

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: November 28, 2016

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 7:06 p.m. at the Sellersburg Elementary School, 503 N. Indiana Avenue, 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: Martina P. Webster

PLEDGE OF ALLEGIANCE: By all present

MOTION TO APPROVE THE AGENDA AS PRESENTED:

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

MOTION TO AMEND THE NOVEMBER 14, 2016 MINUTES ADDING THE WORDING “NOT DISCUSSED AT A PUBLIC MEETING”.

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

APPROVAL OF MINUTES FROM NOVEMBER 14, 2016:

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

APPROVAL OF ALLOWANCE DOCKETS:

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

APPROVAL OF UNIFORM ALLOWANCE AND OFF DUTY COURT PAY FOR POLICE OFFICERS:

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

ORDINANCES AND RESOLUTIONS:

2016-023 2017 Salary Ordinance:

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

Motion to give all full time employees a one-time \$750.00 (seven hundred and fifty dollar) bonus on December 2, 2016.

Motion: Brad J. Amos Second: William J. Conlin Vote: 4-aye, 1-nay by Paul J. Rhodes, motion approved.

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

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

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PUBLIC COMMENT REGARDING ORDINANCE 2016-024:

Justin Endris, Town of Sellersburg Building Commissioner Greg Dietz, Town of Clarksville Council Member Aaron D. Stonecipher, Greg Fifer Attorney for Plum Lake and Plum Run Homeowner's Associations, Sara Fisher, Gretchen Scott, Shannon (last name unknown), Stan Cruell, Rick Barr, Amy Williams, Chris Miller, Justin Endris and Jason Copperwaite address the Council in reference to the proposed Ordinance.

For the Record: Council Member Martina P. Webster states that going from B3 to R3 is a downgrade.

Motion to recess: Brad J. Amos Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved and meeting recessed.

8:46 p.m. Meeting called to order by President Paul J. Rhodes.

2016-025 an Ordinance Transferring Funds:

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

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

2016-026 an Ordinance Authorizing the Execution of an Inter-local Agreement (SR311):

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

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

UNFINISHED BUSINESS:

HR Firm: Leave as unfinished business. Public Works Director Kenneth J. Alexander will bring a quote to the next meeting from a local attorney.

NEW BUSINESS:

Review of Road Block Standards: Chief Whelan gives his recommendations to the Council and Town Attorney Jacob C. Elder will prepare an Ordinance.

PASER Review (Paving): Public Works Director Kenneth J. Alexander requests that this be tabled until the next Council Meeting.

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

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RECEIPT OF STAFF REPORTS:

Public Works Director, Kenneth J. Alexander presents invoice from Libs Paving in the amount of \$172,068.52 for approval.

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

Public Works Director, Kenneth J. Alexander presents invoice from Cooks Locksmith and asks which appropriations/funds it will come out of. This will be a three way split, water, wastewater and general.

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

COMMENTS FROM COUNCIL MEMBERSHIP:

Brad J. Amos: Gives update on the work being done at the pool and advises that Light-Up Sellersburg was very nice.

Paul J. Rhodes: Recommends that all the Redevelopment Commission Members be re-appointed for 2017.

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

ADJOURN:

Motion: Brad J. Amos Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved and meeting adjourned at 9:26 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