

Town of Sellersburg
Town Council Special Meeting Minutes

DATE: MAY 10, 2017

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 6:30 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, Council Member William J. Conlin, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.

PRAYER: Martina P. Webster

PLEDGE OF ALLEGIANCE: By all present

MOTION TO AMEND THE AGENDA:

Motion to amend the agenda to add Taylor Properties tax abatement renewal as item one under new business and flooding issues will be item 2:

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

MOTION TO ADOPT THE AGENDA AS AMENDED:

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

ORDINANCES AND RESOLUTIONS:

Ordinance 2017-OR-015 An Ordinance Amending Hourly Pay for the Executive Secretary of the Town of Sellersburg, Indiana for Calendar Year 2017, retroactive to May 1, 2017 in the amount of \$18.50 per hour:

1st Reading: Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

2nd Reading: Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

Tax Abatement for Taylor Properties:

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

Public Works Director Kenneth J. Alexander gives his presentation on four options regarding flooding issues in Lakeside.

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Motion to approve paving Brandon Circle easement connecting to North Forrest Drive:
Motion: Martina P. Webster Second: William J. Conlin

Motion to amend previous motion to add an emergency gate by William J. Conlin, seconded by Martina P. Webster.

Martina P. Webster withdraws her motion to approve paving Brandon Circle easement until further research can be done.

COMMENTS FROM COUNCIL MEMBERSHIP:

William J. Conlin thanks everyone for coming.

Brad J. Amos gives updates on the pool.

COMMENTS FROM THE CLERK TREASURER:

Clerk Treasurer Michelle D. Miller states, for the record, that the agenda for this meeting was not posted at the entrance.

ADJOURN:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved and meeting adjourned at 8:33 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

Attachment: Public Comment List

PUBLIC COMMENTS ON AGENDA ITEMS

DATE 01 May 12

NAME	ADDRESS	TOPIC
Don Conroy		Flooding
Tracy Need		Flooding
Kirby Thacker		Flooding
Debbie		Flooding
Beverly Powell		Flooding
Wanda News		Flooding
Wanda News		Flooding
Claude News		Flooding
GLEA Heacock		Flooding
Ray Woods		Flooding
Jim Merkle		Flooding
Jaxen Stricker		Flooding
Lori Sherron		Flooding
Danielle Dilger		Flooding
Mr. Bryan		Flooding
Belinda Dumas		Flooding
BEN McKinley		Flooding
Matthew Tano		Flooding

Jane O'Keefe

Flooding

Amy Meyer

~~Bob~~ Flooding

Floyd Gibbs

Flooding

Allan + Ashley Cain

Flooding

Fairvan Alexander

Flooding / unsafe condition

Melissa Taylor

Flooding

Nancy Snyder

Flooding

Maricele Adams

Flooding

Willie Reker

~~MARY~~ MASHIN RY

Flooding

Jeff Grub, 4219 Siva Court

Flooding

Don's Pack Store

Chris Belama

Flooding

Beverly Elmer

Flooding

~~John~~

Bill Messers

Flooding

Andy + Rebecca Atton

Flooding