

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
JANUARY 9, 2023 | 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, Town Attorney Jacob Elder, Town Manager Charlie Smith and Clerk Treasurer Michelle Miller.

**Absent:** Member Matt Czarnecki

**PRAYER AND PLEDGE OF ALLEGIENCE**

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

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

**APPROVAL OF MINUTES:**

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

**APPROVAL OF ALLOWANCE CLAIMS:**

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

**APPROVAL OF DECEMBER PAYROLL ALLOWANCE DOCKET:**

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

**2023 REDEVELOPMENT COMMISSION APPOINTMENTS: TABLED**

**2023 BOARD OF ZONING APPEALS APPOINTMENTS:**

Motion to appoint Mike Combs, David McClaine and Chris Fox:

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

**2023 PARKS BOARD APPOINTMENTS:**

Motion to appoint Amy Campbell to complete Glennis Wisdom's term:

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

Motion to re-appoint Rebecca Carlton and Walter Green:

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

**2023 PLAN COMMISSION APPOINTMENTS:**

Motion to appoint David McClaine:

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

**2023 POLICE COMMISSION APPOINTMENTS:**

Motion to appoint Barbara Haas:

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

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
JANUARY 9, 2023 | 316 E UTICA STREET**

**911 BOARD APPOINTMENT:**

Motion to re-appoint Chief Whelan:

MOTION/SECOND: LANGFORD/MOBLEY

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

**NEW BUSINESS:**

JACOBI TOOMBS & LANZ 2023 WORK ORDERS:

**2023-01 2023 WASTEWATER ON-CALL SERVICES | NOT TO EXCEED \$30,000.00:**

Motion/Second: MCVOY/MOBLEY

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

**2023-02 2023 WATER ON-CALL SERVICES | NOT TO EXCEED \$30,000.00:**

Motion/Second: MCVOY/MOBLEY

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

**2023-03 2023 STREETS (STORMWATER) ON-CALL SERVICES | NOT TO EXCEED \$30,000.00:**

Motion/Second: MCVOY/MOBLEY

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

**2023-04 2023 GIS SERVICES | \$10,000.00:**

Motion/Second: MCVOY/MOBLEY

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

**2023-05 2023 CCMG ON-CALL SERVICES | NOT TO EXCEED \$40,000.00:**

Motion/Second: MCVOY/MOBLEY

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

**2023-06 2023 INDIANA AMERICAN WATER CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES | NOT TO EXCEED \$60,000.00:**

Motion/Second: MCVOY/LANGFORD

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

**COMMENTS FROM THE PUBLIC:**

Bette Broady, 7907 Highway 31 E. addresses the Council in reference to the LED lighting from Chambers Painting shining into her windows at night. Council President Amos advises he will look into it.

**RECEIPT OF STAFF REPORTS:**

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

Gives project status updates

**TOWN ATTORNEY | JACOB C. ELDER:**

Presents invoice from Mills, Biggs, Haire and Reisert Inc. in the amount of \$500.00 for Lakeside Drive relocation for approval:

MOTION/SECOND: LANGFORD/MOBLEY

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

**ADJOURNMENT:**

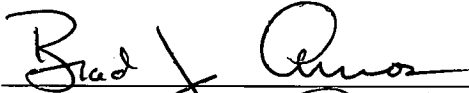
Motion/Second to adjourn: MCVOY/MOBLEY

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


Time adjourned: 6:44 p.m.

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
JANUARY 9, 2023 | 316 E UTICA STREET**

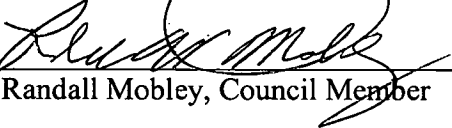
Minutes approved this 23rd day of JANUARY, 2023



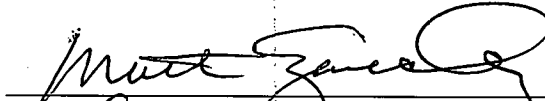
Brad J. Amos, Council Member




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  
JANUARY 23, 2023 | 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 Czarniecki, Town Attorney Jacob Elder, Town Manager Charlie Smith and Clerk Treasurer Michelle Miller.

**PRAYER AND PLEDGE OF ALLEGIENCE**

**MOTION TO AMEND THE AGENDA TO ADD RIVER HILLS APPOINTMENT:**

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.

**APPROVAL OF ALLOWANCE CLAIMS:**

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

**UNFINISHED BUSINESS:**

**DISCUSSION OF 2023-OR-001 REPEAL AND REPLACE PEDDLERS, SOLICITORS AND TRANSIENT MERCHANTS ORDINANCE:**

Workshop scheduled for February 13, 2023 at 5:00 p.m.

**NEW BUSINESS:**

1. **BORDEN-SELLERSBURG REGIONAL WASTEWATER DESIGN/ENGINEERING SUBRECIPIENT AGREEMENT | MOTION FOR AMOS TO SIGN:**  
MOTION/SECOND: CZARNECKI/LANGFORD VOTE: 5-aye, 0-nay, motion approved.
2. **OHM ADVISORS 2023 CONTRACT FOR MS4 SUPPORT SERVICES:**  
MOTION/SECOND: CZARNECKI/MOBLEY VOTE: 5-aye, 0-nay, motion approved.
3. **APPROVAL OF INDOT CONTRACT FOR NORMAN DRIVE RESTORATION PROJECT NTE \$31,000.00 | CHARLIE SMITH:**  
MOTION/SECOND: MCVOY/MOBLEY VOTE: 5-aye, 0-nay, motion approved.
4. **APPOINTMENT OF CHARLIE SMITH TO RIVER HILLS:**  
MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
JANUARY 23, 2023 | 316 E UTICA STREET**

**RECEIPT OF STAFF REPORTS:**

**TOWN MANAGER, CHARLIE SMITH:**

Gives updates on various projects.

**Town Manager Charlie Smith Requests approval of a sewer adjustment for Gaylor in the amount of \$3,057.38 due to a leak:**

MOTION/SECOND: CZARNECKI/MCVOY

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

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

Gives project status updates


**ADJOURNMENT:**


Motion/Second to adjourn: CZARNECKI/MOBLEY

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

Time adjourned: 7:13 p.m.

Minutes approved this 13th day of FEBRUARY, 2023

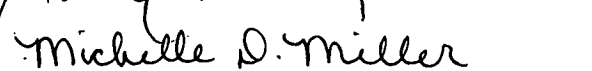
  
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Brad J. Amos, Council Member

  
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Scott McVoy, Council Member

  
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Randall Mobley, Council Member

  
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Matt Czarniecki, Council Member

  
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Terry Langford, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer

Town of Sellersburg  
Town Council Meeting Minutes  
Special Meeting  
February 13, 2023

**CALL TO ORDER**

President Brad Amos called the meeting to order at 5:05 p.m.

**ROLL CALL OF MEMBERS:**

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

**Absent:** Member Randy Mobley

**Topic of Discussion:**

Transient Merchant Permits and Fees

**ADJOURNMENT:**

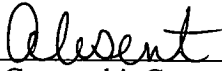
Time adjourned: 5:23 p.m.

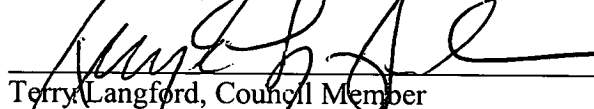
Minutes approved this 27th day of FEBRUARY, 2023

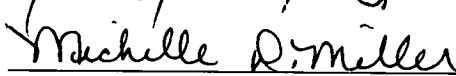
  
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Brad J. Amos, Council Member

  
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Scott McVoy, Council Member

  
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Randall Mobley, Council Member

  
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Matt Czarniecki, Council Member

  
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Terry Langford, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
FEBRUARY 13, 2023 | 316 E UTICA STREET**

**CALL TO ORDER**

President Brad Amos called the meeting to order at 6:10 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, Town Manager Charlie Smith and Clerk Treasurer Michelle Miller.

**PRAYER AND PLEDGE OF ALLEGIENCE**

**MOTION TO AMEND THE AGENDA TO ADD ECONOMIC DEVELOPMENT BOARD ORDINANCE:**

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.

**2023-OR-004 CREATING AN ECONOMIC DEVELOPMENT BOARD:**

1<sup>ST</sup> Reading:

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

Motion to waive second reading:

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

Motion to approve:

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

**2023 REDEVELOPMENT COMMISSION APPOINTMENTS:**

Motion to appoint Josh Kornberg and to re-appoint Mike Hostetler, John McDill, Doug Reiter and Terry Langford:

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

**ORDINANCES & RESOLUTIONS:**

**2023-OR-001 REGULATING TRAFFIC CONTROL AT CERTAIN INTERSECTIONS:**

1<sup>ST</sup> Reading:

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

Motion to waive second reading:

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

Motion to approve:

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

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
FEBRUARY 13, 2023 | 316 E UTICA STREET**

**2023-OR-002 DISPOSING OF SURPLUS OR WORTHLESS PERSONAL PROPERTY:**

1<sup>ST</sup> Reading:

MOTION/SECOND: CZARNECKI/MCVOY

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

Motion to waive second reading:

MOTION/SECOND: CZARNECKI/MCVOY

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

Motion to approve:

MOTION/SECOND: MCVOY/LANGFORD

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

**2023-OR-003 AMENDING THE 2023 SALARY ORDINANCE:**

1<sup>ST</sup> Reading:

MOTION/SECOND: CZARNECKI/MOBLEY

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

Motion to waive second reading:

MOTION/SECOND: LANGFORD/MCVOY

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

Motion to approve:

MOTION/SECOND: CZARNECKI/MCVOY

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

**UNFINISHED BUSINESS:**

- 1. Discussion: Repeal and Replace Peddlers, Solicitors and Transient Merchants Ordinance**

**RECEIPT OF STAFF REPORTS:**

**TOWN MANAGER, CHARLIE SMITH:**

Gives updates on various projects.

**ADJOURNMENT:**

Motion/Second to adjourn: CZARNECKI/MOBLEY

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

Time adjourned: 6:53 p.m.

Minutes approved this 27th day of FEBRUARY, 2023



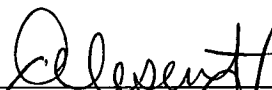
Brad J. Amos, Council Member



Scott McVoy, Council Member



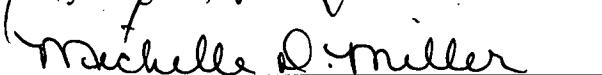
Randall Mobley, Council Member



Matt Czarniecki, Council Member



Terry Langford, Council Member



Attest: Michelle D. Miller, Clerk Treasurer



**Town of Sellersburg**  
**Town Council Executive Session | Meeting Minutes**  
**FEBRUARY 27, 2023**

**CALL TO ORDER**

President Brad Amos called the meeting to order at 5:06 p.m.

**ROLL CALL OF MEMBERS:**

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

Member Matt Czarnecki was absent.

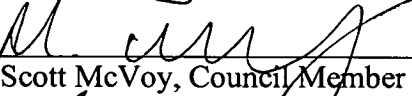
Pursuant to Indiana Code §5-14-1.5-6.1(2)(B), the Town Council conducted an executive session regarding pending litigation.

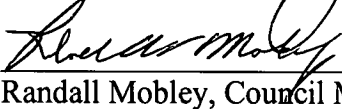
**ADJOURNMENT:**

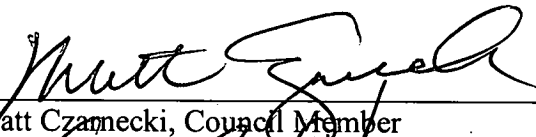
Meeting adjourned at 5:54 p.m.

Minutes approved this 13<sup>th</sup> day of FEBRUARY, 2023

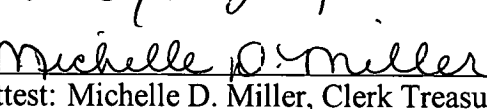
  
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Brad J. Amos, Council Member

  
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Scott McVoy, Council Member

  
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Randall Mobley, Council Member

  
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Matt Czarnecki, Council Member

  
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Terry Langford, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
FEBRUARY 27, 2023 | 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, Town Attorney Jacob Elder, Town Manager Charlie Smith and Clerk Treasurer Michelle Miller.

**Absent:** Member Matt Czarniecki

**PRAYER AND PLEDGE OF ALLEGIENCE**

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

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

**APPROVAL OF MINUTES:**

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

**APPROVAL OF ALLOWANCE CLAIMS:**

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

**ORDINANCES & RESOLUTIONS:**

**2023-OR-005 REPEALING AND REPLACING §§ 110.15-110.20 OF THE CODE OF ORDINANCES:**

1<sup>ST</sup> Reading:

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

Motion to waive second reading:

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

Motion to approve:

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

**NEW BUSINESS:**

**1. 2022-2 COMMUNITY CROSSINGS MATCHING GRANT BID AWARD | LORI WYATT, JACOBI, TOOMBS & LANZ:**

Bid awarded to Wingham Paving in the amount of \$946,807.83:

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

**2. 2023 TOWN OF SELLERSBURG LAWN CARE BID AWARD | CHARLIE SMITH, TOWN MANAGER:**

Bid awarded to J&C Lawn and Landscape:

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

**3. DISUSSION: ADAMS CREEK CUL-DE-SAC LIMITED PARKING | CHARLIE SMITH, TOWN MANAGER.**

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
FEBRUARY 27, 2023 | 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 WORK ORDER 2023-008 Butler Road Low Pressure Sewer System for Council review.

**TOWN ATTORNEY, JACOB C. ELDER**

**CHIEF OF POLICE, WILLIAM R. WHELAN**

**ADJOURNMENT:**

Motion/Second to adjourn: MCVOY/MOBLEY

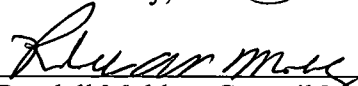
VOTE: 4-aye, 0-nay, motion approved.

Time adjourned: 6:51 p.m.

Minutes approved this 13th day of MARCH, 2023

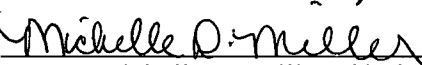
  
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Brad J. Amos, Council Member

  
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Scott McVoy, Council Member

  
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Randall Mobley, Council Member

  
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Matt Czarnecki, Council Member

  
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Terry Langford, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
MARCH 13, 2023 | 316 E UTICA STREET**

**CALL TO ORDER**

President Brad Amos called the meeting to order at 6:05 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, Town Manager Charlie Smith 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.

**ORDINANCES & RESOLUTIONS:**

**2023-R-001 ADOPTING THE TITLE VI PLAN:**

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

**UNFINISHED BUSINESS:**

**1. JTL WORK ORDER 2023-008 BUTLER ROAD SEWER SYSTEM APPROVAL | LORI WYATT OF JTL:**

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

**2. WASTEWATER TREATMENT PLANT CHANGE ORDER | JIM HAGERTY OF JTL:  
Approval of Change Order # 5 in the amount of \$393,539.91 for Pace Contracting LLC:**

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

**3. SPECIAL WATER MAIN EXTENSION AGREEMENT WITH SILVER CREEK SCHOOL CORPORATION**

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

**NEW BUSINESS:**

**1. CONCERT IN WILKERSON PARK EVENT APPROVAL ON AUGUST 12<sup>TH</sup> WITH ALCOHOL VENDORS | TOWN MANAGER CHARLIE SMITH:**

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

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
MARCH 13, 2023 | 316 E UTICA STREET**

**2. 2023 LAWN CARE BID AWARD | CHARLIE SMITH, TOWN MANAGER:**

Bid awarded to J&C Lawn and Landscape:

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

**3. APPROVAL OF RELEASE OF ALL CLAIMS WITH STACI AMICK IN THE AMOUNT OF \$793.96 | TOWN MANAGER CHARLIE SMITH:**

MOTION/SECOND: CZARNECKI/MOBLEY

VOTE: 4-aye, 1-abstain by McVoy, motion approved.

**4. GRAPPLE TRUCK QUOTE APPROVAL | TOWN MANAGER CHARLIE SMITH:**

Approval of the purchase of a 2023 Petersen Freightliner in the amount of \$201,654.24 from Best Equipment:

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

**5. WATER HYDRO-EXCAVATION TRAILER QUOTES | TOWN MANAGER CHARLIE SMITH:**

Approval of quote from Vermeer in the amount of \$91,367.00:

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

**PUBLIC COMMENT:**

Charles and Tanja Pierce, 9108 Highway 60, request the Council consider installing a privacy fence beside their property due to the new road being installed (American Way).

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


Time adjourned: 8:02 p.m.

Minutes approved this 27th day of MARCH, 2023


  
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Brad J. Amos, Council Member

  
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Scott McVoy, Council Member

  
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Randall Mobley, Council Member

  
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Matt Czarnecki, Council Member

  
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Terry Langford, Council Member

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

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
MARCH 27, 2023 | 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 Matt Czarnecki, Town Attorney Jacob Elder, Town Manager Charlie Smith and Clerk Treasurer Michelle Miller.

**Absent:** Member Randy Mobley

**PRAYER AND PLEDGE OF ALLEGIENCE**

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

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

**APPROVAL OF MINUTES:**

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

**APPROVAL OF ALLOWANCE CLAIMS:**

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

**APPROVAL OF JANUARY, FEBRUARY AND MARCH PARYOLL ALLOWANCE DOCKETS:**

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

**PARKS BOARD APPOINTMENT:**

Motion to appoint: Jessica Papenhaus

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

**ORDINANCES & RESOLUTIONS:**

**2023-OR-006 TRANSFER OF FUNDS:**

1<sup>st</sup> Reading: MOTION/SECOND: CZARNECKI/LANGFORD VOTE: 4-aye, 0-nay, motion approved.

Waive 2<sup>nd</sup> Reading: MOTION/SECOND: CZARNECKI/LANGFORD VOTE: 4-aye, 0-nay, motion approved.

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

**2023-OR-007 ZONING MAP AMENDMENT:**

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

Waive 2<sup>nd</sup> Reading: Motion/Second: CZARNECKI/MCVOY VOTE: 4-aye, 0-nay, motion approved.

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

**2023-OR-008 2023 SALARY ORDINANCE AMENDMENT | POLICE DEPT:**

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

Waive 2<sup>nd</sup> Reading: Motion/Second: CZARNECKI/MCVOY VOTE: 4-aye, 0-nay, motion approved.

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

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
MARCH 27, 2023 | 316 E UTICA STREET**

**UNFINISHED BUSINESS:**

1. **Pace Job No. 20007 Pay App No. 20 Reduction in Retainage from 10% to 5% | \$674,987.82 | LORI WYATT OF JTL:**  
MOTION/SECOND: LANGFORD/MCVOY VOTE: 4-aye, 0-nay, motion approved.
2. **Pace Contracting requests approval of warranty period assignment of January 1, 2023 for equipment that has been placed into the Town's beneficial use and are in continuous operations:**  
MOTION/SECOND: MCVOY/LANGFORD VOTE: 4-aye, 0-nay, motion approved.

**NEW BUSINESS:**

1. **PUBLIC WORKS ZIPTILITY SOFTWARE SOLUTION | \$24,300.00 | 3 YEAR CONTRACT | TOWN MANAGER CHARLIE SMITH:**  
MOTION/SECOND: CZARNECKI/MCVOY VOTE: 4-aye, 0-nay, motion approved.
2. **ARCHIVESOCIAL ANNUAL RENEWAL | CHARLIE SMITH, TOWN MANAGER:**  
TABLED

**COMMENTS FROM PUBLIC:**

Mr. Pierce states he appreciates Charlie getting quotes for the fence.

**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: CZARNECKI/MCVOY VOTE: 4-aye, 0-nay, motion approved.  
Time adjourned: 7:10 p.m.

Minutes approved this 10th day of APRIL, 2023


  
\_\_\_\_\_  
Brad J. Amos, Council Member

  
\_\_\_\_\_  
Matt Czarniecki, Council Member

  
\_\_\_\_\_  
Scott McVoy, Council Member

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

  
Absent on 3/27/2023  
\_\_\_\_\_  
Randall Mobley, Council Member

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

**Sellersburg Town Council | Workshop Meeting Minutes**  
**Large Item Collection Process and Fees**  
**APRIL 10, 2023**

**CALL TO ORDER**

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

**ROLL CALL OF MEMBERS:**

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

**Absent:** Member Matt Czarnecki

**Workshop Topic of Discussion:**

Large item collection process and fees

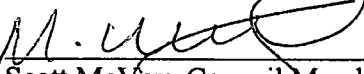
**ADJOURNMENT:**

Time adjourned: 5:58 p.m.

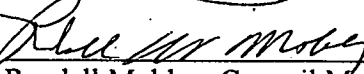
Minutes approved this 24th day of APRIL, 2023



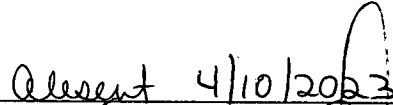
Brad J. Amos, Council Member



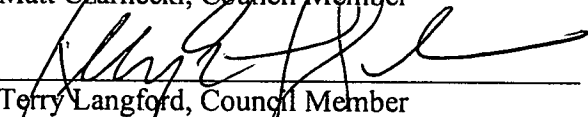
Scott McVoy, Council Member

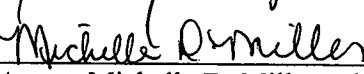


Randall Mobley, Council Member

  
Absent 4/10/2023

Matt Czarnecki, Council Member

  
Terry Langford, Council Member



Attest: Michelle D. Miller, Clerk Treasurer



\* Proposed \*

# Large Item Collection Price List



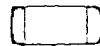
Town of Sellersburg

316 E. Utica Street, Sellersburg, IN 47172

812.246.3821

Sellersburg.org

Service Type	Description	Cost to Resident
Hired Contractor Trimmed Limbs or Cut-Down Trees	If you have hired a contractor to trim or cut down trees, the contractor is responsible for the removal of limbs and logs.	Pick-Up Not Available
Large Amounts of Yard Waste or Tree Limbs	<p>Large amounts of yard waste or tree limbs equates to anything above normal yard waste as outlined within the Yard Waste Collection information listed on Sellersburg.org under the Street and Sanitation Department tab of the website.</p> <p>The Sanitation Department reserves the right to assess a fee for special pickups of large amounts of yard waste such as large quantity of tree limbs. The Street and Sanitation supervisor will assess the debris and provide a price based on the labor and equipment that will be needed to complete the cleanup.</p>	<p>Charge to be determined upon assesment and billed on next monthly invoice. Minumim Charge to be \$50. Max charge not to exceed \$200.</p>
Large Items and Appliances (except exempt items) are picked up each Thursday except holidays.	<p>Items such as couches, matterresses, chairs, and stoves will be collected on Thursdays.</p> <p>Items such as TVs, Refridgerators, Tires, Old Paint, Chemicals, Oil, Fuel, etc. are <i>not included</i> within this service and must be disposed of in accordance with the law. For more information, please contact Clark County Recycling District at (812)256-7942 or by visiting <a href="http://www.recycleclarkcounty.org">www.recycleclarkcounty.org</a></p>	No Charge
Large Amounts of Trash	<p>The Sanitation Department reserves the right to assess a fee for special pickups of large amounts of trash, such as from the cleaning out of a house, garage, or tearing down a wooden deck. The Street and Sanitation supervisor will assess the amount and provide a price based on the labor and equipment that will be needed to complete the cleanup.</p>	<p>Charge to be determined upon assesment and billed on next monthly invoice. Minumim Charge to be \$50. Max charge not to exceed \$500.</p>



**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
APRIL 10, 2023 | 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, Town Attorney Jacob Elder, Town Manager Charlie Smith and Clerk Treasurer Michelle Miller.

**Absent:** Member's Randy Mobley and Matt Czarnecki

**PRAYER AND PLEDGE OF ALLEGIENCE**

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

MOTION/SECOND: MCVOY/LANGFORD

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

**APPROVAL OF MINUTES:**

MOTION/SECOND: MCVOY/LANGFORD

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

**APPROVAL OF ALLOWANCE CLAIMS:**

MOTION/SECOND: MCVOY/LANGFORD

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

**NEW BUSINESS:**

**1. DISCUSSION ON LARGE ITEM PICK UP SERVICE FEES | TOWN MANAGER CHARLIE SMITH.**

**2. 2023 PARKS PRICING APPROVAL | TOWN MANAGER & PARKS SUPERINTENDENT CHARLIE SMITH | COPY ATTACHED:**

MOTION/SECOND: MCVOY/LANGORD

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

**3. REDEVELOPMENT BAN PAYOFF | NICK LAWRENCE OF THE WHEATLEY GROUP:**

Mr. Lawrence requests permission to use \$200,000.00 of CEDIT appropriations to pay a portion of the BAN payoff until the June property tax settlement is received. Clerk Treasurer will make the necessary appropriation adjustment once the June property tax settlement is received.

MOTION/SECOND: MCVOY/LANGFORD

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

**PUBLIC COMMENT:**

Jason Hardsaw, 441 N. New Albany St. asks why the Town paid \$1,866.00 in 2022 for Riverlink Tolls. Asked if the vehicles have transponders. Town Manager Smith advised that most vehicles now have transponders that there was an issue with getting set up with Riverlink.

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
APRIL 10, 2023 | 316 E UTICA STREET**

**RECEIPT OF STAFF REPORTS:**

**TOWN MANAGER, CHARLIE SMITH:**

Gives updates on various projects.

**CHIEF OF POLICE, WILLIAM WHELAN:**

Advises the new electronic speed signs are in and are in the works of being put out.

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

Gives project status updates

**ADJOURNMENT:**

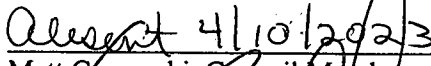
Motion/Second to adjourn: MCVOY/LANGFORD

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

Time adjourned: 6:48 p.m.

Minutes approved this 24th day of APRIL, 2023

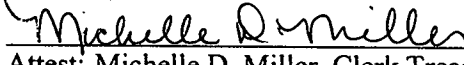
  
\_\_\_\_\_  
Brad J. Amos, Council Member

  
Absent 4/10/2023  
\_\_\_\_\_  
Matt Czarnecki, Council Member

  
\_\_\_\_\_  
Scott McVoy, Council Member

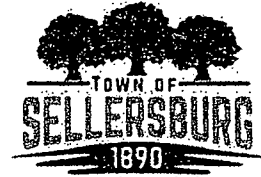
  
\_\_\_\_\_  
Terry Langford, Council Member

Absent 4/10/2023  
\_\_\_\_\_  
Randall Mobley, Council Member

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

# 2023 Sellersburg Pool Rates

415 Oak Street  
 Sellersburg, Indiana 47172  
 (812)246-8067



For questions or reservations, please contact the Pool Manager at [sellersburgparksandrec@gmail.com](mailto:sellersburgparksandrec@gmail.com)

## Open Memorial Day Weekend-Labor Day Weekend

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

## BACK TO SCHOOL HOURS BEGIN July 27th

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

## Admission Rates for..... Town of Sellersburg Resident / Nonresident / Out of State

Daily Admission (4 & over) .....	\$5	\$6	\$10
Single Season Pass .....	\$55	\$60	\$85
Family Pass includes 4-passes.....	\$200	\$220	\$320
-Single Pass rate for each additional			
Swim Lessons ...(8- 30 min. sessions) .....	\$80	\$85	\$90
Private lessons ...(6- 30 min. sessions.....	\$125	\$130	\$135
Water aerobics (Tuesday/Wednesday/Sunday).....	\$5 or pass	\$6	\$10
Dive-in Movies .....	\$5 or pass	\$6	\$10

## Private Party Rates

Private Times: 6:15-7:45    8:00-9:30    6:00-9:00 (Friday, Saturday, Sunday)    8-9:30 (Tuesday/Thursday)

### Private Party Pricing: Town of Sellersburg Resident / Nonresident / Out of State

1 ½ hour party under 100.....	\$250	\$275	\$350
1 ½ hour party 100+ .....	\$300	\$325	\$400
3 hour party .....	\$450	\$475	\$550

Admission to pool included for all Private Party Attendees.

## Semi-Private Party Rates

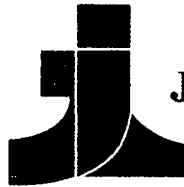
Semi-Private Times: Saturday and Sunday (1-2pm) (2:30-3:30pm) (4-5pm)

### \*Semi-Private Party Pricing: Town of Sellersburg Resident / Nonresident / Out of State

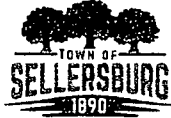
Party Area Rental	\$40	\$50	\$60
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Admission to pool not included. Semi-Private Party Attendees to pay Daily Admission Rate.

\*Includes 1 hour in the Party Area with an additional 15 minutes to setup and cleanup before and after.



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



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

**April 10, 2023**

**WATER**

**Ohio Ave Water Main Extension**

- Easement deed was recorded on 7/20/2022.
- Council President signed accepted bid on 11/28/2022 for Contractor to order bonds.
  - The bids have been signed and sent to the Contractor.
- Construction began on 1/30/2023 and is progressing ahead of schedule.
- Ran into issues with rock, which required changes to schedule and method.
- Contractor anticipates placing line into service this week.
  - *Line will be placed into service TOMORROW, Tuesday 4/11/2023.*

**System Connection to IAWC**

- Pre-bid meeting was held on 6/28/2022. Bids were opened on 7/8/2022. Bid awarded to Excel Excavating for \$248,125 on 7/11/2022.
- Contract to be signed by Town, effective date of contract to be 7/25/2022.
- Contract time to start on 11/14/2022, based on anticipated material lead times:
  - Substantially complete by 2/12/2023.
  - Final completion due on 3/14/2023.
- Pre-construction meeting held on 11/14/2022. Construction is expected to begin mid-December, upon arrival of majority of materials.
- Contractor began work on 1/4/2023. Work is still planned to be completed before 4/1/2023.
- Valve and hydrant to be installed on raw water main on 2/15/2023 with work beginning at 2:00 am to be completed by 6:00 am.
- Testing has been completed and has now passed successfully.
- Contractor installed incorrect actuator on flow control valve.
  - *IAWC will not install flow meter until the proper actuator is installed.*
  - *Working with contractor to determine path forward.*

**Butler Road Sewer Service**

- *Conceptual design underway.*
- *Initial survey is complete. Topographic survey will be scheduled after conceptual design is reviewed.*

**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

## **WASTEWATER**

### **WWTP Construction**

- Relocation of the outfall to avoid field located utilities has resulted in additional rock excavation. Contractor is preparing a proposed change order for the additional work.
- Issues with the existing Clarifier No. 3 and No. 4 Scum Pump Station have been identified and additional work will be required to fix the level control system and mixer, resulting in additional costs.
  - The Scum Pump Station equipment has been ordered by the Town, installed, and is functioning properly.
- Work is continuing on the UV Basin. Most electrical work is expected to be completed in February.
  - Electrical work has been completed. UV startup and training is completed.
  - *UV disinfection was placed into operation by 4/1/2023, as required by the Town's NPDES permit. Effluent has been in compliance with the permit's disinfection requirements.*
- On 11/14/2022, Indiana Finance Authority (IFA) was on-site to audit for State Revolving Fund (SRF) compliance. No issues were identified.
- A safety review of the new processes has been conducted by Plant Operations staff. Their review comments are being addressed.
- The Wastewater Department has requested the existing Headworks building be saved and rehabilitated for equipment storage. A meeting was held onsite to discuss required rehabilitation. Rehabilitation will be limited to removal of equipment pads and covering equipment wall openings with metal.
- Site grading and sidewalks are underway.
- Clarifier No. 1 demolition is complete and Clarifier No. 2 rehabilitation is complete.
- *Several additional valves and piping of the RAS to the Headworks have been recommended by the operations group to improve the removal of rags and debris that are causing plugging of pipes and equipment. Their costs will be included in the next change order.*
- Work continues on the rehabilitation of the existing Oxidation Ditches. *The new flow splitter box concrete and gate installation is complete. Concrete repair of existing cracks is underway and should be completed in the next 30 days.*
  - The base slab and walls have been completed. *Work continues on the installation of mechanical equipment.*
- Concrete work on the Reaeration Basin has been completed. Installation of the diffusers and air piping is completed.
- The new Headworks, Oxidation Ditch No. 3, and two 72-foot Clarifiers have been in continuous operation since the beginning of the year and have satisfactorily met all effluent permit limits.
- Pace has assisted operations staff with dewatering of solids in the plant. A rental belt filter press has been placed into operation at the plant to help operations staff dewater accumulated solids. The press will be onsite for the month of February.

- *The new dewatering building and equipment is being installed by the contractor and is expected to be operational in early April.*
  - *This has been delayed due to a setback in the delivery of equipment and conveyor support equipment. Start-up of the process will not begin until early May.*
- Council Tour was conducted on 3/9/2023.
- *All major yard piping has been completed.*
- Contractor has requested retainage reduction, substantial completion, and initiation of warranty period on the processes that have been placed in operation, as of 1/1/2023. This request was presented 3/13/2023, and a request for approval will be presented TODAY, 3/27.
- *Construction progress is satisfactory.*

## **ROAD**

### **SR 60 (State) Portion**

- Project let on 5/5/2022. Did not meet INDOT requirements for an “awardable” project. Project was re-let on 7/13/22. Low bidder was E&B Paving in the amount of \$2,216,659.69. Project is being awarded.
- INDOT has now committed to funding the project in the full bid amount.
- *Construction activities have commenced. INDOT is managing the Construction Administration/Inspection. JTL is on-call as needed.*

### **Camp Run Parkway (Town) Portion**

- MAC Construction is the Contractor. JTL providing full-time on-site inspection.
- All asphalt has been installed except for the final 1.5-inch surface course.
- All concrete curb and gutter and median curbs have been installed.
- All concrete sidewalk and decorative stamped/colored concrete have been installed.
- Finish grading has been completed and sod and seed has been installed.
- Installation of tree plantings, landscaping, and landscape rock are complete.
- *Final surface asphalt has been installed. Striping and signage are all that remain.*

### **CCMG Paving**

- The Culvert on N New Albany Street is able to be repaired with CCMG funds (per INDOT). It is slated for the 2022-2 CCMG application.
- Final review of the project and a punch list was created. Contractor has been made aware of the required corrective work and will put it on their schedule.
  - JTL has confirmed that the Contractor’s corrective work has been completed.
- Final change order was signed 11/28/2022.
- Close-out is complete and has been sent to INDOT.
  - *Completion letter was signed and submitted to INDOT on 3/22/2023.*
- The 2022-2 CCMG Application has been awarded.
  - Bids opened just prior to meeting and will be reviewed to confirm award.
  - Low bidder was Wingham Paving. Contract was signed on 2/27/2023.
  - *Waiting on funding from INDOT to issue Notice to Proceed.*

**Town of Sellersburg  
Town Council Executive Session | Meeting Minutes  
APRIL 24, 2023**

**CALL TO ORDER**

Langford called the meeting to order at 4:33 p.m.

**ROLL CALL OF MEMBERS:**


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

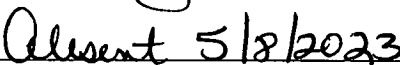
Pursuant to Indiana Code §5-14-1.5-6.1(2)(B), the Town Council conducted an executive session regarding pending litigation.

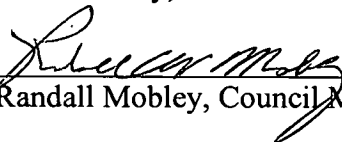
**ADJOURNMENT:**

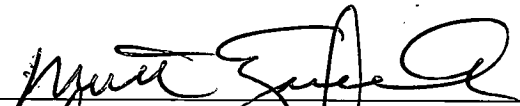
Meeting adjourned at 5:02 p.m.

Minutes approved this 8th day of MAY, 2023

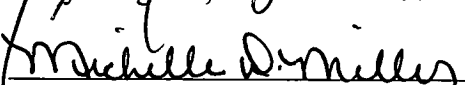
  
\_\_\_\_\_  
Brad J. Amos, Council Member

  
Absent 5/8/2023  
\_\_\_\_\_  
Scott McVoy, Council Member

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

  
\_\_\_\_\_  
Matt Czarnecki, Council Member

  
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Terry Langford, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer



**Town of Sellersburg Town Council  
Workshop Meeting Minutes  
April 24, 2023**

**CALL TO ORDER**

President Brad Amos called the meeting to order at 5:08 p.m.

**ROLL CALL OF MEMBERS:**

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

Sellersburg Celebrates President Candi Graves, Rachel Dreyer and Randy Flick.

**Topic of Discussion:**

Sellersburg Celebrates

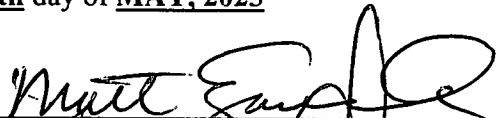
**ADJOURNMENT:**

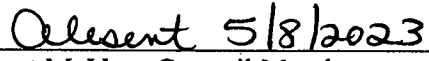
Motion/Second to adjourn: Langford/Czarniecki  
Time adjourned: 6:00 p.m.


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

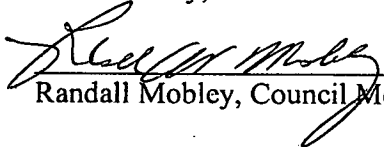
Minutes approved this 8th day of MAY, 2023


  
\_\_\_\_\_  
Brad J. Amos, Council Member

  
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Matt Czarniecki, Council Member

  
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Scott McVoy, Council Member

  
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Terry Langford, Council Member

  
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Randall Mobley, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer

# AGENDA

Sellersburg Celebrates! and Town of Sellersburg  
April 2023

- Introduction of all people present
- History of the festival - brief overview
- Bylaws of the festival
  - The Festival's purpose shall be to organize a fun family friendly annual event to include a parade, children's carnival rides, festival entertainment, a business luncheon (or similar event), craft and food vendors, a Balloon Glow, volleyball tournament, and any other events that may be added.
  - The Festival hopes to attract regional attention to Clark County and surrounding areas, celebrating Sellersburg's deeply rooted traditions and diverse community, thus stimulating the economy through implementation of these objectives.
- Objective of the Meeting
- Pain Points - Volunteers and Money
- Addressing previous concerns
  - Luncheon
    - Location
    - Food
  - Residency of those involved
  - Location of the festival
  - Sponsorships
  - Police Force Use
  - Previous volunteer disagreements
  - Misc.
- Discussion About Other Concerns
- Moving Forward
- An Open Call To Volunteerism
- Adjournment

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
APRIL 24, 2023 | 316 E UTICA STREET**

**CALL TO ORDER**

President Brad Amos called the meeting to order at 6:10 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, Town Manager Charlie Smith and Clerk Treasurer Michelle Miller.

**Absent:**

**PRAYER AND PLEDGE OF ALLEGIENCE**

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

MOTION/SECOND: CZARNECKI/MCVOY 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.

**APPROVAL OF APRIL 2023 PAYROLL ALLOWANCE DOCKET:**

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

**NEW BUSINESS:**

1. **COVERED BRIDGE STOP SIGN INTERSECTIONS DISCUSSION | TOWN MANAGER CHARLIE SMITH:**  
Town Attorney Jacob Elder will prepare Ordinance for next meeting.
2. **NORWEGIAN PARTNERS ADJUSTMENT (ACCT#112087) APPROVAL IN THE AMOUNT OF \$1,373.26 | TOWN MANAGER CHARLIE SMITH |**  
MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.
3. **SPRIGLER APARTMENTS LATE FEE ADJUSTMENT APPROVAL (MULTIPLE ACCOUNTS) IN THE AMOUNT OF \$1,801.59 | TOWN MANAGER CHARLIE SMITH:**  
MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.
4. **BORDEN/SELLERSBURG WASTEWATER DISCUSSION | LORI WYATT OF JTL.**
5. **WASTEWATER CRANE TRUCK DISCUSSION | TOWN MANAGER CHARLIE SMITH:**

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
APRIL 24, 2023 | 316 E UTICA STREET**

6. **QUITCLAM DEED APPROVAL FOR 411 OAK STREET/MOSLEY PARK | TOWN MANAGER CHARLIE SMITH:**  
MOTION/SECOND: CZARNECKI/LANGFORD VOTE: 5-aye, 0-nay, motion approved.

**RECEIPT OF STAFF REPORTS:**

**TOWN MANAGER, CHARLIE SMITH:**

Gives updates on various projects.

**Town Manger Smith requests Council approval of quote from Wingham Paving in the amount of \$16,000.00 for the INDOT Norman Drive project:**

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

**TOWN ATTORNEY, JACOB C. ELDER:**

Requests Council approval to attend the AIM Conference:

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

**Requests Council approval to offer just under \$60,000.00 for the Lakeside Property rather than take action under 32-24-1:**

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

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


Gives project status updates

**ADJOURNMENT:**

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

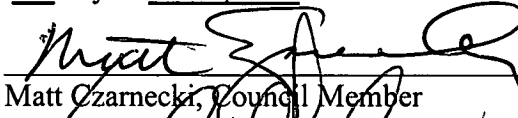
Time adjourned: 7:13 p.m.

Minutes approved this 8th day of MAY, 2023

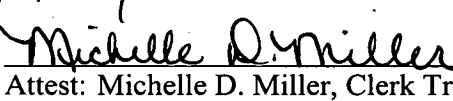
  
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Brad J. Amos, Council Member

  
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Scott McVoy, Council Member

  
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Randall Mobley, Council Member

  
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Matt Czarniecki, Council Member

  
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Terry Langford, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer

**Town of Sellersburg**  
**Town Council Executive Session | Meeting Minutes**  
**May 8, 2023**

**CALL TO ORDER**

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

**ROLL CALL OF MEMBERS:**

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

**Absent:** Vice-President Scott McVoy


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

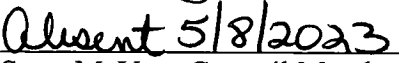
**ADJOURNMENT:**

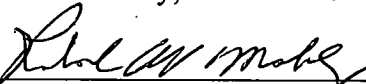
Motion/Second to adjourn: Langford/Czarniecki  
Meeting adjourned at 5:54 p.m.

Vote: 4 aye, 0 nay, motion approved.

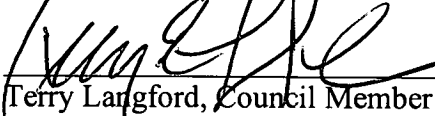
Minutes approved this 22nd day of MAY, 2023


  
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Brad J. Amos, Council Member

  
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Scott McVoy, Council Member

  
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Randall Mobley, Council Member

  
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Matt Czarniecki, Council Member

  
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Terry Langford, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
MAY 8, 2023 | 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 Attorney Jacob Elder, Town Manager Charlie Smith and Clerk Treasurer Michelle Miller.

**Absent:** Vice-President Scott McVoy

**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:**

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.

**COMMENTS FROM PUBLIC ON AGENDA ITEMS:**

Jason Hardsaw, 441 N. New Albany St. addresses the Council in reference to the Salary Ordinance Amendment Exhibit A not being posted in the foyer.

**ORDINANCES & RESOLUTIONS:**

**1. 2023-OR-009 REGULATING TRAFFIC CONTROL AT CERTAIN INTERSECTIONS:**

1<sup>ST</sup> Reading: Motion/Second: Czarnecki/Mobley Vote: 4-aye, 0-nay, motion approved.  
Waive 2<sup>nd</sup> Reading: Motion/Second: Czarnecki/Mobley Vote: 4-aye, 0-nay, motion approved.  
Approval: Motion/Second: Czarnecki/Mobley Vote: 4-aye, 0-nay, motion approved.

**2. 2023-OR-010 2023 SALARY ORDINANCE AMENDMENT | COLA:**

1<sup>ST</sup> Reading: Motion/Second: Czarnecki/Langford Vote: 4-aye, 0-nay, motion approved.  
Waive 2<sup>nd</sup> Reading: Motion/Second: Mobley/Czarnecki Vote: 4-aye, 0-nay, motion approved.  
Approval: Motion/Second: Mobley/Czarnecki Vote: 4-aye, 0-nay, motion approved.

**3. 2023-OR-011 TRADING IN/DISPOSING OF SURPLUS PROPERTY | POLICE DEPT:**

1<sup>ST</sup> Reading: Motion/Second: Czarnecki/Langford Vote: 4-aye, 0-nay, motion approved.  
Waive 2<sup>nd</sup> Reading: Motion/Second: Mobley/Czarnecki Vote: 4-aye, 0-nay, motion approved.  
Approval: Motion/Second: Czarnecki/Langford Vote: 4-aye, 0-nay, motion approved.

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
MAY 8, 2023 | 316 E UTICA STREET**

**UNFINISHED BUSINESS:**

1. **JACOBI, TOOMBS & LANZ PROFESSIONAL SERVICES AGREEMENT APPROVAL FOR THE BORDEN-SELLERSBURG WASTEWATER PROJECT:**  
MOTION/SECOND: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.
2. **APPROVAL OF PURCHASE OF F-250 WITH UTILITY BED | \$57,880.16 (WATER FUND) | TOWN MANAGER CHARLIE SMITH:**  
MOTION/SECOND: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

**UNFINISHED BUSINESS (continued)**

3. **LARGE ITEM COLLECTION | DISCUSSION ONLY | TOWN MANAGER SMITH:**  
There will be a workshop prior to the next Council meeting on May 22<sup>nd</sup> at 5:00 p.m. to discuss.

**NEW BUSINESS:**

1. **DIRECTOR OF PLANNING AND ZONING CONTRACT APPROVAL | STACIA FRANKLIN:**  
MOTION/SECOND: CZARNECKI/LANGFORD VOTE: 4-aye, 0-nay, motion approved.

**PUBLIC COMMENT:**

Jason Hardshaw, 441 N. New Albany:

1. Requests a Riverlink update. Town Manager Smith advises it is still being worked on.
2. Asks what the \$259.00 charge for the Town Manager's Sirius XM Radio. Town Manager Smith advises it is for his vehicle.
3. Asks why Ordinance 2023-OR-008 wasn't posted prior to the meeting. Clerk Treasurer Miller advises that all Council approved and signed Ordinances and Resolutions are posted on the Clerk Treasurer's website after being approved and signed.

Charlie Pierce, 9108 Highway 60:

1. Asks questions about the \$200,000.00 Grapple Truck purchase.

**RECEIPT OF STAFF REPORTS:**

**TOWN MANAGER, CHARLIE SMITH:**

Gives updates on various projects.

**TOWN ATTORNEY, JACOB C. ELDER:**

Requests approval from the Council to purchase a water easement in the amount of up to \$2,000.00 or with two appraisals:

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

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

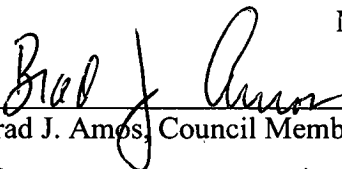
Gives project status updates

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
MAY 8, 2023 | 316 E UTICA STREET**

**APPROVAL OF TOWN COUNCIL EXECUTIVE SECRETARY 8.7% COLA INCREASE:**  
MOTION/SECOND: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

**ADJOURNMENT:**  
Motion/Second to adjourn: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.  
Time adjourned: 7:31 p.m.

Minutes approved this 22nd day of MAY, 2023

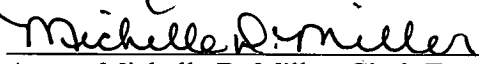
  
\_\_\_\_\_  
Brad J. Amos, Council Member

Absent on 5/8/2023  
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Scott MeVoy, Council Member

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

Absent 5/22/23  
\_\_\_\_\_  
Matt Czarniecki, Council Member

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

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



**Town of Sellersburg Town Council  
Large Item Pick Up Workshop Meeting Minutes  
May 22, 2023**

**CALL TO ORDER**

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

**ROLL CALL OF MEMBERS:**

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

**Absent:** Member Matt Czarnecki

**Topic of Discussion:**

Large Item Pick Up Policy

**ADJOURNMENT:**

Motion/Second to adjourn: Langford/McVoy

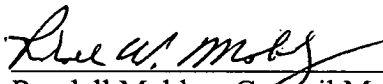
Vote: 4-aye, 0-nay, motion approved.

Time adjourned: 5:42 p.m.

Minutes approved this 12th day of June, 2023

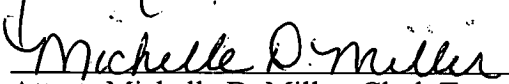
  
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Brad J. Amos, Council Member

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Scott McVoy, Council Member

  
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Randall Mobley, Council Member

  
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Absent 5/22/2023  
Matt Czarnecki, Council Member

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

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

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
MAY 22, 2023 | 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 Czarniecki, Town Attorney Jacob Elder, Town Manager Charlie Smith and Clerk Treasurer Michelle Miller.

**Absent:** Member Matt Czarniecki

**PRAYER AND PLEDGE OF ALLEGIENCE**

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

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

**APPROVAL OF MINUTES:**

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

**APPROVAL OF ALLOWANCE CLAIMS:**

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

**APPROVAL OF MAY PAYROLL ALLOWANCE DOCKET:**

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

**PARKS BOARD APPOINTMENT:**

Motion to appoint: Derek Bradley, 9003 Highway 60, School Board Appointment

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

**COMMENTS FROM PUBLIC ON AGENDA ITEMS:**

**ORDINANCES & RESOLUTIONS:**

**1. 2023-OR-012 AMENDING SECTIONS 52.15 & 53.022 OF THE CODE OF ORDINANCES:**

1<sup>ST</sup> Reading: Motion/Second: McVoy/Langford Vote: 4-aye, 0-nay, motion approved.

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

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

**2. 2023-OR-013 2023 ADOPTING THE SUPPLEMENT TO THE CODE OF ORDINANCES:**

1<sup>ST</sup> Reading: Motion/Second: McVoy/Mobley Vote: 4-aye, 0-nay, motion approved.

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

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

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
MAY 22, 2023 | 316 E UTICA STREET**

**UNFINISHED BUSINESS:**

1. **LARGE ITEM COLLECTION POLICY APPROVAL:**  
MOTION/SECOND: MCVOY/MOBLEY VOTE: 4-aye, 0-nay, motion approved.
2. **ARCHIVESOCIAL RENEWAL | INVOICE 28123 | \$4,188.00**  
MOTION/SECOND: MCVOY/LANGFORD VOTE: 4-aye, 0-nay, motion approved.

**NEW BUSINESS:**

1. **THE PLAINS OF MILAN LIFT STATION DEDICATION TO THE TOWN OF SELLERSBURG | JEFF CORBETT OF PREMIER HOMES**  
Motion to approve the dedication of the Plains of Milan Lift station from Premier Homes:  
MOTION/SECOND: MCVOY/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

**PUBLIC COMMENT:**

Jason Hardsaw, 441 N. New Albany St. asks about the claim for the repairs to the 2018 Escape. Clerk Treasurer Miller advises these repairs were due to an accident and the other driver's insurance is reimbursing the Town.

**RECEIPT OF STAFF REPORTS:**

**TOWN MANAGER, CHARLIE SMITH:**

Gives updates on various projects.

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

Gives project status updates

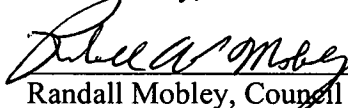
**ADJOURNMENT:**

Motion/Second to adjourn: MCVOY/MOBLEY VOTE: 4-aye, 0-nay, motion approved.  
Time adjourned: 6:39 p.m.

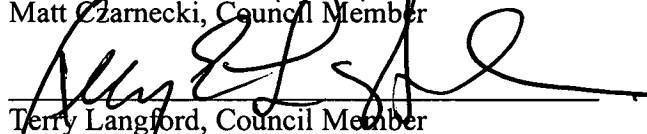
Minutes approved this 12th day of JUNE, 2023

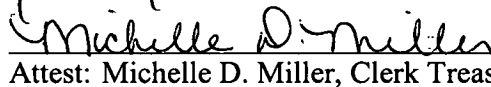
  
Brad J. Anos, Council Member

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Scott McVoy, Council Member

  
Randall Mobley, Council Member

Absent 5/22/23  
\_\_\_\_\_  
Matt Zarnecki, Council Member

  
Terry Langford, Council Member

  
Attest: Michelle D. Miller, Clerk Treasurer

**SELLERSBURG TOWN COUNCIL**

**MEETING MINUTES**

**JUNE 12, 2023 | 316 E UTICA STREET | SELLERSBURG, IN 47172**

**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 Attorney Jacob Elder, Town Manager Charlie Smith and Clerk Treasurer Michelle Miller.

**Absent:** Vice-President Scott McVoy

**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:**

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.

**UNFINISHED BUSINESS:**

1. **DAN CRISTIANI EXCAVATING CO., INC. PROPOSAL APPROVAL FOR THE HIGHWAY 60 AND AMERICAN WAY FORCED SEWER MAIN RELOCATION IN THE AMOUNT OF \$73,100.00:**

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

**NEW BUSINESS:**

1. **TOWN MANAGER CHARLIE SMITH REQUESTS AN ADJUSTMENT FOR TRASH PICK UP FEES IN THE AMOUNT OF \$200.00 FOR HEATHER BREEDING, ACCOUNT NUMBER 130796, 12609 BENNETTSVILLE ROAD, DUE TO THE TRASH NOT BEING PICKED UP AND THE RESIDENCE HAS NOW BEEN ADDED TO THE ROUTE.**

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

**PUBLIC COMMENT:**

Charlie Pierce, 9108 Highway 60, requests an update on the fence and stump removal. Town Manager Charlie Smith advises he has solicited quotes and bids.

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
JUNE 12, 2023 | 316 E UTICA STREET | SELLERSBURG, IN 47172**

**RECEIPT OF STAFF REPORTS:**

**TOWN MANAGER, CHARLIE SMITH:**

Gives updates on various projects.

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

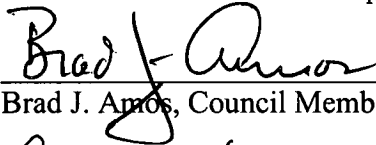
Gives project status updates

**ADJOURNMENT:**

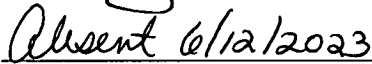
Motion/Second to adjourn: CZARNECKI/MOBLEY      VOTE: 4-aye, 0-nay, motion approved.

Time adjourned: 6:50 p.m.

Minutes approved this 26th day of JUNE, 2023



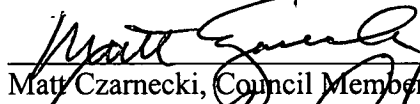
Brad J. Amos, Council Member



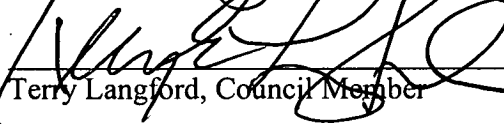
Scott McVoy, Council Member



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 26, 2023**

**CALL TO ORDER**

Council President Brad Amos called the meeting to order at 5:03 p.m.

**ROLL CALL OF MEMBERS:**

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

**Absent:**

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

**ADJOURNMENT:**

Motion/Second to adjourn: Czarnecki/McVoy  
Meeting adjourned at 5:52 p.m.

Vote: 4 aye, 0 nay, motion approved.

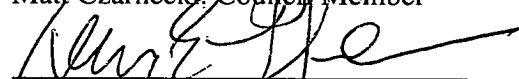
Minutes approved this 10<sup>th</sup> day of JULY, 2023

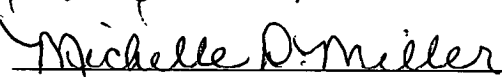
  
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Brad J. Amos, Council Member

  
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Scott McVoy, Council Member

  
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Randall Mobley, Council Member

  
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Matt Czarnecki, Council Member

  
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Terry Langford, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES**

**JUNE 26, 2023 | 316 E UTICA STREET | SELLERSBURG, IN 47172**

**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 Attorney Jacob Elder, Town Manager Charlie Smith and Clerk Treasurer Michelle Miller.

**Absent:**

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

**APPROVAL OF MAY PAYROLL ALLOWANCE DOCKET:**

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

**ORDINANCES & RESOLUTIONS:**

**1. 2023-OR-014 AMENDING SECTION 130 OF THE CODE OF ORDINANCES:**

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

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

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

**2. 2023-OR-015 TRANSFER OF FUNDS | PLANNING & ZONING FUND**

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

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

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

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
JUNE 26, 2023 | 316 E UTICA STREET | SELLERSBURG, IN 47172**

**NEW BUSINESS:**

- 1. CLARK COUNTY REMC RELOCATION REIMBURSEMENT AGREEMENT APPROVAL | TOWN MANAGER CHARLIE SMITH:**  
MOTION/SECOND: CZARNECKI/MOBLEY VOTE: 5-aye, 0-nay, motion approved.
- 2. APPROVAL OF QUOTE FROM STRAEFFER PUMP & SUPPLY, INC. IN THE AMOUNT OF \$27,267.00 FOR FALLING CREEK WASTEWATER LIFT STATION RENOVATION | TOWN MANAGER CHARLIE SMITH:**  
MOTION/SECOND: CZARNECKI/MOBLEY VOTE: 5-aye, 0-nay, motion approved.
- 3. NEW FUEL PUMP INSTALLATION AT THE WWTP | TOWN MANAGER CHARLIE SMITH | DISCUSSION ONLY:**

**RECEIPT OF STAFF REPORTS:**

**TOWN MANAGER, CHARLIE SMITH:**

Gives updates on various projects.  
Advises that the Town received a \$20,000.00 Lead and Copper Grant.

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

Gives project status updates

**CLERK TREASURER, MICHELLE MILLER:**

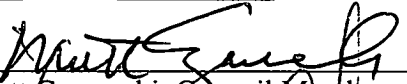
Advises Budget Estimates are due to her office by July 31<sup>st</sup> and requests a 2024 Budget and Salary Ordinance Workshop be scheduled for August 28<sup>th</sup> at 4:30.

**ADJOURNMENT:**

Motion/Second to adjourn: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.  
Time adjourned: 7:03 p.m.

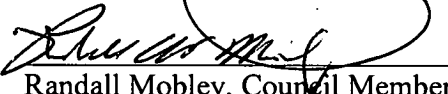
Minutes approved this 10th day of JULY, 2023

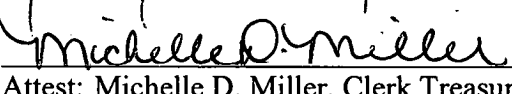
  
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Brad J. Amos, Council Member

  
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Matt Czarniecki, Council Member

  
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Scott McVoy, Council Member

  
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Terry Langford, Council Member

  
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Randall Mobley, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer



**SELLERSBURG TOWN COUNCIL**

**MEETING MINUTES**

**JULY 24, 2023 | 316 E UTICA STREET | SELLERSBURG, IN 47172**

**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, Town Manager Charlie Smith and Clerk Treasurer Michelle Miller.

**PRAYER AND PLEDGE OF ALLEGIENCE**

**MOTION TO AMEND THE AGENDA:**

Add under New Business: G&G Excavating Claim approval to pay \$2,700.00 from CEDIT

Add under New Business: O'Mara Change Order for Ohio Water Main Extension

Remove #2 under New Business

MOTION/SECOND: CZARNECKI/MCVOY

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/MOBLEY

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

**APPROVAL OF JUNE PAYROLL ALLOWANCE DOCKET:**

MOTION/SECOND: CZARNECKI/MCVOY

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

**NEW BUSINESS:**

**1. FUEL PUMP INSTALLATION | TOWN MANAGER CHARLIE SMITH:**

MOTION/SECOND: CZARNECKI/MOBLEY

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

**2. APPROVAL OF EL CATRIN MEXICAN KITCHEN UTILITY PAYMENT PLAN | TOWN MANAGER CHARLIE SMITH | REMOVED FROM AGENDA**

**3. SHORT TERM RENTAL REGISTRATION FORM | JEREMY CORBETT, BUILDING COMMISSIONER | DISCUSSION ONLY**

**4. G&G EXCAVATING CLAIM APPROVAL TO PAY \$2,700.00 FROM CEDIT:**

MOTION/SECOND: MCVOY/CZARNECKI

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

**5. O'MARA CHANGE ORDER FOR OHIO WATER MAIN PROJECT:**

Motion to table as Jacobi, Toombs & Lanz is awaiting final numbers.

MOTION/SECOND: CZARNECKI/MCVOY

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

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
JULY 24, 2023 | 316 E UTICA STREET | SELLERSBURG, IN 47172**

**PUBLIC COMMENT:**

Charlie Pierce, 9108 SR60 advises the Council he has obtained three quotes for the fence and will give copies to Town Manager Smith.

**RECEIPT OF STAFF REPORTS:**

**TOWN MANAGER, CHARLIE SMITH:**

Gives updates on various projects.

**Requests approval to move the large item collection to twice a month:**

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

Requests a Compensation Study Workshop on August 10<sup>th</sup> at 5:00 p.m.

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

Gives project status updates

**ADJOURNMENT:**

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

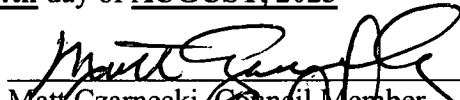
Time adjourned: 7:13 p.m.


Minutes approved this 14th day of AUGUST, 2023

  
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Brad J. Amos, Council Member

  
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Scott McVoy, Council Member

  
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Randall Mobley, Council Member

  
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Matt Czarniecki, Council Member

  
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Terry Langford, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer

**Town of Sellersburg Town Council  
Compensation Study Workshop Meeting Minutes  
August 10, 2023**

**CALL TO ORDER**

President Brad Amos called the meeting to order at 5:01 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 Attorney Jacob Elder, Town Manager Charlie Smith, Clerk Treasurer Michelle Miller, Chief of Police William Whelan and Town Council Executive Secretary Michelle Medcalf.

**Absent:**

**Topic of Discussion:**

Compensation Study

**ADJOURNMENT:**

Motion/Second to adjourn: Langford/Mobley  
Time adjourned: 6:10 p.m.

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

Minutes approved this 14th day of August, 2023

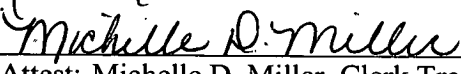
  
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Brad J. Amos, Council Member

  
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Scott McVoy, Council Member

  
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Randall Mobley, Council Member

  
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Matt Czarniecki, Council Member

  
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Terry Langford, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer

**Town of Sellersburg Town Council  
WWTP Change Order/Site Improvements Workshop Meeting Minutes  
August 10, 2023**

**CALL TO ORDER**

President Brad Amos called the meeting to order at 3:15 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, Town Manager Charlie Smith, Clerk Treasurer Michelle Miller, Wastewater Superintendent Lori Kearney, Town Council Executive Secretary Michelle Medcalf and Lori Wyatt and Jim Hagerty of Jacobi, Toombs & Lanz.

**Absent:**

**Topic of Discussion:**

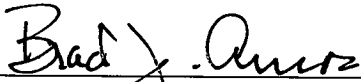
Pace Change Order #6 in the amount of \$1,678,651.38

**ADJOURNMENT:**

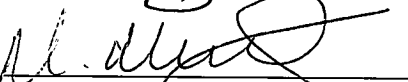
Motion/Second to adjourn: Langford/Mobley  
Time adjourned: 4:21 p.m.

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

Minutes approved this 14th day of August, 2023



Brad J. Amos, Council Member



Scott McVoy, Council Member



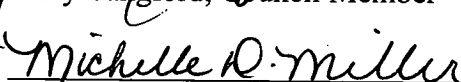
Randall Mobley, Council Member



Matt Czarnecki, Council Member



Terry Langford, Council Member



Attest: Michelle D. Miller, Clerk Treasurer

**SELLERSBURG TOWN COUNCIL**

**MEETING MINUTES**

**AUGUST 14, 2023 | 316 E UTICA STREET | SELLERSBURG, IN 47172**

**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 Attorney Jacob Elder, Town Manager Charlie Smith and Clerk Treasurer Michelle Miller.

**PRAYER AND PLEDGE OF ALLEGIENCE**

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

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 ALLOWANCE CLAIMS:**

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

**ORDINANCES & RESOLUTIONS:**

**1. 2023-OR-016 REGULATING TRAFFIC CONTROL AT CERTAIN INTERSECTIONS:**

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

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

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

**2. 2023-OR-017 REPEALING & REPLACING THE FEE STRUCTURE FOR THE BUILDING DEPARTMENT FOR VARIOUS PERMITS AND INSPECTIONS:**

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

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

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

**NEW BUSINESS:**

**1. APPROVAL OF O'MARA CHANGE ORDERS FOR OHIO AVENUE WATER MAIN PROJECT \$21,985.00, \$8,305.00 AND \$5,000.00:**

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

**2. PACE CONTRACTING CHANGE ORDER #6 FOR WWTP CONSTRUCTION & REHAB PROJECT IN THE AMOUNT OF \$1,678,651.38 PLUS A SEVENTY-FIVE DAY EXTENSION:**

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

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES**

**AUGUST 14, 2023 | 316 E UTICA STREET | SELLERSBURG, IN 47172**

**MOTION TO APPROVE SUBSTANTIAL COMPLETION FOR THE WWTP  
CONSTRUCTION AND REHAB PROJECT:**

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

**3. COUNCIL APPROVAL OF RIVER LINK TOLL CHARGES AND FEES AND JP  
MORGAN LATE CHARGES DUE TO TOLL CHARGES IN THE AMOUNT OF  
\$2,176.62:**

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

**4. STREET DEPARTMENT VEHICLE/EQUIPMENT PURCHASE:**

Town Manager Charlie Smith presents quotes for a new truck for the Street Department:

O'Neal Ford, 2024 Ford F250 \$53,209.89

O'Neal Ford, 2020 Ford F250 \$52,575.00

John Jones, 2024 Chevrolet Silverado 2500 \$54,385.00

Eddie Gilstrap, Ram 2500 \$58,030.00

Motion to approve the purchase of the 2024 Ford F250 from O'Neal Ford in the amount of \$53,209.89.

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

**5. REVISED POLICIES:**

Town Manager Smith presents the attached policies for approval:

Employee Performance Management Step Process

Hands Free Policy

On-Call/Emergency Response

Internal PTO Policy

River Link Policy

Infectious Disease Policy

Operation Stages

Take Home Vehicle Policy

Waiver and Release Ride Along Form

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

**6. APPROVAL OF QUOTE FROM O'MARA FOR UTICA STREET REPAIRS IN THE  
AMOUNT OF \$34,842.00, LORI WYATT OF JACOBI, TOOMBS & LANZ ADVISES  
THAT IS THE ONLY QUOTE RECEIVED:**

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

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES**

**AUGUST 14, 2023 | 316 E UTICA STREET | SELLERSBURG, IN 47172**

**PUBLIC COMMENT:**

Jason Hardsaw, 441 N. New Albany: Asks about NSF debits, why financial reports have not been on the website in a timely manner and asks about the \$18,800.00 check fraud and the \$100.00 fee for the check fraud.

Clerk Treasurer Miller advises that NSF debits are for bad checks customers write to pay their utility bills, that she is not required to put the financial reports on the website but does for transparency, however there was a delay due to a software change and that the \$18,800.00 is for a stolen check and she is waiting for a refund from Navy Federal Credit Union and there was not a \$100.00 fee for the check fraud.

**RECEIPT OF STAFF REPORTS:**

**TOWN ATTORNEY, JACOB ELDER:**

Requests the Council vote to allow Amos and McVoy to attend mediation on the modulator and to have the authority to bind the Town in the agreement:

MOTION/SECOND: CZARNECKI/MOBLEY

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

**TOWN MANAGER, CHARLIE SMITH:**

Gives updates on various projects.

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

Gives project status updates

**CLERK TREASURER, MICHELLE D. MILLER:**

2024 Budget Pre-Adoption will be September 11<sup>th</sup> at 6:00 p.m. and the final adoption will be September 25<sup>th</sup> at 6:00 p.m. Both will be done prior to the start of the regular Town Council meetings.

**ADJOURNMENT:**

Motion/Second to adjourn: CZARNECKI/MCVOY

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

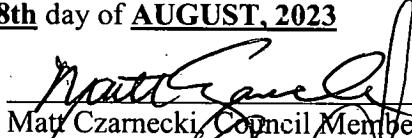
Time adjourned: 7:26 p.m.

Minutes approved this **28th** day of **AUGUST, 2023**

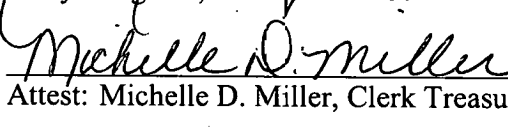
  
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Brad J. Amos, Council Member

  
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Scott McVoy, Council Member

  
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Randall Mobley, Council Member

  
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Matt Czarniecki, Council Member

  
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Terry Langford, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer

**Town of Sellersburg  
Town Council Special Meeting Minutes  
August 17, 2023**

**CALL TO ORDER**

President Brad Amos called the meeting to order at 4:43 p.m.

**ROLL CALL OF MEMBERS:**

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

**Absent:** Vice-President Scott McVoy, Member Matt Czarnecki and Town Attorney Jacob Elder.

Town Manager Charlie Smith and Street Superintendent Scott Griffin present quotes for dump trucks (copies attached).

Coyle Chevrolet, 2022 Chevy Silverado 4500 \$83,284.14

Gilstrap Motors, 2024 F550 Superduty \$78,180.80

O'Neal Ford, 2024 Ford F550 \$77,943.95

**MOTION TO APPROVE QUOTE FROM COYLE CHEVROLET IN THE AMOUNT OF \$83,284.14 DUE TO THE VEHICLE BEING ON THE LOT AND AVAILABE AND THE OTHER TWO QUOTES DO NOT HAVE A DELIVERY DATE AVAILABLE:**

Motion/Second: Langford/Mobley

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

**ADJOURNMENT:**


Motion/Second to adjourn: Langford/Mobley

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

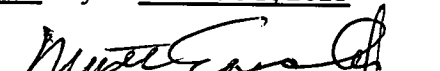
Time adjourned: 5:06 p.m.

Minutes approved this 28th day of AUGUST, 2023


  
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Brad J. Amos, Council Member

  
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Scott McVoy, Council Member

  
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Randall Mobley, Council Member

  
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Matt Czarnecki, Council Member

  
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Terry Langford, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer



**Town of Sellersburg  
Town Council Budget Workshop Minutes  
August 28, 2023**

**CALL TO ORDER**

President Brad Amos called the meeting to order at 4:35555 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, Clerk Treasurer Michelle Miller and Executive Secretary Michelle Medcalf.

**Absent:** Town Attorney Jacob Elder.

**Topic of Discussion:** 2024 Budget


**ADJOURNMENT:**

Motion/Second to adjourn: McVoy/Langford  
Time adjourned: 5:48 p.m.


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

Minutes approved this **11th** day of **SEPTEMBER, 2023**

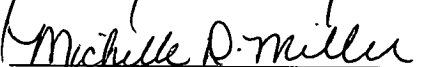
  
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Brad J. Amos, Council Member

  
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Scott McVoy, Council Member

  
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Randall Mobley, Council Member

  
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Matt Czarnecki, Council Member

  
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Terry Langford, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer

**SELLERSBURG TOWN COUNCIL**

**MEETING MINUTES**

**AUGUST 28, 2023 | 316 E UTICA STREET | SELLERSBURG, IN 47172**

**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 Attorney Jacob Elder, Town Manager Charlie Smith and Clerk Treasurer Michelle Miller.

**PRAYER AND PLEDGE OF ALLEGIENCE**

**MOTION TO AMEND THE AGENDA TO REMOVE #1 UNDER NEW BUSINESS, RESPONSIBLE PARTIES OF SALES TAX AND/OR LATE FEES, AS A WRITTEN POLICY WILL BE ADDED TO THE EMPLOYEE HANDBOOK PER TOWN MANAGER SMITH:**

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

**APPROVAL OF MINUTES:**

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.

Motion to recess meeting at 6:07 p.m.

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

Candace Graves, Sellersburg Celebrates President, presents the Town Council with an award, thanking them for their many years of support.

Motion to reconvene meeting at 6:09 p.m.

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

**NEW BUSINESS:**

**1. RESPONSIBLE PARTIES OF SALES TAX AND /OR LATE FEES:**

Removed from agenda

**2. QUOTES FOR MULCHING HEAD PRESENTED BY TOWN MANAGER CHARLIE SMITH:**

Wright Implement \$25,500.00, Jacobi Sales \$27,250.00 and Wilson Equipment did not quote due to not having the equipment available. Motion to accept quote from Wright Implement:

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

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES**

**AUGUST 28, 2023 | 316 E UTICA STREET | SELLERSBURG, IN 47172**

**3. APPROVAL TO PAY FGHS, LLC \$80,000.00 INVOICE FOR IMPROVEMENTS TO THE JAY C PARKING LOT LOCATED AT 7603-7604 HIGHWAY 311 OUT OF THE CREDIT FUND:**

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

**PUBLIC COMMENT:**

Charlies Pierce, 9126 Highway 60, advises the traffic light at Highway 60 and Poindexter is going in next week and asks for an update of the fence. Amos advised he is waiting on the third quote.

Waitman Steele, 9720 Highway 60, addresses the Council in reference to the speed limit on Highway 60 when the new stop light gets put in.

Sharon McAfee, 9114 Highway 60, addresses the Council in reference to driveway issues due to the construction on Highway 60.

**RECEIPT OF STAFF REPORTS:**

**TOWN MANAGER, CHARLIE SMITH:** Gives updates on various projects.

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

Gives project status updates and presents Work Order 2023-10 2023 Asset Management Program

**TOWN ATTORNEY, JACOB ELDER:**

Requests approval to give payments of incidents up to \$2,000.00 without Council approval.

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

**CLERK TREASURER, MICHELLE D. MILLER:**

2024 Budget Pre-Adoption will be September 11<sup>th</sup> at 6:00 p.m. and the final adoption will be September 25<sup>th</sup> at 6:00 p.m. Both will be done prior to the start of the regular Town Council meetings.

Also requests a salary ordinance workshop for September 11<sup>th</sup> at 5:00 p.m.

**ADJOURNMENT:**

Motion/Second to adjourn: CZARNECKI/MCVOY

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

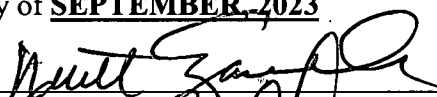
Time adjourned: 7:08 p.m.

Minutes approved this 11th day of SEPTEMBER, 2023

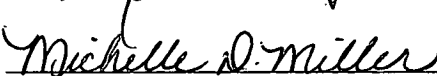
  
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Brad J. Amos, Council Member

  
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Scott McVoy, Council Member

  
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Randall Mobley, Council Member

  
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Matt Czarniecki, Council Member

  
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Terry Langford, Council Member

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

**Town of Sellersburg Town Council  
2024 Salary Ordinance Workshop Minutes  
September 11, 2023**

**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 Czarniecki, Town Manager Charlie Smith, Clerk Treasurer Michelle Miller and Executive Secretary Michelle Medcalf.

**Topic of Discussion:** 2024 Salary Ordinance

**ADJOURNMENT:**

Motion/Second to adjourn: McVoy/Czarniecki

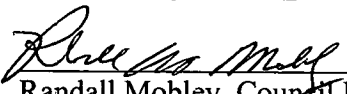
VOTE: 5-aye, 0-nay, motion approved.


Time adjourned: 5:58 p.m.

Minutes approved this **28th** day of **SEPTEMBER, 2023**

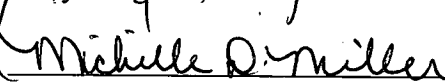
  
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Brad J. Amos, Council Member

  
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Scott McVoy, Council Member

  
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Randall Mobley, Council Member

  
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Matt Czarniecki, Council Member

  
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Terry Langford, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer

**SELLERSBURG TOWN COUNCIL**

**MEETING MINUTES**

**SEPTEMBER 11, 2023 | 316 E UTICA STREET | SELLERSBURG, IN 47172**

**CALL TO ORDER**

President Brad Amos called the meeting to order at 6:03 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, Town Manager Charlie Smith 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.

Motion to close regular meeting for public hearing:

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

Motion to open the 2024 Budget Pre-Adoption Public Hearing

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

No Public Comment on the 2024 Budget Pre-Adoption

Motion to close the 2024 Budget Pre-Adoption Public Hearing:

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

Motion to re-open the regular meeting:

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

**COMMENTS FROM PUBLIC ON AGENDA ITEMS:**

Jason Hardsaw, 441 N. New Albany St. addresses the Council in reference to the High School Lift Station Repairs.

**ORDINANCES & RESOLUTIONS:**

**2023-OR-018 TRANSFER OF FUNDS | POLICE DEPARTMENT:**

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

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

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

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
SEPTEMBER 11, 2023 | 316 E UTICA STREET | SELLERSBURG, IN 47172**

**NEW BUSINESS:**

- 1. JTL WORK ORDER 2023-010 APPROVAL FOR 2023 ASSET MANAGEMENT PROGRAM IN THE AMOUNT OF \$25,000.00 TO BE PAID BY GRANT FUNDING:**  
MOTION/SECOND: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.
- 2. HIGH SCHOOL LIFT STATION REPAIR | TOWN MANAGER CHARLIE SMITH:**  
Town Manager Smith presents quotes from Dirt Works: \$85,000.00, Dan Cristiani: \$88,725.00 and EZ Construction: \$147,350.00 and requests approval to accept the quote from Dirt Works in the amount of \$85,000.00:  
MOTION/SECOND: MCVOY/CZARNECKI  
VOTE: 3-aye's and 2-nay's by Amos and Mobley, motion approved.

**PUBLIC COMMENT:**

Jason Hardsaw, 441 N. New Albany St., addresses the Council with questions about several invoices. Chris with For Public Safety addresses the Council with issues he has concerning Councilman McVoy. Charlie Pierce, 9126 Highway 60, addresses the Council in reference to Highway 60.

**RECEIPT OF STAFF REPORTS:**

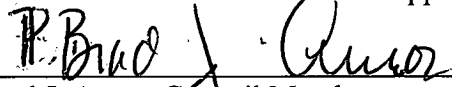
**TOWN MANAGER, CHARLIE SMITH:** Gives updates on various projects.

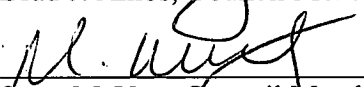
**TOWN ENGINEER, JACOBI, TOOMBS & LANZ | LORI WYATT:** Gives project status updates

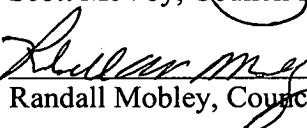
**ADJOURNMENT:**


Motion/Second to adjourn: CZARNECKI/MOBLEY VOTE: 5-aye, 0-nay, motion approved.  
Time adjourned: 7:012 p.m.


Minutes approved this 28th day of SEPTEMBER, 2023


  
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Brad J. Amos, Council Member

  
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Scott McVoy, Council Member

  
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Randall Mobley, Council Member

  
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Matt Czarniecki, Council Member

  
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Terry Langford, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
SEPTEMBER 25, 2023 | 316 E UTICA STREET | SELLERSBURG, IN 47172**

**CALL TO ORDER**

President Brad Amos called the meeting to order at 6:05 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, Town Manager Charlie Smith and Clerk Treasurer Michelle Miller.

**PRAYER AND PLEDGE OF ALLEGIENCE**

**MOTION TO AMEND THE AGENDA TO MOVE 2023-OR-022 TO NEW BUSINESS:**

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

**APPROVAL OF SEPTEMBER PAYROLL ALLOWANCE DOCKET:**

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

**COMMENTS FROM PUBLIC ON AGENDA ITEMS:**

Kevin Staton, 2116 Poindexter Rd., in reference to Adams Creek parking issues.  
Karie Kahafer, Transportation Director for Silver Creek School Corporation in reference to parking issues in Adams Creek.

**ORDINANCES & RESOLUTIONS:**

**2023-OR-019 TRANSFER OF FUNDS | PZF & PR:**

1<sup>st</sup> Reading: Motion/Second: Czarnecki/McVoy VOTE: 5-aye, 0-nay, motion approved.

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

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

**2023-OR-020 REPEALING & REPLACING §51.01 OF THE CODE OF ORDINANCES:**

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

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

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

**2023-OR-021 2024 SALARY ORDINANCE | MOTION WAS MADE TO TABLE:**

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

**SELLERSBURG TOWN COUNCIL**

**MEETING MINUTES**

**SEPTEMBER 25, 2023 | 316 E UTICA STREET | SELLERSBURG, IN 47172**

**2023-OR-023 2024 BUDGET:**

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

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

Wavie 2<sup>nd</sup> Reading: Motion/Second: Czarnecki/Mobley

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

Approval: Motion/Second: Czarnecki/Mobley

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

**NEW BUSINESS:**

**1. READI 2.0 FIRST ROUND SUBMISSION REVIEW | TOWN MANAGER CHARLIE SMITH:**

Town Manager Smith presents READI 2.0 Project Submissions:

Borden Sellersburg Wastewater Cooperative, Sellersburg North Park, Central Clark County Regional Water Supply, Sellersburg Town Hall and CR311 Complete Streets.

**2. ADAMS CREEK PARKING ISSUES | 2023-OR-022:**

Motion was made to label the roadway through the cul-de-sac as no parking.

Motion/Second: McVoy/Czarnecki

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

**PUBLIC COMMENT:**

Jason Hardsaw, 441 N. New Albany in reference to Divisions O & P of the Community Crossings Project not being completed by July 31<sup>st</sup> as stated in the contract and advises he arrived at the Town Hall at 5:30 and the door was locked.

**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: MCVOY/CZARNECKI

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

Time adjourned: 7:36 p.m.

Minutes approved this **16th** day of **OCTOBER, 2023**

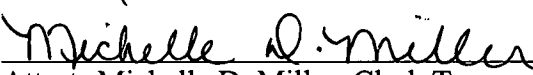
  
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Brad J. Amos, Council Member

  
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Matt Czarnecki, Council Member

  
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Scott McVoy, Council Member

  
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Terry Langford, Council Member

  
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Randall Mobley, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer



**Town of Sellersburg  
Town Council Executive Session | Meeting Minutes  
OCTOBER 16, 2023**

**CALL TO ORDER**

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

**ROLL CALL OF MEMBERS:**

**Present:** President Brad Amos, Second Vice President Terry Langford, Member Randy Mobley, Council Member Matt Czarniecki, Town Manager Charlie Smith, Town Attorney Jacob Elder, Clerk Treasurer Michelle Miller and Town Council Executive Secretary Michelle Medcalf.

**Absent:** Vice-President Scott McVoy

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

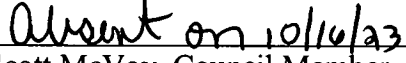
**ADJOURNMENT:**

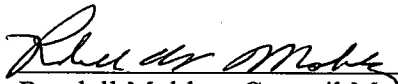
Motion/Second to adjourn: Czarniecki/Langford  
Meeting adjourned at 5:55 p.m.


Vote: 4 aye, 0 nay, motion approved.

Minutes approved this 13<sup>th</sup> day of NOVEMBER, 2023

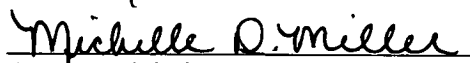
  
\_\_\_\_\_  
Brad J. Amos, Council Member

  
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Absent on 10/16/23  
Scott McVoy, Council Member

  
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Randall Mobley, Council Member

  
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Matt Czarniecki, Council Member

  
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Terry Langford, Council Member

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

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
OCTOBER 16, 2023 | 316 E UTICA STREET | SELLERSBURG, IN 47172**

**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 Attorney Jacob Elder, Town Manager Charlie Smith and Clerk Treasurer Michelle Miller.

**Absent:** Vice-President Scott McVoy

**PRAYER AND PLEDGE OF ALLEGIENCE**

**MOTION TO THE AGENDA AS PRESENTED:**

Motion/Second: Czarnecki/Mobley

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

**APPROVAL OF MINUTES:**

Motion/Second: Langford/Czarnecki

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

**APPROVAL OF ALLOWANCE CLAIMS:**

Motion/Second: Mobley/Langford

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

**BID AWARD TO G&G EXCAVATING IN THE AMOUNT OF \$119,450.00 FOR THE DEMOLITION OF 101 S NEW ALBANY STREET (OLD POLICE BLDG) TO BE PAID OUT OF CREDIT:**

Motion/Second: Czarnecki/Mobley

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

**ORDINANCES & RESOLUTIONS:**

**2023-OR-022 ADAMS CREEK STREET PARKING:**

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

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

Wavie 2<sup>nd</sup> Reading: Motion/Second: Czarnecki/Mobley

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

Approval: Motion/Second: Czarnecki/Mobley

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

**UNFINISHED BUSINESS:**

1. CHARLES PIERCE, 9108 HIGHWAY 60: Requests the Council extend the privacy fence his entire property line, requests a 6-foot privacy fence across the rear of his property and requests the Poplar tree be removed. No action taken

**NEW BUSINESS:**

1. **APPROVAL OF CARDINAL FENCE & SECURITY FOR FENCE INSTALLATION FOR 9108 HIGHWAY 60 TO BE PAID FROM CREDIT IN THE AMOUNT OF \$9,258.00:**

Motion/Second: Czarnecki/Langford

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

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES**

**OCTOBER 16, 2023 | 316 E UTICA STREET | SELLERSBURG, IN 47172**

2. **PAYMENT OF WINGHAM PAVING INVOICE 12347 IN THE AMOUNT OF \$16,100.00 FROM THE RAINY-DAY FUND DUE TO INDOT WITHDRAWAL OF REIMBURSEMENT:**  
Motion/Second: Czarnecki/Mobley VOTE: 4-aye, 0-nay, motion approved.  
Town Manager Charlie Smith advises he has submitted a Tort Claim to INDOT to be reimbursed the \$16,100.00
3. **FGHS LLC 50' RIGHT-OF-WAY DEED DEDICATION | OLD STATE ROAD 60:**  
Motion/Second: Langford/Czarnecki VOTE: 4-aye, 0-nay, motion approved.
4. **APPROVAL OF DUKE ENERGY CONTRACT FOR LED LIGHTING CHANGEOVER UPGRADE PROJECT:**  
Motion/Second: Langford/Mobley VOTE: 4-aye, 0-nay, motion approved.
5. **WWTP REHABILITATION AND EXPANSION PROJECT ADDITIONAL FUNDING IN THE AMOUNT OF UP TO \$400,000.00 FOR VACUUM TRUCK PURCHASE ASSOCIATED WITH CHANGE ORDER NO.6:**  
Motion/Second: Czarnecki/Mobley VOTE: 4-aye, 0-nay, motion approved.
6. **WWTP EXPANSION & REHABILITATION PROJECT | APPROVAL OF CHANGE ORDER NO. 7 | CONTRACT TIME EXTENSION TO DECEMBER 31, 2023:**  
Motion/Second: Czarnecki/Langford VOTE: 4-aye, 0-nay, motion approved.
7. **COMMUNITY CROSSINGS MATCHING GRANT APPROVAL OF CHANGE ORDER NO. 1 | AMENDING SUBSTANTIAL COMPLETION DATE TO NOVEMBER 15, 2023 AND FINAL COMPLETION DATE TO NOVEMBER 30, 2023:**  
Motion/Second: Langford/Czarnecki VOTE: 4-aye, 0-nay, motion approved.

**GENERAL COMMENTS FROM THE PUBLIC:**

Jason Hardsaw, 441 N. New Albany St.: Discusses several issues with the Council  
Charlie Pierce, 9108 Highway 60: Addresses the Council as to why there were no bids for the Traffic Calming Study. Town Manager Smith advises bids are not required for personal services. Mr. Pierce also asks who the \$5,000.00 for his driveway repairs were paid to. Town Manager Smith advises it will be paid to E&B Paving.

**RECEIPT OF STAFF REPORTS:**

**TOWN MANAGER, CHARLIE SMITH:** Gives updates on various projects.

**TOWN ENGINEER, JACOBI, TOOMBS & LANZ | LORI WYATT:**  
Presented project status report

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES**

**OCTOBER 16, 2023 | 316 E UTICA STREET | SELLERSBURG, IN 47172**

**COUNCIL SECOND VICE PRESIDENT TERRY LANGFORD REQUESTS A MOTION TO  
APPLY OUTSTANDING UTILITY DEPOSITS TO ACTIVE AND INACTIVE ACCOUNTS AND  
TO TURN OVER THE REMAINING DEPOSITS TO INDIANA UNCLAIMED PROPERTY:**

Motion/Second: Czarniecki/Langford

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

**TOWN COUNCIL EXECUTIVE SECRETARY REQUESTS APPROVAL OF CHANGE TO J&C  
LAWN AND LANDSCAPE CONTRACT TO ADD 640 W. UTICA STREET:**

Motion/Second: Czarniecki/Langford

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


**ADJOURNMENT:**


Motion/Second to adjourn: Czarniecki/Mobley

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

Time adjourned: 7:29 p.m.

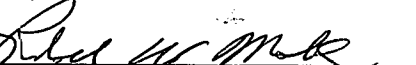
Minutes approved this **13th** day of **NOVEMBER, 2023**


  
\_\_\_\_\_  
Brad J. Amos, Council Member

  
\_\_\_\_\_  
Matt Czarniecki, Council Member

  
\_\_\_\_\_  
Absent on 10/16/2023  
Scott McVoy, Council Member

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

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

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

**SELLERSBURG TOWN COUNCIL**

**MEETING MINUTES**

**NOVEMBER 13, 2023 | 316 E UTICA STREET | SELLERSBURG, IN 47172**

**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 Attorney Jacob Elder, Town Manager Charlie Smith and Clerk Treasurer Michelle Miller.

**Absent:**

**PRAYER AND PLEDGE OF ALLEGIENCE**

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

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

**APPROVAL OF OCTOBER PAYROLL ALLOWANCE DOCKET:**

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

**ORDINANCES & RESOLUTIONS:**

**2023-OR-021 2024 SALARY ORDINANCE:**

1<sup>st</sup> Reading: Motion/Second: McVoy/Langford VOTE: 5-aye, 0-nay, motion approved.  
Wavie 2<sup>nd</sup> Reading: Motion/Second: Czarnecki/Langford VOTE: 5-aye, 0-nay, motion approved.  
Approval: Motion/Second: Czarnecki/Langford VOTE: 4-aye, 1-nay by McVoy, motion approved.

Clerk Treasurer Michelle Miller asks the Council who requested her salary be reduced from the prior draft salary ordinance and why.

Motion to amend 2023-OR-021, 2024 Salary Ordinance to change the Clerk Treasurer's Salary to \$74,000.00:

Motion/Second: McVoy/Langford VOTE: 2-aye's (McVoy & Langford), 3-nay's (Mobley, Czarnecki & Amos), motion failed.

Motion to amend 2023-OR-021, 2024 Salary Ordinance to change the Deputy Clerk Position to COA-C:

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

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
NOVEMBER 13, 2023 | 316 E UTICA STREET | SELLERSBURG, IN 47172**

**UNFINISHED BUSINESS:**

1. **Workers Compensation Shortfall Policy Approval | Town Manager Charlie Smith:**  
Motion/Second: Czarnecki/Mobley VOTE: 5-aye, 0-nay, motion approved.

**NEW BUSINESS:**

1. JTL Work Order 2023-11 Old Police Station Demolition:  
Motion/Second: Czarnecki/Langford VOTE: 5-aye, 0-nay, motion approved.
2. JTL Work Order 2023-12 Ivy Tech Re-design:  
Motion/Second: Czarnecki/McVoy VOTE: 5-aye, 0-nay, motion approved.
3. JTL Work Order 2023-4 GIS increase of \$10,000:  
Motion/Second: McVoy/Mobley VOTE: 5-aye, 0-nay, motion approved.

**GENERAL COMMENTS FROM THE PUBLIC:**

Charlie Pierce, 9108 Highway 60: Addresses the Council as to he would like to see more transparency.

**RECEIPT OF STAFF REPORTS:**

**TOWN MANAGER, CHARLIE SMITH:** Gives updates on various projects.

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

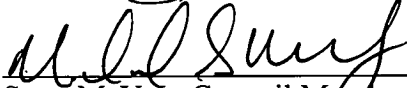
Presented project status report

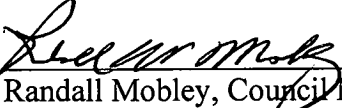
**ADJOURNMENT:**

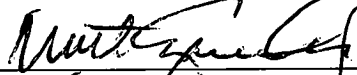
Motion/Second to adjourn: McVoy/Czarnecki VOTE: 5-aye, 0-nay, motion approved.  
Time adjourned: 7:50 p.m.

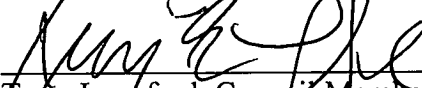
Minutes approved this 27th day of NOVEMBER, 2023


  
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Brad J. Amos, Council Member

  
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Scott McVoy, Council Member

  
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Randall Mobley, Council Member

  
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Matt Czarnecki, Council Member

  
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Terry Langford, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer

**Town of Sellersburg Town Council  
2024 Employee Benefits Workshop Minutes  
November 16, 2023**

**CALL TO ORDER**

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

**ROLL CALL OF MEMBERS:**

**Present:** President Brad Amos, Second Vice President Terry Langford, Member Randy Mobley, Town Manager Charlie Smith, Clerk Treasurer Michelle Miller and Agent of Record Carrie Baker.

**Absent:** Vice-President Scott McVoy, Member Matt Czarnecki and Executive Secretary Michelle Medcalf.

**Topic of Discussion:** 2024 Employee Benefits

Minutes approved this 27th day of NOVEMBER, 2023

Brad J. Amos  
Brad J. Amos, Council Member

Absent 11/16/2023  
Scott McVoy, Council Member

Randy Mobley  
Randall Mobley, Council Member

Absent 11/16/2023  
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 27, 2023 | 316 E UTICA STREET | SELLERSBURG, IN 47172**

**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 Attorney Jacob Elder, Town Manager Charlie Smith and Clerk Treasurer Michelle Miller.

**Absent:**

**PRAYER AND PLEDGE OF ALLEGIENCE**

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

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

**APPROVAL OF NOVEMBER PAYROLL ALLOWANCE DOCKET:**

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

PUBLIC COMMENT ON AGENDA ITEMS

**ORDINANCES & RESOLUTIONS:**

**2023-OR-024 REZONING OF 703 W UTICA FROM R1 TO B2:**

1<sup>st</sup> Reading: Motion/Second: McVoy/Czarnecki VOTE: 5-aye, 0-nay, motion approved.  
Wavie 2<sup>nd</sup> Reading: Motion/Second: Czarnecki/McVoy VOTE: 5-aye, 0-nay, motion approved.  
Approval: Motion/Second: Czarnecki/McVoy VOTE: 3-aye, 0-nay, motion approved.

**2023-OR-026 AMENDING 2016-028 HRA AMENDMENT:**

1<sup>st</sup> Reading: Motion/Second: Czarnecki/McVoy VOTE: 5-aye, 0-nay, motion approved.  
Wavie 2<sup>nd</sup> Reading: Motion/Second: Czarnecki/McVoy VOTE: 5-aye, 0-nay, motion approved.  
Approval: Motion/Second: McVoy/Mobley VOTE: 3-aye, 0-nay, motion approved.

**2023-R-2. EXECUTION OF CCMG INDOT AGREEMENTS:**

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



**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
NOVEMBER 27, 2023 | 316 E UTICA STREET | SELLERSBURG, IN 47172**

**NEW BUSINESS:**

1. **2024 UNITED HEALTH CARE BENEFITS APPROVAL WITH GARNER AS THE HRA ADMINISTRATOR | CARRIE BAKER, AGENT OF RECORD**  
Motion/Second: Czarnecki/Langford                      VOTE: 5-aye, 0-nay, motion approved.
2. **CCMG 2023-2 \$853,685.48 AWARD | TOWN MANAGER CHARLIE SMITH:**

**GENERAL COMMENTS FROM THE PUBLIC:**

Joe Davenport, 311 E Utica Street, addresses the Council in reference to the old police station being torn down. Asks if mold and asbestos remediation had been completed.

**RECEIPT OF STAFF REPORTS:**

**TOWN MANAGER, CHARLIE SMITH:** Gives updates on various projects.

**TOWN ENGINEER, JACOBI, TOOMBS & LANZ | LORI WYATT:** Presents project status report

**ADJOURNMENT:**

Motion/Second to adjourn: Czarnecki/Mobley  
Time adjourned: 7:01p.m.


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

Minutes approved this 11th day of DECEMBER, 2023

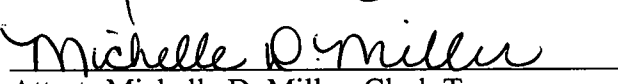
  
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Scott McVoy, Council Member

  
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Randall Mobley, Council Member

  
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Matt Czarnecki, Council Member

  
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Terry Langford, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer

**SELLERSBURG TOWN COUNCIL MEETING MINUTES  
DECEMBER 11, 2023 | 316 E UTICA STREET | SELLERSBURG, IN 47172**

**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 Attorney Jacob Elder, Town Manager Charlie Smith and Clerk Treasurer Michelle Miller.

**PRAYER AND PLEDGE OF ALLEGIENCE**

**MOTION TO AMEND THE AGENDA:**

Motion to add Resolution 2023-R-004

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.

**2024 REDEVELOPMENT COMMISSION APPOINTMENTS**

Motion to appoint Josh Kornberg, Terry Langford, Doug Reiter, Michael Richardson and Patrick Duggins:

Motion/Second: Czarnecki/Mobley

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

**2024 POLICE COMMISSION APPOINTMENT:**

Motion to table

Motion/Second: Czarnecki/Mobley

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

**2024 RIVER HILLS APPOINTMENT:**

Motion to appoint Town Manager Charlie Smith:

Motion/Second: Langford/McVoy

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

**2024 CLARK COUNTY 91 BOARD APPOINTMENT:**

Motion to appoint Chief Whelan:

Motion/Second: Langford/Czarnecki

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

**CLOSE REGULAR MEETING**

Motion to close regular meeting at 6:09 p.m.:

Motion/Second: Czarnecki/Mobley

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

**OPEN PUBLIC HEARING ON ADDITIONAL APPROPRIATIONS**

Motion to open the public hearing on additional appropriations:

Motion/Second: Mobley/McVoy

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

**SELLERSBURG TOWN COUNCIL MEETING MINUTES  
DECEMBER 11, 2023 | 316 E UTICA STREET | SELLERSBURG, IN 47172**

**CLOSE PUBLIC HEARING**

Motion to close public hearing at 6:11 p.m.:

Motion/Second: Czarnecki/McVoy

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

**REOPEN REGULAR MEETING**

Motion to reopen the regular meeting at 6:12 p.m.:

Motion/Second: Czarnecki/McVoy

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

**ORDINANCES & RESOLUTIONS:**

**2023-OR-025 RETIREE'S INSURANCE FUND \$20,000 ADDITIONAL APPROPRIATION:**

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

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

Wavie 2<sup>nd</sup> Reading: Motion/Second: Czarnecki/Mobley

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

Approval: Motion/Second: Langford/Mobley

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

**2023-OR-027 TRANSFER OF FUNDS:**

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

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

Wavie 2<sup>nd</sup> Reading: Motion/Second: Czarnecki/Mobley

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

Approval: Motion/Second: Langford/McVoy

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

**2023-R-003 REDUCING THE 2023 LRS BUDGET \$125,000:**

Motion/Second: Czarnecki/Mobley

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

**2023-R-004 RUSH GROUP LLC TAX ABATEMENT:**

Motion/Second: Czarnecki/Langford

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

**NEW BUSINESS:**

1. **2024 PROPERTY, CASUALTY AND WORKERS COMPENSATION RENEWAL | JERRY RAUCK, SHEPHERD INSURANCE:**  
Motion/Second: Czarnecki/McVoy                      VOTE: 5-aye, 0-nay, motion approved.
2. **2024 TOWN COUNCIL MEETING SCHEDULE:**  
Meetings will be the second and fourth Mondays with the exception of May 28<sup>th</sup>, October 15<sup>th</sup> and only one meeting in December on December 9<sup>th</sup>.  
Motion/Second: Mobley/Czarnecki                      VOTE: 5-aye, 0-nay, motion approved.
3. **TOWN MANAGER CHARLIE SMITH FOUR YEAR CONTRACT RENEWAL:**  
Motion/Second: Czarnecki/McVoy                      VOTE: 5-aye, 0-nay, motion approved.
4. **TOWN MANAGER BOND RENEWAL | SHEPHERD INSURANCE | \$895.00:**  
Motion/Second: Czarnecki/McVoy                      VOTE: 5-aye, 0-nay, motion approved.
5. **BILLING ERROR REQUIRING APPROVAL FOR ACCOUNT NUMBER 130618 IN THE AMOUNT OF \$8,990.48:**  
Motion/Second: Mobley/McVoy                      VOTE: 5-aye, 0-nay, motion approved.

**SELLERSBURG TOWN COUNCIL MEETING MINUTES  
DECEMBER 11, 2023 | 316 E UTICA STREET | SELLERSBURG, IN 47172**

**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 C. ELDER:**

Requests his contract be renewed for 2024 with no changes:

Motion/Second: Czarnecki/Langford

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

**ADJOURNMENT:**

Motion/Second to adjourn: Czarnecki/McVoy


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

Time adjourned: 7:41p.m.

Minutes approved this **8th** day of **JANUARY, 2024**

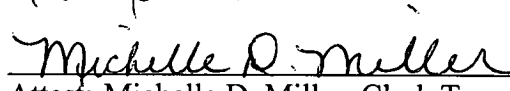
  
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\_\_\_\_\_  
Terry Langford, Council Member

  
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Attest: Michelle D. Miller, Clerk Treasurer