

Town of Sellersburg  
Regular Town Council Meeting  
Meeting Minutes

**DATE:** September 12, 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, 2<sup>nd</sup> 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:** Bob Hauselman, Rock Creek Church

**PLEDGE OF ALLEGIANCE:** By all present

**MOTION TO AMEND THE AGENDA TO REMOVE ITEMS 2 AND 3 UNDER ORDINANCES AND RESOLUTIONS AND ADD ITEMS 4, COMPUTER FOR TOWN HALL, 5, GROUP INSURANCE FOR POLICE DEPARTMENT, 6, BUDGET SESSION AND 7, EMERGENCY REPAIR FOR PERRY CROSSING LIFT STATION UNDER NEW BUSINESS:**

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

**MOTION TO ACCEPT THE AGENDA AS AMENDED:**

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

**APPROVAL OF MINUTES FROM AUGUST 22, 2016 AND AUGUST 23, 2016 EXECUTIVE SESSION:**

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

**APPROVAL OF ALLOWANCE CLAIMS:**

Martina P. Webster would like to exclude the payment to Arcom unless the date is prior to September 7, 2016. Note: Michelle D. Miller, Clerk Treasurer, confirmed that the invoice date was prior to September 7, 2016, the date on the claim register is the date it was entered in the computer, not the invoice date.

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.

**APPROVAL OF LONGEVITY CLAIM FOR VALARIE WHELAN IN THE AMOUNT OF \$6,687.68 AND EARL BLEVINS IN THE AMOUNT OF \$8,359.60:**

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

**RECESS REGULAR MEETING AT 7:13 P.M. TO OPEN PUBLIC HEARING ON ADDITIONAL APPROPRIATIONS FOR THE PARKS FUND:**

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

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**PUBLIC HEARING ON ADDITIONAL APPROPRIATIONS FOR THE PARK FUND IN THE AMOUNT OF \$100,000.00 TO BE USED FOR IMPROVEMENTS FOR THE POOL**

**ADJOURNMENT OF THE PUBLIC HEARING ON ADDITIONAL APPROPRIATIONS FOR THE PARK FUND AT 7:15 P.M.:**

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

**REGULAR MEETING RECONVEINED AT 7:16 P.M.**

**ORDINANCES AND RESOLUTIONS:**

Motion to consider on first reading Ordinance 2016-016 An Ordinance for Additional Appropriations for the Parks Fund in the amount of \$100,000.00:

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

Motion to approve on first reading Ordinance 2016-016 An Ordinance for Additional Appropriations for the Parks Fund in the amount of \$100,000.00:

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

**UNFINISHED BUSINESS:**

Animal Ordinance-Table:

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

Insurance coverage options from ISU. Motion to not add additional options with ISU:

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

**NEW BUSINESS:**

Approval for Martina P. Webster to proceed with the Website RFP:

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

Preliminary approval for sewer tap at 4212 Perry Crossing Road (out of Town):

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

BID OPENING FOR GILOLA STORM DRAIN REPAIR:

Bid 1: Allterrain \$66,900.00 Bid 2: Dan Cristiana: \$49,000.00

Motion for Josh Darby with Jacobi, Toombs and Lanz to review bids for completeness and make recommendations.

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

Motion to purchase a laptop for the Town Hall for Town Council use, not to exceed \$5,000.00:

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

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Martina P. Webster advises that the Police Department's group insurance will need to be increased for the 2017 Budget and transfers will need to be done to cover the remainder of 2016. A transfer ordinance will be prepared for the next meeting to cover the remainder of 2016.

Martina P. Webster advised that the Budget Public Hearing will be September 26, 2016 at 7:00 p.m. and the Budget Adoption will be October 7, 2016 at 6:00 p.m.

Motion to approve the bid for the emergency lift station repair for the Perry Crossing lift station. Dan Cristiani was chosen in the amount of \$17,500.00.

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

**RECEIPT OF STAFF REPORTS:**

Greg Dietz, Building Commissioner: Gives monthly Building Commissioner Report.

William R. Whelan, Chief of Police: Advises that the security lights are now working at the pool.

Jacob C. Elder, Town Attorney: Advises that he is still working on information for Butler Road.

Brad J. Amos, 2<sup>nd</sup> Vice President: Gives an update on the pool repairs and advises that the Council has budgeted for a new speaker system for the meeting room in the 2017 Budget.

**Michelle D. Miller, Clerk Treasurer:** Request the current credit card ordinance be amended to specifically state what the credit card can be used for. Requests that the inventory for Municipal Works be turned in as it was requested in January and it still has not been received. Lori Kearney, Sewer Operator, advised they have this and it will be turned in tomorrow. Requests a breakdown of how the payments were applied for the sewer lien releases sent to Public Works Director Ken Alexander on June 14, 2016. Lori Kearney advises that she will get information turned in also.

**ADJOURN:**

Motion: Brad J. Amos      Second: James H. LaMaster      Vote: 5-aye, 0-nay, motion approved and meeting adjourned at 7:57 p.m.

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Paul J. Rhodes, President

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James H. LaMaster, Council Member

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Brad J. Amos, Vice President

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William J. Conlin, Council Member

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Martina P. Webster, 2<sup>nd</sup> Vice President

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Attest: Michelle D. Miller, Clerk Treasurer