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

Agenda for November 12, 2024 at 6:00 p.m.

CALL TO ORDER AND ROLL CALL OF MEMBERS:

PRAYER:

PLEDGE OF ALLEGIANCE: All Present.

MOTION TO AMEND/ADOPT THE AGENDA AS PRESENTED:

APPROVAL OF MINUTES:

Approval of minutes as submitted by the Clerk-Treasurer.

APPROVAL OF ALLOWANCE CLAIMS:

APPROVAL OF PAYROLL ALLOWANCE DOCKET:

REDEVELOPMENT COMISSION APPOINTMENT:

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

ORDINANCES AND RESOLUTIONS:

- 1. 2024 OR 018: An Ordinance Establishing the SPD K9 Program Fund
- 2. 2024 OR 019: An Ordinance Amending Ordinance 2015 OR 014 Health Insurance Benefit Premiums for Employees of the Town of Sellersburg, Indiana.

UNFINISHED BUSINESS:

1. Longevity Policy

NEW BUSINESS:

- 1. Gonzalez Companies LLC | General Services Agreement
- 2. Gonzalez Task Orders 1 & 2
- 3. AT&T Contract | Public Works/WW Plant Internet & Phone Service: Bart Meyer
- 4. Bean Road Lift Station Control Panel Quotes: Lori Haas
- 5. Terry Lane Lift Station Control Panel Quotes: Lori Haas
- 6. High-Rate Blower VFD's Quotes: Lori Haas
- 7. Indiana American Water Contract

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

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager Chief Russ Whelan Mike Harris (Jacobi, Toombs, & Lanz) Jacob "Jake" Elder, Town Attorney

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order): Randall Mobley, District 2

Randall Mobley, District 2
Terry Langford, District 4
Brad J. Amos, District 3
Scott McVoy, District 1
Matthew Czarnecki, At-Large
Michelle Miller, Clerk-Treasurer

ADJOURN:



STATE OF INDIANA

BEFORE THE TOWN COUNCIL OF SELLERSBURG, INDIANA

ORDINANCE NO. 2024 – OR – 018

AN ORDINANCE ESTABLISHING A NON-REVERTING FUND TITLED THE "SPD K9 PROGRAM FUND".

WHEREAS, pursuant to Ind. Code § 36-5-2 et seq., this Town Council of Sellersburg, Indiana (this "Council") is the town legislative body and the President of the town council is the town executive; and,

WHEREAS, pursuant to Ind. Code § 36-5-2-9, the legislative body may adopt ordinances and resolutions for the performance of functions of the town; and,

WHEREAS, pursuant to Ind. Code § 36-1-3 et seq. (i.e. "Home Rule"), a unit may exercise any power it has to the extent that the power is not expressly denied by the Indiana Constitution or by statute and is not expressly granted to another entity; and,

WHEREAS, this Council has determined a need to establish a non-reverting fund titled "SPD K9 PROGRAM" to provide and take care of a police dog to serve the Town of Sellersburg, Indiana.

NOW THEREFORE BE IT ORDAINED by this Town Council of Sellersburg, Indiana the following:

- 1. "SPD K9 PROGRAM FUND" is hereby established and shall be a non-reverting fund. The fund will be supported by the donations collected from the general public and businesses.
- 2. The Police Chief shall have the discretion and authority to use the monies of said fund, without limitation, provided the expenditure adheres to the laws of Indiana and is related to the care and training of police K9s and their handlers of the Town of Sellersburg, which includes but is not limited to, police officer salaries, professional services, equipment, vehicles, computer software, subscriptions, etc.

3. This ordinance shall be in full force and effect upon its passage and promulgation as evidenced by the affirmative signatures of the undersigned as the majority of the duly elected and serving members of this Council.

"Aye"	"Nay"		
Brad Amos Council President	Brad Amos Council President		
Terry Langford Council Vice President	Terry Langford Council Vice President		
Scott McVoy Council 2 nd Vice President	Scott McVoy Council 2 nd Vice President		
Matthew Czarnecki Council Member	Matthew Czarnecki Council Member		
Randall Mobley Council Member	Randall Mobley Council Member		
Attested by: Michelle Miller Sellersburg Clerk-Treasurer	_		

<u>FIRST READING</u>		DATE:
MOTION:	SECOND:	
VOTE:NAY	ABSTAIN	
SECOND READING		DATE:
MOTION:	SECOND:	
VOTE:NAYENAY	ABSTAIN	

STATE OF INDIANA BEFORE THE TOWN COUNCIL OF SELLERSBURG, INDIANA ORDINANCE NO. 2024-OR-019

AN ORDINANCE AMENDING HEALTH INSURANCE BENEFITS FOR TOWN OF SELLERSBURG, INDIANA EMPLOYEES AND PREMIUM RESPONSIBILITIES

WHEREAS, pursuant to LC. 35-5-2 *et seq.*, this Town Council of Sellersburg, Indiana (this "Council") is the town legislative body, and the president of this Council is the town executive; and,

WHEREAS, this Council has previously adopted Ordinance No. 2015-OR-014 "Ordinance Establishing Health Insurance Benefits for Town of Sellersburg Employee and Premium Responsibility," which set forth certain percentages this Council and the employee(s) were to pay for health insurance benefits; and,

WHEREAS, from time to time, this Council finds it necessary to amend certain ordinances.

NOW, THEREFORE BE IT ORDAINED by this Town Council of Sellersburg, Indiana the following:

- 1. Ordinance No. 2015-OR-014 is hereby repealed and replaced by this ordinance.
- 2. This Council shall pay 97% of the total premiums on behalf of the employee and the employee shall pay 3% for health insurance for said employee.
- 3. This Council shall pay 65% of premiums and the employee shall pay the other 35% for health insurance for employee's dependents.
- 4. This ordinance shall be in full force and effect upon its passage and promulgation as evidenced by the affirmative signatures of the undersigned as the majority of the duly elected and serving member of this Council.

[Signature page to follow]

"Aye"	"Nay"		
Brad Amos Council President	Brad Amos Council President		
Terry Langford Council Vice President	Terry Langford Council Vice President		
Scott McVoy Council 2 nd Vice President	Scott McVoy Council 2 nd Vice President		
Matthew Czarnecki Council Member	Matthew Czarnecki Council Member		
Randall Mobley Council Member	Randall Mobley Council Member		
Attested by: Michelle Miller Sellersburg Clerk-Treasurer			
FIRST READING	DATE:		
MOTION:			
VOTE:AYENAY			
SECOND READING	DATE:		
MOTION:	SECOND:		
VOTE: AYE NAY			