

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: October 10, 2016

CALLED TO ORDER: Vice-President Brad J. Amos called the meeting to order at 7:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

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

PRAYER: Tim Weddell

PLEDGE OF ALLEGIANCE: By all present

MOTION TO AMEND THE AGENDA TO ADD UNDER ORDINANCES AND RESOLUTIONS ITEM #3 CREDIT CARD ORDINANCE 2016-020:

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

MOTION TO ACCEPT THE AGENDA AS AMENDED:

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

APPROVAL OF MINUTES FROM SEPTEMBER 12, 2016: TABLE DUE TO MINUTES HAVE NOT BEEN POSTED ONLINE:

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

APPROVAL OF ALLOWANCE DOCKETS:

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

APPROVAL OF LONGEVITY CLAIMS FOR WALTER BROWN IN THE AMOUNT OF \$4,139.70:

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

ORDINANCES AND RESOLUTIONS:

Ordinance amending purchasing policies-discussion only. Council directs Town Attorney Jacob C. Elder to prepare an Ordinance for the purchasing policy.

Motion to approve on second reading Ordinance 2016-020 An Ordinance Concerning the Issuance and use of Town Secured Credit Cards and Purchase Cards for the Town of Sellersburg:

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

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UNFINISHED BUSINESS:

HR Firm: Table

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

Beechwood Sewer Rehabilitation: Public Works Director, Kenneth J. Alexander, presents the quote from Allterrain and Lane in-liner for approval.

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

GIS Purchase: Public Works Director, Kenneth J. Alexander, presents information to the Council on Trimble Equipment. The Council directs Alexander to advertise for bids.

NEW BUSINESS:

River Hills Contributions from Town: Jill Saegesser, Executive Director for River Hills, presents and Executive Board Recommendation and Fee Structure from River Hills EDD & RPC asking for \$3,647.00 from the Town for Basic Services. Motion to table to give the Council time to review.

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

Town Ordinances: Matt Czarnecki, 4306 Silver Glade Trail addresses the Council in reference to Town Ordinances need updated. Mr. Czarnecki states that the work on the bowling alley on 31 has been going on for around 8 years and something needs to be done and other businesses in Town need to be cleaned up if the Town is going to grow and develop. Also, states that residents are blowing grass in the streets and that the current Ordinance in place is not being enforced. The Council directs Mr. Czarnecki to attend the Planning and Zoning Meetings to discuss his concerns.

ISU Insurance and Investment Group: Mr. Jerry Rauck advises the Council that the renewal for Cyber Liability and Data Breach will run from October 11, 2016 through August 15, 2017 to align with the current renewal dates for the rest of the insurance. The new policy will have a \$2,500.00 deductible instead of the current \$2,500.00 deductible.

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

Ford F550-Truck Municipal Works: Public Works Director, Kenneth J. Alexander asks permission to purchase a new truck to replace the old F250 dump truck. Mr. Alexander advises that the payment will be a three way split, water, sewer and civil.

Motion by Brad J. Amos to get pricing for F550 locally, Martina P. Webster amends the motion to remove locally. Vote: 4-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

Lori Kearney, Sewer Operator: Presents monthly Public Works report.

Greg Dietz, Building Commissioner: Presents monthly Building Commissioners report.

William R. Whelan, Chief of Police: Advises that the Police Department did not get the COPS grant.

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RECEIPT OF STAFF REPORTS (continued):

Jacob C. Elder, Town Attorney: Requests the Council vote to allow Jacobi, Toombs and Lanz, Public Works Director Kenneth J. Alexander and himself to address the homeowners along Butler Road in reference to making Butler Road a public road.

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

Jacob C. Elder, Town Attorney: Advises the Council to be thinking about a dog Ordinance.

COMMENTS FROM COUNCIL MEMBERSHIP:

Brad J. Amos: Advises that the sand blasting has started at the pool and the Recreation Board is doing a good job.

ADJOURN:

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved and meeting adjourned at 8:19 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