



MEETING MINUTES

Council Meeting

414 South Morton, Centerville, IN. 47330

March 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 – 7:00pm
- Attending – roll call
- Approve Minutes–Wandersee motion to approve minutes from previous meeting. Pipes – 2nd – motion carried.
- Approve Claims – all claims looked at and found to be in order. Wandersee motion to accept claims. Tucker – 2nd – motion carried.
 - Town General - Wandersee
 - Street - Bodiker
 - Water/Fire - Pipes
 - Wastewater/Stormwater - Holbert
 - Electric - Tucker

Old Business

1. Ordinance 2017-01 - Adopt a capital improvement plan - in 2nd reading – Pipes make motion to adopt Ordinance 2017-01 per IC code 6-3-6-6.95 for Capital improvement plan. Bodiker & Holbert – 2nd – roll call – all ayes – motion carried.
2. Update on Water/Stormwater rate study- Pat has information and he has yet to send back the final information. It was supposed to be here for the council meeting – but didn't happen. Clerk to email again to see if information can be available for the April work session.
3. Park Board – Pipes asked to move the draft of park board ordinance to next month's work session. Moved to April work session.
4. Other

New Business

1. Fire Chief pay – Pipes discussed option for pay per statute for fire chief. Asked to make a motion for 2017 to pay stipend of \$5,000 for fire chief. Cap in statute is \$20,000 for a fire chief. – Discussion was made regarding where funds will come from. It is from township monies. Motion by Pipes to pay Fire Chief \$5,000 for the 2017 year. Tucker – 2nd – motion passed.
2. IMPA Gaar Jackson Rd poles agreement – Discussion on information in work session regarding what needs to be done. Tucker motion to move forward with Gaar Jackson Rd. Agreement –Bodiker 2nd – motion carried.
3. Security/Fire Alarm systems – discussion made regarding quotes. Clerk to contact all parties and see if they can come to next work session to answer questions on pricing/information. Moved to next work session.
4. Veteran's group request for judging of patriotic home/business–moved to next work session. Wandersee to get more information.

5. Phone system–Discussion on current phone system – Clerk to get information about Frontier. Comcast has many pluses, cost savings of over \$500/month at this point. More information at the next work session in April.
6. Other - None
7. Close

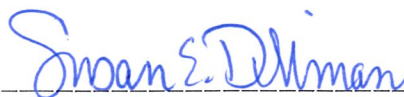
Department Reports

1. Building Commissioner– (Kates) No new housing at this time. Possibilities are out there. Moving on projects that are currently going.
2. Police Department – (Buchholz) new windows in for the 2nd floor. Waiting on weather to get better to get them installed. K-9 assisted Richmond on a traffic stop. K-9 is being used more by area authorities. Officer Meyer put in resignation. Wandersee motion to accept resignation of Officer Meyer – Pipes 2nd – Motion carried. Applications for new position are due March 20th. Information has been put out through many venues. Received all the 800 radios. Meeting scheduled with area offices to make sure that everyone is on the same page.
3. Fire Department–(Spears) Welcome to the Fire Department – thank you for coming tonight. New applicants – David Flannery, Christina Alexander to present to council. Motion by Pipes to accept 2 applications for VFD – Tucker – 2nd – motion carried. Working on another \$4000 grant. Going to be sending 2 firefighters to Jasper in a few weeks for training. April 27th-29th– FDIC conference in Indianapolis. Fire Dept purchases 4 passes for members to go and view. Chicken Noodle dinner March 18th – 4p-7p. Free will donation. Award to cadet Jeremiah Cromis for help in an emergency situation–great job! Cadet program is 14-18yrs old. Working with Mr. Bellew at the high school to help grow our cadet program.
4. Utility Manager (Hines)
 - a. Street–Meeting with INDOT to fix 40 through town. Discussion started to work on fixing road properly.
 - b. Water – Since we fixed the broken main – saving about 750,000 gallons of water. Called in Environmental contracting due to closeness of fiberoptic and gas lines. Working on flushing hydrants this year.
 - c. Wastewater/Stormwater–Working on sanitary lids to make sure they are in good shape.
 - d. Electric –Started replacing poles – looking at 27-30 poles this year.
 - e. Other – painting of buildings and mowing coming with spring coming in. Pipes discussed Main Street organization. Community coming together and ready to move forward – making our community beautiful. We have new businesses and current businesses that are bringing things to the table.
5. Clerk-Treasurer – (Dillman) nothing more at this time.
6. Close – Thank you Fire Department for hosting the meeting. Motion by Wandersee to close meeting – 2nd by Holbert – Motion carried. 7:48pm

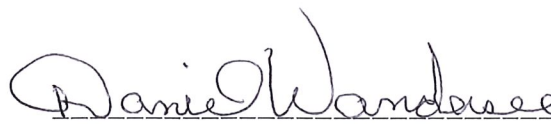
ANNOUNCEMENTS:

Next work session: Tuesday, April 4, 2017 @ 7pm

Next Council meeting – Tuesday, April 11, 2017 @ 7pm



Susan Dillman, Clerk-Treasurer



Dan Wandersee, Council President