



MEETING MINUTES

Council Meeting

204 E. Main St., Centerville, IN. 47330

February 13, 2018

7:00pm

Council Members

Jack Bodiker, Pres.
Gary Holbert, Vice-Pres.
Dan Wandersee
Karen Pipes
Mark A. Tucker

Council Members present:

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

Council Members absent: none

Town Clerk-Treasurer - present

Town attorney - present

- Call to order – prayer given
Meeting started at 7:00pm
- Attending – roll call
- Approve Minutes– Tucker **motion** to approve 1/9 minutes, 1/9 Public hearing, 2/9 minutes from previous meetings. Pipes – 2nd – motion carried.
- Approve Claims – all claims looked at and found to be in order. Holbert **motion** to accept claims. Wandersee – 2nd – motion carried.
 - Town General - Bodiker
 - Street - Tucker
 - Water/Fire – Holbert – with exception of Pipes to continue with new fire house.
 - Wastewater/Stormwater – Pipes – Holbert to finish out CSO and Stormwater grant.
 - Electric - Wandersee
- Approve billing adjustments – Tucker **motion** to approve billing adjustments - Holbert 2nd - motion carried.

Old Business

1. Resolution 2018-01 small purchase policy– Motion to read by title only and move to first reading by Pipes – Holbert 2nd – motion carried.
2. Update on job descriptions–still in progress. Updates needed for Utility town employees. Council will work on updating these. Bring to next council meeting for review.
3. CYL–Information received from Johnnie Barrett. Discussion on what's next. Asked Mr. Barrett to come to March 6th work session to answer any questions.
4. Trash Rate Study - Clerk adding outsourcing to trash rate study with Umbaugh. They are in process with changes and will present to council. Tabled to next work session.
5. Resolution 2018-06 EIRPC 2018 designee– Melissa Vance has been designated by the town to represent the Town of Centerville. **Motion** to accept Resolution 2018-06 by Pipes – Wandersee 2nd – motion carried.
6. Time Clock update–Getting more quotes and bringing to council at next work session.
7. Ordinance 2018-01 - amend Police salary for 2018–**Motion** to read by title only and move to first reading by Holbert. Tucker – 2nd – motion carried. Need to update changes as discussed with attorney.
8. 1782 notice/General budget for 2018–We have been able to get the budget to equal what DLGF has given for General budget for 2018. Clerk will get 2018 budget numbers in and work on annual financial report. Once 2017 is rolled over, the new budget will be on the appropriation reports.
9. Other
 - Ordinance 2018-02 - Fire chief– Discussion on updating ordinance for terms for both Fire Chief and Town Marshal. **Motion** to suspend rules and move to adopt Ordinance 2018-02 by Holbert. Tucker 2nd – Roll call – All ayes – no nays. Motion carried. **Motion** by Wandersee to adopt Ordinance 2018-02 – Holbert – 2nd – motion carried.
 - Ordinance 2018-03 - Marshal –Discussion on updating ordinance for terms for both Fire Chief and Town Marshal. **Motion** to suspend rules and move to adopt Ordinance 2018-03 by Tucker. Pipes – 2nd – Roll call. All ayes – no nays. Motion carried. **Motion** to adopt Ordinance 2018-03 – Pipes. Tucker - 2nd – motion carried.

New Business

1. Resolution 2018-05 - authorizing land purchase - Apple Valley. This is in conjunction with the Stormwater grant. **Motion** to adopt Resolution 2018-05 by Wandersee. Pipes – 2nd – motion carried.

2. **200 S. Morton adjustment**– Motion to allow adjustment to wastewater by Holbert. Pipes – 2nd – motion carried.
3. **Reach Alert System**–Clerk to look into this. Will bring to future meeting.
4. **Other**
 - **Doyle offer for easement** – Motion to waive tap fee not to exceed \$1,200 by Wandersee. Holbert 2nd – motion carried.
 - **Water loss issue** – trying to find a water leak. **Motion** by Holbert to have Anthony Smith call Culy to have them find the leak using listening device. Anthony to keep appropriate council members/clerk advised of details.
 - **Vehicles** – Discussion on '99 Nissan that Building commissioner uses. Needs quite a bit of work. Will use other town vehicle during interim.
 - **Grant** – Thank you to all who have worked to put Stormwater grant together and get it submitted.
5. **Close**

Department Reports

1. **Building Commissioner**– (Kates) see report. Report given. Working on CSO and Stormwater grants trying to get right-away and easements. When the weather breaks there should be more permits and building starting.
2. **Police Department** – (Buchholz) see report. Report given. Adam has graduated and is back working in the town. Anthony Smith and Chris Lane are working towards finalizing their qualifications to be able to begin working as reserves. Vehicle from Town of Vevay is ready and will pick up soon. They lowered the price to \$7,600 instead of \$8,000.
3. **Fire Department** - (Spears) - see report. Report given. New FireHouse information brought to council. Timeline looks like there will be a public hearing March 6th and have adoption of appropriate paperwork. Hope to close with IBB (Indiana Bond Bank) by end of March. Closing on property by first week in April. Christy Alexander now a probationary firefighter.
4. **Utility Manager**- (Hines) – see reports. Reports given by Anthony Smith. 93 locates done. Looking at options to help with utility workers.
 - a. Street–see report. Got another load of salt – they delivered more than requested.
 - b. Water – see report. Large leak – will be working on finding it.
 - c. Wastewater/Stormwater– see report.
 - d. Electric – see report. IMPA was here working on Beech and Poplar updating electric.
 - e. Stormwater – see report.
5. **Clerk-Treasurer** – sending Notice to Resident for Trash in the March bills. Update information page also sent out.
6. **Close** –**Motion** by Bodiker to close. Wandersee - 2nd– motion passed. 8:24pm

ANNOUNCEMENTS:

Next Plan Commission meeting - Thursday, February 22, 2018 @ 7pm
Next Work Session – Tuesday, March 6th, 2018 @ 7pm
Next Council meeting - Tuesday, March 13th, 2018 @ 7pm
Next Stormwater meeting - Monday, April 9th, 2018 @ 5pm

Susan Dillman, Clerk-Treasurer

Jack Bodiker, Council President

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