



## MEETING MINUTES

### *Council Meeting*

204 E. Main St. Centerville, IN. 47330

February 14, 2017

7:00pm

### Council Members

Dan Wandersee, Pres.

Karen Pipes, Vice-Pres.

Jack Bodiker

Gary Holbert

Mark A. Tucker

### Council Members present:

Dan Wandersee, Karen Pipes, Mark Tucker, Jack Bodiker, Gary Holbert

### Council Members absent:

none

Town Clerk-Treasurer present

Town attorney present

Call to order of the regular meeting at 7:02pm. Roll taken.

Minutes from the 1/10/2017 council meeting and 2/7/17 council meeting minutes presented.

Motion to accept by Wandersee. Tucker 2<sup>nd</sup>. Motion carried.

Motion to approve claims by Wandersee. Bodiker 2<sup>nd</sup>. Motion carried.

### Old Business:

1. **Estimate from IronGate** –Motion to move forward with website design estimate by IronGate by Pipes. Tucker 2<sup>nd</sup> – Motion carried.
2. **Update on Water Stormwater rate study** - Information was put on hold for a little bit with projects that Pat Callahan had to do other projects with his work. He said he would have information to us before end of February. Have rate information for the March work session.

### New Business:

1. **Shepard water bill** - Motion to allow Clerk to work with overage on water/sewer for Shepard by Wandersee. Tucker 2<sup>nd</sup> – motion carried.
2. **Ordinance 2017-01 Adopt Capital Improvement Plan** - 1<sup>st</sup> reading - Motion to move to 2<sup>nd</sup> reading in March council meeting.
3. **Pollitt Adjustment** – Faulty meter – town’s error. Tucker move to adjust bill for water and sewer. Pipes – 2<sup>nd</sup> – motion carried.
4. **Park Board**–Council is working to organize a park board and would like to have town attorney move forward with ordinance. Clerk to forward information to attorney. Would like to look into getting a water drinking fountain back.
5. **Repair of Garbage Truck** - Quotes were given to repair the older garbage truck. One just to repair the area that needed repairing – another to fix the of the truck and strengthen the lift system. Motion to fix the truck with the 2<sup>nd</sup> quote –\$4,137.80 by Holbert. Bodiker – 2<sup>nd</sup> – motion carried.
6. **Disaster Recovery Services w/Keystone**–Bodiker motion to move forward with utilizing keystone disaster recovery service. Pipes – 2<sup>nd</sup> – motion carried.

7. **Bulldog Athletic Booster**– Sponsorship–need Becca Vance to come to March work session
8. **Auction** - Would like to have an auction for town items. Possible work with school, etc to collaborate on selling “together”. Motion by Tucker to have an auction. Pipes 2<sup>nd</sup> – Motion carried.
9. **Other** – Main Street organization is being organized by town businesses. Pipes will be the council liaison.  

*Note on possible legislation - Senate bill 373 – Homeland Security matters – will be mandatory to municipalities to have their NIMS. – Need 100, 200, 700 & 800*
10. Close

**Department Reports:**

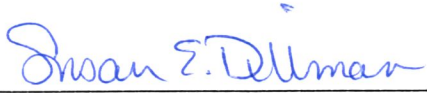
1. **Building Commissioner** – report given. Casey’s hoping to start in March. Letters sent out for cars in yards that don’t work – getting a good response in taking care of that.
2. **Police Department** – report given. Recognize officer Millsaps in lifesaving act. Thank you for your service. Work moving along on the 2<sup>nd</sup> floor training room for the police department. Looking at getting new windows for the 2<sup>nd</sup> floor. Windows only quote for \$2624.09. Pays for all windows – no installation – that would be done by the town employees. The windows downstairs were done by town employees. Motion by Holbert to move forward with purchasing windows for the 2<sup>nd</sup> floor of police department. Pipes 2<sup>nd</sup>–Motion carried.  
 Police were able to get - 3 – 800mhz emergency radios. Pricing more radios as the department needs them to be in state compliance.
3. **Fire Department** – report given. Auxiliary would like to use fire house on March 18<sup>th</sup> for annual chicken noodle dinner from 4p-7p. Pipes made a motion to use the Firehouse for their activity. Tucker – 2<sup>nd</sup> – motion carried. SAFER grant was submitted 2/10/2017. New staff and changed ranks for 2017 –appointments and Darin Aughe for 30 years of service and honorary badge. Have received donations for various members of community, one is R Toschlog. ISO insurance rating to be done in April – want to make sure we keep rating of 5 for the town. CPR class every two years for fire, town and police departments – 2018 is next class – no date as of yet.
4. **Utility Manager** – report given. Gaar Jackson road is moving along.
  - a. Street – working with Bodiker to try to get 5 streets this year done – using CC grant \$. Would like to work on lining the streets
  - b. Water– working on water main leak – having issues with fiber optic lines close to water lines. May need to contract out for insurance security due to lines within 2’ limit. Going to work on service and flushing hydrants this year.
  - c. Wastewater/Stormwater– Meet with engineer GAI this week to discuss CSO and other treating that might be coming in the future due to regulations. Means Rd generator is up and running.
  - d. Electric– have an electric issue on a house that is with underground wire.
5. **Clerk** – Working on getting ordinances updated and codified by fall of this year.
6. **Other** – Request to have the March 14<sup>th</sup> – council meeting at the Fire Station. Tucker 2<sup>nd</sup> – Motion carried. **414 South Morton**

7. **Close.** Motion by Wandersee to close. Holbert – 2<sup>nd</sup> - motion passed. 8:10pm

**Announcements:**

Next work session: Tuesday, March 7, 2017 @ 7pm

Next council meeting – Tuesday, March 14, 2017 @ 7pm AT **FIRESTATION**



Susan Dillman, Clerk-Treasurer



Dan Wandersee, Council President