

Town of Sellersburg
Town Council Meeting Minutes

DATE: February 27, 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, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.
Council Member William J. Conlin was absent.

PRAYER: Paul J. Rhodes

PLEDGE OF ALLEGIANCE: By all present

MOTION TO ADOPT THE AGENDA:

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

APPROVAL OF MINUTES FROM THE JANUARY 30, 2017 TOWN COUNCIL MEETING:

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

APPROVAL OF ALLOWANCE CLAIMS:

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

APPROVAL OF ALLOWANCE DOCKET:

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

ORDINANCES AND RESOLUTIONS:

Ordinance 2017-OR-004 An Ordinance Rescinding Ordinance 2016-013, (Parks and Recreation Non-Reverting Fund):

Motion to consider on first reading:

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

Motion to approve on first reading:

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

Motion to approve on second reading:

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

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Ordinance 2017-OR-005 An Ordinance Transferring Funds into the Rainy Day Fund:

Motion to approve:

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

Motion to approve on second reading:

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

Ordinance 2017-OR-006 An Ordinance Modifying §94.20 of the Code of Ordinances for the Town of Sellersburg, Indiana:

Motion to approve on first reading:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 3-aye, 1-nay by Paul J. Rhodes, motion approved. Mr. Rhodes advises that his vote is due to too many driver distractions and Chief of Police William R. Whelan agrees.

NEW BUSINESS:

Town Attorney Jacob C. Elder presents Certification of Compliance with Ins. Code §36-1-20.2 (Nepotism) for all Elected Officials.

Public Works Director Kenneth J. Alexander and Jeff Corbett present sewer facility extension agreement between the Town of Sellersburg and J & J Development Company LLC for Plains and Waters of Millan:

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

Aaron Sutherland with Jacobi, Toombs and Lanz and Public Works Director Kenneth J. Alexander open bids for Highway 403 water line:

403 Route:	Cristiani \$467,514.00	TSI \$547,680.00
Greenleaf Route:	Cristiani \$529,684.00	TSI \$616,720.00

Mr. Sutherland will review the bids.

Public Works Director Kenneth J. Alexander requests an Ordinance be prepared for salvage vehicles. Town Attorney Jacob C. Elder will prepare the Ordinance and it will be presented at the next meeting.

Public Works Director Kenneth J. Alexander requests permission to get an RFP for Hershey radio read meters for Riverside.

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

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Redevelopment Commission Appointment:

President Paul J. Rhodes reads resignation from Kenneth J. Alexander resigning from the Redevelopment Commission.

Motion to appoint David L. Morris to the Redevelopment Commission:

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

RECEIPT OF STAFF REPORTS:

Public Works Director Kenneth J. Alexander advises that he is preparing for the spring rains and removing beaver dams and would also like to add the Landfill Rollback to the next agenda.

Building Commissioner J. Greg Dietz gives his monthly report.

Town Attorney Jacob C. Elder advises that we still need to work on the employee handbook, the Town will be receiving a Deed of Dedication from Stone Gate Manor and the Recreation Board is requesting \$75,000.00 in additional appropriations.

Motion to transfer \$6,150.00 from Parks and Recreation Promotion to Parks and Recreation Pool Repairs and Maintenance:

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

Town Attorney Jacob C. Elder will prepare the Ordinance and present at the next meeting for ratification.

COMMENTS FROM COUNCIL MEMBERSHIP:

Council Vice President Brad J. Amos gives update on the Pool, advises that Phoenix has finished plaster and tile work and they are still working on the decking and new fence and bridge.

Council President Paul J. Rhodes makes Executive Re-appointments to the Planning Commission for Francis Conroy and Thomas McEwen.

Council Second Vice President Martina P. Webster asks Town Attorney Jacob C. Elder about the Animal Control Ordinance. Mr. Elder advises it will be on the next agenda.

CLERK TREASURER:

Clerk Treasurer Michelle D. Miller presents quote from American Legal Publication for the update for the Code of Ordinances.

Motion by Martina P. Webster Second: James H. LaMaster Vote: 4-aye, 0-nay, motion approved and this is to be paid out of Town Council Miscellaneous Services.

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ADJOURN:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 4-aye, 0-nay, motion approved
and meeting adjourned at 6:54p.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