

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: January 25, 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 Webster

PLEDGE OF ALLEGIENCE: By all present

MOTION TO AMEND/ADOPT THE AGENDA AS PRESENTED:

Motion to amend the agenda to include payment and classification of non-elected board members under new business.

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

MOTION TO ADOPT THE AGENDA AS AMENDED.

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

APPROVAL OF MINUTES FROM JANUARY 11, 2016 & CLAIMS AS SUBMITTED BY THE CLERK

TREASURER:

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

COMMENTS FROM PUBLIC ON AGENDA ITEMS:

Thomas Schuster asks why there are no agendas. They were all taken and Martina Webster gave him her copy.

ORDINANCES AND RESOLUTIONS:

Resolution 2015-R-004 Resolution Ratifying the final action establishing the ERA.

Motion: James H. LaMaster Second: Brad J. Amos Vote: 4-aye, 1-nay (William J. Conlin). Motion approved.

UNFINISHED BUSINESS:

Vacant Board Appointments

Plan Commission Appointments: Martina P. Webster and Brad J. Amos

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

Board of Zoning Appeals-Table until next meeting

Police Commissioners-Table until next meeting

Parks and Recreation-Table until next meeting

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

Allentown Road Improvement Quotes presented by Public Works Director Kenneth J. Alexander

Lowest bid is from Mitchell & Stark in the amount of \$19,000.00 (nineteen thousand dollars).

Note: Bid sheet from Jacobi, Toombs & Lanz, Inc. are attached to these minutes

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

NEW BUSINESS:

Executive Administrative Assistant to the Town Council-The Town Council agrees they will start working on a job description.

Industrial Park Road Dedication-Town Attorney Jacob C. Elder will continue to work on this with the Town Council.

Wheatley Group Contract for Redevelopment Commission to be paid \$12,000 TIF funds and \$12,000 CEDIT funds.

Motion: Brad J. Amos Second: James H. LaMaster Vote: 4-aye, 1-nay by Martina P. Webster, motion approved.

Turning arrows for traffic at Indiana Avenue (US31) and Utica Street

William Conlin will talk to previous Council Member Terry E. Langford

Sellersburg Celebrates Street Dance-Terry Purlee, 1408 Allentown Road requesting permission to shut down New Albany Street on Saturday, June 18th to have a street dance in Wilkerson Park.-the Council agrees it will be ok and to report back to the Council in February on progress of the Street Dance.

Payment and classification of non-elected board members-Martina P. Webster wants the Ordinance to be changed to pay to two installments for the non-elected board members. \$300.00 (three hundred dollars) and \$299.00 (two hundred ninety nine dollars)

RECEIPT OF STAFF REPORTS:

Kenneth J. Alexander, Public Works Director-None

William R. Whelan, Chief of Police-None

Jacob Elder, Town Attorney-Introduced Aaron (A. D.) Stonecipher, 8429 Plum Run Drive, Sellersburg, Clarksville Town Council Member.

COMMENTS FROM COUNCIL MEMBERSHIP AND CLERK TREASURER:

James H. LaMaster, District 2-None

William J. Conlin, District 4-None

Brad J. Amos, District 3-None


Martina P. Webster, District 1-Asks Town Attorney Jacob C. Elder to review Town Ordinances for old and outdated Ordinances that need to be removed.

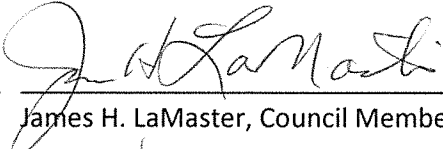
Paul J. Rhodes, At-Large-None


Michelle D. Miller, Clerk Treasurer-None

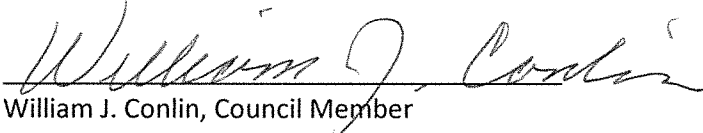
ADJOURN:

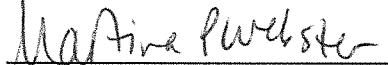
Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved
and meeting adjourned at 8:03 p.m.



Paul J. Rhodes, President


James H. LaMaster, Council Member

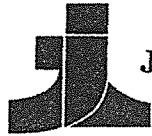

Brad J. Amos, Vice President


William J. Conlin, Council Member


Martina P. Webster, 2nd Vice President


Attest: Michelle D. Miller, Clerk Treasurer

Attachment: 1-Bid sheet for Allentown Road Stabilization Project



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

January 13, 2015

Ken Alexander
 Town of Sellersburg Municipal Works
 316 E Utica Street
 Sellersburg, Indiana 47172

RE: Allentown Road Stabilization Project

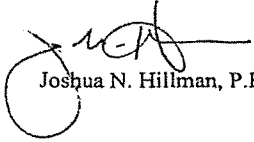
Dear Mr. Alexander:

Jacobi, Toombs and Lanz, Inc. has reviewed the quotes for the Allentown Road Stabilization Project. A summary of quotes is listed below:

✓ Mitchell and Stark <i>Approved 1/13/15</i>	Clark Nickles	Dan Cristiani Exc.	MAC Construction	Pace Contracting
\$19,000.00	\$22,285.00	\$24,000.00	\$25,000.00	\$39,000.00

The low, responsive, responsible quoter for the project is Mitchell & Stark Construction Co., Inc. Therefore, Jacobi, Toombs and Lanz, Inc. recommends that the Town of Sellersburg select Mitchell & Stark Construction Co., Inc. for the aforementioned project.

Sincerely,
 JACOBI, TOOMBS & LANZ, INC.


 Joshua N. Hillman, P.E.

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 New Albany, IN 47150
 812-945-9585
 812-945-6656 Fax

124 Bell Ave
 Clarksville, IN 47129
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 317-829-3474
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1400 South 1st Street
 Louisville, KY 40208
 502-583-5994
 502-583-7321 Fax

New Albany, IN • Clarksville, IN • Indianapolis, IN • Louisville, KY
 www.jtleng.com

S:\projects\13101 - Allentown Road Stabilization\Documents\13101 Bid Recommendation.doc

TOWN OF SELLERSBURG
REGULAR TOWN COUNCIL MEETING
316 EAST UTICA STREET
TOWN HALL MEETING ROOM

Agenda for
January 25, 2016 7:00 p.m.

CALL TO ORDER AND ROLL CALL OF MEMBERS:

PRAYER:

PLEDGE OF ALLEGIANCE: All Present.

MOTION TO AMEND/ADOPT THE AGENDA AS PRESENTED:

APPROVAL OF MINUTES & CLAIMS:

Approval of minutes of the January 11, 2016 Town Council Meeting and the Claims as submitted by the Clerk-Treasurer.

COMMENTS FROM PUBLIC ON AGENDA ITEMS (time limit of 5 minutes per person)

ORDINANCES AND RESOLUTIONS:

- 1) Resolution Ratifying the Final Action Establishing the ERA – (Elder)

UNFINISHED BUSINESS:

- 1) Vacant Board Appointments
 - a. Plan Commission
 - b. Board of Zoning Appeals
 - c. Police Commissioners
 - d. Parks and Recreation
- 2) Allentown Road Improvement Quotes

NEW BUSINESS:

- 1) Executive Administrative Assistant to the Town Council
- 2) Industrial Park Road Dedication
- 3) Wheatley Group Contract
- 4) Turning Arrows for Traffic at Indiana Ave (US 31) and Utica St.
- 5) Sellersburg Celebrates Street Dance – Terry Purlee and Stephanie Pruitt

RECEIPT OF STAFF REPORTS:

Kenneth J. Alexander, Public Works Director.
William R. Whelan, Chief of Police.
Jacob “Jake” Elder, Town Attorney

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

James H. LaMaster, District 2
William Conlin, District 4
Brad J. Amos, District 3
Martina Webster, District 1
Paul J. Rhodes, At-Large
Michelle Miller, Clerk-Treasurer

ADJOURN: