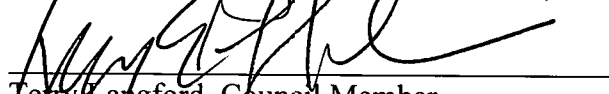
Scott McVoy, Council Member



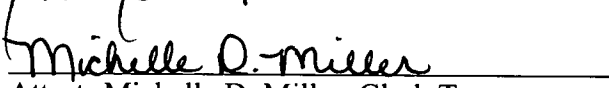
Randall Mobley, Council Member



Matt Czarniecki, 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

MAY 10, 2021

CALL TO ORDER

President Brad Amos called the meeting to order at 6:05 p.m.

ROLL CALL OF MEMBERS:

Present Absent

X		Brad Amos, President
X		Matthew Czarnecki, Vice President
X		Michael "Scott" McVoy, 2 nd 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 : Joe Sanford, Sellersburg United Methodist Church

PLEDGE OF ALLEGIENCE: By all present

MOTION TO ADOPT THE AGENDA AS PRESENTED:

Motion/Second: CZARNECKI/MCVOY

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

APPROVAL OF MINUTES:

Motion/Second: MCVOY/CZARNECKI

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

APPROVAL OF CLAIMS:

Motion/Second: MCVOY/CZARNECKI

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

APPROVAL OF APRIL PAYROLL ALLOWNACE DOCKET:

Motion/Second: MCVOY/MOBLEY

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

UNSAFE BUILDING CODE COMMISSION | RESIDENT APPOINTMENT APPROVAL FOR KELLY KIGHT:

Motion/Second: LANGFORD/CZARNECKI

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

ORDINANCES AND RESOLUTIONS:

1. **ORDINANCE 2021-OR-012 | AMENDING THE ABATEMENT PROCESS OF NOXIOUS WEEDS AND GRASS | SECTION 95.45-95.50:**

1st Reading: Motion/Second: MCVOY/CZARNECKI

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

Waive 2nd Reading: Motion/Second: MCVOY/LANGFORD

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

Approval: Motion/Second: CZARNECKI/MCVOY

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

2. **ORDINANCE 2021-OR-013 | REPEALING THE FEES TO BE CHARGED BY AND PAID TO THE SELLERSBURG BUILDING DEPARTMENT FOR VARIOUS PERMITS AND INSPECTIONS:**

1st Reading: Motion/Second: CZARNECKI/MOBLEY

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

Waive 2nd Reading: Motion/Second: CZARNECKI/MOBLEY

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

Approval: Motion/Second: CZARNECKI/MOBLEY

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

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager:

Will be getting quotes for water back-up systems.

Met with INDOT and SCHS Administration in reference to the Highway 31 project in 2023.

CCG Paving started today.

Transportation Improvement Plan (TIP) Workshop will be May 24th at 5:00 p.m.

Gives Council information on Regional Cities Ready Grant.

The Dragons Champions Day will be May 26th at 6:00 p.m. and the Town will be giving them a proclamation and plaques.

Josh Hillman, Jacobi Toombs and Lanz:

Presents status update report on Camp Run Parkway and the SR 60 project.

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

Brad Amos, District 3

Requests the Lara Renn, 622 W. Utica, Agreement be put on the next agenda.

ADJOURNMENT:

Motion/Second: CZARNECKI/MOBLEY

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

Meeting adjourned at 7:03 p.m.

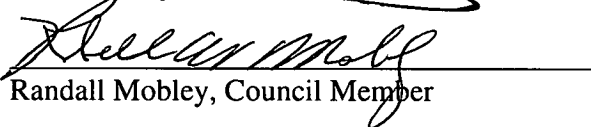
Minutes approved this 24th day of May, 2021



Brad J. Amos, Council Member



Scott McVoy, Council Member



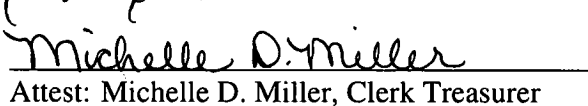
Randall Mobley, Council Member



Matt Czarnecki, Council Member



Terry Langford, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

TOWN OF SELLERSBURG
COUNCIL WORKSHOP ON TRANSPORTATION IMPROVEMENT PLAN
316 E. UTICA STREET SELLERSBURG, INDIANA 47172

MAY 24, 2021

CALL TO ORDER

President Brad Amos called the meeting to order at 5:00 p.m.

ROLL CALL OF MEMBERS:

Present Absent

X		Brad Amos, President
X		Matthew Czarnecki, Vice President
	X	Michael "Scott" McVoy, 2 nd 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

Discussion between Town Manager Smith, Town Council and Nick Lawrence with the Redevelopment Commission in reference to preparing a Traffic Improvement Plan.

ADJOURNMENT:

Motion/Second: AMOS/MOBLEY

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

Meeting adjourned at 5:15 p.m.

Minutes approved this 14th day of June, 2021

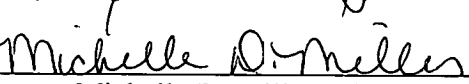

 Brad J. Amos, Council Member


 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

MAY 24, 2021

CALL TO ORDER

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

ROLL CALL OF MEMBERS:

Present Absent

X		Brad Amos, President
X		Matthew Czarnecki, Vice President
X		Michael "Scott" McVoy, 2 nd 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: Sellersburg United Methodist Church

PLEDGE OF ALLEGIENCE: By all present

MOTION TO AMEND THE AGENDA TO CHANGE #3 UNDER ORDINANCES AND RESOLUTIONS TO RESOLUTION 2021-R-004:

Motion/Second: MCVOY/CZARNECKI

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

APPROVAL OF MINUTES:

Motion/Second: MCVOY/CZARNECKI

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

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

ORDINANCES AND RESOLUTIONS:

1. **ORDINANCE 2021-OR-014 | AMENDING THE 2021 SALARY ORDINANCE TO ADD UNSAFE BUILDING COMMISSION MEMBER:**

1st Reading: Motion/Second: MCVOY/CZARNECKI

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

Waive 2nd Reading: Motion/Second: MCVOY/MOBLEY

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

Approval: Motion/Second: CZARNECKI/MCVOY

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

2. **ORDINANCE 2021-OR-015 | AMENDING CERTAIN SECTIONS OF ORDINANCE 2012-004 AMENDED BUILDING CODE:**

1st Reading: Motion/Second: MOBLEY/LANGFORD

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

Waive 2nd Reading: Motion/Second: LANGFORD/CZARNECKI

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

Approval: Motion/Second: CZARNECKI/MOBLEY

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

3. **RESOLUTION 2021-R-004 | CHAMPTIONS DAY PROCLAMATION**

Motion/Second: CZARNECKI/MCVOY

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

UNFINISHED BUSINESS:

1. Property Agreement Termination | 622 W. Utica Street, Lara Renn | Motion to approve the Town Manager to get the property surveyed and an appraisal on the retention area:
Motion/Second: MOBLEY/MCVOY Vote: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

1. Adkins Court with relationship to Silver Creek Township Park | Town Council advises the Town Attorney to talk with the Township Trustee to come up with a resolution that is best for both parties.

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

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager:

Discusses ARP Monies, TIP plans, CCG is starting up, working on hydrant replacement plan, pool will open this Friday and the Memorial Day service will be next week at 11:00 a.m. at Wilkerson Park.

Josh Hillman, Jacobi Toombs and Lanz:

Presents quotes for the US31 Stormwater and Valve Replacement:

Dave O'Mara: \$43,810.00
Temple & Temple: \$44,500.00
ISI: \$55,300.00
Excel: \$61,230.00
Dan Cristiani: \$62,735.00

Motion to approve lowest quote from Dave O'Mara in the amount of \$43,810.00 to be paid out of Water Operating:
Motion/Second: MOBLEY/CZARNECKI Vote: 5-aye, 0-nay, motion approved.

Jacob Elder, Town Attorney:

Requests approval for training on June 24th and 25th in the amount of \$455.00 from the General Fund:
Motion/Second: CZARNECKI/MCVOY Vote: 5-aye, 0-nay, motion approved.

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

Clerk Treasurer Michelle D. Miller:

Requests an Ordinance be created for the American Rescue Plan Act Fund and advises it will need to reference the spending plan and that we will have until December 2024 to use these funds.
Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved.

Advises October 11th and 25th @ 6:00 p.m. will be set for the 2022 Budget pre-adoption public hearing and final adoption.

ADJOURNMENT:

Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved.
Meeting adjourned at 7:50 p.m.

Minutes approved this _____ day of June, 2021

Town of Sellersburg
Town Council Meeting Minutes
May 24, 2021





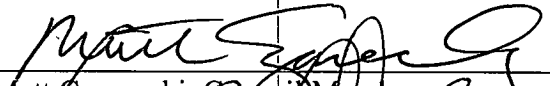
Brad J. Amos, Council Member



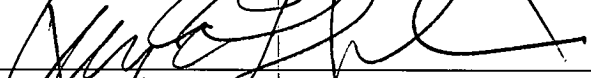
Scott McVoy, Council Member



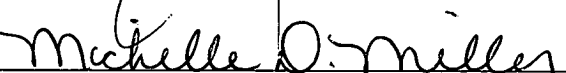
Randall Mobley, Council Member



Matt Czarnecki, Council Member



Terry Langford, Council Member



Attest: Michelle D. Miller, Clerk Treasurer



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

JUNE 10, 2021

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 Czarniecki, Vice President
X		Michael "Scott" McVoy, 2 nd 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

TOPIC OF DISCUSSION:

Adkins Court connection to Silver Creek Township Park.

Minutes approved this 28th day of May, 2021

Absent

Brad J. Amos, Council Member

Absent

Scott McVoy, Council Member

Randall Mobley

Randall Mobley, Council Member

Matt Czarniecki

Matt Czarniecki, Council Member

Terry Langford

Terry Langford, Council Member

Michelle D. Miller

Attest: Michelle D. Miller, Clerk Treasurer

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

JUNE 14, 2021

CALL TO ORDER

President Brad Amos called the meeting to order at 6:04 p.m.

ROLL CALL OF MEMBERS:

Present Absent

X		Brad Amos, President
X		Matthew Czamecki, Vice President
X		Michael "Scott" McVoy, 2 nd 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 : Donald Scott

PLEDGE OF ALLEGIENCE: By all present

MOTION TO ADOPT THE AMEND THE AGENDA TO REMOVE #1 UNDER UNFINISHED BUSINESS:

Motion/Second: MCVOY/LANGFORD

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

APPROVAL OF MINUTES:

Motion/Second: CZARNECKI/ MCVOY

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

APPROVAL OF CLAIMS:

Motion/Second: MCVOY/CZARNECKI

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

APPROVAL OF MAY PAYROLL ALLOWANCE DOCKET:

Motion/Second: MCVOY/CZARNECKI

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

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

Donald Scott, 409 West Utica Street, representing the Sellersburg Fire Department, in reference to the property located at 426 East Utica Street. Town Attorney Elder advises he is working on this and this issue will be on the agenda for the next Council meeting.

ORDINANCES AND RESOLUTIONS:

1. **ORDINANCE 2021-OR-016 | ESTABLISHING THE AMERICAN RESCUE PLAN ACT FUND:**

Waive 2nd Reading: Motion/Second: CZARNECKI/MCVOY

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

Approval: Motion/Second: CZARNECKI/MCVOY

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

2. **ORDINANCE 2021-OR-017 | RAINY DAY TRANSFER:**

1st Reading: Motion/Second: CZARNECKI/MOBLEY

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

Waive 2nd Reading: Motion/Second: LANGORD/CZARNECKI

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

Approval: Motion/Second: CZARNECKI/MOBLEY

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

UNFINISHED BUSINESS:

1. Property Agreement | 622 W. Utica Street, Lara Renn | Removed from agenda

Town of Sellersburg
Town Council Executive Session
Meeting Minutes

DATE: JUNE 17, 2021

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	Absent	Roll Call of Members:
X		Brad Amos, President
X		Matthew Czarnecki, Vice President
X		Michael "Scott" McVoy, 2 nd 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
X		William Whelan, Chief of Police
X		Josh Hillman, Jacobi, Toombs & 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 discuss real estate transactions.

Pursuant to I.C. 5-14-1.5-6.1 (d), no subject matter was discussed in the Executive Session other than the subject matter specified in the Public Notice.

ADJOURNED:

Motion to adjourn at 5:00 p.m. Motion/Second: MCVOY/CZARNECKI

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

Minutes approved this 28th day of June, 2021

Absent
Brad Amos, President

Randall Mobley
Randall Mobley, Council Member

Matthew Czarnecki
Matthew Czarnecki, Vice President

Terry Langford
Terry Langford, Council Member

Absent
Michael McVoy, 2nd Vice President

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

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

JUNE 28, 2021

CALL TO ORDER

Vice-President Matthew Czarnecki 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 nd 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 AMEND THE AGENDA TO ADD "PROJECT UPDATES" UNDER NEW BUSINESS:

Motion/Second: LANGFORD/MOBLEY

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

APPROVAL OF MINUTES:

Motion/Second: MOBLEY/LANGFORD

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

SILVER CREEK HIGH SCHOOL PRESENTATION OF MURALS BY RUTH DOWLING, ART TEACHER

ORDINANCES AND RESOLUTIONS:

1. **ORDINANCE 2021-OR-018 | AMENDING FREES IN THE BUILDING ORDINANCE:**

1st Reading: Motion/Second: CZARNECKI/MOBLEY

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

Motion to Waive 2nd Reading and Approve:

Motion/Second: LANGFORD/CZARNECKI

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

UNFINISHED BUSINESS:

1. Project updates presented by Town Manager Charlie Smith

NEW BUSINESS:

1. Temple & Temple Water On-Call Services Contract presented by Josh Hillman of Jacobi, Toombs and Lanz for approval:

Motion/Second: MOBLEY/LANGFORD

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

2. Work Order 2021-04 for West Northwest Wastewater Collection System Improvements in the amount of \$445,000.00 presented by Josh Hillman of Jacobi, Toombs and Lanz for approval:

Motion/Second: LANGFORD/MOBLEY

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

NEW BUSINESS (continued):

3. High School Lift Station Electric Service Relocation quotes presented by Josh Hillman of Jacobi, Toombs and Lanz were presented for approval. BMV Electric \$15,415.00, KES Electric \$16,950.00 and LEC Electric \$17,355.00. Mr. Hillman request approval of the lowest quote from BMV Electric:
Motion/Second: MOBLEY/LANGFORD Vote: 3-aye, 0-nay, motion approved.
4. Town Attorney Jacob Elder discusses Sewer Easement Vacation for Highway 311 Improvements and access and advised this is being addressed.
5. Stacia Franklin, Planning and Zoning Director, requests and ordinance be created stating that all records pertaining to Planning and Zoning are to be held and maintained by the Office of Planning and Zoning.

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

Jennifer Gatti of Hill-N-Dale requests a visually impaired sign be installed on Alabama Avenue, she will give the address to Town Manager Charlie Smith. Ms. Gatti also advises that during the Facebook Live meetings, you can't see everyone that is speaking.

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager:

Requests that holiday pay be approved for all hourly employees, full and part time:
Motion/Second: LANGFORD/MOBLEY Vote: 3-aye, 0-nay, motion approved.
Advises that the golf cart ordinance is still be worked on.
Gives an update on the CCG paving.
Gives an update on the Wastewater Treatment Plant Improvement Project.
Gives thanks to the Silver Creek Art Class for the murals.

Jacob Elder, Town Attorney:

Requests the Council approve payment to Ms. Gatti up to \$7,500.00 for landscaping repairs to a property that work was done on. Mr. Elder will prepare an agreement for Ms. Gatti to sign.
Motion/Second: MOBLEY/LANGFORD Vote: 5-aye, 0-nay, motion approved.
Advises he will have a draft of the golf cart ordinance at the next meeting.

ADJOURNMENT:

Motion/Second: MOBLEY/LANGFORD Vote: 3-aye, 0-nay, motion approved.
Meeting adjourned at 7:20 p.m.

Minutes approved this 12th day of July, 2021

Absent
Brad J. Amos, Council Member

Absent
Scott McVoy, Council Member

Randall Mobley
Randall Mobley, Council Member

Matt Czarnecki
Matt Czarnecki, Council Member

Terry Langford
Terry Langford, Council Member

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

Town of Sellersburg
Town Council Executive Session
Meeting Minutes

DATE: JULY 12, 2021

CALLED TO ORDER:

President Brad Amos called the meeting to order at 5:07 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 nd 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)(B)(D),

The Town Council of Sellersburg, Indiana conducted an Executive Session regarding possible litigation and property acquisition.

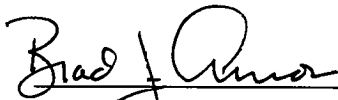
Pursuant to I.C. 5-14-1.5-6.1 (d), no subject matter was discussed in the Executive Session other than the subject matter specified in the Public Notice.

ADJOURNED:

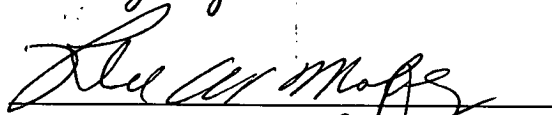
Motion to adjourn at 5:56 p.m. Motion/Second: MCVOY/CZARNECKI

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

Minutes approved this 26th day of July, 2021



Brad Amos, President



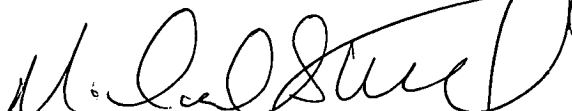
Randall Mobley, Council Member

Absent


Matthew Czarnecki, Vice President



Terry Langford, Council Member



Michael McVoy, 2nd Vice President



Attest: Michelle D. Miller, Clerk Treasurer

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

JULY 12, 2021

CALL TO ORDER

Vice-President Matthew Czarnecki 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 nd 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:

Motion/Second: MCVOY/CZARNECKI

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

APPROVAL OF ALLOWANCE CLAIMS:

Motion/Second: MOBLEY/LANGFORD

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

APPROVAL OF PAYROLL ALLOWANCE DOCKET:

Motion/Second: MCVOY/CZARNECKI

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

ORDINANCES AND RESOLUTIONS:

1. **ORDINANCE 2021-OR-019 | ENACTING AND ADOPTING THE SUPPLMENT TO THE CODE OF ORDINANCES:**

1st Reading: Motion/Second: CZARNECKI/MOBLEY

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

Motion to Waive 2nd Reading: CZARNECKI/MCVOY

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

Motion to approve/Second: MCVOY/CZARNECKI

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

2. **ORDINANCE 2021-OR-020 | AMENDING THE EMPLOYEE HANDBOOK | ADDING HOLIDAY PAY FOR PART TIME EMPLOYEES:**

1st Reading: Motion/Second: MCVOY/MOBLEY

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

Motion to amend to add all Federal Holidays:

Motion/Second: CZARNECKI/MCVOY

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

Motion to Waive 2nd Reading and approve amendment:

Motion/Second: CZARNECKI/MCVOY

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

Motion to approve/Second: LANGORD/CZARNECKI

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

UNFINISHED BUSINESS:

1. **Commercial Real Estate Purchase Agreement for new Police Station | 8757 Highway 60:**
Town Attorney Elder presents the Commercial Real Estate Purchase Agreement for the new Police Station located at 8757 Highway 60 for approval:
Motion/Second: CZARNECKI/MCVOY Vote: 5-aye, 0-nay, motion approved.

2. **Golf Cart Ordinance discussion:**
Motion to table:
Motion/Second: CZARNECKI/LANGFORD Vote: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

1. **State Water Infrastructure Fund "SWIF" Grant Application | Town Manager Charlie Smith:**
Town Manager Charlie Smith presents the SWIF Grant Application for Council approval:
Motion/Second: CZARNECKI/MOBLEY Vote: 5-aye, 0-nay, motion approved.

2. **Jacobi Toombs & Lanz Work Order 2021-05 | CCMG 2021-2 Application, Support and Bid Package:**
Josh Hillman with JTL presents Work Order 2021-05 for Council approval:
Motion/Second: CZARNECKI/MCVOY Vote: 5-aye, 0-nay, motion approved.

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

Jennifer Gatti, 661 Hampton Court wanted to thank Town Manager Charlie Smith for addressing the visually impaired sign concern.

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager:
Gives updates on ongoing projects.

ADJOURNMENT:

Motion/Second: CZARNECKI/MCVOY Vote: 5-aye, 0-nay, motion approved.
Meeting adjourned at 7:37 p.m.

Minutes approved this 26th day of July, 2021



Brad J. Amos, Council Member



Matt Czarnecki, Council Member



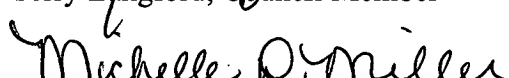
Scott McVoy, Council Member



Terry Langford, Council Member



Randall Mobley, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Town Council Executive Session
Meeting Minutes

DATE: JULY 26, 2021

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	Absent	Roll Call of Members:
X		Brad Amos, President
	X	Matthew Czarnecki, Vice President
X		Michael "Scott" McVoy, 2 nd 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 regarding possible litigation and property acquisition.

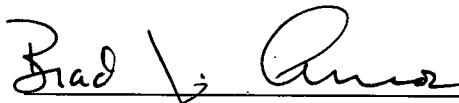
Pursuant to I.C. 5-14-1.5-6.1 (d), no subject matter was discussed in the Executive Session other than the subject matter specified in the Public Notice.

ADJOURNED:


Motion to adjourn at 5:59 p.m. Motion/Second: MOBLEY/LANGFORD

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

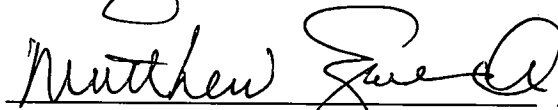
Minutes approved this 9th day of August, 2021



Brad Amos, President



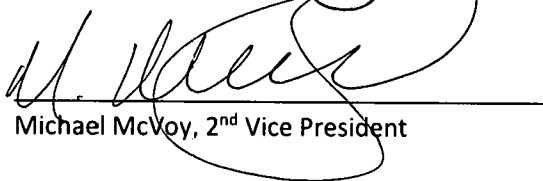
Randall Mobley, Council Member




Matthew Czarnecki, Vice President



Terry Langford, Council Member



Michael McVoy, 2nd Vice President



Attest: Michelle D. Miller, Clerk Treasurer

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

JULY 26, 2021

CALL TO ORDER

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

ROLL CALL OF MEMBERS:

Present Absent

X		Brad Amos, President
	X	Matthew Czarniecki, Vice President
X		Michael "Scott" McVoy, 2 nd 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/LANGFORD

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

APPROVAL OF MINUTES:

Motion/Second: MCVOY/MOBLEY

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

SIGNING OF THE AMERICAN RESCUE PLAN DOCUMENTS:

REGULAR MEETING IS RECESSED AND THE PUBLIC HEARING FOR PETITION TO VACATE PUBLIC WAYS IS OPENED AT 6:12 P.M.

Motion/Second: LANGFORD/MCVOY

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

Jennifer Gatti, 661 Hampton Court, Rita Blankenbaker, 619 Nevada and Vicki Wittinghill, 644 Nevada speak in opposition of the Petition to Vacate.

PUBLIC HEARING IS CLOSED AND THE REGULAR MEETING IS RESUMED AT 6:31 P.M.

Motion/Second: MOBLEY/MCVOY

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

PETITION TO VACATE PUBLIC WAYS | ORDINANCE 2021-OR-019:

Motion/Second: MCVOY/LANGFORD

Vote: 3-aye, 1-nay by McVoy, second

reading and vote will need to be taken at the next Council Meeting.

UNFINISHED BUSINESS:

- 1. RECOMMENDATION OF BID AWARD FOR THE 2021 HYDRANT REPLACEMENT PROJECT TO O'MARA IN THE AMOUNT OF \$495,600 | JACOBI, TOOMBS & LANZ:**

Motion/Second: MCVOY/LANGFORD

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

NEW BUSINESS:

- 1. UPDATE ON REQUEST FOR EXTENSION OF LIABILITY INSURANCE POLICIES AUGUST 15, 2021 – DECEMBER 31, 2021 | JERRY RAUCK, ISU INSURANCE & INVESTMENT GROUP | DISCUSSION ONLY**

2. **BEAN ROAD LIFT STATION EMERGENCY PUMP REPLACEMENT QUOTE APPROVAL:**

Quote 1: Straeffler Pump & Supply \$25,590.00 Quote 2: BL Anderson \$53,212.00

Motion to approve quote from Straeffler Pump & Supply:

Motion/Second: MCVOY/MOBLEY

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

3. **TRANSPORTATION AND STORMWATER GRANT DISCUSSION | TOWN MANAGER SMITH**

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

Jennifer Gatti, 661 Hampton Court, addresses the Council with concerns reference drainage, the roads and the schools.

RECEIPT OF STAFF REPORTS:

William Whelan, Chief of Police:

Presents agreement from TEG in the amount of \$56,500.00 for approval and for Chief Whelan to sign:

Motion/Second: MCVOY/LANGFORD

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

Advises that the Town has received \$25,000 from Silver Creek School Corporation for a reimbursement for the School Resource Officer.

Advises that the Police Department has been awarded a grant for replacement of gun permit funds in the amount of \$7,500.00

Chief advises he has been awarded a lifetime membership to Indiana Association of Chiefs of Police.

Charlie Smith, Town Manager:

Advises that the Redi Grant in the amount of \$7.7 million has been submitted.

Advises that the CCG has been submitted for the next round.

Advises the next Parks Board meeting will be August 10th.

Advises the Town will have a float in the Sellersburg Celebrates Parade on August 28th.

Mike Harris, Jacobi, Toombs & Lanz:

Requests approval for St. Joe and Alabama Drainage project in the amount of \$187,500:

Motion/Second: MOBLEY/MCVOY

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

Requests approval for SR60 and Poindexter Lane Intersection Improvement Project:

Motion/Second: MOBLEY/MCVOY

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

ADJOURNMENT:


Motion/Second: MOBLEY/MCVOY

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

Meeting adjourned at 7:56 p.m.

Town of Sellersburg
Town Council Meeting Minutes
July 26, 2021

Minutes approved this 9th day of August, 2021



Brad J. Amos, Council Member




Scott McVoy, Council Member



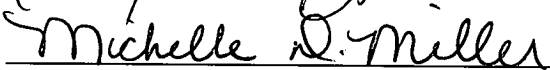
Randall Mobley, Council Member



Matt Czarnecki, Council Member



Terry Langford, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

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

AUGUST 9, 2021

CALL TO ORDER

President 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 nd 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: CZARNECKI/MCVOY

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

APPROVAL OF MINUTES:

Motion/Second: MCVOY/CZARNECKI

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

APPROVAL OF ALLOWANCE CLAIMS:

Motion/Second: CZARNECKI/MCVOY

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

APPROVAL OF JULY PAYROLL ALLOWANCE DOCKET:

Motion/Second: CZARNECKI/MOBLEY

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

ORDINANCES AND RESOLUTIONS:

1. ORDINANCE 2021-OR-023 PETITION TO VACATE PORTIONS OF TWO PUBLIC WAYS | JMAM HOLDING'S LLC | SECOND READING:

Motion/Second: MCVOY/MOBLEY

Vote: 4-aye, 1-nay by McVoy, motion approved.

2. ORDINANCE 2021-OR-022 AMENDING § 53.115 OF THE CODE OF ORDINANCES | \$55 ADMINISTRATION FEE:

1ST Reading: Motion/Second: MCVOY/CZARNECKI

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

Motion to waive 2nd Reading: MCVOY/CZARNECKI

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

Approval: Motion/Second: MCVOY/MOBLEY

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

3. ORDINANCE 2021-OR-021 ESTABLISHING A PLAN FOR THE AMERICAN RESCUE PLAN:

1ST Reading: Motion/Second: MCVOY/LANGFORD

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

Motion to waive 2nd Reading: CZARNECKI/LANGFORD

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

Approval: Motion/Second: MCVOY/MOBLEY

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

UNFINISHED BUSINESS:

1. **EXTENSION OF LIABILITY INSURANCE POLICIES AUGUST 15, 2021 – DECEMBER 31, 2021 IN THE AMOUNT OF \$65,652.00 | JERRY RAUCK, ISU INSURANCE & INVESTMENT GROUP:**
Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

1. **2021-2 COMMUNITY CROSSINGS MATCHING GRANT | TOWN MANAGER CHARLIE SMITH:**
Advises the grant has been submitted and the Town's portion has been appropriated in the 2022 budget.
2. **REDEVELOPMENT COMMISSIONS RECOMMENDATION TO THE TOWN COUNCIL TO IMPLEMENT A FACADE IMPROVEMENT MATCHING GRANT | TOWN MANAGER CHARLIE SMITH:**
Recommends the Council approve the Façade Improvement Matching Grant and funds be used from Economic Development for the remainder of 2021 and \$50,000.00 to be appropriated in Economic Development for 2022.
Motion/Second: CZARNECKI/MOBLEY Vote: 5-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager:

Advises the Golf Cart Workshop will be August 11th at 5:30 p.m.
Thanks Ethan Miller and the Boy Scout Troop and the participating vendors for the work to the Town of Sellersburg sign and landscaping.
Advises when paving starts in Hill-n-Dale, paving notices will be out three to five days prior to paving.
Gives various project updates.

Jacob Elder, Town Attorney:

Advises the closing on the new police department will be September 9th (approximately).

All Town Council members thank Ethan Miller, vendors and crew for their work on the landscaping for the Town sign.

ADJOURNMENT:

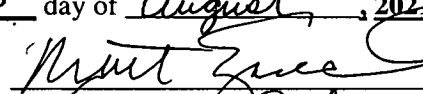
Motion/Second: CZARNECKI/MCVOY
Meeting adjourned at 7:12 p.m.

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

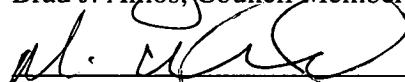
Minutes approved this 23rd day of August, 2021




Brad J. Amos, Council Member




Matt Czarniecki, Council Member



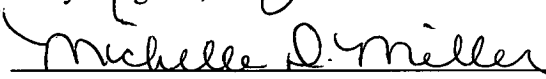
Scott McVoy, Council Member



Terry Langford, Council Member



Randall Mobley, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

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

AUGUST 11, 2021

CALL TO ORDER

2ND Vice President McVoy called the meeting to order at 5:30 p.m.

ROLL CALL OF MEMBERS:

Present Absent

	X	Brad Amos, President
X		Matthew Czarniecki, Vice President
X		Michael "Scott" McVoy, 2 nd 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

TOPIC OF DISCUSSION:

Golf Cart use within the Town

Minutes approved this 23rd day of August, 2021




Brad J. Amos, Council Member



Scott McVoy, Council Member




Randall Mobley, Council Member



Matt Czarniecki, Council Member



Terry Langford, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

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

AUGUST 23, 2021

CALL TO ORDER

President 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 nd 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: CZARNECKI/MCVOY

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

APPROVAL OF MINUTES:

Motion/Second: MCVOY/CZARNECKI

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

PUBLIC COMMENT:

Leslie Hamilton, 1914 Sterling Oaks Drive addresses the Council in reference to how the Town plans on spending the American Rescue Plan Act funds. Town Manager Smith advises that he and the Council are working on a plan.

ORDINANCES AND RESOLUTIONS:

1. ORDINANCE 2021-OR-024 INCURRENCE OF INDEBTEDNESS | NEW POLICE STATION:

1ST Reading: Motion/Second: MCVOY/CZARNECKI

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

Waive 2nd Reading: Motion/Second: CZARNECKI/MCVOY

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

Approval: Motion/Second: CZARNECKI/MCVOY

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

ORDINANCE 2021-OR-025 ESTABLISHING THE GOLF CART POLICY:

1ST Reading: Motion/Second: MCVOY/MOBLEY

Vote: 4-aye, 1-nay by McVoy, motion approved.

This Ordinance will be presented at the next Council meeting for second reading and approval.

NEW BUSINESS:

1. RELEASE OF ALL CLAIMS | ERICA AND JO JEAN SCROGGIN | \$7,061.00 | TOWN ATTORNEY JACOB ELDER:

Motion/Second: CZARNECKI/MCVOY

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

2. PGA TOUR SPONSORSHIP AGREEMENT APPROVAL | \$5,000.00 | TOWN MANAGER CHARLIE SMITH:

Motion/Second: MCVOY/MOBLEY

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

3. **PTO TRANSFER | TEAM MEMBER TO TEAM MEMBER | TOWN MANAGER CHARLIE SMITH:**

Motion/Second: CZARNECKI/MCVOY

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

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager:

The National Parks Service grant approval has been pushed back to October.
The CCG Hill-N-Dale paving is on-going.
Sellersburg Celebrates is this weekend and the parade is this Saturday at 10:00 a.m.
This is the last year for Art in the Park.

Jacob Elder, Town Attorney:

Requests motion to permit e-notices on the Town's website for Town meetings:

Motion/Second: CZARNECKI/MCVOY

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

Requests approval for the Bakertilly contract for the purchase of the police building in the amount of \$15,000.00 that will be paid out of the proceeds upon closing:

Motion/Second: LANGFORD/MCVOY

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

Requests an executive session on September 13, 2021 at 5:15 p.m. in reference to pending litigation.

Michelle D. Miller, Clerk Treasurer :

Requests a 2022 Budget and Salary Ordinance workshop on September 27th at 5:00 p.m.

ADJOURNMENT:

Motion/Second: CZARNECKI/MCVOY

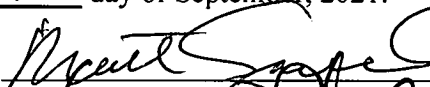
Vote: 5-aye, 0-nay, motion approved.

Meeting adjourned at 7:03 p.m.

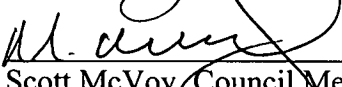
Minutes approved this 13th day of September, 2021.



Brad J. Amos, Council Member



Matt Czarniecki, Council Member



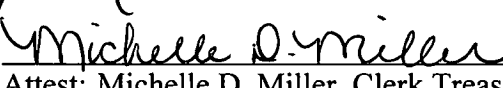
Scott McVoy, Council Member



Terry Langford, Council Member



Randall Mobley, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Town Council Executive Session
Meeting Minutes

DATE: SEPTEMBER 13, 2021

CALLED TO ORDER:

President Brad Amos called the meeting to order at 5:15 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 nd 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(a)(2)(B),

The Town Council of Sellersburg, Indiana conducted an Executive Session regarding possible litigation.


We, the Town Council Members Present at this meeting, attest that Pursuant to I.C. 5-14-1.5-6.1 (d), no subject matter was discussed in the Executive Session other than the subject matter specified in the Public Notice.

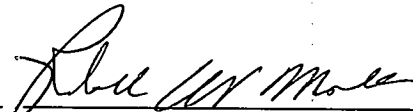
ADJOURNED:


Motion to adjourn at 5:52 p.m. Motion/Second: MCVOY/MOBLEY

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


Minutes approved this 27th day of September, 2021



Brad Amos, President


Randall Mobley, Council Member


Matthew Czarnecki, Vice President


Terry Langford, Council Member


Michael McVoy, 2nd Vice President


Attest: Michelle D. Miller, Clerk Treasurer

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

SEPTEMBER 13, 2021

CALL TO ORDER

President 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 nd 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: Paul Rhodes, St. John Paul II

PLEDGE OF ALLEGIENCE: By all present

MOTION TO ADOPT THE AGENDA AS PRESENTED:

Motion/Second: CZARNECKI/MCVOY

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

APPROVAL OF MINUTES:

Motion/Second: MCVOY/CZARNECKI

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

APPROVAL OF ALLOWANCE CLAIMS:

Motion/Second: CZARNECKI/MOBLEY

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

APPROVAL OF AUGUST PAYROLL ALLOWANCE DOCKET:

Motion/Second: MCVOY/CZARNECKI

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

ORDINANCES AND RESOLUTIONS:

1. ORDINANCE 2021-OR-025 ESTABLISHING THE GOLF CART POLICY | SECOND READING:

Motion/Second: MCVOY/CZARNECKI

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

2. ORDINANCE 2021-OR-026 REGULATING THE SPEED LIMIT AT CERTAIN SECTIONS ON UTICA AND NEW ALBANY STREETS:

1ST Reading: Motion/Second: CZARNECKI/LANGFORD

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

Motion to waive 2nd Reading: MCVOY/CZARNECKI

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

Approval: Motion/Second: CZARNECKI/MCVOY

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

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager:

1. The pool season ended last night with the Pooch Plunge
2. The Parks Board meeting will be tomorrow night.
3. The hydrant replacement program has started.
4. CCG paving is continuing.
5. Road maintenance continues.

Jacob Elder, Town Attorney:

1. The Police Station purchase was completed today.
2. Requests the ability to use Applegate, Fifer and Pulliam, when necessary, if needed at the reduced rate of \$175.00 per hour:
Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved.
3. Requests approval of \$56,450.00 for fees associated with getting the Police Station Bond tax exempt:
Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved.

Council Comments:

The Council congratulates Chief Whelan on his 20 years of service to the Town and thanks all town employees.

Michelle D. Miller, Clerk-Treasurer:

Reminds every one of the 2022 Budget Workshop on Monday, September 27th at 5:00 p.m.

ADJOURNMENT:

Motion/Second: CZARNECKI/MCVOY Vote: 5-aye, 0-nay, motion approved.
Meeting adjourned at 6:27 p.m.

Minutes approved this 27th day of September, 2021




Brad J. Amos, Council Member



Scott McVoy, Council Member




Randall Mobley, Council Member



Matt Czarniecki, Council Member



Terry Langford, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

TOWN OF SELLERSBURG
COUNCIL 2022 BUDGET WORKSHOP
316 E. UTICA STREET SELLERSBURG, INDIANA 47172

SEPTEMBER 27, 2021

CALL TO ORDER

President Amos called the meeting to order at 5:00 p.m.

ROLL CALL OF MEMBERS:

Present Absent

X		Brad Amos, President
X		Matthew Czarnecki, Vice President
X		Michael "Scott" McVoy, 2 nd 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

TOPIC OF DISCUSSION:

2022 BUDGET

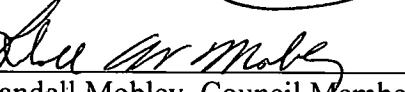
Minutes approved this 27th day of September, 2021



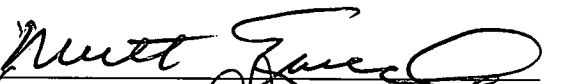
Brad J. Amos, Council Member



Scott McVoy, Council Member



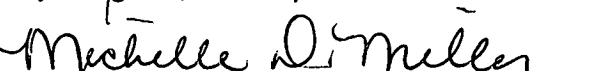
Randall Mobley, Council Member



Matt Czarnecki, Council Member



Terry Langford, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

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

SEPTEMBER 27, 2021

CALL TO ORDER

President 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 nd 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: Michelle of St. John Paul II

PLEDGE OF ALLEGIENCE: By all present

Moment of silence due to the death of Clark County Sheriff's Deputy Wayne Nicholson

MOTION TO ADOPT THE AGENDA AS PRESENTED:

Motion/Second: CZARNECKI/MCVOY

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

APPROVAL OF MINUTES:

Motion/Second: MOBLEY/CZARNECKI

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

NEW BUSINESS

1. Motion to waive permit fees related to the renovation of the Sellersburg Police Department located at 8757 Old SR 60 and the Waste Water Treatment Plant Expansion:

Motion/Second: LANGFORD/MOBLEY

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

2. Motion to appoint Jerry Rauck as the Commercial Liability Policies Agent of Record:

Motion/Second: MCVOY/CZARNECKI

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

RECEIPT OF STAFF REPORTS:

Shannon Strulson, Water Operator:

Presents Wellhead Protection Plan for Council Approval:

Motion/Second: CZARNECKI/LANGFORD

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

Charlie Smith, Town Manager:

Gives project updates and advises that the fall clean up will be the week of October 18th and will be located at Earth First due to the construction at the Wastewater Plant. Also advises that hydrant flushing will take place the week of October 11th.

Josh Hillman | Jacobi, Toombs & Lanz:

Presents change order #1 from Infrastructure Systems for the Perry Crossing Lift Station in the amount of \$6,234.81, due to deterioration issues, for Council Approval:

Motion/Second: MCVOY/CZARNECKI

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

Council Comments:

McVoy requests update on fire hydrant replacement project and Town Manager Smith advises the project is in process.
McVoy asks Town Attorney Elder about distracting flags hanging on homes. Elder advises he will look into the issue.

Michelle D. Miller, Clerk-Treasurer:

Advises the 2022 Budget Pre-adoption Public Hearing will be October 11th at 6 p.m. and the Final Adoption will be October 25th at 6 p.m. and that the Notice to Taxpayers can be found on Indiana Gateway.

ADJOURNMENT:

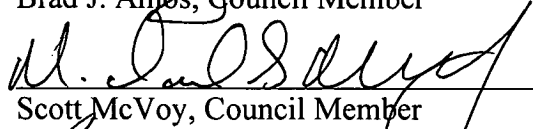
Motion/Second: MCVOY/CZARNECKI
Meeting adjourned at 6:42 p.m.

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

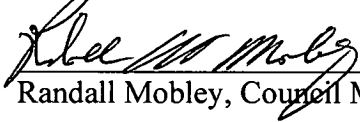
Minutes approved this 11th day of October, 2021



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 MINUTES
316 E. UTICA STREET SELLERSBURG, INDIANA 47172

OCTOBER 11, 2021

CALL TO ORDER

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

ROLL CALL OF MEMBERS:

Present Absent

X		Brad Amos, President
X		Matthew Czarnecki, Vice President
X		Michael "Scott" McVoy, 2 nd 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: Sellersburg United Methodist Church

PLEDGE OF ALLEGIENCE: By all present

MOTION TO ADOPT THE AGENDA AS PRESENTED:

Motion/Second: CZARNECKI/MCVOY

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

MOTION TO CLOSE THE REGULAR TOWN COUNCIL MEETING AND OPEN THE 2022 BUDGET PRE-ADOPTION PUBLIC HEARING:

Motion/Second: CZARNECKI/MCVOY

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

MOTION TO CLOSE THE 2022 BUDGET PRE-ADOPTION PUBLIC HEARING AND RE-OPEN THE REGULAR TOWN COUNCIL MEETING:

Motion/Second: CZARNECKI/MCVOY

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

APPROVAL OF MINUTES:

Motion/Second: CZARNECKI/LANGFORD

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

APPROVAL OF ALLOWANCE CLAIMS:

Motion/Second: MCVOY/CZARNECKI

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

APPROVAL OF SEPTEMBER PAYROLL ALLOWANCE DOCKET:

Motion/Second: CZARNECKI/MOBLEY

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

ORDINANCES & RESOLUTIONS:

1. ORDINANCE 2021-OR-028 ESTABLISHING A THREE WAY STOP AT THE INTERSECTION OF EAST ST. JOE AND ALABAMA AVENUE:

1ST Reading: Motion/Second: MOBLEY/CZARNECKI

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

The second reading will be at the next Council Meeting on October 25th.

2. ORDINANCE 2021-OR-029 ESTABLISHING THE COMMUNITY INVESTOR AND SPONSORSHIP FUND:

1ST Reading: Motion/Second: LANGFORD/MOBLEY Vote: 5-aye, 0-nay, motion approved.
Motion to waive second reading: Motion/Second: CZARNECKI/MOBLEY
Vote: 5-aye, 0-nay, motion approved.
Motion to approve: Motion/Second: CZARNECKI/MOBLEY Vote: 5-aye, 0-nay, motion approved.

3. ORDINANCE 2021-OR-030 ACCEPTING, REJECTING OR AMENDING THE PROPOSED AMENDMENT TO THE 2020 UNIFIED DEVELOPMENT ORDINANCE AS CERTIFIED BY THE PLAN COMMISSION:

1ST Reading: Motion/Second: LANGFORD/MOBLEY Vote: 5-aye, 0-nay, motion approved.
Motion to waive second reading: Motion/Second: CZARNECKI/MOBLEY
Vote: 5-aye, 0-nay, motion approved.
Motion to approve: Motion/Second: MOBLEY/CZARNECKI Vote: 5-aye, 0-nay, motion approved.

NEW BUSINESS

1. TOWN MANAGER CHARLIE SMITH REQUEST PERMISSION TO PUT THE OHIO AVENUE WATER MAIN EXTENSION PROJECT OUT FOR BID:
Motion/Second: CZARNECKI/MOBLEY Vote: 5-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager:

Hydrant flushing started today. Milling will start on the 18th and paving on the 25th. The Pepper Upper Club is having the Haunted Woods. Shout out to McVoy and Jeffersonville Police Department for use of their boat to look at the well fields.

COUNCIL COMMENTS:

Langford: Advises of water valve in his neighborhood and residents will be without water but will be notified prior.
 Trunk or Treat will be at McDonalds on the 29th.
Czarnecki: Silver Creek Girls Soccer team is moving on to Regionals.
Mobley: Gives thanks to Charlie and all Town Employees.
Amos: Fall Clean Up starts on the 18th and will be at Earth First due to construction at the WWTP.

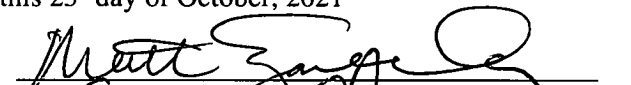
ADJOURNMENT:

Motion/Second: CZARNECKI/MOBLEY Vote: 5-aye, 0-nay, motion approved.
Meeting adjourned at 7:15 p.m.

Minutes approved this 25th day of October, 2021



Brad J. Amos, Council Member



Matt Czarnecki, Council Member



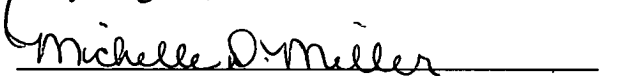
Scott McVoy, Council Member



Terry Langford, Council Member



Randall Mobley, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

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

OCTOBER 25, 2021

CALL TO ORDER

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

ROLL CALL OF MEMBERS:

Present Absent

X		Brad Amos, President
X		Matthew Czarniecki, Vice President
X		Michael "Scott" McVoy, 2 nd 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: Pastor Joe of Sellersburg United Methodist Church

PLEDGE OF ALLEGIENCE: By all present

MOTION TO AMEND THE AGENDA:

Motion to amend the agenda to remove #1 under new business.

Motion/Second: MCVOY/CZARNECKI

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

MOTION TO ADOPT THE AGENDA AS PRESENTED:

Motion/Second: MCVOY/CZARNECKI

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

APPROVAL OF MINUTES:

Motion/Second: CZARNECKI/MCVOY

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

ORDINANCES & RESOLUTIONS:

1. ORDINANCE 2021-OR-027 ADOPTING THE 2022 BUDGET:

1ST Reading: Motion/Second: LANGFORD/MOBLEY

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

Motion to approve: Motion/Second: CZARNECKI/MCVOY

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

2. ORDINANCE 2021-OR-028 ESTABLISHING A THREE WAY STOP AT THE INTERSECTION OF EAST ST. JOE AND ALABAMA AVENUE:

Public Comment:

Matt Scott, 921 E. St. Joe Road, Bethany Gardner 1012 Alabama Avenue and Nancy Emery 1010 E. St. Joe Road.

Approval on 2ND Reading: Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved.

NEW BUSINESS

1. Town of Sellersburg Workers Compensation Policy | Continuation of pay during the unpaid time to meet Workers Compensation's Requirements:

REMOVED FROM AGENDA

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager

1. Highway 31 from Prather to Utica Street will be paved this Friday.
2. Hydrant flushing is complete.
3. Hydrant replacement program is underway.
4. Trick-or-treat will be on the 31st from 6-9.
5. Requests approval to hire On The Spot Utility Resources LLC (no contract was presented):
Motion/Second: CZARNECKI/MOBLEY Vote: 5-aye, 0-nay, motion approved.
6. Paving is continuing.

Joshua Hillman, Town Engineer (Jacobi, Toombs & Lanz):

1. Water and Storm Sewer quote packages will be gong out shortly.

Jacob Elder, Town Attorney:

1. Requests a motion to not waive conflict for Frost Brown Todd for Stark Construction:
Motion/Second: MCVOY/MOBLEY Vote: 5-aye, 0-nay, motion approved.
2. Requests motion to issue demand letters for directional boring damage:
Motion/Second: CZARNECKI/MOBLEY Vote: 5-aye, 0-nay, motion approved.

COUNCIL COMMENTS:

Langford: Greenwood Road paving is complete.

Czarnecki: Congratulates Silver Creek Girls.

McVoy: Thanks' JTL and all partners and Charlie and the town employees.

Amos: Thanks' town employees for all their work.

ADJOURNMENT:

Motion/Second: CZARNECKI/LANGFORD

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

Meeting adjourned at 7:07 p.m.

Minutes approved this 8th day of November, 2021

Absent
Brad J. Amos, Council Member

[Signature]
Scott McVoy, Council Member

[Signature]
Randall Mobley, Council Member

[Signature]
Matt Czarnecki, Council Member

[Signature]
Terry Langford, Council Member

[Signature]
Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg
Town Council Executive Session
Meeting Minutes

DATE: NOVEMBER 8, 2021

CALLED TO ORDER:

Vice President Matt Czarnecki called the meeting to order at 5:30 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 nd 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(a)(2)(B),

The Town Council of Sellersburg, Indiana conducted an Executive Session regarding possible litigation.

We, the Town Council Members Present at this meeting, attest that Pursuant to I.C. 5-14-1.5-6.1 (d), no subject matter was discussed in the Executive Session other than the subject matter specified in the Public Notice.

ADJOURNED:

Motion to adjourn at 5:58 p.m. Motion/Second: MCVOY/LANGFORD

Vote: 4-aye, 0-nay, motion approved and meeting adjourned.

Minutes approved this 22nd day of November, 2021

Absent

Brad Amos, President

Randall Mobley

Randall Mobley, Council Member

Matthew Czarnecki

Matthew Czarnecki, Vice President

Terry Langford

Terry Langford, Council Member

Michael McVoy

Michael McVoy, 2nd Vice President

Michelle D. Miller

Attest: Michelle D. Miller, Clerk Treasurer

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

NOVEMBER 8, 2021

CALL TO ORDER

President Amos called the meeting to order at 6:07p.m.

ROLL CALL OF MEMBERS:

Present Absent

	X	
	X	Brad Amos, President
X		Matthew Czarnecki, Vice President
X		Michael "Scott" McVoy, 2 nd 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 AMEND THE AGENDA:

Motion/Second: MCVOY/CZARNECKI

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

MOTION TO ADOPT THE AGENDA AS PRESENTED:

Motion/Second: MCVOY/MOBLEY

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

APPROVAL OF MINUTES:

Motion/Second: MCVOY/MOBLEY

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

APPROVAL OF ALLOWANCE CLAIMS:

Motion/Second: MCVOY/MOBLEY

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

APPROVAL OF OCTOBER PAYROLL ALLOWANCE DOCKET:

Motion/Second: MCVOY/LANGFORD

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

NEW BUSINESS

1. Police Station Building Refurbishment/Outbuilding Bid Award | Chief Whelan:

Only one bid was received from McRae Enterprises LLC. Motion to award bid, not to exceed \$1,022,491.64:

Motion/Second: MCVOY/LANGFORD

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

2. Indiana Housing and Community Development Authority (IHCDA) Water Vendor Memorandum of Agreement (MOA):

Motion/Second: MOBLEY/MCVOY

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

3. 959 S. Indiana Avenue | Request for Easement | Nathan Grimes, Renaissance Design Build representing Heartbeat Perfusion:

Motion/Second: MCVOY/LANGFORD

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

4. **959 S. Indiana Avenue | Waiver of Set Back Requirements | Nathan Grimes, Renaissance Design Build, representing Heartbeat Perfusion:**

Motion to allow the owner of 959 S. Indiana Avenue to construct a detention basin that meets all other standards of the Town's drainage ordinance to be constructed at a minimum of approximately 2.5 feet away from the building rather than the required minimum set back of 25 feet due to the irregular shape and limited space on the site:

Motion/Second: MOBLEY/LANGFORD

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

5. **Approval of purchase of 2018 Ford Escape for MS4 Coordinator | Town Manager Charlie Smith:**

Quotes: O'Neal Ford: \$24,900.00 Town & Country Ford: \$24,988.00 Oxmoor Ford \$26,000

Motion to accept lowest quote of \$24,900.00 from O'Neal Ford:

Motion/Second: MCVOY/LANGFORD

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

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager

Paving is continuing.

Parks Board Meeting tomorrow evening. December 18th is the Santa Parade the rain date is the 19th.

Ohio Watermain Extension bidding update.

Joshua Hillman, Town Engineer (Jacobi, Toombs & Lanz):

The Town was awarded \$1,000,000.00 in Community Crossing Funds for paving.

Lori Wyatt, Jacobi Toombs & Lanz: Gives update on the Waste Water Treatment Plant expansion project.

COUNCIL COMMENTS:

McVoy : Has been accepted to the FBI National Academy.

Langford: Thanks INDOT for repairing 31.

Mobley: Congratulates McVoy on being accepted by the FBI National Academy and states he is excited about the paving.

Czarnecki: Asks Smith if INDOT is finished with 31 because the signs are still up. Smith advises that he does not know.

MICHELLE MILLER, CLERK TREASURER:

Acknowledges all Veterans in attendance at tonight's meeting and acknowledges that this Thursday is Veteran's Day and gives thanks all Veterans for their service.

ADJOURNMENT:

Motion/Second: CZARNECKI/LANGFORD

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

Meeting adjourned at 7:14 p.m.

Minutes approved this 22nd day of November, 2021

Absent

Brad J. Amos, Council Member

M. Hillman

Scott McVoy, Council Member

Randall Mobley

Randall Mobley, Council Member

Matt Czarnecki

Matt Czarnecki, Council Member

Terry Langford

Terry Langford, Council Member

Michelle D. Miller

Attest: Michelle D. Miller, Clerk Treasurer

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

NOVEMBER 22, 2021

CALL TO ORDER

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

ROLL CALL OF MEMBERS:

Present Absent

X		Brad Amos, President
X		Matthew Czarnecki, Vice President
X		Michael "Scott" McVoy, 2 nd 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: CZARNECKI/MOBLEY

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

APPROVAL OF MINUTES:

Motion/Second: CZARNECKI/LANGFORD

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

ORDINANCES & RESOLUTIONS:

1. 2021-OR-031 Amending the Employee Handbook:

1st Reading: Motion/Second: CZARNECKI/MOBLEY

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

Waive 2nd Reading: Motion/Second: CZARNECKI/MOBLEY

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

Approval: Motion/Second: CZARNECKI/MOBLEY

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

2. 2021-OR-033 Accepting Amendments to the 2020 Unified Development Ordinance:

1st Reading: Motion/Second: MOBLEY/CZARNECKI

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

Waive 2nd Reading: Motion/Second: CZARNECKI/MOBLEY

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

Approval: Motion/Second: CZARNECKI/MOBLEY

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

3. 2021-R-004 Authorization for Execution of INDOT agreements:

1st Reading: Motion/Second: MCVOY/CZARNECKI

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

UNFINISHED BUSINESS:

1. McRae Construction LLC contract approval | Police Station Renovations | Chief William Whelan:

Motion/Second: MCVOY/LANGFORD

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

NEW BUSINESS

1. Annual Employee Benefits Renewal (Health, Dental & Vision) | Carrie Baker, Agent of Record:

Motion/Second: CZARNECKI/LANGFORD

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

2. ARPA Spending Allocations:

a. Ohio Avenue water main extension project | Bid Opening | Josh Hillman of Jacobi, Toombs & Lanz:

Bids:

Cristiani \$418,282.00

O'Mara \$199,470.00

Lawyer \$324,215.00

Miller Pipeline \$389,725.00:

Motion to award lowest bid of \$199,470.00 to O'Mara pending engineer and town attorney review:

Motion/Second: MOBLEY/CZARNECKI

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

b. Fire hydrant replacement payments for 2022:

Town Manager Smith requests that further payments for the fire hydrant replacement project come from the ARPA funds:

Motion/Second: CZARNECKI/MOBLEY

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

c. Premium pay for essential workers from the ARPA Fund:

Motion to pay premium pay from the ARPA fund not to exceed \$2,500.00:

Motion/Second: LANGFORD/CZARNECKI

Vote: 2-aye's by Langford and Amos,

3-nay's by Mobley, McVoy and Czarncki.

Motion to pay premium pay from the ARPA fund not to exceed \$2,000.00:

Motion/Second: MCVOY/CZARNECKI

Vote: 3-aye's by Mobley, McVoy and

Czarncki, 2-nay's by Amos and Langford , motion approved.

3. Public Hearing | Road BOT | Town Attorney Jacob Elder:

Close regular meeting:

Motion/Second: CZARNECKI/MOBLEY

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

Open Public Hearing:

Motion/Second: CZARNECKI/MCVOY

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

Close Public Hearing:

Motion/Second: MOBLEY/CZARNECKI

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

Re-Open regular meeting:

Motion/Second: MOBLEY/CZARNECKI

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

Resolution 2021-R-005 | Authorizing the award of a public-private agreement and authorizing certain matters related thereto, pursuant to Indiana Code Section 5-23 regarding a potential road project in Sellersburg, Indiana | Presented by Town Attorney Jacob Elder:

Motion/Second: MCVOY/CZARNECKI

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

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager

Paving is continuing

December 4th and 11th will be Caroling in Wilkerson Park with food trucks.

December 18th is the Santa Parade.

Town of Sellersburg
Town Council Meeting Minutes
November 22, 2021

We will be closed Thursday and Friday for Thanksgiving and Thursday's trash route will be picked up on Wednesday.

Has met with the Army Corp of Engineers reference Applegate and Villa area drainage.

Charlie Smith, Town Manager (continued):

Requests approval of equipment purchase for a skid steer. Has quotes and the lowest quote from Wright Implements in the amount of \$96,832.88 to be split equally between water, waste water and Street and Sanitation:

Motion/Second: CZARNECKI/MCVOY

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

COUNCIL COMMENTS:

The Council wishes everyone a Happy Thanksgiving.

MICHELLE MILLER, CLERK TREASURER:

Advises the ARPA pay will be on the employee's December 3rd check and invites the Council to the Employee Open Enrollment Luncheon on December 2nd at noon.

ADJOURNMENT:

Motion/Second: CZARNECKI/MOBLEY

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

Meeting adjourned at 7:30 p.m.

Minutes approved this 13th day of December, 2021



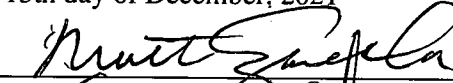
Brad J. Amos, Council Member




Scott McVoy, Council Member

Absent

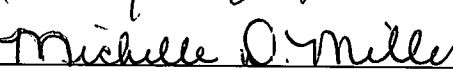
Randall Mobley, Council Member



Matt Czarnecki, Council Member



Terry Langford, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

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

DECEMBER 13, 2021

CALL TO ORDER

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

ROLL CALL OF MEMBERS:

Present Absent

X		Brad Amos, President
X		Matthew Czarnecki, Vice President
X		Michael "Scott" McVoy, 2 nd 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: MARK CRUM

PLEDGE OF ALLEGIENCE: By all present

MOTION TO AMEND THE AGENDA TO REMOVE ITEM NUMBER 4 UNDER ORDINANCES AND RESOLUTIONS:

Motion/Second: MCVOY/CZARNECKI

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

APPROVAL OF MINUTES:

Motion/Second: CZARNECKI/MCVOY

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

APPROVAL OF ALLOWANCE CLAIMS:

Motion/Second: CZARNECKI/MCVOY

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

APPROVAL OF NOVEMBER PAYROLL ALLOWANCE DOCKET:

Motion/Second: MCVOY/CZARNECKI

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

RECESS REGULAR MEETING:

Motion/Second: CZARNECKI/MCVOY

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

OPEN PUBLIC HEARING ON ADDITIONAL APPROPRIATIONS:

Motion/Second: CZARNECKI/MCVOY

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

CLOSE PUBLIC HEARING:

Motion/Second: CZARNECKI/MCVOY

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

RECONVIENE REGULAR TOWN COUNCIL MEETING:

Motion/Second: CZARNECKI/MCVOY

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

Motion to re-appoint all current members of the Redevelopment Commission for 2022:

Motion/Second: CZARNECKI/MCVOY

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

ORDINANCES & RESOLUTIONS:

1. 2021-OR-032 Establishing the 2022 Salary Ordinance:

1st Reading: Motion/Second: MCVOY/LANGFORD

Waive 2nd Reading: Motion/Second: MCVOY/CZARNECKI

Approval: Motion/Second: MCVOY/CZARNECKI

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

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

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

2. 2021-OR-035 REPEALING 2017-OR-036 AND 2017-OR-037:

1st Reading: Motion/Second: MCVOY/CZARNECKI

Waive 2nd Reading: Motion/Second: CZARNECKI/MCVOY

Approval: Motion/Second: MCVOY/CZARNECKI

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

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

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

3. 2021-OR-036 ADDITIONAL APPROPRIATIONS:

1st Reading: Motion/Second: CZARNECKI/MCVOY

Waive 2nd Reading: Motion/Second: CZARNECKI/MCVOY

Approval: Motion/Second: MCVOY/CZARNECKI

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

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

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

4. RESOLUTION 2021-R-007 APPROVING TIF PLEDGE:

Motion/Second: MCVOY/CZARNECKI

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

RECESS REGULAR MEETING:

Motion/Second: MCVOY/LANGFORD

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

**OPEN PUBLIC HEARING ON SEWER EASEMENT VACATION FOR HIGHWAY 311/HARDY
BUSINESS CENTER TRACTS 3A, & 3B:**

Motion/Second: CZARNECKI/LANGFORD

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

CLOSE PUBLIC HEARING:

Motion/Second: LANGFORD/CZARNECKI

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

RECONVIENE REGULAR TOWN COUNCIL MEETING:

Motion/Second: CZARNECKI/MCVOY

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

ORDINANCE 2021-OR-034 PETITION TO VACATE A CERTAIN SANITARY SEWER EASEMENT:

1st Reading: Motion/Second: CZARNECKI/LANGFORD

Waive 2nd Reading: Motion/Second: MCVOY/CZARNECKI

Approval: Motion/Second: MCVOY/CZARNECKI

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

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

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

UNFINISHED BUSINESS:

1. Ohio Avenue Water Main Extension Project Job Award: Will be awarded at the next meeting.

**2. Approval of Commercial Liability Renewal for 2022 in the amount of \$149,660.00 | Jerry Rauck,
Shepherd Insurance Company:**

Motion/Second: MCVOY/CZARNECKI

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

NEW BUSINESS

- 1. Discussion: Town Hall Building | TEG Professional Proposal Contract \$44,185.00 | Town Manager Smith
- 2. Rob Killebrew proposal approval for Audio Video Equipment for Council Chambers for \$9,528.00
Motion/Second: CZARNECKI/MCVOY Vote: 4-aye, 0-nay, motion approved.
- 3. 2022 Town Council meeting schedule will remain the second and fourth Mondays at 6:00 p.m.
- 4. Approval of Favorable Recommendation from the Redevelopment Commission for the Façade Improvement Program for Mortgage Tree Lending:
Motion/Second: MCVOY/CZARNECKI Vote: 4-aye, 0-nay, motion approved.

GENERAL COMMENTS FROM THE PUBLIC:

Levi Daily: Addresses the Council in reference to over population, development and traffic issues within the Town.
Mark Crum: Addresses the Council in reference to over population and traffic issues within the Town.
Darrell Moore: Addresses the Council in reference to drainage issues due to growth.
Stephanie Hardy: Addresses the Council in reference to drainage issues in Hill-N-Dale.
George Constantine: Addresses the Council in reference to traffic issues.

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager

- 1. Presents change order for CCMG in the amount of \$248,230.12 to be paid out of Rainy Day:
Motion/Second: MCVOY/LANGFORD Vote: 4-aye, 0-nay, motion approved.

Mike Harris | Jacobi Toombs & Lanz:

- 1. Presents amendments number 1 to Work Order 2021-01 an increase in the amount of \$5,000.00 and Work Order 2021-03 an increase in the amount of \$8,000.00 for approval:
Motion/Second: MCVOY/CZARNECKI Vote: 4-aye, 0-nay, motion approved.
- 2. Gives Council photo updates of the Waste Water Treatment Plant Improvements.

COUNCIL COMMENTS:

The Council wishes everyone a Merry Christmas.

ADJOURNMENT:

Motion/Second: CZARNECKI/LANGFORD
Meeting adjourned at 8:04 p.m.

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

Minutes approved this 28th day of December, 2021




Brad J. Amos, Council Member



Scott, McVoy, Council Member



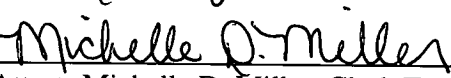
Randall Mobley, Council Member



Matt Czarnecki, Council Member



Terry Langford, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

TOWN OF SELLERSBURG
TOWN COUNCIL
2022 SALARY ORDINANCE WORKSHOP
316 E. UTICA STREET SELLERSBURG, INDIANA 47172

DECEMBER 28, 2021

CALL TO ORDER

President Amos called the meeting to order at 5:00 p.m.

ROLL CALL OF MEMBERS:

Present Absent

X		Brad Amos, President
X		Matthew Czarnecki, Vice President
X		Michael "Scott" McVoy, 2 nd 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

TOPIC OF DISCUSSION:

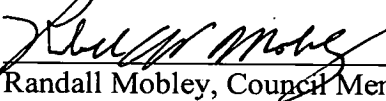
2022 SALARY ORDINANCE

Minutes approved this 10th day of January, 2022



Brad J. Amos, Council Member

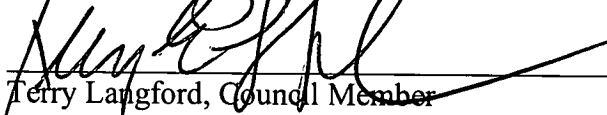
Scott McVoy, Council Member



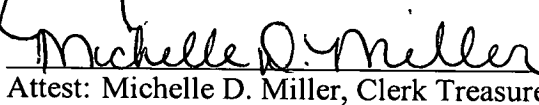
Randall Mobley, Council Member



Matt Czarnecki, Council Member



Terry Langford, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

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

DECEMBER 28, 2021

CALL TO ORDER

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

ROLL CALL OF MEMBERS:

Present Absent

X		Brad Amos, President
X		Matthew Czarnecki, Vice President
X		Michael "Scott" McVoy, 2 nd 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:

Motion/Second: CZARNECKI/MOBLEY

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

APPROVAL OF ALLOWANCE CLAIMS:

Motion/Second: MCVOY/MOBLEY

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

APPROVAL OF DECEMBER PAYROLL ALLOWANCE DOCKET:

Motion/Second: MCVOY/LANGFORD

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

ORDINANCES & RESOLUTIONS:

1. 2021-OR-037 Amending the 2022 Salary Ordinance:

1st Reading: Motion/Second: MCVOY/CZARNECKI

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

Waive 2nd Reading: Motion/Second: MCVOY/CZARNECKI

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

Approval: Motion/Second: MCVOY/CZARNECKI

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

Motion to approve 2022 bi-weekly pay for appointed positions:

Town Manager at \$3548.07, Town Council Executive Secretary \$2307.69 and Chief of Police \$2,884.61

Motion/Second: CZARNECKI/MOBLEY

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

2. 2021-OR-038 Transfer of Funds:

1st Reading: Motion/Second: MCVOY/CZARNECKI

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

Waive 2nd Reading: Motion/Second: CZARNECKI/MCVOY

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

Approval: Motion/Second: CZARNECKI/MOBLEY

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

NEW BUSINESS

- 1. **Approval of Uniform Conflict of Interest Disclosure Statements for Brad Amos and Randall Mobley:**
Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved.

ORGANIZATION OF THE TOWN COUNCIL FOR 2022:

- Motion by Mobley for Amos to remain president, seconded by Langford Vote: 5-aye, 0-nay, motion approved.
- Motion by Czarnecki for McVoy to be Vice-President, seconded by Langford Vote: 5-aye, 0-nay, motion approved.
- Motion by Czarnecki for Langford to be 2nd Vice-President, seconded by Mobley
Vote: 5-aye, 0-nay, motion approved.
- Motion by McVoy that all Liaison's remain the same, seconded by Langford Vote: 5-aye, 0-nay, motion approved.
- Motion by Czarnecki for Chief Whelan to remain on the 911 board, seconded by Langford
Vote: 5-aye, 0-nay, motion approved.
- Motion by Czarnecki for Town Manager Charlie Smith to remain on the River Hills Board
Vote: 5-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager

- 1. Presents contract for TEG in the amount of \$44,185.00 for Architectural and Engineering Services for the new Town Hall – Conceptual Design for approval:
Motion/Second: LANGFORD/MCVOY Vote: 5-aye, 0-nay, motion approved.
- 2. The stop signs on St. Joe went in today.
- 3. The gate at Adkins Court went up today.
- 4. The Town will be hosting a blood drive on January 12th at the Town Hall.

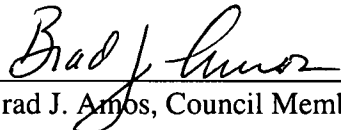
COUNCIL COMMENTS:

The Council Members wish everyone a Happy 2022.

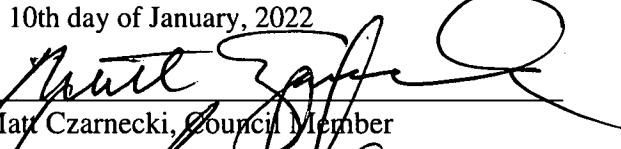
ADJOURNMENT:

Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved.
Meeting adjourned at 7:35 p.m.

Minutes approved this 10th day of January, 2022



Brad J. Amos, Council Member



Matt Czarnecki, Council Member

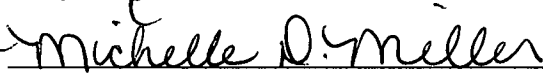
Scott McVoy, Council Member



Terry Langford, Council Member



Randall Mobley, Council Member



Attest: Michelle D. Miller, Clerk Treasurer