

Town of Sellersburg
Town Council Meeting Minutes

DATE: March 27, 2017

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 6:01 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: Paul J. Rhodes

PLEDGE OF ALLEGIANCE: By all present

MOTION TO ADOPT THE AGENDA:

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

APPROVAL OF MINUTES FROM THE FEBRUARY 27, 2017 TOWN COUNCIL MEETING:

Motion: Brad J. Amos Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE CLAIMS:

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

APPROVAL OF ALLOWANCE DOCKET:

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

COMMENTS FROM PUBLIC:

Don Compton compliments the microphones and projectors.

ORDINANCES AND RESOLUTIONS:

Ordinance 2017-OR-006 An Ordinance Modifying §94.20 and §94.21 of the Code of Ordinances for the Town of Sellersburg, Indiana (Roadblocks):

Motion to approve on second reading:

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

Repeal Ordinance 2016-008 Ban on Roadblocks (will be ratified at next meeting):

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

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Ordinance 2017-OR-007 An Ordinance for Additional Appropriations for the Parks & Recreation Fund:

Motion to consider on first reading:

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

Motion to approve on second reading:

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

Ordinance 2017-OR-008 An Ordinance Amending §93.01-93.20 of the Town's Code of Ordinances regarding the keeping and treatment of domestic, dangerous and vicious animals with the Town of Sellersburg:

Motion to consider on first reading:

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

Ordinance 2017-OR-009 An Ordinance Disposing of Surplus Personal Property:

Motion to consider on first reading:

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

Motion to approve on second reading:

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

Ordinance 2017-OR-010 An Ordinance Creating a Parks and Recreation Board:

Motion to consider on first reading:

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

Motion to approve on second reading:

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

Ordinance 2017-OR-011 An Ordinance Ratifying Transfer of Funds (Parks and Recreation Board):

Motion to consider on first reading:

Motion: Brad J. Amos Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Motion to approve on second reading:

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

NEW BUSINESS:

Executive Secretary Position: President Paul J. Rhodes advises that applications have been received and interviews will begin.

Doug Reiter Presents Morgan Rumble with Indiana Trafficking Victims Assistance Program. Ms. Rumble presents information on Human Trafficking.

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President Paul J. Rhodes is working on getting signs for the entrances to Town for Jensen Maymon in recognition of her being a Para-Olympian.

Public Works Director Kenneth J. Alexander presents contract with Indiana Department of Transportation for the 403 Water Line Improvement Project.

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

Public Works Director Kenneth J. Alexander requests rejection of bids for the Greenleaf water line bids:

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

Public Works Director Kenneth J. Alexander requests approval of bid for 403 Water Line Improvement Project from Dan Cristiani in the amount of \$467,415.00:

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

Public Works Director Kenneth J. Alexander request the approval of notice to proceed for the sewer line force main for the Millan force main:

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

Public Works Director Kenneth J. Alexander requests approval of quote from Cook's Locksmith in the amount of \$7,144.55 for electronic door locks at the Water Treatment Plant:

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

Public Works Director Kenneth J. Alexander requests a joint public workshop with the Town Council and Planning and Zoning Board to discuss the Comprehensive Plan. Council Member Martina P. Webster and Council Member Brad J. Amos will get a date together as they are also on the Planning and Zoning Board.

RECEIPT OF STAFF REPORTS:

Public Works Director Kenneth J. Alexander requests permission to rescind the Landfill Industrial Permit off of our license:

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

COMMENTS FROM COUNCIL MEMBERSHIP:

Council Vice President Brad J. Amos brags on the big drug bust by our Police Department and advises that the Recreation Board has hired Amy Campbell as the manager of the pool.

ADJOURN:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved
and meeting adjourned at 7:07p.m.

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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