

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: August 8, 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: Martina P. Webster

PLEDGE OF ALLEGIANCE: By all present

MOTION TO ADOPT THE AGENDA AS PRESENTED:

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

APPROVAL OF MINUTES FROM JULY 25, 2016 TOWN COUNCIL MEETING AND MINUTES OF THE JULY 28, 2016 EXECUTIVE SESSION:

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

APPROVAL OF ALLOWANCE CLAIMS:

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

APPROVAL OF ALLOWANCE DOCKETS:

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

COMMENTS FROM THE PUBLIC:

Michael Gillis, 350 Kahl Ct., addresses the Council in reference to dogs running at large in his neighborhood. Requests that signs be posted about keeping dogs on a leash.

Paige Kissinger, 336 Villa Drive, addresses the Council in reference to dogs running at large in her neighborhood.

Public Works Direct, Kenneth J. Alexander advises that signs will be put up in the next two to three weeks.

ORDINANCES AND RESOLUTIONS:

2016-015 An Ordinance amending the Town's Zoning map on first reading contingent upon receiving certified resolution from the Planning Commission.

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

Approval of 2016-015 An Ordinance amending the Town's Zoning map, contingent upon receiving certified resolution from the Planning Commission.

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

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2016-R-011 A resolution authorizing the Town to enter into an ILA Contributing \$25,000.00 to the Airport Authority.

Motion: Brad J. Amos Second: None Motion dies for lack of a second

UNFINISHED BUSINESS:

Agreement to Provide Professional Consulting Services by Maximus Consulting in the amount of \$4,000.00 for the 2017 Budget presented by Jacque Clements with Maximus Consulting to be signed by President Paul J. Rhodes.

Martina Webster advises that the Budget Workshops will be Tuesday, August 30, 2016 and Thursday, September 1, 2016 beginning at 9:00 a.m. both days.

Request for additional appropriations in the amount of \$100,000.00 for Parks and Recreation for maintenance.

Motion: Brad J. Amos Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Approval of paving bids: Lib's Paving was the lowest bidder and the bid has been reviewed by Jacobi, Toombs and Lanz in the amount of \$167,565.75.

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

NEW BUSINESS:

Motion to hire Melody McNames for the Executive Secretary position for the Town Council.

Motion: William J. Conlin Second: None Motion dies for lack of a second

Motion to hire Karen Huber for the Executive Secretary position for the Town Council.

Motion: James H. LaMaster Second: Brad J. Amos Vote: 2-aye, 3-nay (Rhodes, Webster, Conlin), motion not approved.

Motion to re-advertise the Executive Secretary position for the Town Council.

Motion: Martina P. Webster Second: Paul J. Rhodes Vote: 2-aye, 3-nay (LaMaster, Amos, Conlin), motion not approved.

Bids for Police Cars:

Police Chief William R. Whelan opens bids he received for two police cars.

Bid #1: Chicago Motors Vehicle 4410 \$2,207.00 and Vehicle 4409 \$2,507.00

Bid#2: Utica Police Dept, Vehicle 4410 \$3,800.00 and Vehicle 4409 \$4,000.00

Bid#3: Thomas Belcher, Vehicle 4409 \$3,351.00 and Vehicle 4410 \$3,375.00

Bid#4: Dabbagh, Vehicle 4409 \$2,268.00 and Vehicle 4410 \$2,068.00

Winning bid is Bid#2, Utica Police Dept

Motion: Martina P. Webster Second: William J. Conlin

Brad J. Amos amends the motion to sell the cars to Utica Police Dept. in the amount of \$6,750.00.

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Motion: Brad J. Amos Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Motion to adopt the motion as amended:

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

Jerry Rauck with ISU presents Insurance Proposal for the renewal of the General Liability, Property, Auto and Equipment coverages in the amount of \$124,268.00.

Motion to approve the proposal: William J. Conlin Second: James H. Lamaster Vote: 5-aye, 0-nay, motion approved.

Kenneth J. Alexander, Public Works Director, presents bids for two hundred trash containers:

Best Equipment \$13,821.65, Fredrickson \$14,951.65 and Smith Equipment \$15,000.00.

Motion to accept the lowest bid from Best Equipment in the amount of \$13,821.65.

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

RECEIPT OF STAFF REPORTS:

Kenneth J. Alexander, Public Works Director:

Requests approval for tapping the line at the bridge on 403:

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

Work order number 2016-4 with Jacobi, Toombs and Lanz for \$35,000.00 for the Greenleaf Road water extension:

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

Refund of unused sewer tap for ABS:

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

William R. Whelan, Chief of Police:

Requests funds to purchase security cameras for the Pool, Town Hall, Police Department and Billing Office, in the amount of \$28,134.00:

Motion: Martina P. Webster Second: William J. Conlin

Motion to amend the motion to pay for the cameras out of the 25% LOIT 257 Special Distribution Fund, seconded by James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

Requests CEDIT funds to purchase an 8 camera system with hardware for police cars in the amount of \$72,730.00.

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

ADJOURN:

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved
and meeting adjourned at 9:47 p.m.

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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