

Town of Sellersburg
Town Council Meeting Minutes

DATE: APRIL 24, 2017

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, 2nd Vice President Martina P. Webster, Council Member James H. LaMaster, Council Member William J. Conlin, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.

Vice President Brad J .Amos was absent.

PRAYER: Paul J. Rhodes

PLEDGE OF ALLEGIANCE: By all present

MOTION TO AMEND THE AGENDA:

Motion to amend the agenda to move Eagle Scout to after the adoption of the agenda and to switch number's 2 and 3 under new business:

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

MOTION TO ADOPT THE AGENDA AS AMENDED:

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

RECOGNITION OF EAGLE SCOUT GARRETT MORRIS

APPROVAL OF MINUTES FROM THE MARCH 27, 2017 TOWN COUNCIL MEETING, WITH THE CORRECTION THAT PRESIDENT RHODES VOTED NAY ON ORDINANCE 2017-OR-006, SUBMITTED BY THE CLERK TREASURER AND THE EXECUTIVE SESSIONS OF APRIL 13, 2017 AND APRIL 18, 2017:

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

APPROVAL OF ALLOWANCE CLAIMS:

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

APPROVAL OF ALLOWANCE DOCKET:

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

ORDINANCES AND RESOLUTIONS:

Ordinance 2017-OR-008 An Ordinance Amending §93.01-93.20 of the Town's Code of Ordinances regarding the keeping and treatment of domestic, dangerous and vicious animals with the Town of Sellersburg:

Motion to approve on second reading:

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

Town Council Meeting
April 24, 2017

Ordinance 2017-OR-012 An Ordinance Establishing Fees for Copies of Public Records:

Motion to consider on first reading:

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

Motion to approve on second reading:

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

Ordinance 2017-OR-013 An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the Town of Sellersburg, Indiana and declaring an Emergency:

Motion to consider on first reading:

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

Motion to approve on second reading:

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

NEW BUSINESS:

Clerk Treasurer Michelle D. Miller advises that Ordinance Number 2016-20, the Credit Card Ordinance, needs to be amended to state that the receipts for credit card purchases must be attached to the statement and turned in to the Clerk Treasurer's Office at least seven days prior to the due date.

Motion to approve the amendment to Ordinance 2016-20 as requested by the Clerk Treasurer and Town Attorney Jacob C. Elder will prepare an Ordinance for the next meeting:

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

Jorge Lanz with Jacobi, Toombs and Lanz gives progress report on drainage study being done in the Cooperdale Subdivision.

Brittney Ferree, Cooperdale resident, advises the Council of a sink hole in front of 244 Shirley Avenue and speaks reference flooding issues in Cooperdale.

Motion to add to these minutes the 2017 Pool Fees:

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

Angela and Todd Tinsely, 2530 Weidner Road and Doug Sutherlin, 2606 Allentown Rd., address the Council in reference to potholes on Weidner Road. Town Attorney Jacob Elder will research and find out if Weidner Road is a Public or Private Road because the Town cannot use Public Funds to repair a Private Road.

Sharon King reference Administrative Fees: Not Present

Council Member Martina Webster is researching a Human Resource Contract to get the employee handbook and job descriptions updated. Clerk Treasurer Michelle D. Miller advises that she is working with Payroll Vault and employee handbooks and job descriptions are included in the pricing.

Sellersburg Town Council Meeting
April 24, 2017

Public Works Director Kenneth J. Alexander opens bids for four F250 trucks for Public Works:

Jim O'Neal Ford: \$118,615.48

Carriage Ford: \$120,393.12

Heritage Ford: \$120,975.00

Public Works Director Kenneth J. Alexander advises the Council that the trucks will be financed. Clerk Treasurer Michelle D. Miller advises the Council that there is no need to finance the vehicles, to just do a three way split and pay for the trucks out of water, sewer and civil funds as we have the money to pay for them.

Motion to accept the bid from Jim O'Neal Ford, upon finalizing financing:

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

Motion to purchase two new trucks, one for Water (pay out of Water Operating) and one for Sewer (pay out of (Sewer Capital):

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

Public Works Director Kenneth J. Alexander requests approval from the Council for Curry to do the next phase of the Hawthorne Glen Booster Station. Council gives approval.

Public Works Director Kenneth J. Alexander requests permission from the Council to dispose of the Air Packs. President Paul J. Rhodes advises to get rid of them.

Public Works Director Kenneth J. Alexander presents sewer easement for Grangier Glass, 833 S. Indiana Avenue in the amount of \$750.00.

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

GENERAL COMMENTS FROM THE PUBLIC:

Dot Lynn, Equestrian Drive, addresses the Council in reference to the Davis property not being mowed and safety issues with the Davis swimming pool not being maintained. Building Commissioner J. Greg Dietz will check on these issues.

RECEIPT OF STAFF REPORTS:

J. Greg Dietz, Building Commissioner, gives monthly report.

COMMENTS FROM CLERK TREASURER:

Clerk Treasurer Michelle D. Miller addresses the Council in reference with issues she is having with Public Works not turning in Claims timely.

Sellersburg Town Council Meeting
April 24, 2017

ADJOURN:

Motion: James H. LaMaster Second: Martina P. Webster Vote: 4-aye, 0-nay, motion approved
and meeting adjourned at 7:48p.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

Sellersburg Pool Fees and Hours for 2017

7:05

Pool Hours:

Monday thru Saturday: 12:00 noon to 6:00 p.m.

Sunday Hours: 1:00 p.m. to 6:00 p.m.

Pool Parties:

6:00 p.m. to 7:30 p.m. and 8:00 p.m. to 9:30 p.m.

Swim Team practice hours:

Tuesday thru Friday 8:00 a.m. to 10:00 a.m.

Monday thru Thursday 6:00 p.m. to 7:30 p.m.

Swim Lessons:

Monday thru Friday 10:00 a.m. to 12 noon

Fees for the use of pool:

Admission:

Season Pass \$40.00

Daily Admission \$5.00

Pool Parties:

1.5 hours- up to 50 people \$200.00

3 hours- 51 to 100 people \$450.00

1.5 hours- 51 to 100 people \$250.00

1.5 hours- Over 100 people \$300.00

Swim Lessons:

\$40.00

Town Council Members,

Below are the rates the concession rates the Recreation Board voted on and set for the 2017 season.

Hot Dog/Bun - \$1.50

Nacho Cheese - \$2.00

Pretzel - \$1.50

w/cheese - \$2.00

Drinks (sm) - \$1.50

Drinks (lg) - \$2.00

Lollies - \$.50

Pickle - \$1.00

Freeze Pop - \$.50

Candy Bar - \$1.00

Air Head - \$.25

Pizza-Papa John's - (Friday/Sat/Sun) - \$2.00 per slice

Drum Stick - \$1.25

Sea Cats Schedule

Home Meets:

June 12th

June 15th

July 10th

July 15th(champs)

Swim Team practice hours:

Tuesday thru Friday 8:00 a.m. to 10:00 a.m.

Monday thru Thursday 6:00 p.m. to 7:30 p.m.