

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: December 22, 2016

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 6:00 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 James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.
Council Member William J. Conlin was absent.

PRAYER: Paul J. Rhodes

PLEDGE OF ALLEGIANCE: By all present

MOTION TO AMEND THE AGENDA TO REMOVE RAINY DAY ORDINANCE, ADD GILOLA CHANGE ORDER, ADD HRA ORDINANCE AND REMOVE #3 UNDER NEW BUSINESS (ENCUMBERED INVOICES):

Motion: Martina P. Webster Second: James H. LaMaster Vote: 4--aye, 0-nay, motion approved.

MOTION TO APPROVE THE AGENDA AS AMENDED:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 4-aye, 0-nay, motion approved.

APPROVAL OF MINUTES FROM NOVEMBER 28, 2016 AND DECEMBER 12, 2016 SPECIAL MEETING:

Motion: Brad J. Amos Second: Martina P. Webster Vote: 4-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE CLAIMS:

Motion: James H. LaMaster Second: Brad J. Amos Vote: 4-aye, 0-nay, motion approved.

GILOLA CHANGE ORDER IN THE AMOUNT OF \$5,807.50 FOR DAN CRISTIANI:

Motion: Brad J. Amos Second: James H. LaMaster Vote: 4-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE DOCKETS:

Motion: Martina P. Webster Second: James H. LaMaster Vote: 4-aye, 0-nay, motion approved.

APPROVAL OF LONGEVITY CLAIMS:

Alexis Whelan \$835.96, Donna Lockhart \$4597.78, Ken Alexander \$4597.78 and Grover Cline \$6687.68.
Motion: Martina P. Webster Second: James H. LaMaster Vote: 4-aye, 0-nay, motion approved.

ORDINANCES AND RESOLUTIONS:

2016-023 2017 Salary Ordinance:

Second Reading: Motion: Brad J. Amos Second: James H. LaMaster Vote: 4-aye, 0-nay, motion approved.

Sellersburg Town Council Meeting
December 22, 2016

2016-024 an Ordinance Amending the Town of Sellersburg Zoning Map:

Second Reading: Motion: James H. LaMaster Second: Martina P. Webster Vote: 4-aye, 0-nay,
motion approved.

2016-026 an Ordinance Transferring Appropriations, The Correct Ordinance Number is 2016-027:

First Reading: Motion: Brad J. Amos Second: Martina P. Webster Vote: 4-aye, 0-nay,
motion approved.

2016-025 an Ordinance Amending Ordinance 2014-008 HRA Ordinance, The Correct Ordinance Number is 2016-028:

First Reading: Motion: Martina P. Webster Second: James H. LaMaster Vote: 4-aye, 0-nay,
motion approved.

Second Reading of 2016-027 and 2016-028:

Motion: Brad J. Amos Second: James H. LaMaster Vote: 4-aye, 0-nay, motion approved.

NEW BUSINESS:

Public Works Director Kenneth J. Alexander, Road Inventory Presentation.

Council Member, Martina P. Webster, Presents RFP Proposals and requests the Council give her permission to request a contract.

Motion: Brad J. Amos Second: Martina P. Webster Vote: 4-aye, 0-nay, motion approved.

Renewal of Town Attorney Contract with Jacob C. Elder:

Motion: Brad J. Amos Second: Martina P. Webster Vote: 4-aye, 0-nay, motion approved.

Renewal of Centrex Contract:

Motion: James H. LaMaster Second: Brad J. Amos Vote: 4-aye, 0-nay, motion approved.

Public Works Director Kenneth J. Alexander presents quote for approval from Geo7X for \$15, 551.75 and advises this will be a Water and Sewer Capital Project:

Motion: Brad J. Amos Second: Martina P. Webster Vote: 4-aye, 0-nay, motion approved.

GENERAL COMMENTS FROM THE PUBLIC:

Fire Chief Boyce Adams advises he is present to answer any questions for the Council if they have any.

Sellersburg Town Council Meeting
December 22, 2016

RECEIPT OF STAFF REPORTS:

Public Works Director, Kenneth J. Alexander advises that the bond rating for the Town has gone up to an A+ and that the Town will be needing a new garbage truck.

Building Commissioner, Greg Dietz gives monthly report.

Town Attorney, Jacob C. Elder advises the Council that Mr. Wenning plans to build or move his current business.

COMMENTS FROM COUNCIL MEMBERSHIP:

Vice President, Brad J. Amos gives an update on the work at the pool and advises that he would like to purchase the Brent Richardson property to make a park.

Council 2nd Vice President, Martina P. Webster advises that she would like an Ordinance to transfer \$200,000.00 to the Rainy Day Fund for 2016.

Council President, Paul J. Rhodes, advises that he received a call from Carol Hicks Maymon and her daughter was in the handicapped Olympics.

ADJOURN:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 4-aye, 0-nay, motion approved and meeting adjourned at 7:31p.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