

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: May 23, 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 (arrived at 7:05 after approval of agenda and allowance claims), Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller. Council Member James H. LaMaster was absent

PRAYER BY: Paul J. Rhodes **PLEDGE OF ALLEGIENCE:** By all present

MOTION TO AMEND THE AGENDA TO TABLE AGENDA ITEM #4 UNDER ORDINANCES AND RESOLUTIONS AND TO COMBINE AGENDA ITEMS #3 AND #5 INTO ONE RESOLUTION.

Motion: Martina P. Webster Second: Brad J. Amos Vote: 3-aye, 0-nay, motion approved.

MOTION TO ADOPT THE AGENDA AS AMENDED:

Motion: Brad J. Amos Second: Martina P. Webster Vote: 3-aye, 0-nay, motion approved.

APPROVAL OF MINUTES FROM May 9, 2016 Council Meeting and May 18, 2016 Town Council

Workshop:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 3-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE CLAIMS:

Motion: Brad J. Amos Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

APPROVAL OF LONGEVITY CLAIM FOR DONALD ROSS JR.:

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

APPROVAL OF COMPUTER MAINTENANCE CLAIMS FOR MARK G. LEVESQUE AND WILLIAM R. WHELAN IN THE AMOUNT OF \$700.00 EACH:

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

Clerk Treasurer Michelle D. Miller asks the Council that herself and Chief Deputy Robin Jones also receive the Computer Maintenance pay as both work on the computers like Levesque and Whelan. The Council advises this will be reviewed during the coming up budget.

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APPROVAL OF UNIFORM ALLOWANCE CLAIMS IN THE AMOUNT OF \$600.00 FOR ELIGIBLE POLICE OFFICERS:

Motion: Brad J. Amos Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

COMMENTS FROM PUBLIC ON AGENDA ITEMS:

Bill Terry with Ham Hed, LLC presents bid for Street Sweeping, annual cost of \$83,160.

ORDINANCES AND RESOLUTIONS:

2016-008 Ratifying Decision to Suspend Road Blocks within the Town of Sellersburg, First Reading

Motion: Martina P. Webster Second: William J. Conlin Vote: 3-aye, 1-nay (Brad J. Amos),
motion approved.

2016-009 An Ordinance Establishing Clerk Treasurer Attorney Fund/Appropriation Number 101002316

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

2016-009 An Ordinance Establishing Clerk Treasurer Attorney Fund/Appropriation Number 101002316

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

2016-R-008 A Resolution Transferring Monies from Certain Funds

Motion: Brad J. Amos Second: Martina P. Webster Vote: 3-aye, 1-nay (William J. Conlin),
motion approved.

RECEIPT OF STAFF REPORTS:

Public Works Director Kenneth J. Alexander:

Presents dump bed bid from J. Edinger & Son, Inc. for the 1992 Dump Truck in the amount of \$8,628.00 for approval.

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

Presents contract with Stantec for Leachate Treatment from the Clark Floyd Landfill for approval contingent upon the removal of Terry Langford's name from the contract and Town Attorney Jacob C. Elder's approval.

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

Presents request for out of Town sewer tap connection for 9803 Highway 60 with the contingencies of receiving the easements and the signing of the agreement.

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

Opens street sweeper bid from Best Equipment the only bid received. The Steel bid for a 2016 is \$212,952.00, the Stainless bid for a 2015 is \$209,967.00. Alexander will review and this will be tabled until the next meeting.

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

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COMMENTS FROM COUNCIL MEMBERSHIP AND CLERK TREASURER:

Paul J. Rhodes presents renewal of tax abatement for Eagle Investment Properties, Inc, Boland Taylor Properties at 1001 Industrial Blvd. Resolution R-2013-003.

Motion: Brad J. Amos Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

Town attorney Jacob C. Elder requests approval of the payment plan for the re-payment of longevity, eleven payments of \$661.80 and one payment of \$661.82. The payments started on April 1, 2016 but needs Council approval.

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

William J. Conlin requests that the Town repair sidewalks in Lakeside due to three children being hurt. Town Attorney Jacob C. Elder advises that it is the home owner's responsibility, but the Town can choose to split the cost. This will be researched.

Paul J. Rhodes advises there will be an Executive Session on May 31, 2016 at 6:00 p.m. regarding Pending Litigation and advises Clerk Treasurer Michelle D. Miller that she does not need to attend due to it being about her case.

Paul J. Rhodes advises the other Council Member's to send their top fifteen picks for the Executive Secretary Position to the Town Attorney so interviews can be scheduled.

ADJOURN:

Motion: Brad J. Amos Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved and meeting adjourned at 8:34 p.m.

Approved this _____ day of _____, 2016

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