

**TOWN OF SELLERSBURG
REGULAR TOWN COUNCIL MEETING
316 E. UTICA STREET SELLERSBURG, INDIANA 47172**

**Agenda for
June 10, 2019 at 5:30 p.m.**

CALL TO ORDER AND ROLL CALL OF MEMBERS:

PRAYER: Speed Memorial Church

PLEDGE OF ALLEGIENCE: All Present.

MOTION TO AMEND/ADOPT THE AGENDA AS PRESENTED:

APPROVAL OF MINUTES:

Approval of minutes of the as submitted by the Clerk-Treasurer:
May 13th, 2019 Town Council Regular Meeting
May 13th, 2019 Town Council Executive Session

APPROVAL OF ALLOWANCE CLAIMS:

COMMENTS FROM PUBLIC ON AGENDA ITEMS (time limit of 5 minutes per person)

PLAN COMMISSION APPOINTMENTS

ORDINANCES AND RESOLUTIONS:

1. ORDINANCE NO. 2019 – OR – 014: An Ordinance Establishing Fund Number 301 – Beautification Fund | Second Reading.

1. RESOLUTION NO. 2019 – R – 002: A Resolution Clarifying and Amending Resolution No. 2017 – R – 005 Approving Statement of Benefits for Real Property and Granting of Tax Abatement for L5 Leasing, LLC.

UNFINISHED BUSINESS:

1. Interlocal Agreement for the Joint Purchase of Aerial Photography Services (Mike Beard, Building Commissioner)
2. Sewer Rate Discussion | Single-Family Residential (Jacob “Jake” Elder, Town Attorney)
3. 577 Fulton (Jacob “Jake” Elder, Town Attorney)

NEW BUSINESS:

1. Bringham Drive Repaving Project | Open Bids (Josh Hillman of Jacobi, Toombs, and Lanz)
2. Paradise at Helbig Force Main Extension | Open Bids (Nicole Koeninger of Jacobi, Toombs, and Lanz)
3. Inserta-Valve for S. New Albany & Utica Street (Nicole Koeninger of Jacobi, Toombs, and Lanz)
4. AllTerrain | N. New Albany Storm Sewer and Water Valve Replacement | Change Order 1 (Nicole Koeninger of Jacobi, Toombs, and Lanz)
5. Request for the Town of Sellersburg to Accept the Dedication of Gilola Road, Sellersburg (Jeff Corbett, Corbett Properties, LLC)
6. 9001 Hardy Way | Request to Approve Resolution for Division of Parcel (ZS Developer LLC)
7. Driver-Screening Process (Lori Kearney, Director of Public Works)

8. Phosphorous Building | Discussion: Original Plans or Change Order Plans (Lori Kearney, Director of Public Works)
9. ArchiveSocial (Lori Kearney, Director of Public Works)
10. PTO | Building Commissioner Beard (Jacob “Jake” Elder, Town Attorney)
11. Benefits Administration (Jacob “Jake” Elder, Town Attorney)
12. Frost, Brown, Todd, Attorneys | Public Works Director Severance Package | Invoice 210051800 (Jacob “Jake” Elder, Town Attorney)
13. Employee Handbook (Paul Rhodes, Town Council President)
14. 625 W Utica | Discussion (Brad Amos, Town Council Vice President)
15. 2020 Census Partnership Letter (Michelle Miller, Clerk-Treasurer)

GENERAL COMMENTS FROM THE PUBLIC (limited to 15 minutes total)

RECEIPT OF STAFF REPORTS:

Josh Hillman of Jacobi, Toombs, and Lanz
Lori Kearney, Director of Public Works
William R. Whelan, Chief of Police
Jacob “Jake” Elder, Town Attorney

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

James H. LaMaster, District 2
William Conlin, District 4
Brad J. Amos, District 3
Martina Webster, District 1
Paul J. Rhodes, At-Large
Michelle Miller, Clerk-Treasurer

ADJOURN: