

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

JANUARY 10, 2022

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

2021-2 CCMG PROJECT BID OPENING | D'Caris, Jacobi, Toombs & Lanz:

Dave O'Mara: No Bid Received
E&B Paving: \$1,497,300.00
Libs Paving: \$1,250,465.70
Mac Construction: \$1,428,240.75
Temple & Temple: \$1,491,884.75
Allstar Paving: \$1,549,104.80
Louisville Paving: \$1,653,435.42

Motion to award to the apparent low bid from Lib's Paving pending engineer and Town Attorney review:

Motion/Second: LANGFORD/MOBLEY

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

APPROVAL OF MINUTES:

Motion/Second: CZARNECKI/MOBLEY

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

APPROVAL OF ALLOWANCE CLAIMS:

Motion/Second: CZARNECKI/MOBLEY

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

SELLERSBURG PARKS & RECREATION BOARD APPOINTMENTS:

Board Member Adam Frederick has resigned and a motion was made to appoint Amy Campbell, previous Pool and Events manager, effective February 1st, to replace Adam Frederick.

Motion/Second: CZARNECKI/MOBLEY

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

NEW BUSINESS

1. Sewer Development Agreement with Bob Lynn in the amount of \$118,000:
Motion to approve agreement and authorization for the Town Manager or Council President to sign:
Motion/Second: CZARNECKI/MOBLEY Vote: 4-aye, 0-nay, motion approved.
2. Approval to waive monthly sanitation fee for 12114 St. Andrews Place, Account#: 128690, until construction is complete:
Motion/Second: CZARNECKI/MOBLEY Vote: 4-aye, 0-nay, motion approved.

PUBLIC COMMENTS:

Brett Lyvers, Silver Creek Little League President, addresses the Council in reference to the gate the Town installed at Adkins Court.

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager

1. Introduces Rob Killebrew who will be installing the new audio and video equipment in the meeting room.
2. Announces the Red Cross Blood Drive at the Town Hall will be January 12th from 8 a.m. until noon.
3. The Parks meeting will be tomorrow night.

Josh Hillman, Jacobi Toombs & Lanz:

1. Airport Lift Station Change Order for Allterrain in the amount of \$193,822.40 and an additional thirty-five days, for a total contract price of \$424,922.40:
Motion/Second: CZARNECKI/MOBLEY Vote: 4-aye, 0-nay, motion approved.

Lori Wyatt, Jacobi Toombs & Lanz:

1. Presents 2022 work orders for approval:

Work Order 2022-01 Wastewater On-Call Services	\$30,000.00
Work Order 2022-02 Water On-Call Services	\$30,000.00
Work Order 2022-03 Streets (Stormwater) on-call Services	\$30,000.00
Work Order 2022-04 GIS Services	\$10,000.00

Motion/Second: CZARNECKI/MOBLEY Vote: 4-aye, 0-nay, motion approved.

Jacob Elder, Town Attorney:

1. Requests approval to renew his contract for 2022:
Motion/Second: CZARNECKI/LANGFORD Vote: 4-aye, 0-nay, motion approved.

William Whelan, Chief of Police:

1. Gives an update on the remodeling of the new police station.

COUNCIL COMMENTS:

Councilman Amos announces that the last week of January will be the Redevelopment grand opening of the Camp Run Commons Road.

ADJOURNMENT:

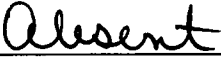
Motion/Second: MOBLEY/CZARNECKI Vote: 4-aye, 0-nay, motion approved.
Meeting adjourned at 7:15 p.m.

Town of Sellersburg
Town Council Meeting Minutes
January 10, 2022

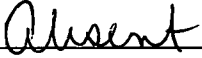
Minutes approved this 24th day of January, 2022



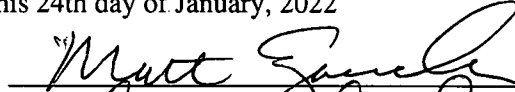
Brad J. Amos, Council Member



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 Meeting Minutes
Special Meeting
February 1, 2022**

CALL TO ORDER

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

ROLL CALL OF MEMBERS:

Name	BRAD AMOS	SCOTT MCVOY	TERRY LANGFORD	RANDY MOBLEY	MATT CZARNECKI	CHARLIE SMITH	JACOB ELDER	MICHELLE MILLER
Position	President	Vice President	Second Vice President	Member	Member	Town Manager	Town Attorney	Clerk Treasurer
Present-In Person	x		x	x	x	x	x	x
Present-Electronically		x						
Absent								

PRAYER AND PLEDGE OF ALLEGIENCE

ORDINANCES & RESOLUTIONS:

2022-OR-001 | AN ORDINANCE ESTABLISHING A WRITTEN POLICY REGARDING THE TOWN COUNCIL MEMBERS' PARTICIPATION IN A MEETING BY ELECTRONIC MEANS OF COMMUNICATION:

MOTION/SECOND TO CONSIDER ON FIRST READING: CZARNECKI/MOBLEY

Roll Call Vote	Amos	McVoy	Langford	Mobley	Czarnecki
YEA OR NAY	YEA	YEA	YEA	YEA	YEA

MOTION/SECOND TO WAIVE SECOND READING: CZARNECKI/MOBLEY

Roll Call Vote	Amos	McVoy	Langford	Mobley	Czarnecki
YEA OR NAY	YEA	YEA	YEA	YEA	YEA

MOTION/SECOND TO APPROVE: CZARNECKI/MOBLEY

Roll Call Vote	Amos	McVoy	Langford	Mobley	Czarnecki
YEA OR NAY	YEA	YEA	YEA	YEA	YEA

COMMENTS FROM PUBLIC ON AGENDA ITEMS:

Levi Daily, 423 N. Indiana Avenue. Speaks in favor of keeping Adkins Court gate closed if the Dreyer Estates gates is going to remain closed.

ADKINS COURT CONNECTION TO SILVER CREEK TOWNSHIP PARK STATEMENT:

- The town owned gate at Adkins Court shall be open March 5th from 8am-Noon.
- Beginning the Week of March 7th through June 11th, the gate shall be open from 4pm-10pm Monday through Friday.

ADKINS COURT CONNECTION TO SILVER CREEK TOWNSHIP PARK STATEMENT (continued):

- The Little League shall communicate the following to its participating families: The hours of gate opening to all families as well as indicating that Adkins Court is Resident Parking Only. Visitors of the Park using Adkins Court will be towed at the owner's expense.
- The Little League shall place a "traffic monitor" at the intersection of Adkins Court to assist with traffic flow and to help communicate the Resident Only Parking rule.
- The gate shall be open in conjunction with the Sellersburg Celebrates event at the discretion of the Town of Sellersburg Chief of Police.

Motion/Second to approve the Adkins Court gate guidelines: CZARNECKI/MCVOY

Roll Call Vote	Amos	McVoy	Langford	Mobley	Czarnecki
YEA OR NAY	YEA	YEA	YEA	YEA	YEA

GENERAL COMMENTS FROM THE PUBLIC:

Billy Ramser, Silver Creek Township Trustee, 1605 St. Joe Road speaks in reference to the Adkins Court Gate.

CHARLIE SMITH, TOWN MANAGER:

Requests permission to pay for hotel rooms for the snow removal team if necessary:

Motion/Second to approve: CZARNECKI/MCVOY

Roll Call Vote	Amos	McVoy	Langford	Mobley	Czarnecki
YEA OR NAY	YEA	YEA	YEA	YEA	YEA

COMMENTS FROM COUNCIL MEMBERSHIP:

The Council advises they are grateful that everyone was able to come up with a temporary solution.

ADJOURNMENT:

Motion/Second to adjourn: Czarnecki/Langford:

Roll Call Vote	Amos	McVoy	Langford	Mobley	Czarnecki
YEA OR NAY	YEA	YEA	YEA	YEA	YEA

Time adjourned: 6:13 p.m.

Minutes approved this 14th day of FEBRUARY, 2022

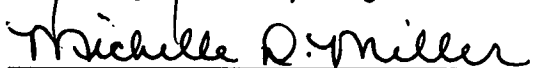

 Brad J. Amos, Council Member


 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

JANUARY 24, 2022

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: Jack Spicer

PROCLAMATION OF EAGLE SCOUT DAY IN HONOR OF ETHAN MARSHALL MILLER:

PLEDGE OF ALLEGIENCE: Lead by Eagle Scout Ethan Marshall Miller.

MOTION TO ADOPT THE AGENDA AS PRESENTED:

Motion/Second: CZARNECKI/LANGFORD

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

APPROVAL OF MINUTES:

Motion/Second: CZARNECKI/LANGFORD

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

UNFINISHED BUSINESS:

1. Community Crossings Matching Grant (CCMG) Project Award | Josh Hillman, Jacobi, Toombs & Lanz:

Motion to award project to Lib's Paving in the amount of \$1,250,465.70

Motion/Second: CZARNECKI/LANGFORD

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

NEW BUSINESS

Motion to approve and adopt the Praesidium Model Prevention Policies – Written Program Elements:

Motion/Second: CZARNECKI/LANGFORD

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

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager

1. Red Cross Blood Drive was a success.
2. Camp Run Commons ground breaking was today.
3. Eagle Scouts are working on additional projects at Wilkerson Park.
4. Work is still being done on the audio and video for the meeting room.
5. Packer quotes are moving forward.
6. Working on water connection with Indiana American Water.
7. Working on filter media replacement at the water treatment plant.
8. Meeting has been scheduled for February 2nd at 5:30 p.m. with Silver Creek Township Trustee Bill Ramser in reference to the Adkins Court gate.

Jacob Elder, Town Attorney:

1. Advises he will be attending the annual AIM training and advises that Town Manager Smith should also attend.
2. Presents a corrected copy of his contract for approval in the amount of \$59,000.00 including the insurance portion.

Motion/Second: CZARNECKI/LANGFORD

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

COUNCIL COMMENTS:

Council members state they were proud to be part of the Camp Run Commons Road ground breaking today.

ADJOURNMENT:

Motion/Second: CZARNECKI/LANGFORD

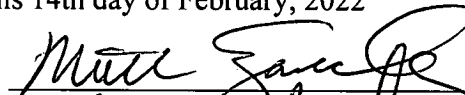
Vote: 3-aye, 0-nay, motion approved.

Meeting adjourned at 6:30 p.m.

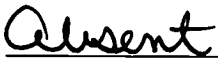
Minutes approved this 14th day of February, 2022



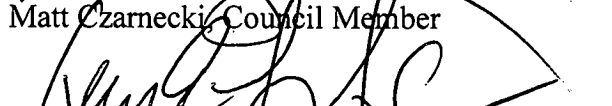
Brad J. Amps, Council Member



Matt Czarnecki, Council Member



Absent
Scott McVoy, Council Member



Terry Langford, Council Member



Absent
Randall Mobley, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

**Town of Sellersburg Town Council
Garbage Packer Workshop Meeting Minutes
316 E. Utica Street, Sellersburg, IN 47172
February 14, 2022**

Called to Order:

President Brad Amos called the meeting to order at 5:12 p.m.

Present:

Council Members Amos, Mobley and Langford, Town Attorney Jacob Elder, Town Manager Charlie Smith, Town Council Executive Secretary Michelle Medcalf, Clerk Treasurer Michelle Miller, Streets & Sanitation Supervisor Scott Griffin and Streets and Sanitation Team Members Cliff Hardin and Tony Lewis and Charlie Parsley with Best Equipment.

Absent:

Council Member Scott McVoy was absent.

Topic of Discussion:

Packer truck purchase and repairs.

Adjournment:

Motion/Second to adjourn the meeting: Czarnecki/Mobley
motion approved.

Vote: 4-aye, 0-nay,

Time adjourned: 5:53 p.m.

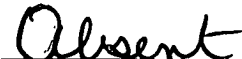
Minutes approved this 14th day of March, 2022



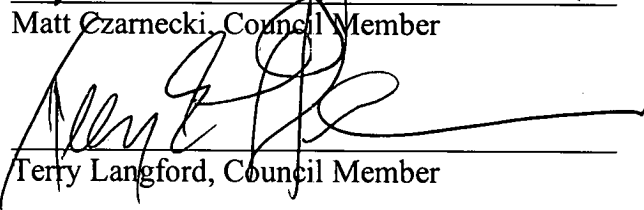
Brad J. Amos, Council Member



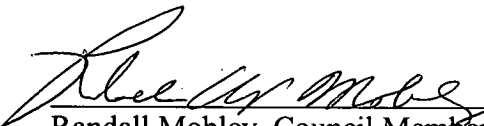
Matt Czarnecki, Council Member



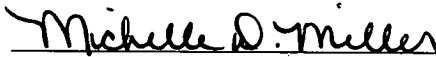
Scott McVoy, Council Member



Terry Langford, Council Member



Randall Mobley, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

SELLERSBURG TOWN COUNCIL
MEETING MINUTES
FEBRUARY 14, 2022

CALL TO ORDER

President Brad Amos called the meeting to order at 6:02 p.m.

ROLL CALL OF MEMBERS:

President Brad Amos, Second Vice President Terry Langford, Member Randy Mobley, Member Matt Czarnecki, Town Manager Charlie Smith, Town Attorney Jacob Elder and Clerk Treasurer Michelle Miller. Second Vice-President Scott McVoy was absent.

PRAYER AND PLEDGE OF ALLEGIENCE

MOTION TO ADOPT THE AGENDA AS PRESENTED:

MOTION/SECOND: CZARNECKI/MOBLEY

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

APPROVAL OF MINUTES AS SUBMITTED BY THE CLERK TREASURER:

MOTION/SECOND: CZARNECKI/MOBLEY

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

MOTION TO CLOSE REGULAR MEETING AND OPEN PUBLIC HEARING:

MOTION/SECOND: CZARNECKI/MOBLEY

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

**PUBLIC HEARING | FAVORABLE RECOMMENDATION FROM THE PLAN COMMISSION,
RESOLUTION 2022-01, ZONING MAP AMENDMENT TO ORDINANCE 2021-OR-002:**

MOTION/SECOND: CZARNECKI/MOBLEY

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

MOTION TO CLOSE PUBLIC HEARING AND REOPEN REGULAR MEETING:

MOTION/SECOND: CZARNECKI/MOBLEY

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

APPROVAL OF JANUARY 2022 PAYROLL ALLOWANCE CLAIM:

MOTION/SECOND: CZARNECKI/MOBLEY

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

ORDINANCES & RESOLUTIONS:

2022-OR-002 AN ORDINANCE CONSIDERING AN AMENDMENT TO THE ZONING MAPS:

Motion to consider 2022-OR-002:

MOTION/SECOND: CZARNECKI/MOBLEY

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

Motion to waive second reading of 2022-OR-002:

MOTION/SECOND: CZARNECKI/LANGFORD

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

Motion to approve 2022-OR-002:

MOTION/SECOND: CZARNECKI/MOBLEY

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

UNFINISHED BUSINESS:

Approval of Libs Paving 2021-2 CCMG Project Agreement | Presented by Town Manager Charlie Smith:

MOTION/SECOND: CZARNECKI/MOBLEY

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

NEW BUSINESS:

Water Bond Refinance | Deen Rogers of Baker Tilly (via Zoom):

Motion to approve the refinancing of the current water bond:

MOTION/SECOND: CZARNECKI/MOBLEY

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

Packer Truck repairs and/or Purchase | Town Manager Charlie Smith: Tabled

Police department redesign and restoration change order | Police Chief William Whelan:

Motion to approve change order McRae Enterprises in the amount of \$114,340.65

MOTION/SECOND: CZARNECKI/LANGFORD

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

STAFF REPORTS:

CHARLIE SMITH, TOWN MANAGER:

Gives project updates

MIKE HARRIS | JACOBI, TOOMBS & LANZ:

Presents work orders for approval:

2022-05 Hydrant Services

Not to Exceed \$30,000

2022-07 Ohio Avenue Water Main Extension

Not to Exceed \$30,000

2022-08 Indiana American Water Connection

Not to Exceed \$30,000

MOTION/SECOND: CZARNECKI/MOBLEY

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

Presents change order #1 in the amount of \$68,513.33 and requests that Brad sign outside of the meeting:

MOTION/SECOND: LANGFORD/CZARNECKI

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

JACOB ELDER, TOWN ATTORNEY:

Introduces Myron Hobbs to the Council in reference to insurance and offerings.

Motion to leave insurance on Jake's contract as-is:

MOTION/SECOND: MOBLEY/CZARNECKI

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

ADJOURNMENT:

MOTION/SECOND: MOBLEY/CZARNECKI

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

Time adjourned: 8:04 p.m.

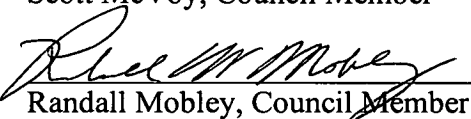
Minutes approved this 14th day of March, 2022



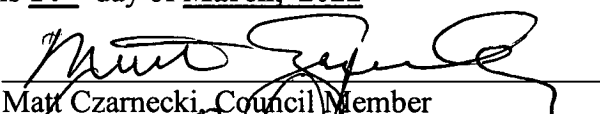
Brad J. Amos, Council Member



Absent
Scott McVoy, Council Member



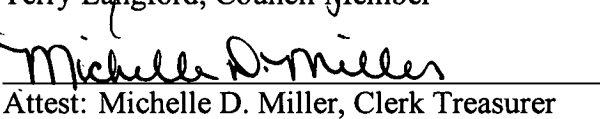
Randall Mobley, Council Member



Matt Czarniecki, Council Member



Terry Langford, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

SELLERSBURG TOWN COUNCIL
MEETING MINUTES
FEBRUARY 28, 2022

CALL TO ORDER

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

ROLL CALL OF MEMBERS:

President Brad Amos, Second Vice President Terry Langford, Member Randy Mobley, Member Matt Czarnecki, Town Manager Charlie Smith, Town Attorney Jacob Elder and Clerk Treasurer Michelle Miller. Second Vice-President Scott McVoy was absent.

PRAYER AND PLEDGE OF ALLEGIENCE

MOTION TO ADOPT THE AGENDA AS PRESENTED:

MOTION/SECOND: CZARNECKI/MOBLEY

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

ORDINANCES & RESOLUTIONS:

2022-OR-002 AN ORDINANCE AUTHORIZING AND APPROVING THE ENTRY INTO AN INTRICAL AGREEMENT BY THE SELLERSBURG REDEVELOPMENT COMMISSION CONCERNING A TRAFFIC SIGNAL INSTALLATION AT THE INTERSECTION OF SR 60 AND POINDEXTER LANE:

Motion to consider 2022-OR-003:

MOTION/SECOND: CZARNECKI/LANGFORD

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

Motion to waive second reading of 2022-OR-003:

MOTION/SECOND: CZARNECKI/MOBLEY

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

Motion to approve 2022-OR-003:

MOTION/SECOND: CZARNECKI/LANGFORD

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

UNFINISHED BUSINESS:

Packer truck repairs and/or purchase | Town Manager Charlie Smith: Discussion Only

NEW BUSINESS:

OHM Advisors Stormwater Support 2022 Contract approval, not to exceed \$18,000 | Bart Meyer, MS4 Coordinator:

MOTION/SECOND: CZARNECKI/MOBLEY

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

Stifel engagement letter approval for underwriting of the waterworks bond refinance | Town Manager Charlie Smith:

MOTION/SECOND: CZARNECKI/MOBLEY

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

GENERAL COMMENTS FROM THE PUBLIC:

Levi Dailey asks the Council if they are for or against public art. Town Manager Charlie Smith addresses Mr. Dailey.

SELLERSBURG TOWN COUNCIL
MEETING MINUTES
FEBRUARY 28, 2022

STAFF REPORTS:

CHARLIE SMITH, TOWN MANAGER:

Gives project updates

ADJOURNMENT:

MOTION/SECOND: MOBLEY/CZARNECKI

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

Time adjourned: 7:20 p.m.

Minutes approved this 14th day of March, 2022



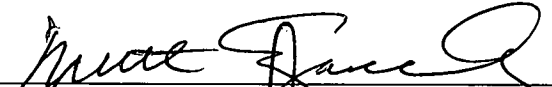
Brad J. Amos, Council Member



Scott McVoy, Council Member



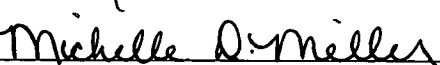
Randall Mobley, Council Member



Matt Czarnicki, Council Member



Terry Langford, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
MARCH 14, 2022**

CALL TO ORDER

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

ROLL CALL OF MEMBERS:

President Brad Amos, Second Vice President Terry Langford, Member Randy Mobley, Member Matt Czarnecki, Town Manager Charlie Smith, Town Attorney Jacob Elder and Clerk Treasurer Michelle Miller. Second Vice-President Scott McVoy was absent.

PRAYER AND PLEDGE OF ALLEGIANCE

MOTION TO ADOPT THE AGENDA AS PRESENTED:

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

APPROVAL OF MINUTES:

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

APPROVAL OF ALLOWANCE CLAIMS:

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

APPROVAL OF FEBRUARY PAYROLL ALLOWANCE DOCKET:

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

ORDINANCES & RESOLUTIONS:

2022-OR-004 AUTHORIZING THE INCURRENCE OF SHORT-TERM INDEBTEDNESS AND ISSUANCE OF NEGOTIABLE NOTE | \$580,000 | NEW POLICE STATION:

Motion/Second to consider: CZARNECKI/LANGFORD VOTE: 4-aye, 0-nay, motion approved.

Motion/Second to waive second reading: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

Motion/Second to approve: CZARNECKI/LANGFORD VOTE: 4-aye, 0-nay, motion approved.

2022-OR-005 REGULATING TRAFFIC CONTROL ON ADKINS COURT:

Motion/Second to consider: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

Motion/Second to waive second reading: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

Motion/Second to approve: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

2022-R-001 PROCLAIMING THE WEEK OF MARCH 20, 2022 AS "NATIONAL SAFE PLACE WEEK":

Motion/Second to approve: LANGFORD/CZARNECKI VOTE: 4-aye, 0-nay, motion approved.

Town Manager Charlie Smith advises the Council he will be working on getting the Town Hall designated as a Safe Place.

SELLERSBURG TOWN COUNCIL
MEETING MINUTES
MARCH 14, 2022
NEW BUSINESS:

SMART EARTH TECHNOLOGIES LLC CONTRACT APPROVAL | TOWN MANAGER CHARLIE SMITH:

Motion/Second to approve: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

CORE AND MAIN APPROVAL FOR PURCHASE OF 330 WATER METERS IN THE AMOUNT OF \$153,796.04 | TOWN MANAGER CHARLIE SMITH:

Motion/Second to approve: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.
Town Attorney Jacob Elder notes for the record that this is a specialty item.

BEST EQUIPMENT PACKER TRUCK LEASE | \$7,575.00/month for 52 months | TOWN MANAGER CHARLIE SMITH AND TOWN ATTORNEY JACOB ELDER:

Motion to approve pending Town Attorney and Town Manager review and permission for Amos and Mobley to sign outside of this meeting.
Motion/Second to approve: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

J&C LAWN AND LANDSCAPE 2022 MOWING CONTRACT APPROVAL | TOWN MANAGER CHARLIE SMITH:

Town Manager Charlie Smith advises this was the only bid submitted and it is the same as 2021 with no increase.
Motion/Second to approve: CZARNECKI/LANGFORD VOTE: 4-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

TOWN MANAGER, CHARLIE SMITH:

Requests permission for Murphy Homes to pay sewer tap fees per building for the Town Homes at Silver Creek:
Motion/Second to approve: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.
Gives various project updates.

TOWN ENGINEER, JACOBI, TOOMBS & LANZ | MIKE HARRIS:

Presents Project Status Report (copy attached)

ADJOURNMENT:

Motion/Second to adjourn: MOBLEY/CZARNECKI VOTE: 4-aye, 0-nay, motion approved.
Time adjourned: 7:09 p.m.

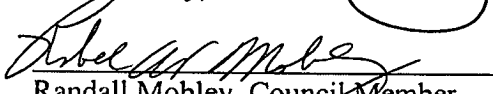
Minutes approved this 28th day of March, 2022



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



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



TOWN OF SELLERSBURG
PROJECT STATUS REPORT
(Updates are in bold blue and italics)

March 14, 2022

WATER

Ohio Ave Water Main Extension

- The proposed easement is to be discussed with property owner.

System Connection to IAWC

- Design and cost estimates update completed.
- Need to schedule review discussion with Town Manager.

WASTEWATER

WWTP Construction

- Concrete has been finished on Oxidation Ditch and 72' Clarifier.
- 310 days on the project so far, with 519 days remaining (37% of time elapsed on project contract).
- Contractor is requesting additional 60 days on project, but waiting to submit formal request to Council, given the mild winter. Request may come later.
- Anticipated start-up in 4-6 weeks of new Clarifier. Once in operation, rehab of existing 72' Clarifier will begin.
- Contractor's quality of work is satisfactory so far.
- *See drone photos.*

West/Northwest Pump Station

- 60% Design underway.

Airport Lift Station

- Start-up completed on 2/24/2022.
- Walk-through to generate punch list completed on 3/9/2022. Will be finalized and delivered to contractor this week.
- Asphalt repair completed on 3/10/2022.

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

Kentucky
 2307 River Road
 Suite 203
 Louisville, KY 40206
 502-583-5994

Central Indiana
 1060 N. Capitol Avenue
 Suite E360
 Indianapolis, IN 46204
 317-829-3474

Southern Indiana
 124 Bell Ave
 Clarksville, IN 47129
 812-288-6646

DRAINAGE

Mosley Property

- Survey underway.

ROAD

SR 60 (State) Portion

- INDOT will be providing \$911,545 (Federal/State) for a 4/6/2022 Letting. Letting has been moved to 5/5/2022. *INDOT has committed \$1.479 million.*
- Environmental Report Completed and Submitted.
- JTL is contracting GAI to complete the signal design. Signal design has been completed.
- Geotechnical investigation has been completed.
- Preliminary Field check with INDOT completed on 6/25/2021. Abbreviated Engineer's Report and Stage 1 Design Plans submitted on 6/30/2021.
- Stage 3 Design Submittal was completed and submitted to INDOT on 11/12/2021.
- Final Field Check with INDOT held on 12/10/2021.
- Final Tracings submittal made on 12/27/2021.
- Next milestone is "Ready for Contracts" by 2/23/2022.
- INDOT has set construction schedule to begin on 3/6/2023 as the earliest date to begin work. Utility relocations will likely occur at the end of this year.
- *INDOT Monthly Reporting Form provided to Redevelopment, including a schedule and status of tasks.*

Camp Run Parkway (Town) Portion

- Submitted necessary permit applications – Rule 5 NOI, Water Main Extension NOI, INDOT ROW Permit for Water Main Crossing. INDOT Right-of-Way Permit approval received.
- Groundbreaking held on 1/24/2022. MAC Construction is the Contractor. Construction to begin with earthwork/mass grading as weather allows this winter.
- JTL providing full-time on-site inspection.
- *Construction is underway (see drone photos).*

CCMG Paving

- LIBS should finish concrete work on Twinbrook today and move to Silverglade tomorrow.
- Contractor will also begin digging at 116 W Utica Street to discover the cause of the house flooding issue.
- The base failure on Ohio St will be repaired once paving operations commence on Twinbrook.

SELLERSBURG TOWN COUNCIL
MEETING MINUTES
MARCH 28, 2022

CALL TO ORDER

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

ROLL CALL OF MEMBERS:

Present: President Brad Amos, Vice-President Scott McVoy, Member Randy Mobley, Town Manager Charlie Smith, Town Attorney Jacob Elder and Clerk Treasurer Michelle Miller.

Absent: Second Vice President Terry Langford and Member Matt Czarnecki.

PRAYER AND PLEDGE OF ALLEGIENCE

MOTION TO ADOPT THE AGENDA AS PRESENTED:

MOTION/SECOND: MCVOY/MOBLEY VOTE: 3-aye, 0-nay, motion approved.

APPROVAL OF MINUTES:

MOTION/SECOND: MCVOY/MOBLEY VOTE: 3-aye, 0-nay, motion approved.

ORDINANCES & RESOLUTIONS:

2022-OR-006 | 2022-02 ZONING MAP AMENDMENT/FAVORABLE RECOMMENDATION | JMAM HOLDINGS | 305-321 S. NEW ALBANY ST.:

Motion/Second to consider: MCVOY/MOBLEY VOTE: 3-aye, 0-nay, motion approved.

Motion/Second to waive second reading: MCVOY/MOBLEY VOTE: 3-aye, 0-nay, motion approved.

Motion/Second to approve: MCVOY/MOBLEY VOTE: 3-aye, 0-nay, motion approved.

Planning & Zoning Director Employment Contract | Stacia Franklin:

Motion to approve contract including Health Insurance for the months of April and May.

MOTION/SECOND: MCVOY/MOBLEY VOTE: 3-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

TOWN MANAGER, CHARLIE SMITH:

Give various project updates.

TOWN ENGINEER, JACOBI, TOOMBS & LANZ | LORI WYATT:

Presents Project Status Report

Presents Change Order number 2 for Pace Contracting LLC in the amount of \$62,010.47 for approval:

MOTION/SECOND: MCVOY/MOBLEY VOTE: 3-aye, 0-nay, motion approved.

CHIEF OF POLICE | WILLIAM WHELAN:

Gives progress update on the new police station.

ADJOURNMENT:

Motion/Second to adjourn: MCVOY/MOBLEY VOTE: 3-aye, 0-nay, motion approved.

Time adjourned: 6:35 p.m.

SELLERSBURG TOWN COUNCIL
MEETING MINUTES
MARCH 28, 2022

Minutes approved this 11th day of April, 2022



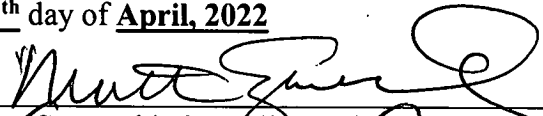
Brad J. Amos, Council Member



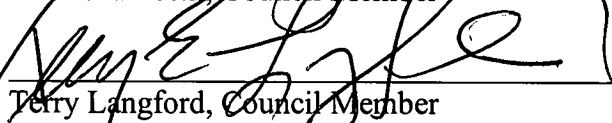
Scott McVoy, Council Member



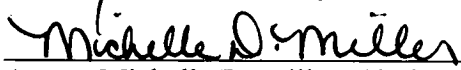
Randall Mobley, Council Member



Matt Czarnecki, Council Member



Terry Langford, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
APRIL 11, 2022**

CALL TO ORDER

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

ROLL CALL OF MEMBERS:

Present: President Brad Amos, Vice-President Scott McVoy, Second Vice President Terry Langford, Member Randy Mobley, Member Matt Czarnecki, Town Manager Charlie Smith, Town Attorney Jacob Elder and Clerk Treasurer Michelle Miller.

PRAYER AND PLEDGE OF ALLEGIENCE

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: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

APPROVAL OF MARCH PAYROLL ALLOWANCE DOCKET:

MOTION/SECOND: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.

ORDINANCES & RESOLUTIONS:

2022-OR-007 | 2022-02 AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING WATERWORKS REVENUE BONDS; ISSUANCE OF WATERWORKS REFUNDING REVENUE BONDS OF 2022:

Motion/Second to consider: CZARNECKI/MOBLEY VOTE: 5-aye, 0-nay, motion approved.

Motion/Second to approve: CZARNECKI/MOBLEY VOTE: 5-aye, 0-nay, motion approved.

UNFINISHED BUSINESS:

1. PACKER TRUCK LEASE RESOLUTION | TOWN ATTORNEY JACOB ELDER:
Town Attorney Elder requests the ratify the new terms and conditions of the lease:
MOTION/SECOND: CZARNECKI/MOBLEY VOTE: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

1. Chapter 53 (sewers) in Code of Ordinances | Town Manager Charlie Smith requests a workshop on April 25, 2022 at 5:00 p.m. to discuss amendments.
2. 2019-or-022 Amendment (ROW Permit) | Town Manager Charlie Smith | Discussion Only
3. Speed Park Purchase discussion | Town Manager Charlie Smith | Discussion Only
4. Traffic study discussion for Covered Bridge and Hill-N-Dale | Town Manager Charlie Smith

SELLERSBURG TOWN COUNCIL
MEETING MINUTES
APRIL 11, 2022

GENERAL COMMENTS FROM THE PUBLIC:

Amanda Coomer, 222 Broadway asks the Council how many units are going to be in the apartments by New Washington Bank. Council President Amos advises 164.

RECEIPT OF STAFF REPORTS:

TOWN MANAGER, CHARLIE SMITH:

Give various project updates.

TOWN ENGINEER, JACOBI, TOOMBS & LANZ | LORI WYATT:


Presents Project Status Report

ADJOURNMENT:


Motion/Second to adjourn: CZARNECKI/MOBLEY VOTE: 3-aye, 0-nay, motion approved.

Time adjourned: 7:09 p.m.

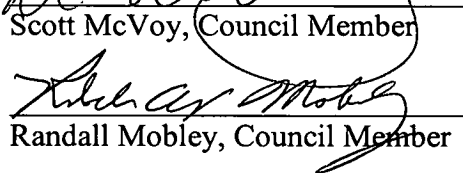
Minutes approved this 25th day of April, 2022




Brad J. Amos, Council Member




Scott McVoy, Council Member



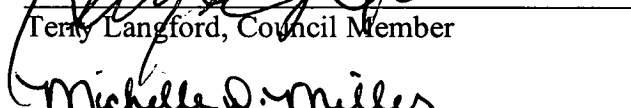
Randall Mobley, Council Member



Matt Czarniecki, Council Member



Terry Langford, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
APRIL 25, 2022**

CALL TO ORDER

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

ROLL CALL OF MEMBERS:

Present: President Brad Amos, Vice-President Scott McVoy, Second Vice President Terry Langford, Member Randy Mobley, Member Matt Czarnecki, Town Manager Charlie Smith, Town Attorney Jacob Elder and Clerk Treasurer Michelle Miller.

PRAYER AND PLEDGE OF ALLEGIENCE

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:

2022-OR-008 | TRAFFIC CODE AMENDMENT | AMENDING SCHOOL ZONE TIMES FOR NORTH NEW ALBANY STREET FROM 130 N. NEW ALBANY TO 300 N. NEW ALBANY, TO MONDAY – FRIDAY 8:00 a.m. - 9:30 a.m., 11:00 a.m. – 12:30 p.m., 2:30 p.m. – 3:00 p.m., from N. NEW ALBANY STREET TO MPH:

Motion/Second to consider: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.
Motion/Second to waive 2nd Reading: MCVOY/MOBLEY VOTE: 5-aye, 0-nay, motion approved.
Motion/Second to approve: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

- 1. MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) Notice of Intent (NOI) PRESENTED FOR COUNCIL PRESIDENT’S SIGNATURE.**

RECEIPT OF STAFF REPORTS:

TOWN MANAGER, CHARLIE SMITH:

Give various project updates.

TOWN ENGINEER, JACOBI, TOOMBS & LANZ | LORI WYATT:

Presents Project Status Report

CHANGE ORDER #3 FOR PACE CONTRACTING IN THE AMOUNT OF \$105,311.24 FOR APPROVAL | LORI WYATT, JTL:

Motion/Second to approve: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

ADJOURNMENT:

Motion/Second to adjourn: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.
Time adjourned: 6:38 p.m.

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
APRIL 25, 2022**

Minutes approved this 9th day of May, 2022




Brad J. Ames, 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
Wastewater/Sewer Ordinance Amendments Workshop
316 E. Utica Street, Sellersburg, IN 47172
MAY 9, 2022

Present:

Present: President Brad Amos, Vice-President Scott McVoy, Second Vice President Terry Langford, Member Randy Mobley, Member Matt Czarnecki, Town Manager Charlie Smith, Town Attorney Jacob Elder, Clerk Treasurer Michelle Miller, Wastewater Superintendent Lori Kearney, Town Council Executive Secretary Michelle Medcalf and Lori Wyatt of Jacobi, Toombs & Lanz.

Topic of Discussion:

Wastewater/Sewer Ordinance amendments | Town Manager Charlie Smith

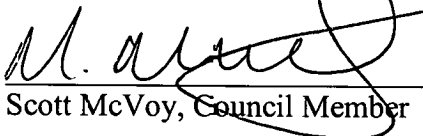
Minutes approved this 23rd day of May, 2022



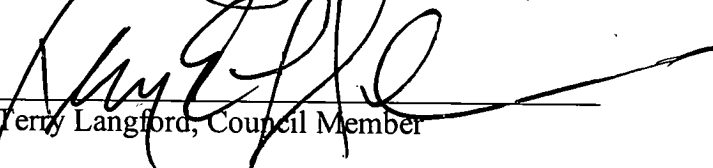
Brad J. Amos, Council Member



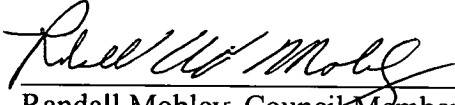
Matt Czarnecki, Council Member



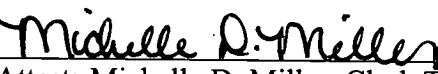
Scott McVoy, Council Member



Terry Langford, Council Member



Randall Mobley, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
May 9, 2022**

CALL TO ORDER

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

ROLL CALL OF MEMBERS:

Present: President Brad Amos, Vice-President Scott McVoy, Second Vice President Terry Langford, Member Randy Mobley, Member Matt Czarniecki, Town Manager Charlie Smith, Town Attorney Jacob Elder and Clerk Treasurer Michelle Miller.

PRAYER AND PLEDGE OF ALLEGIENCE

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: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

APPROVAL OF APRIL PAYROLL ALLOWANCE DOCKET:

MOTION/SECOND: CZARNECKI/MOBLEY VOTE: 5-aye, 0-nay, motion approved.

UNFINISHED BUSINESS:

1. **Wastewater/Sewer Ordinance amendments discussion | Town Manager Smith requests another workshop prior to the next meeting.**

NEW BUSINESS:

1. **YMCA Sponsorship | McVoy:** Dustin White with the YMCA advisory Board presents information to the Council in reference to the benefits of the Town making a donation to the YMCA. Council agreed they would discuss.
2. **June 13, 2022 Town Council Meeting is cancelled due to the Clerk Treasurer attending a conference and the June 13th Claims will be approved at the May 23, 2022 Council Meeting.**

RECEIPT OF STAFF REPORTS:

TOWN MANAGER, CHARLIE SMITH:

Give various project updates.

TOWN ENGINEER, JACOBI, TOOMBS & LANZ | LORI WYATT:

Presents Project Status Report

Advises she will be presenting at the next meeting the final change order in the amount of \$36,613.79 for the airport lift station project.

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
May 9, 2022**

TOWN ATTORNEY, JACOB ELDER:

Advises he will have the Inter-local agreement for the JB Ogle Animal Shelter at the next meeting.

Advises he has been contacted by Mr. Gillenwater, attorney for the Silver Creek Township Trustee, Billy Ramser, and they are possible purchasing property for a new road to the ball park and would like to have a meeting to discuss.


Requests approval to attend the annual Municipal Lawyers Association Seminar the last Thursday and Friday in June:

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

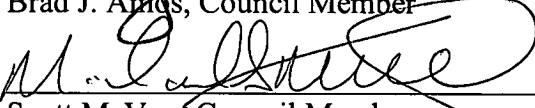
ADJOURNMENT:

Motion/Second to adjourn: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.
Time adjourned: 6:50 p.m.

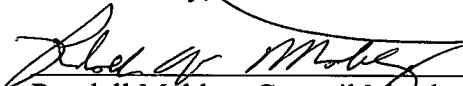
Minutes approved this 23rd day of May, 2022




Brad J. Amos, Council Member



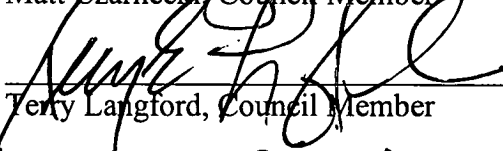
Scott McVoy, Council Member



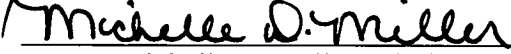
Randall Mobley, Council Member



Matt Czarnecki, Council Member



Terry Langford, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
May 23, 2022**

CALL TO ORDER

President Brad Amos called the meeting to order at 6:09 p.m.

ROLL CALL OF MEMBERS:

Present: President Brad Amos, Vice-President Scott McVoy, Second Vice President Terry Langford, Member Randy Mobley, Member Matt Czarnecki, Town Manager Charlie Smith, Town Attorney Jacob Elder and Clerk Treasurer Michelle Miller.

PRAYER AND PLEDGE OF ALLEGIENCE

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.

APPROVAL OF ALLOWANCE CLAIMS:

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

APPROVAL OF MAY PAYROLL ALLOWANCE DOCKET:

MOTION/SECOND: CZARNECKI/MOBLEY VOTE: 5-aye, 0-nay, motion approved.

ORDINANCES & RESOLUTIONS:

ORDINANCE 2022-OR-009 | JB OGLE ANIMAL SHELTER INTERLOCAL AGREEMENT:

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.

Approval:

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

**ORDINANCE 2022-OR-010 | AMENDING ORDINANCE 2019-OR-022 | ESTABLISHING
CONDITIONS AND REQUIREMENTS OF RIGHT-OF-WAY ACTIVITY PERMIT(S):**

1ST Reading:

MOTION/SECOND: CZARNECKI/LANGFORD VOTE: 5-aye, 0-nay, motion approved.

Waive 2nd Reading:

MOTION/SECOND: CZARNECKI/MOBLEY VOTE: 5-aye, 0-nay, motion approved.

Approval:

MOTION/SECOND: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
May 23, 2022**

UNFINISHED BUSINESS:

1. YMCA SPONSORSHIP | SCOTT MCVOY:

McVoy makes a motion to donate \$5,000.00 (five thousand dollars) to the Clark County YMCA:
MOTION/SECOND: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

1. ADP GLOBAL MASTER SERVICES AGREEMENT APPROVAL | MICHELLE MILLER, CLERK TREASURER:

MOTION/SECOND: CZARNECKI/MOBLEY VOTE: 5-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

TOWN MANAGER, CHARLIE SMITH:

Gives various project updates.

TOWN ENGINEER, JACOBI, TOOMBS & LANZ | LORI WYATT:

Presents Project Status Report

ALLTERRAIN FINAL CHANGE ORDER APPROVAL FOR THE AIRPORT LIFT STATION PROJECT | LORI WYATT (JTL) | \$35,056.12:

MOTION/SECOND: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.

TOWN ATTORNEY, JACOB ELDER:

Requests an Executive Session on June 27th at 5:00 p.m. reference pending litigation.

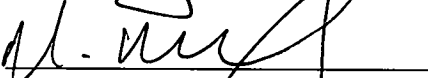
ADJOURNMENT:

Motion/Second to adjourn: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.
Time adjourned: 6:55 p.m.

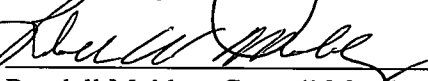
Minutes approved this 27th day of June, 2022



Brad J. Amos, Council Member



Scott McVoy, Council Member



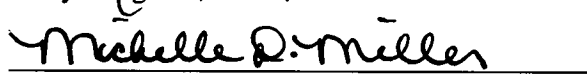
Randall Mobley, Council Member



Matt Czarnecki, Council Member



Terry Langford, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

**Town of Sellersburg
Town Council Meeting Minutes
Special Meeting
MAY 23, 2022**

CALL TO ORDER

President Brad Amos called the meeting to order at 5:16 p.m.

ROLL CALL OF MEMBERS:

President Brad Amos, Vice-President Scott McVoy, Second Vice President Terry Langford, Member Randy Mobley, Member Matt Czarnecki, Town Manager Charlie Smith, Town Attorney Jacob Elder and Clerk Treasurer Michelle Miller. Town Council Executive Secretary Michelle Medcalf was also in attendance.

TOPIC OF DISCUSSION:

Billy Ramser, Silver Creek Township Trustee, requests the Council commit funds for the purchase of property to make a new entrance to the Township Park.

Czarnecki makes a motion to support and approve the location (location document attached):

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

Mobley makes a motion to support this project up to twenty-five percent of the projected cost (see attached cost estimate provided by Mr. Ramser, not to exceed \$67,000.00 (sixty-seven thousand dollars):

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

Czarnecki makes a motion that this commitment is only good for ninety (90) days from today (May 23, 2022):

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

ADJOURNMENT:

Motion/Second to adjourn: Mobley/Czarnecki

Vote: 5-aye, 0-nay, motion approved and meeting adjourned at 6:03 p.m.

Minutes approved this 27th day of June, 2022



Brad J. Amos, Council Member




Scott McVoy, Council Member



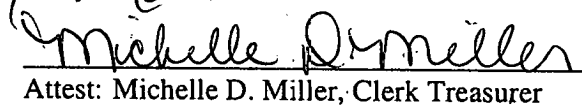
Randall Mobley, Council Member



Matt Czarnecki, Council Member



Terry Langford, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

Silver Creek Township Park

New Entrance for Back Gate

215 N. Fern St – Ms. Smith Property

Purchase Lot	\$80,000.00
Road Entrance – 430x24	\$85,000.00
Building to replace storage	\$75,000.00
Tree Stump Removal	\$6,000.00
Privacy Fence	\$18,000.00
Misc.	\$7,500.00

Total \$271,500.00

Silver Creek Township Trustee \$135,750.00

Town of Sellersburg \$135,750.00

The prices are estimates. Approval to move forward. Not to exceed prices of \$135,750.00 each.

Signature

Signature

Signature

Signature

Signature

Signature

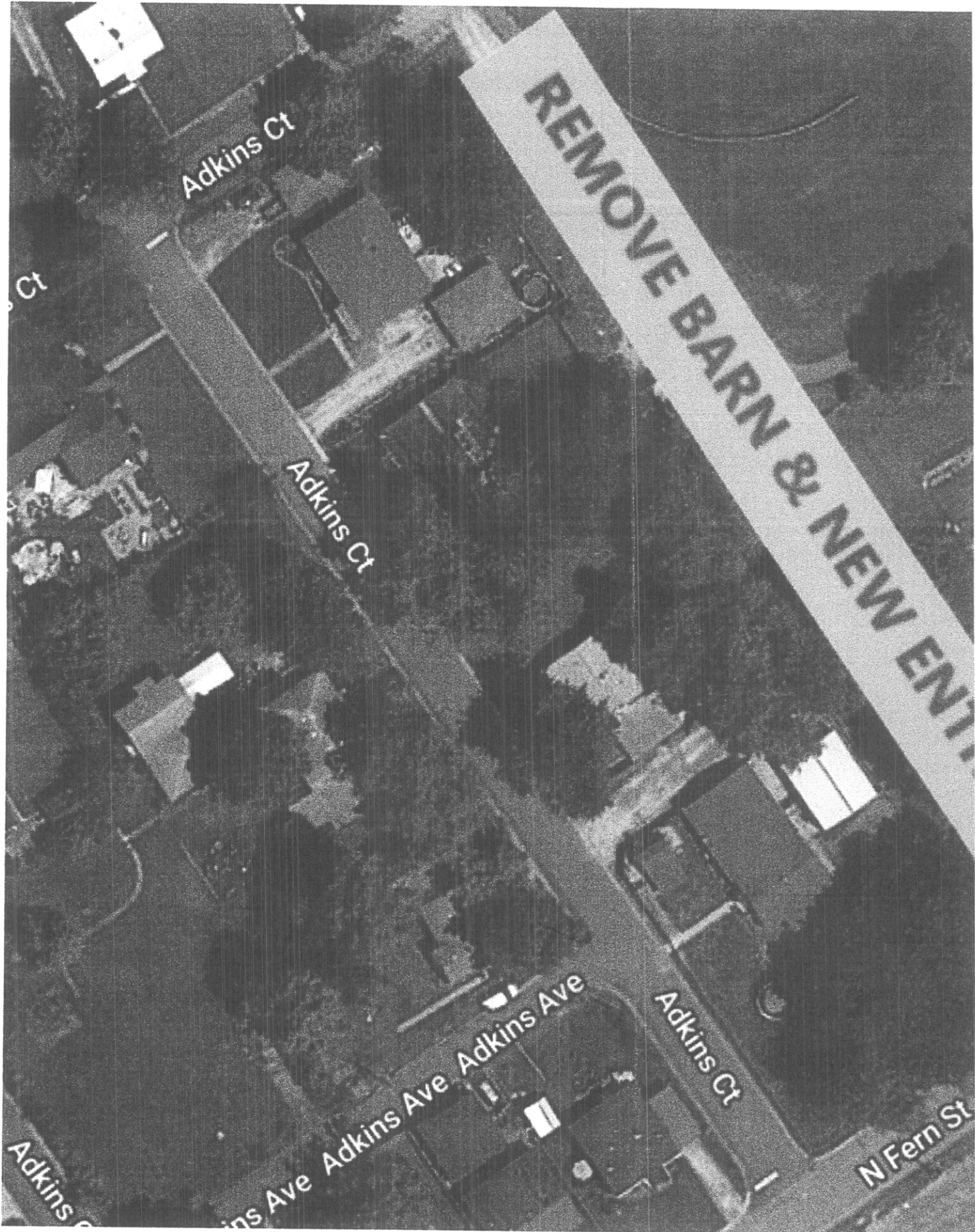
Thank you,

Silver Creek Township Trustee

Billy Ramser

Signature

May 23, 2022
Minutes



2005, ER, Jan
atunin

**BUY MS SMITHS PROPERTY
REMOVE BARN & TREES
BUILD NEW BARN
BUILD NEW ENTRANCE
NO GATE FOR NEW ENTRANCE**



Town of Sellersburg Town Council
Special Meeting Minutes
JUNE 8, 2022

CALL TO ORDER

President Brad Amos called the meeting to order at 5:04 p.m.

ROLL CALL OF MEMBERS:

Present: President Brad Amos, Vice-President Scott McVoy, Second Vice President Terry Langford, Member Randy Mobley, Member Matt Czarnecki, Town Manager Charlie Smith and Clerk Treasurer Michelle Miller.

Absent: Town Attorney Jacob Elder

UNFINISHED BUSINESS:

1. INDOT Project Coordination Contract | CCMG | DES NO. 2100100:

Motion to approve contract and to approve Amos signing the contract:

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

Motion to approve funding, not to exceed \$95,000, from fund 406.

MOTION/SECOND: CZARNECKI/LANGFORD VOTE: 5-aye, 0-nay, motion approved.

Motion to rescind Ordinance 2022-OR-003:

MOTION/SECOND: LANGFORD/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.

2. Interlocal Agreement with INDOT | Traffic Signal Installation at SR60, Camp Run Parkway and Poindexter Lane:

Motion to approve contract and to approve Amos signing the contract.

MOTION/SECOND: CZARNECKI/LANGFORD VOTE: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

1. LIBS PAVING CHANGE ORDER 1 APPROVAL | \$36,000.00 | 2022-2 CCMG Project:

Motion to approve and pay out of fund 406, LIT-ED.

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

2. DAVE O'MARA CHANGE ORDER 1 APPROVAL | \$30,893.00 | TO BE PAID OUT OF ARPA FUND:


MOTION/SECOND: LANGFORD/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.

ADJOURNMENT:

Motion/Second to adjourn: CZARNECKI/MOBLEY VOTE: 5-aye, 0-nay, motion approved.

Time adjourned: 5:29 p.m.

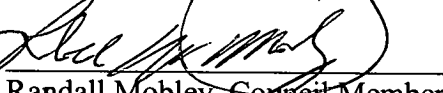
Minutes approved this 27th day of June, 2022



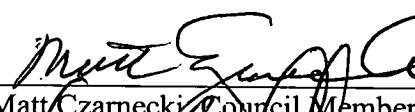
Brad J. Amos, Council Member



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
Town Council Executive Session | Meeting Minutes
JUNE 27, 2022

CALL TO ORDER

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

ROLL CALL OF MEMBERS:

President Brad Amos, Vice-President Scott McVoy, Second Vice President Terry Langford, Member Randy Mobley, Member Matt Czarnecki, Town Manager Charlie Smith, Town Attorney Jacob Elder, Clerk Treasurer Michelle Miller, Town Council Executive Secretary Michelle Medcalf and Mike Harris and Lori Wyatt of Jacobi, Toombs and Lanz.

Pursuant to Indiana Code §5-14-1.5-6.1(2)(B), the Town Council conducted an executive session regarding pending litigation.

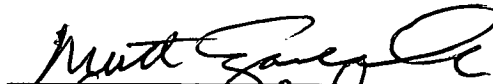
ADJOURNMENT:

Meeting adjourned at 5:58 p.m.

Minutes approved this 11th day of July, 2022



Brad J. Amos, Council Member



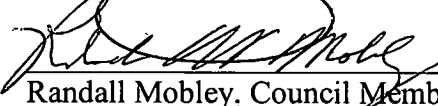
Matt Czarnecki, Council Member



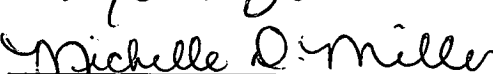
Scott McVoy, Council Member



Terry Langford, Council Member



Randall Mobley, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
JUNE 27, 2022 | 316 E UTICA STREET**

CALL TO ORDER

President Brad Amos called the meeting to order at 6:02 p.m.

ROLL CALL OF MEMBERS:

Present: President Brad Amos, Vice-President Scott McVoy, Second Vice President Terry Langford, Member Randy Mobley, Member Matt Czarnecki, Town Manager Charlie Smith, Town Attorney Jacob Elder and Clerk Treasurer Michelle Miller.

PRAYER AND PLEDGE OF ALLEGIENCE

MOTION TO AMEND THE AGENDA TO ADD RESOLUTION 2022-R-002 PURCHASE AGREEMENT:

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 JUNE PAYROLL ALLOWANCE DOCKET:

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

ORDINANCES & RESOLUTIONS:

2022-OR-011 ADDING THE STREET & SANITATION SUPERVISOR AS A PURCHASING AGENT:

1ST Reading: Motion/Second: MCVOY/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/MCVOY VOTE: 5-aye, 0-nay, motion approved.

Town Attorney Jacob Elder introduces Madison Wolfe and Cathe Dykstra of the Family Scholar House in reference to the Family Scholar House Program.

2022-OR-012 AMENDMENT TO THE ZONING MAPS:

1ST Reading: Motion/Second: CZARNECKI/MCVOY 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.

2022-OR-013 GRANTING TOWN MANAGER AUTHORITY TO MAKE ADJUSTMENTS TO BILLING SPECIFIC TO THE TOWNS UTILITY SYSTEMS, NOT TO EXCEED \$1,000.00 (one thousand dollars):

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.

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

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
JUNE 27, 2022 | 316 E UTICA STREET**

ORDINANCES & RESOLUTIONS (continued):

2022-OR-014 PERMITTING THE TOWN MANAGER TO ENTER INTO PAYMENT PLANS ON BEHALF OF THE TOWNS WATER UTILITY WITH DELINQUENT CUSTOMERS:

1ST Reading: Motion/Second: CZARNECKI/LANGFORD VOTE: 5-aye, 0-nay, motion approved.
Waive 2nd Reading: Motion/Second: MCVOY/MOBLEY VOTE: 5-aye, 0-nay, motion approved.
Approval: Motion/Second: MOBLEY/MCVOY VOTE: 5-aye, 0-nay, motion approved.

2022-OR-015 TRANSFER OF FUNDS/APPROPRIATIONS:

1ST Reading: Motion/Second: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.
Waive 2nd Reading: Motion/Second: MCVOY/MOBLEY VOTE: 5-aye, 0-nay, motion approved.
Approval: Motion/Second: MCVOY/LANGFORD VOTE: 5-aye, 0-nay, motion approved.

2022-R-002 HUNTINGTON NATIONAL BANK GARBAGE PACKER LEASE PURCHASE AGREEMENT:

1ST Reading: Motion/Second: CZARNECKI/LANGFORD VOTE: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

1. NEW CINGULAR WIRELESS PCS, LLC PROJECT NOTIFICATION | PROPANE GENERATOR ADD:

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

2. POLICE DEPARTMENT COMPUTER GRANT | CHIEF WILLIAM WHELAN:

Chief Whelan requests authorization to use \$20,836.43 of CEDIT funds to pay for the computers and the grant will refund the Town 100% of the funds and CEDIT will be reimbursed:
Motion/Second: CZARNECKI/LANGFORD VOTE: 5-aye, 0-nay, motion approved.

3. AMENDMENT TO WEST NORTHWEST SEWER AGREEMENT | DATE ADJUSTMENT | MIKE HARRIS, JACOBI, TOOMBS & LANZ:

Mr. Harris is just making the Council aware of the date adjustment.

4. PACE CONTRACTING APPROVAL OF CHANGE ORDER #4 \$244,862.35 | MIKE HARRIS, JACOBI, TOOMBS & LANZ:

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

5. SLUDGE HAULING QUOTE APPROVAL | TOWN MANAGER CHARLIE SMITH:

Presents quotes from Gotta Go Dumpster Service LLC and Eco Tech LLC for approval. The lowest quote was from Gotta Go and Town Manager Smith requests approval from the Council:
Motion/Second: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

Motion made giving Town Manager Smith approval to sign the Gotta Go Dumpster Service LLC contract:

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

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
JUNE 27, 2022 | 316 E UTICA STREET**

RECEIPT OF STAFF REPORTS:

TOWN MANAGER, CHARLIE SMITH:

Advises he has received bids for the pumps for the Camp Chelan Station ~~from~~ ^{MDM}
Advises the Unsafe Building Commission Code Enforcement regulations needs to be updated.
Advises the American Legion will be having fireworks for the 4th of July.
Advises the Parks Grant project is out for bid.

TOWN ENGINEER, JACOBI, TOOMBS & LANZ | LORI WYATT:

Presents Project Status Report

TOWN ATTORNEY, JACOB ELDER:

Requests the Council approve Michael Schuler, of Schuler Homes, request to reserve 158 sewer taps and sewer tap fees at today's rate and two pumps and two control panels, until 2028 for Fairview Farms | Town Attorney Elder advises he will prepare an agreement:

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

Requests permission to hire Sewer Expert, Peggy Duffy, in reference to pending litigation:

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

Requests permission from the Council to start the redistricting process due to the new Census:

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

ADJOURNMENT:

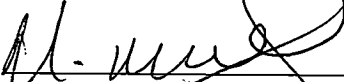
Motion/Second to adjourn: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.


Time adjourned: 8:01p.m.


Minutes approved this 11th day of JULY, 2022

Absent

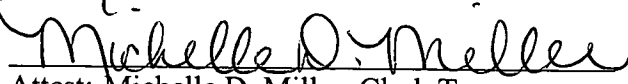
Brad J. Amos, Council Member


Scott McVoy, Council Member


Randall Mobley, Council Member


Matt Czarniecki, Council Member


Terry Langford, Council Member


Attest: Michelle D. Miller, Clerk Treasurer

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
JULY 11, 2022 | 316 E UTICA STREET**

CALL TO ORDER

Vice-President Scott McVoy called the meeting to order at 6:00 p.m.

ROLL CALL OF MEMBERS:

Present: Vice-President Scott McVoy, Second Vice President Terry Langford, Member Randy Mobley, Member Matt Czarnecki, Town Manager Charlie Smith, Town Attorney Jacob Elder and Clerk Treasurer Michelle Miller.

Absent: President Brad Amos

PRAYER AND PLEDGE OF ALLEGIENCE

MOTION TO AMEND THE AGENDA TO TABLE #3 UNDER ORDINANCES & RESOLUTIONS:

MOTION/SECOND: MOBLEY/CZARNECKI

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

APPROVAL OF MINUTES:

MOTION/SECOND: CZARNECKI/MOBLEY

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

APPROVAL OF ALLOWANCE CLAIMS:

MOTION/SECOND: CZARNECKI/MOBLEY

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

ORDINANCES & RESOLUTIONS:

2022-OR-016 AMENDING THE 2022 SALARY ORDINANCE | CHANGING THE MS4 COORDINATOR/PROPERTY MANAGER/DRAINAGE POSITION TO ASSISTAND BUILDING COMMISSIONER/CODE ENFORCEMENT/MS4/IT | TOWN MANAGER SMITH:

1ST Reading: Motion/Second: MOBLEY/CZARNECKI

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

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

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

Approval: Motion/Second: CZARNECKI/MOBLEY

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

2022-OR-017 REGULATING TRAFFIC CONTROL AT CERTAIN INTERSECTIONS | (3) THREE WAY STOPS AT MAYFAIR AND NEWBERRY ROAD AND INDUSTRIAL BLVD. AND PROGRESS WAY:

1ST Reading: Motion/Second: CZARNECKI/MOBLEY

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

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

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

Approval: Motion/Second: CZARNECKI/MOBLEY

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

PUBLIC COMMENTS:

Jason Fruits, 121 Indianaola asks if traffic studies will be done on 31 and I65. Town Manager Smith advises that these roadways belong to INDOT.

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
JULY 11, 2022 | 316 E UTICA STREET**

UNFINISHED BUSINESS:

1. INDIANA AMERICAN WATER (INAWC) INTERCONNECTION AWARD | LORI WYATT, JACOBI, TOOMBS & LANZ:

Excel was the low bidder in the amount of \$248,125.00. Town Manager Smith advised this will be an ARP funded project. Ms. Wyatt advises the notice to proceed will not be given until a majority of the materials are acquired and requests the Council award the bid to Excel:

Motion/Second: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

2. SLUDGE HAULING QUOTE APPROVAL AND APPROVAL FOR TOWN MANAGER TO SIGN THE CONTRACT AND TO RESCIND THE PREVIOUS GOTTA GO QUOTE WHICH DID NOT INCLUDE THE LANDFILL FEES MAKING ECOTECH THE ACTUAL LOW BID:

Motion/Second: MOBLEY/CZARNECKI VOTE: 4-aye, 0-nay, motion approved.

3. TRAFFICENGINEERING.COM | TRAFFIC CALMING STUDY AGREEMENT APPROVAL | \$23,340.00 TOWN MANAGER SMITH:

Motion/Second: CZARNECKI/LANGFORD VOTE: 4-aye, 0-nay, motion approved.

4. CAMP CHELAN PUMPS | QUOTE APPROVAL FOR BBC PUMP AND EQUIPMENT IN THE AMOUNT OF \$124,664.00 TO BE PAID OUT OF WW TAP FEES:

Motion/Second: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

5. APPROVAL OF ROBERT LYNN CO. INC., PROJECT AGREEMENT FOR MEYER MEADOWS 9422 HIGHWAY 60:

Motion/Second: MOBLEY/CZARNECKI VOTE: 4-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

TOWN MANAGER, CHARLIE SMITH:

Gives various project updates

TOWN ENGINEER, JACOBI, TOOMBS & LANZ | LORI WYATT:

Presents Project Status Report

TOWN ATTORNEY, JACOB ELDER:

He will be preparing an inter-local agreement for the road for the Silver Creek Township Park which will state the Town will pay \$67,000 upon fifty percent completion of the road.

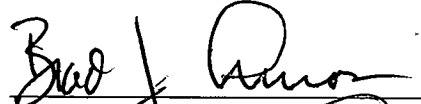
ADJOURNMENT:

Motion/Second to adjourn: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

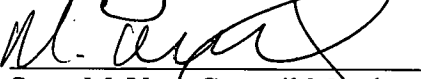
Time adjourned: 7:07p.m.

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
JULY 11, 2022 | 316 E UTICA STREET**

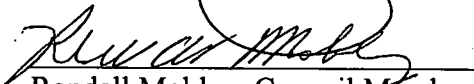
Minutes approved this 25th day of JULY, 2022



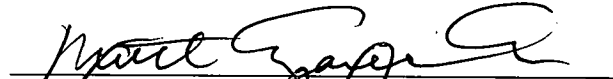
Brad J. Amos, Council Member




Scott McVoy, Council Member



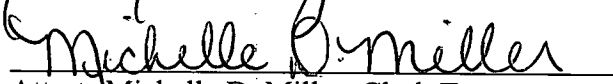
Randall Mobley, Council Member



Matt Czarnecki, Council Member



Terry Langford, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
JULY 25, 2022 | 316 E UTICA STREET**

CALL TO ORDER

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

ROLL CALL OF MEMBERS:

Present: President Brad Amos, Vice-President Scott McVoy, Second Vice President Terry Langford, Member Randy Mobley, Member Matt Czarnecki, Town Manager Charlie Smith, Town Attorney Jacob Elder and Clerk Treasurer Michelle Miller.

PRAYER AND PLEDGE OF ALLEGIENCE

MOTION TO AMEND THE AGENDA TO ADD CHANGE ORDER #7 FOR O'MARA UNDER NEW BUSINESS:

MOTION/SECOND: MCVOY/LANGFORD

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

APPROVAL OF MINUTES:

MOTION/SECOND: MCVOY/CZARNECKI

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

ORDINANCES & RESOLUTIONS:

2022-OR-018 SUPPLEMENT TO THE CODE OF ORDINANCES:

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: MOBLEY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.

2022-OR-019 INTER-LOCAL AGREEMENT WITH SILVER CREEK TOWNSHIP TRUSTEE CREATING AN ADDITIONAL PUBLIC ACCESS POINT TO THE SILVER CREEK TOWNSHIP PARK:

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: MCVOY/MOBLEY VOTE: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

1. DAVE O'MARA CHANGE ORDER APPROVAL | CHANGE ORDERS 2, 3, 4, 5, 6 AND 7 | HYDRANT REPLACEMENT PROJECT | LORI WYATT OF JACOBI, TOOMBS & LANZ:

Motion/Second: CZARNECKI/ MCVOY

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

2. JACOBI, TOOMBS & LANZ WORK ORDER 2022-09 APPROVAL | SELLERSBURG REDISTRICTING SERVICES | LORI WYATT OF JACOBI, TOOMBS & LANZ:

Motion/Second: CZARNECKI/MCVOY

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

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
JULY 25, 2022 | 316 E UTICA STREET**

RECEIPT OF STAFF REPORTS:

TOWN MANAGER, CHARLIE SMITH:

Gives updates on various projects

TOWN ENGINEER, JACOBI, TOOMBS & LANZ | LORI WYATT:

Presents Project Status Report

TOWN ATTORNEY, JACOB ELDER:

Requests approval from the Council to reserve 154 sewer taps for Mr. Schuler for Fairview Farms until January 1, 2029:

Motion/Second: LANGFORD/MOBLEY

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

ADJOURNMENT:

Motion/Second to adjourn: CZARNECKI/MCVOY

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

Time adjourned: 6:49 p.m.

Minutes approved this 8th day of AUGUST, 2022




Brad J. Amos, Council Member




Scott McVoy, Council Member



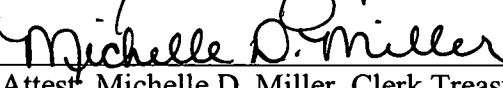
Randall Mobley, Council Member



Matt Czarnecki, Council Member



Terry Langford, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
AUGUST 8, 2022 | 316 E UTICA STREET**

CALL TO ORDER

President Brad Amos called the meeting to order at 6:06 p.m.

ROLL CALL OF MEMBERS:

Present: President Brad Amos, Vice-President Scott McVoy, Second Vice President Terry Langford, Member Randy Mobley, Member Matt Czarnecki, Town Manager Charlie Smith, Town Attorney Jacob Elder and Clerk Treasurer Michelle Miller.

PRAYER AND PLEDGE OF ALLEGIANCE

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.

APPROVAL OF CLAIMS:

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

APPROVAL OF JULY PAYROLL ALLOWANCE DOCKET:

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

ORDINANCES & RESOLUTIONS:

2022-OR-020 | TRANSFER OF FUNDS FOR STREETS & SANITATION:

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.
Approval: Motion/Second: MCVOY/MOBLEY VOTE: 5-aye, 0-nay, motion approved.

UNFINISHED BUSINESS:

1. **SIGNAGE FOR NEW POLICE STATION | CHIEF WHELAN:** Discussion Only

NEW BUSINESS:

1. **SILVER CREEK SCHOOL CORPORATION | SUPERINTENDENT DR. CHAD BRIGGS:**
Requests the Council waive construction permits.
Motion to waive fees:
Motion/Second: CZARNECKI/ MCVOY VOTE: 5-aye, 0-nay, motion approved.
2. **SPECTRUM PHONE & INTERNET SERVICE PROVIDER 60 MONTH CONTRACT APPROVAL:**
Motion/Second: MCVOY/LANGFORD VOTE: 5-aye, 0-nay, motion approved.

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
AUGUST 8, 2022 | 316 E UTICA STREET**

RECEIPT OF STAFF REPORTS:

TOWN MANAGER, CHARLIE SMITH:

Gives updates on various projects

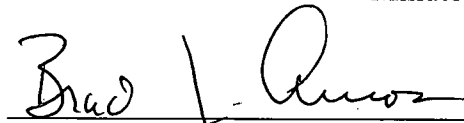
ADJOURNMENT:

Motion/Second to adjourn: MCVOY/CZARNECKI

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

Time adjourned: 7:05 p.m.

Minutes approved this 22 day of AUGUST, 2022



Brad J. Amos, Council Member



Matt Czarnecki, Council Member



Scott McVoy, Council Member



Absent
Terry Langford, Council Member



Randall Mobley, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
AUGUST 22, 2022 | 316 E UTICA STREET**

CALL TO ORDER

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

ROLL CALL OF MEMBERS:

Present: President Brad Amos, Vice-President Scott McVoy, Member Randy Mobley, Member Matt Czarnecki, Town Manager Charlie Smith, Town Attorney Jacob Elder and Clerk Treasurer Michelle Miller.

Absent: Second Vice President Terry Langford

PRAYER AND PLEDGE OF ALLEGIENCE

MOTION TO ADOPT THE AGENDA AS PRESENTED:

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.

ORDINANCES & RESOLUTIONS:

2022-OR-021 | TRANSFER OF FUNDS FOR LOCAL ROAD AND STREET (LRS):

1ST Reading: Motion/Second: CZARNECKI/MCVOY VOTE: 4-aye, 0-nay, motion approved.
Waive 2nd Reading: Motion/Second: MCVOY/CZARNECKI VOTE: 4-aye, 0-nay, motion approved.
Approval: Motion/Second: CZARNECKI/MCVOY VOTE: 4-aye, 0-nay, motion approved.

2022-OR-022 | POLICE DEPARTMENT SURPLUS VEHICLES:

1ST Reading: Motion/Second: MCVOY/ CZARNECKI VOTE: 4-aye, 0-nay, motion approved.
Waive 2nd Reading: Motion/Second: MCVOY/CZARNECKI VOTE: 4-aye, 0-nay, motion approved.
Approval: Motion/Second: MCVOY/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

NEW BUSINESS:

- 1. WAGGONER, IRWIN, SCHEELE & ASSOCIATS INC. JOB CLASSIFICATION AND COMPENSATION STUDY AND FLSA ANALYSIS | TOWN MANAGER SMITH:**
DISCUSSION ONLY
- 2. BILLING OFFICE ADJUSTMENT FOR CLARK COUNTY TRANSFER STATION ACCT#129635, IN THE AMOUNT OF \$2,306.96 | TOWN MANAGER CHARLIE SMITH:**
Motion to approve sewer adjustment:
Motion/Second: CZARNECKI/MCVOY VOTE: 4-aye, 0-nay, motion approved.
- 3. APPROVAL OF PROPOSAL FROM STRIEGEL DESIGN CONSTRUCTION INC. FOR WATER PLANT BACKWASH POND CLEANOUT AND HAUL OFF IN THE AMOUNT OF \$112,200.00 | TOWN MANAGER SMITH:**
Motion/Second: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
AUGUST 22, 2022 | 316 E UTICA STREET**

RECEIPT OF STAFF REPORTS:

TOWN MANAGER, CHARLIE SMITH:

Gives updates on various projects

CHIEF OF POLICE, WILLIAM R. WHELAN:

TOWN ATTORNEY, JACOB C. ELDER:

Requests an Executive Session prior to the next meeting in reference to outstanding litigation.

TOWN ENGINEER | JACOBI TOOMBS & LANZ | LORI WYATT:

Presents project status updates

ADJOURNMENT:

Motion/Second to adjourn: CZARNECKI/MCVOY

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

Time adjourned: 6:57 p.m.

Minutes approved this 12 day of SEPTEMBER, 2022



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
2023 BUDGET WORKSHOP
MEETING MINUTES
SEPTEMBER 12, 2022**

CALL TO ORDER

Second Vice-President Terry Langford called the meeting to order at 3:25 p.m.

ROLL CALL OF MEMBERS:

Present: President Brad Amos, Second Vice President Terry Langford, Member Randy Mobley, Member Matt Czarnecki, Town Manager Charlie Smith and Clerk Treasurer Michelle Miller.

Absent: Vice-President Scott McVoy and Town Attorney Jacob Elder

TOPIC OF DISCUSSION:

2023 BUDGET

ADJOURNMENT:

Motion/Second to adjourn: LANGFORD/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

Time adjourned: 4:37 p.m.

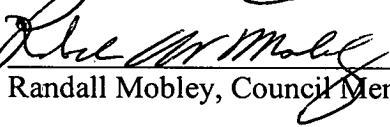
Minutes approved this **26TH** day of **SEPTEMBER, 2022**




Brad J. Amos, Council Member



Scott McVoy, Council Member



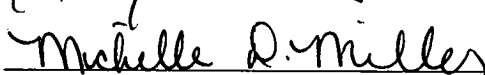
Randall Mobley, Council Member



Matt Czarnecki, Council Member



Terry Langford, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg

Town Council Executive Session | Meeting Minutes

SEPTEMBER 12, 2022

CALL TO ORDER

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

ROLL CALL OF MEMBERS:

President Brad Amos, Vice-President Scott McVoy, Second Vice President Terry Langford, Member Randy Mobley, Member Matt Czarnecki, Town Manager Charlie Smith, Town Attorney Jacob Elder, Clerk Treasurer Michelle Miller, Town Council Executive Secretary Michelle Medcalf and Attorney Justin Endres.

Pursuant to Indiana Code §5-14-1.5-6.1(2)(B), the Town Council conducted an executive session regarding pending litigation.

ADJOURNMENT:

Motion/Second to adjourn: LANGFORD/CZARNECKI

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

Meeting adjourned at 5:57 p.m.

Minutes approved this 26th day of SEPTEMBER, 2022



Brad J. Amos, Council Member



Matt Czarnecki, Council Member

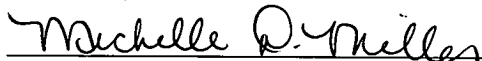


Scott McVoy, Council Member

Terry Langford, Council Member



Randall Mobley, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
SEPTEMBER 12, 2022 | 316 E UTICA STREET**

CALL TO ORDER

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

ROLL CALL OF MEMBERS:

Present: President Brad Amos, Vice-President Scott McVoy, Second Vice President Terry Langford, Member Randy Mobley, Member Matt Czarniecki, Town Manager Charlie Smith, Town Attorney Jacob Elder and Clerk Treasurer Michelle Miller.

PRAYER AND PLEDGE OF ALLEGIENCE

MOTION TO ADOPT THE AGENDA TO ADD ORDINANCE 2022-OR-023:

MOTION/SECOND: CZARNECKI/MCVOY 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 AUGUST PAYROLL ALLOWANCE DOCKET:

MOTION/SECOND: CZARNECKI/MOBLEY VOTE: 5-aye, 0-nay, motion approved.

PUBLIC HEARING ON ORDINANCE 2022-OR-023:

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

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

Attorney Justin Endres, representing Hogan Property Development, requests the alleyway at 392 Indiana Avenue be vacated.

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

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

ORDINANCE 2022-OR-023 | VACATING ALLEYWAY AT 392 INDIANA AVENUE

1st Reading: Motion/Second: CZARNECKI/MCVOY 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.

NEW BUSINESS:

- 1. Town Manager Charlie Smith requests approval of a Job Classification and Compensation Study from Waggoner, Irwin, Scheele & Associates Inc. (WIS) not to exceed \$25,000:**

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
SEPTEMBER 12, 2022 | 316 E UTICA STREET**

NEW BUSINESS:

- 1. MULTI-HAZARD MITIGATION PLAN ADOPTION REQUEST | BRIAN JONES, CLARK COUNTY EMERGENCY MANAGEMENT:**
Approval: Motion/Second: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.
- 2. REQUEST FOR APPROVAL OF A 2019 RAM TRUCK PURCHASE FROM O'NEAL FORD IN THE AMOUNT OF \$51,700.00 TO BE PAID OUT OF WATER | TOWN MANAGER CHARLIE SMITH:**
Motion/Second: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.
- 3. THE OCTOBER TOWN COUNCIL MEETING'S WILL BE CHANGED TO ONE MEETING ON OCTOBER 17TH:**
Motion/Second: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

TOWN MANAGER, CHARLIE SMITH:

Gives updates on various projects

TOWN ATTORNEY, JACOB C. ELDER:

Gives Re-Districting Update

Requests, pursuant to IC 32-24-1, permission to proceed with the purchase of property for the Lakeside Right-of-Way:

MOTION/SECOND: CZARNECKI/LANGFORD VOTE: 5-aye, 0-nay, motion approved.

TOWN ENGINEER | JACOBI TOOMBS & LANZ | LORI WYATT:

Presents project status updates

ADJOURNMENT:

Motion/Second to adjourn: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

Time adjourned: 7:00 p.m.

Minutes approved this 26TH day of SEPTEMBER, 2022



Brad J. Amos, Council Member



Scott McVoy, Council Member



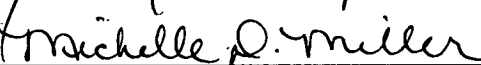
Randall Mobley, Council Member



Matt Czarniecki, Council Member



Terry Langford, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
SEPTEMBER 26, 2022 | 316 E UTICA STREET**

CALL TO ORDER

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

ROLL CALL OF MEMBERS:

Present: President Brad Amos, Vice-President Scott McVoy, Second Vice President Terry Langford, Member Randy Mobley, Member Matt Czarnecki, Town Manager Charlie Smith, Town Attorney Jacob Elder and Clerk Treasurer Michelle Miller.

PRAYER AND PLEDGE OF ALLEGIENCE

MOTION TO ADOPT THE AGENDA:

MOTION/SECOND: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.

PUBLIC HEARING ON 2023 BUDGET:

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

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

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

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

APPROVAL OF MINUTES:

MOTION/SECOND: CZARNECKI/MCVOY 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: MCVOY/MOBLEY VOTE: 5-aye, 0-nay, motion approved.

RESOLUTION 2022-R-003 | ADOPTING THE CLARK COUNTY, INDIANA MULTI-HAZARD MITIGATION PLAN:

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

UNFINISHED BUSINESS:

- 1. REQUEST FOR THE 2019 RAM TRUCK PURCHASED FROM O'NEAL FORD IN THE AMOUNT OF \$51,700.00 TO BE PAID OUT OF WATER 40%, WASTEWATER 45% AND GENERAL 15% | TOWN MANAGER CHARLIE SMITH:**

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

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
SEPTEMBER 26, 2022 | 316 E UTICA STREET**

NEW BUSINESS:

- 1. DEFUNCT RAILROAD CROSSING AT ADKINS COURT, UTICA STREET, FERN STREET | TOWN MANAGER CHARLIE SMITH | DISCUSSION ONLY:**
- 2. RDA PROJECT | BORDEN-SELLERSBURG REGIONAL WASTEWATER COOPERATIVE | PRESENTATION BY TOWN MANAGER CHARLIE SMITH:**

RECEIPT OF STAFF REPORTS:

TOWN MANAGER, CHARLIE SMITH:

Gives updates on various projects

TOWN ATTORNEY, JACOB C. ELDER:

Advises the Council that they will need to adopt the redistricting map at the next Council meeting.

TOWN ENGINEER | JACOBI TOOMBS & LANZ | THOMAS CUCURA:

Presents project status updates

ADJOURNMENT:

Motion/Second to adjourn: CZARNECKI/MCVOY

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

Time adjourned: 7:18 p.m.

Minutes approved this 17TH day of OCTOBER, 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

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
OCTOBER 17, 2022 | 316 E UTICA STREET**

CALL TO ORDER

President Brad Amos called the meeting to order at 6:06 p.m.

ROLL CALL OF MEMBERS:

Present: President Brad Amos, Vice-President Scott McVoy, Second Vice President Terry Langford, Member Randy Mobley, Member Matt Czarnecki, Town Manager Charlie Smith, Town Attorney Jacob Elder and Clerk Treasurer Michelle Miller.

PRAYER AND PLEDGE OF ALLEGIENCE

MOTION TO ADOPT THE AGENDA:

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: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

ORDINANCE 2022-OR-024 | ADOPTING THE 2023 BUDGET:

1ST Reading: Motion/Second: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

Waive 2nd Reading: Motion/Second: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

1ST Reading: Motion/Second: MCVOY/MOBLEY VOTE: 5-aye, 0-nay, motion approved.

ORDINANCE 2022-OR-025 | ADOPTING THE REDISTRICTING OF THE TOWN COUNCIL DISTRICTS:

1ST Reading: Motion/Second: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.

Waive 2nd Reading: Motion/Second: CZARNECKI/MOBLEY VOTE: 5-aye, 0-nay, motion approved.

1ST Reading: Motion/Second: CZARNECKI/MOBLEY VOTE: 5-aye, 0-nay, motion approved.

UNFINISHED BUSINESS:

1. **DEFUNCT RAILROAD CROSSING AT ADKINS COURT, UTICA STREET, FERN STREET | TOWN MANAGER CHARLIE SMITH | DISCUSSION ONLY**
1. **RDA PROJECT | BORDEN-SELLERSBURG REGIONAL WASTEWATER COOPERATIVE | TOWN MANAGER CHARLIE SMITH | DISCUSSION ONLY**

NEW BUSINESS:

1. **LEHIGH HANSON METER OVERREAD ADJUSTMENT (\$16,637.00) ACCOUNT #: 103223 REQUEST | TOWN MANAGER CHARLIE SMITH:**
MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
OCTOBER 17, 2022 | 316 E UTICA STREET**

RECEIPT OF STAFF REPORTS:

TOWN MANAGER, CHARLIE SMITH:

Gives updates on various projects

TOWN ENGINEER | JACOBI TOOMBS & LANZ | THOMAS CUCURA:

Gives project status updates

ADJOURNMENT:

Motion/Second to adjourn: CZARNECKI/MCVOY

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

Time adjourned: 7:01 p.m.

Minutes approved this 14TH day of NOVEMBER, 2022

Absent 11/14/2022

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

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
NOVEMBER 14, 2022 | 316 E UTICA STREET**

CALL TO ORDER

Vice-President Scott McVoy called the meeting to order at 6:00 p.m.

ROLL CALL OF MEMBERS:

Present: Vice-President Scott McVoy, Second Vice President Terry Langford, Member Randy Mobley, Member Matt Czarnecki, Town Manager Charlie Smith, Town Attorney Jacob Elder and Clerk Treasurer Michelle Miller.

Absent: President Brad Amos

PRAYER AND PLEDGE OF ALLEGIANCE

MOTION TO ADOPT THE AGENDA AS PRESENTED:

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

APPROVAL OF MINUTES:

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

APPROVAL OF ALLOWANCE CLAIMS:

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

ORDINANCE 2022-OR-026 | DISPOSING OF SURPLUS OR WORTHLESS PROPERTY:

1ST Reading: Motion/Second: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.
Waive 2nd Reading: Motion/Second: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.
1ST Reading: Motion/Second: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

RESOLUTION 2022-R-004 | 2022 RAINY DAY REDUCTION \$377,000.00:

Motion/Second: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

NEW BUSINESS:

1. **2023 HUMANA RENEWAL, PREMIUM AND PLAN WILL REMAIN THE SAME AS 2022 | CARRIE BAKER, AGENT OF RECORD:**

MOTION/SECOND: CZARNECKI/McVOY VOTE: 4-aye, 0-nay, motion approved.
Mobley m.p.m.

2. **TRAFFIC CALMING INVESTIGATION PRESENTATION | BRAD WORLAND AND BRYANT FICEK OF TRAFFIC ENGINEERING INC.:**

3. **TOWN OF CLARKSVILLE REQUEST FOR FUNDING ASSISTANCE FOR WESTMONT DRIVE | TOWN MANAGER CHARLIE SMITH | DISCUSSION ONLY**

4. **DECEMBER 2022 TOWN COUNCIL MEETING DATE CHANGE | THERE WILL ONLY BE ONE MEETING ON DECEMBER 12TH.**

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

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
NOVEMBER 14, 2022 | 316 E UTICA STREET**

RECEIPT OF STAFF REPORTS:

TOWN MANAGER, CHARLIE SMITH:

Gives updates on various projects

TOWN ENGINEER | JACOBI TOOMBS & LANZ | LORI WYATT:

Gives project status updates

ADJOURNMENT:

Motion/Second to adjourn: MOBLEY/LANGFORD

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

Time adjourned: 7:12 p.m.

Minutes approved this ^{28th mom} ~~12~~^{November} ~~TH~~^{mom} day of DECEMBER, 2022

Brad J. Amos
Brad J. Amos, Council Member

Absent 11/28/22
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

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
NOVEMBER 28, 2022 | 316 E UTICA STREET**

CALL TO ORDER

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

ROLL CALL OF MEMBERS:

Present: President Brad Amos, Second Vice President Terry Langford, Member Randy Mobley, Member Matt Czarnecki, Town Manager Charlie Smith, Town Attorney Jacob Elder and Clerk Treasurer Michelle Miller.

Absent: Vice-President Scott McVoy

Motion to give all full time employees a \$250.00 Christmas Bonus:

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

PRAYER AND PLEDGE OF ALLEGIENCE

MOTION TO AMEND THE AGENDA TO ADD LIBS PAVING CHANGE ORDER:

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

APPROVAL OF MINUTES:

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

APPROVAL OF ALLOWANCE CLAIMS:

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

APPROVAL OF PAYROLL ALLOWANCE DOCKET:

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

ORDINANCE 2022-OR-027 | AMENDING THE UNIFORM/CLOTHING ALLOWANCE FOR POLICE OFFICERS:

1ST Reading: Motion/Second: CZARNECKI/LANGFORD VOTE: 4-aye, 0-nay, motion approved.
Waive 2nd Reading: Motion/Second: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.
Approval: Motion/Second: CZARNECKI/LANGFORD VOTE: 4-aye, 0-nay, motion approved.

Motion to close the regular meeting and open the public hearing for additional appropriations:
Motion/Second: CZARNECKI/LANGFORD VOTE: 4-aye, 0-nay, motion approved.

Motion to close the public and re-open the regular meeting:
Motion/Second: CZARNECKI/LANGFORD VOTE: 4-aye, 0-nay, motion approved.

ORDINANCE 2022-OR-028 | APPROVING ADDITIONAL APPROPRIATIONS FOR THE PLANNING AND ZONING FUND IN THE AMOUNT OF \$50,000.00:

1ST Reading: Motion/Second: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.
Waive 2nd Reading: Motion/Second: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.
Approval: Motion/Second: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
NOVEMBER 28, 2022 | 316 E UTICA STREET**

RECEIPT OF STAFF REPORTS:

TOWN MANAGER | CHARLIE SMITH:

Gives updates on various projects

TOWN ENGINEER | JACOBI TOOMBS & LANZ | LORI WYATT:

Gives project status updates

Presents change order for Lib's Paving in the amount of \$24,573.75 for approval:

Motion/Second: CZARNECKI/LANGFORD

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

Requests approval for Council President to sign the Sewer Services and Extension Agreement for M2D Holdings LLC for the Meyer Meadows and Sunset Hills Section 4 Sewer Permits:

Motion/Second: CZARNECKI/LANGFORD

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

TOWN ATTORNEY | JACOB C. ELDER:

Advises that the agreement with Fairview Farms has been signed:

Requests permission to add the 2018 Peterbilt Loadmaster to the Ordinance from the last meeting:

MOTION/SECOND: CZARNECKI/MOBLEY

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

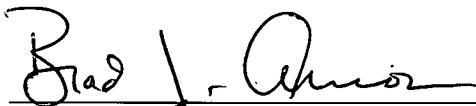
ADJOURNMENT:

Motion/Second to adjourn: MOBLEY/LANGFORD

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

Time adjourned: 6:48 p.m.

Minutes approved this 12TH day of DECEMBER, 2022



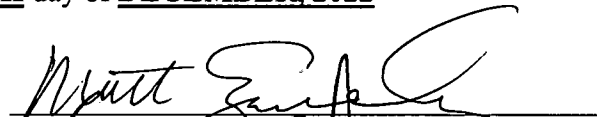
Brad J. Amos, Council Member




Scott McVoy, Council Member



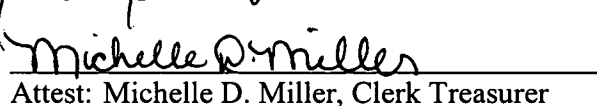
Randall Mobley, Council Member



Matt Czarniecki, Council Member



Terry Langford, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
DECEMBER 12, 2022 | 316 E UTICA STREET**

CALL TO ORDER

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

ROLL CALL OF MEMBERS:

Present: President Brad Amos, Vice-President Scott McVoy, Second Vice President Terry Langford, Member Randy Mobley, Member Matt Czarnecki, Town Attorney Jacob Elder and Clerk Treasurer Michelle Miller.

PRAYER AND PLEDGE OF ALLEGIENCE

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: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

2023 TOWN COUNCIL APPOINTMENTS:

Langford nominates Amos for President:

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

Langford nominates McVoy for Vice President:

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

McVoy nominates Langford as Second Vice President:

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

2023 REDEVELOPMENT COMMISSION APPOINTMENT: TABLED UNTIL JANUARY 2023.

ORDINANCES & RESOLUTIONS:

ORDINANCE 2022-OR-029 | ACCEPTING PROPOSED AMENDMENTS TO THE 2020 UDO:

1ST Reading: Motion/Second: MOBLEY/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: CZARNECKI/MOBLEY VOTE: 5-aye, 0-nay, motion approved.

ORDINANCE 2022-OR-030 | TRANSFER OF FUNDS:

1ST Reading: Motion/Second: CZARNECKI/LANGFORD 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/LANGFORD VOTE: 5-aye, 0-nay, motion approved.

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
DECEMBER 12, 2022 | 316 E UTICA STREET**

ORDINANCE 2022-OR-031 | 2023 SALARY ORDINANCE:

1ST Reading: Motion/Second: CZARNECKI/MCVOY 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.

**ORDINANCE 2022-OR-032 | AMENDING ORDINANCE 2022-OR-026 | DISPOSING OF
SURPLUS OR WORTHLESS PROPERTY | ADDING 2018 PACKER TRUCK:**

1ST Reading: Motion/Second: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.
Waive 2nd Reading: Motion/Second: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.
Approval: Motion/Second: MCVOY/MOBLEY VOTE: 5-aye, 0-nay, motion approved.

Motion to increase the Chief of Police's salary to the maximum of \$3,200.00 bi-weekly for the 2023 Salary Ordinance:

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

NEW BUSINESS:

**2023 LIABILITY INSURANCE RENEWAL | \$187,894.00 | JERRY RAUCK, SHEPHERD
INSURANCE:**

MOTION/SECOND: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.

APPROVAL OF 2023 TOWN COUNCIL MEETING SCHEDULE (see attached):

MOTION/SECOND: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.

**UTILITY DEPOSIT FUNDS TRANSFER APPROVAL | TOWN ATTORNEY, JACOB C.
ELDER:**

Requests Council approval to move \$43,468.79 from the Utility Deposit Fund to the Water Operating Fund and \$28,061.23 to the Waste Water Operating Fund:

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

TOWN ENGINEER | JACOBI TOOMBS & LANZ | LORI WYATT:

Gives project status updates

TOWN ATTORNEY | JACOB C. ELDER:

Requests the Council renew his contract for 2023:

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

ADJOURNMENT:

Motion/Second to adjourn: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

Time adjourned: 7:10 p.m.