TOWN OF SELLERSBURG

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

Agenda for March 10, 2025 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:

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

ORDINANCES AND RESOLUTIONS:

- ORDINANCE 2025 OR 007: An Ordinance Creating the Sellersburg Redevelopment Authority.
- ORDINANCE 2025 OR 008: An Ordinance Amending and Clarifying the Disposal of Personal Property Previously Designated as Surplus Property in Ordinances 2024 – OR – 006; 2024 – OR – 009; and 2024 – OR – 011.

UNFINISHED BUSINESS:

NEW BUSINESS

- 1. Sellersburg Elementary | 206 N. New Albany Street | Facility Lease Agreement
- Sellersburg Elementary | 206 N. New Albany Street | Building HVAC Air Compressor | ACCO, Inc. | CEDIT | \$6.415.00
- 3. Anastacia (Stacia) Franklin Contract

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

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager Chief Russ Whelan or Assistant Chief Matt Adams Engineering Status Updates Jacob "Jake" Elder, Town Attorney

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the Order):

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. 2025 - OR - 007

AN ORDINANCE CREATING THE SELLERSBURG REDEVELOPMENT AUTHORITY.

WHEREAS, I.C. 36-7-14.5 (the "Act") authorizes the legislative body of a unit to create a redevelopment authority as a separate body corporate and politic and as an instrumentality of the unit to exercise any power granted to the redevelopment authority under the Act; and

WHEREAS, the Town Council ("Council") is the legislative body of the Town of Sellersburg, Indiana ("Town"); and

WHEREAS, the Council, having previously established a Department of Redevelopment, has determined that it is in the best interest of the Town to create a redevelopment authority, as allowed by the Act and other applicable statutes, for the purposes, of, among others, financing, constructing, and leasing local public improvements to the Town of Sellersburg Redevelopment Commission ("Commission"); and

WHEREAS, said redevelopment authority is intended to constitute a separate body corporate and politic, available for project financings in conjunction with the Commission as needed, and its creation will provide the Commission flexibility in financing the Town projects administered by it, both now and in the future; and

WHEREAS, said redevelopment authority shall be subject to the same laws, rules, and ordinances of a general nature that apply to all other authorities and departments of the Town; and

WHEREAS, the Council now desires to create said redevelopment authority through the adoption of this Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF SELLERSBURG, INDIANA, AS FOLLOWS

Section 1. There is hereby created the "Sellersburg Redevelopment Authority" (the "RDA") as a separate body corporate and politic and as an instrumentality of the Town to exercise any power granted to a redevelopment authority under the Act and other applicable laws. The RDA shall be under the control of a board (the "Board") composed of three (3) members, each of whom must be residents of the Town and shall be appointed by the President of the Council ("President"). A Board member is entitled to serve a three (3) year term and may be reappointed to subsequent terms. If a vacancy occurs on the Board, the President shall fill the vacancy by appointing a new member for the remainder of the vacated term. A Board member may be removed for cause by the President. Each Board member, before assuming the duties of office, must take and subscribe an oath of office pursuant to I.C. 5-4-1, which shall be endorsed upon the certificate of appointment and filed with the records of the Board. A Board member may not receive a salary, and no profit

or money of the RDA may inure to the benefit of a Board member, pursuant to the Act. The RDA may adopt such by-laws and rules as it deems necessary to carry out its purposes and functions.

Section 2. This Ordinance shall become effective immediately upon its adoption and approval.

Section 3. All resolutions and ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

[Remainder of Page Intentionally Left Blank]

ALL OF WHICH IS PASSED AND ADOPTED THIS ____ DAY OF _____, 2025, BY THE TOWN COUNCIL OF THE TOWN OF SELLERSBURG, CLARK COUNTY, INDIANA.

"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:	
VOTE:AYENAY		
SECOND READING	DATE:	
MOTION:	SECOND:	
VOTE: AYE NAY	ABSTAIN	

STATE OF INDIANA

BEFORE THE TOWN COUNCIL OF SELLERSBURG, INDIANA

ORDINANCE NO. 2025 – OR – 008

AN ORDINANCE AMENDING AND CLARIFYING THE DISPOSAL OF PERSONAL PROPERTY PREVIOUSLY DESIGNATED AS SURPLUS PROPERTY IN ORDINANCES 2024-OR-006; 2024-OR-009; AND 2024-OR-011.

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 a town; and,

WHEREAS, on the 25th day of March 2024, this Council adopted Ordinance 2024 – OR – 006, which designated a 2009 Sewer Jeter / Vactor Truck ("2009 Vac Truck") as surplus; and,

WHEREAS, on the 8th day of July 2024, this Council adopted Ordinance 2024 – OR – 009, which designated a 2019 Peterbilt Truck and a 2002 Freightliner Truck as surplus to trade in for a new 2020 Peterbilt 337; and,

WHEREAS, on the 12th day of August 2024, this Council adopted Ordinance 2024 – OR – 011, which identified the 2019 Peterbilt Truck previously designated as surplus in Ordinance 2024 – OR – 009 and indicated the Town would retain possession of said 2019 Peterbilt Truck; and,

WHEREAS, the personal property identified in Ordinance 2024 – OR – 011, should not have been the 2019 Peterbilt Truck, rather it should have been the 2009 Vac Truck.

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

- The 2009 Vac Truck shall no longer be designated as surplus and is currently being utilized by the Town of Sellersburg to serve its residents.
- The 2019 Peterbilt Truck and 2002 Freightliner Truck were surplus and have both been traded in as part of the purchase for the 2020 Peterbilt Truck.
- Should this ordinance conflict with any other previously adopted ordinances, this
 ordinance shall control.
- 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 members of this Council.

So Ordained this	day of	20

[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:	SECOND:	
VOTE:NAY		
SECOND READING	DATE:	
MOTION:	SECOND:	
VOTE: AYE NAY	ABSTAIN	