

SELLERSBURG TOWN COUNCIL MEETING

January 11, 2016

The minutes are not intended to be a verbatim transcript

CALL TO ORDER:

President Paul J. Rhodes called the meeting to order at 7:00 P.M. on January 11, 2015 at the Sellersburg Town Hall.

ROLL CALL:

Present were Council President Paul J. Rhodes, 2ND Vice-President James H. LaMaster, Council Member Martin P. Webster, Council Member Brad Amos, Council Member William J. Conlin, Town Attorney Jacob C. Elder and Clerk-Treasurer Michelle D. Miller.

PRAYER: Bob Hauselman with Rock Creek

PLEDGE OF ALLEGIENCE: All Present

MOTION TO AMEND/ADOPT THE AGENDA AS PRESENTED:

Brad J. Amos moved to amend the agenda to add the Allentown Road Project under new business, seconded by James H. LaMaster. 5-aye, 0-nay, motion approved.

James H. LaMaster moved, seconded by William J. Conlin to approve the agenda as amended. 5-aye, 0-nay, motion approved.

ELECTION OF TOWN COUNCIL OFFICERS:

President-James H. LaMaster nominates Paul J. Rhodes, seconded by William J. Conlin, 4-aye, 0-nay, motion approved.

Vice-President-James H. LaMaster nominates Brad J. Amos, seconded by William J. Conlin, 4-aye, 0-nay, motion approved.

2nd Vice-President-James H. LaMaster nominates Martina P. Webster, seconded by Brad J. Amos, 4-aye, 0-nay, motion approved.

ELECTION OF TOWN COUNCIL LIAISONS:

Water & Wastewater-Brad J. Amos nominates Martina P. Webster, seconded by James H. LaMaster, 4-aye, 0-nay, motion approved.

Street & Sanitation-Paul J. Rhodes nominates William J. Conlin, seconded by Brad J. Amos, 4-aye, 0-nay, motion approved.

River Hills-James H. LaMaster nominates Martina P. Webster, seconded by William J. Conlin, 4-aye, 0-nay, motion approved.

Park & Recreation-James H. LaMaster nominates Brad J. Amos, seconded by Martina P. Webster, 4-aye, 0-nay, motion approved.

Police-Brad J. Amos nominates James H. LaMaster, seconded by William J. Conlin, 4-aye, 0-nay, motion approved.

911 Board-Martina P. Webster nominates William J. Conlin, seconded by James H. LaMaster, 4-aye, 0-nay, motion approved.

APPROVAL OF MINUTES AND CLAIMS:

James H. LaMaster moved, seconded by Brad Amos to approve the minutes of the December 28, 2015 Town Council Meeting. 5-aye, 0-nay, motion approved.

NOTE No claims were submitted by the Clerk Treasurer

COMMENTS FROM PUBLIC ON AGENDA ITEMS: None

PUBLIC HEARING OPENED:

James H. Lamaster moved to close the regular public meeting at 7:23 p.m. to open public hearing regarding the Economic Revitalization Area "ERA" located at 7615 Highway 31 E.

Matt Zarnakie, 4306 Silver Glade Trail, speaks against the ERA
William "Chris" Baldwin, 7903 Highway 31, speaks against the ERA
Glen Heacock, 4238 Silver Glade, speaks against the ERA
Larry Glenbrook, 4239 Brook Street, speaks in favor of the ERA
Nancy McDevitt, 340 Paradise, speaks in favor of the ERA

PUBLIC HEARING CLOSED:

James H. LaMaster moved to close the public hearing at 7:46 p.m., seconded by Brad J. Amos, 5-aye, 0-nay, motion approved and public hearing closed.

Brad J. Amos moved to re-open the regular public meeting at 7:46 p.m., seconded by William J. Conlin, 5-aye, 0-nay, motion approved.

ORDINANCES AND RESOLUTIONS:

James H. LaMaster moved, seconded by Brad J. Amos to approve Resolution 2015-R-004 modifying the ERA, 4-aye, 1-nay by William J. Conlin, motion approved.

NEW BUSINESS:

REDEVELOPMENT BOARD APPOINTMENTS:

James H. LaMaster makes a motion to nominate Nancy McDevitt. Motion fails for lack of a second.

Martina P. Webster makes a motion to nominate Doug Reiter, seconded by William J. Conlin, 3-aye-(Amos, Conlin, & Webster), 1-nay (LaMaster), 1-abstained (Rhodes), motion approved.

William J. Conlin moves, seconded by Brad J. Amos to table Kenneth J. Alexanders re-appointment. 5-aye, 0-nay, motion approved.

President Rhodes advises that the vacancies for the other Boards and Commissions will be done at the next regular meeting.

NEW BUSINESS (continued):

Annual MS4 Report for IDEM presented by Kenneth J. Alexander, Public Works Director.

Allentown Road Project bid opening by Josh Hillman with Jacobi, Toombs and Lanz:
Clark Nickles: \$22,285.00 (twenty-two thousand two hundred eighty five dollars)
Dan Cristiani: \$24,000.00 (twenty-four thousand dollars)
MAC Const: \$25,000.00 (twenty-five thousand dollars)
Mitchell and Stark: \$19,000.00 (nineteen thousand dollars)
Pace Contracting: \$39,000.00 (thirty-nine thousand dollars)

James H. LaMaster moved, seconded by William J. Conlin to table the Allentown Road Project bids until Jacobi, Toombs and Lanz reviews them. 5-aye, 0-nay, motion approved.

UNFINISHED BUSINESS: None

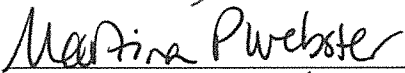
RECEIPT OF STAFF REPORTS: None

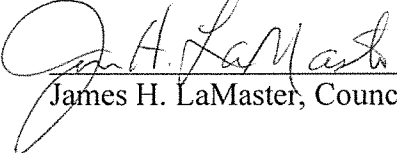
COMMENTS FROM COUNCIL MEMBERSHIP: None

ADJOURNMENT


There being no further business to come before the Council, James H. LaMaster moved, seconded by Martina P. Webster, to adjourn the meeting. 5-aye, 0-nay, motion was approved and meeting is adjourned at 8:48 P.M.

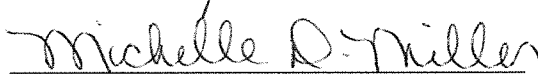

Paul J. Rhodes, Council President


Martina P. Webster, 2nd Vice-President


James H. LaMaster, Council Member


Brad J. Amos, Vice-President


William J. Conlin, Council Member


ATTEST: Michelle D. Miller
Clerk-Treasurer