

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: August 22, 2016

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 7:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member William J. Conlin, Council Member James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.

PRAYER: by: Paul J. Rhodes

PLEDGE OF ALLEGIANCE: By all present

MOTION TO AMEND THE AGENDA TO ADD ITEM 3, STERLING OAKS BLOCK PARTY AND ITEM 4, SIGNAGE FROM GERMAN AMERICAN BANK, BOTH UNDER NEW BUSINESS:

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

MOTION TO ACCEPT THE AMENDED AGENDA:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF MINUTES FROM AUGUST 8, 2016:

Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE DOCKETS:

Motion: James H. LaMaster Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF LONGEVITY CLAIM FOR WILLIAM WHELAN IN THE AMOUNT OF \$6,269.70

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

ORDINANCES AND RESOLUTIONS:

2016-R-12 A resolution establishing Rules and Decorum of Public Meetings

Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

Comprehensive Plan Proposal: This will need to be done by the Plan Commission.

Discussion on dog bite Ordinance: Motion to table until next meeting

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Sterling Oaks Block Party will be September 17th from 11:00 a.m. to 4:00 p.m.-all in favor

Acceptance of Donation of signage from German American Bank:

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

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RECEIPT OF STAFF REPORTS:

Paul J. Rhodes:

Reads an email he received from a citizen requesting an Autistic Child street sign.

Public Works Director, Kenneth J. Alexander will work on this and get the sign ordered and installed.

Motion: James H. LaMaster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

William R. Whelan, Chief of Police:

Presents a quote to add the new water plant on Holman's lane to the security system in the amount of \$7,622.00 to be paid from LOIT 257 Fund.

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

Advises the Council there are two opening on the Police Commission. Bruce Bower and Kelly Fitchett have moved out of Sellersburg. Requests that Jason Franklin, 2019 Sterling Oaks and Nancy McDevitt, 340 Paradise, be appointed to fill the vacancies.

Motion: James H. LaMaster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

NOTE: Nancy McDevitt will be replaced on the Planning Commission

ADJOURN:

Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved
and meeting adjourned at 7:55 p.m.

Paul J. Rhodes, President

James H. LaMaster, Council Member

Brad J. Amos, Vice President

William J. Conlin, Council Member

Martina P. Webster, 2nd Vice President

Attest: Michelle D. Miller, Clerk Treasurer