



MEETING MINUTES

Council Meeting

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

March 13, 2018

directly after Public Hearing

Council Members

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

Council Members present:

Jack Bodiker, Gary Holbert, Mark Tucker, Karen Pipes

Council Members absent:

Dan Wandersee

Town Clerk-Treasurer - present

Town attorney - present

- Call to order – prayer given
Meeting started at 7:05pm
- Attending – roll call
- Approve Minutes–Holbert **motion** to approve 2/13 minutes, 3/6 minutes from previous meetings. Tucker– 2nd – motion carried.
- Approve Claims – all claims looked at and found to be in order. Pipes **motion** to accept claims. Tucker - 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 - Pipes 2nd - motion carried.

Old Business

1. **Resolution 2018-01 small purchase policy**– **Motion** by Tucker to suspend rules and move to third and final reading for Resolution 2018-02. Roll call. 4 ayes – no nays. Pipes makes **motion** to move to adopt and read by title only. Tucker – 2nd – motion carried.
2. **Time Clock update**–Putting together cost evaluation and will forward to council.
3. **CYL**– Update – CYL has been working on paperwork.
4. **Update on job descriptions**–Town Manager job description discussion. Additions from attorney to be added by clerk. **Motion** by Holbert to move to publish job notice for Town Manager by end of this week. Tucker – 2nd – motion carried. Clerk to publish job notice this week.
5. **Trash Rate Study**–Discussion on trash. Infowill be in April council meeting. Clerk working with Attorney to get bid specs for outsourcing to council.
6. **Reach alert system/One Call system**– still in progress.
7. **Ordinance 2018-04 - Bond issuance ordinance**–**For CSO/SRF loan. Motion** by Pipesto move ahead and read by title only. Tucker – 2nd – motion carried. **Motion** by Pipes suspend rules and regulations and read by title only – Tucker – 2nd – motion carried. Roll call. 4 ayes – no nays. **Motion** by Pipes to accept Ordinance 2018-04. Tucker – 2nd – motion carried.
8. **Gaar Jackson Rd interlocal agreement** - Attorney would like to be able to discuss with clerk in detail what happens. **Motion** by Holbert to have attorney Martin to work with clerk on details of Interlocal agreement. Tucker – 2nd – motion carried.
9. **Ordinance 2018-05- bond appropriation for GO bond & Interlocal agreement**–**Motion** to introduce Ordinance 2018-05 for GO Bond obligation by Pipes. Tucker – 2nd – motion carried. **Motion** suspend rules and regulations for Ordinance 2018-05 by Holbert and read by tiles only. Pipes – 2nd – motion carried. **Motion** by Holbert on Ordinance 2018-05 to move for adoption. Tucker 2nd – Roll call. 4 ayes – no nays – motion carried.
10. **Other** – Plan Commission had a proposed plan from Wabash Scientific Engineering – **Motion** by Tucker to go ahead with Wabash Scientific to have a fiscal plan. Pipes 2nd – motion carried. Discussion on topic.

New Business

1. **Burton residents** - concerns for trash – unable to attend.
2. **Rex Lawson - Main St. group**–Working towards designation with the State of Indiana. Kyle Turner is president of Main Street organization. They have established a 501-3C. They want to have Main

Street in Centerville. Want to work with town council and plan commission on making improvements Centerville. Have had good attendance at their meetings. Looking for volunteers to be a part of this group. Meetings are 2nd Thursday of each month @ Turner Insurance (new) building @ 6pm. Discussion on flower pots and moving them back. Main Street group would take care of the planting/care of pots during the year. Asking for the town to help get this done.

3. **118 W. Main adjustment** - \$393.03 adj for sewer - verified. **Motion** by Pipes to allow adjustment for \$393.03 for 118 W. Main. 2nd – Holbert – motion carried.
4. **207 N. First** - looking for adjustment - cannot verify any leak. **Motion** by Holbert to **deny** 207 N. First adjustment – Pipes – 2nd – motion carried.
5. **Other**
6. **Close**

Department Reports

1. **Building Commissioner**– (Kates) see report. Absent from meeting.
2. **Police Department** – (Buchholz) see report. Report given. New police car out and in service. Decommissioned the crown vic. Getting new decals for building commissioner and call before you dig to put on vehicle. Would like to add light bars to the police vehicles. Discussion on vehicles. **Motion** to decommission Nissan by Pipes – Tucker – 2nd- motion carried. **Motion** by Pipes to decommission Crown Vic and move to building commissioner vehicle. Tucker 2nd – motion carried. **Motion** by Pipes to accept CYL parade May 12th @ 11am. Holbert – 2nd – motion carried. Anthony and Chris have finished their training and will now be able to help cover shifts for police.
3. **Fire Department** - (Spears) - see report. Report given. Updates – had mtg last week on final specs for new fire truck. Had Girl Scout troop at the fire house last evening. Thank the Girl Scouts for the donation of the cookies.
4. **Utility Manager**- (Hines) – see reports. Reports given by Anthony Smith. Truck #30 has some serious issues. Did roughly 100 locates this month. Discussion on applicant. Two council members to interview applicant.
 - a. Street–see report. Discussion on potholes. Working to get them filled.
 - b. Water – see report. Have had some issues at water plant – working on those. Still haven't found water leak. Culy will not do a locate that size. Looking at a large cost to have that done.
 - c. Wastewater/Stormwater– see report. Trash dumpsters have been checked to see if they are fixed/corrected. Town to purchase one to replace fire department's dumpster.
 - d. Electric – see report. Panoramic had a transformer issue that was resolved. US40 & Mattie Harris is in progress. Boring is on hold for a few days.
 - e. Stormwater – see report.
5. **Clerk-Treasurer** –Request to put salt building on agenda. Will be emailing council information from classes from ILMCT training. Also have scheduled the Grant admin classes.
6. **Close** –**Motion** by Pipesto close. Tucker - 2nd- motion passed. 8:42pm

ANNOUNCEMENTS:

Next Plan Commission meeting - Thursday, March 22, 2018 @ 7pm
Next Work Session – Tuesday, April 3rd, 2018 @ 7pm
Next Council meeting - Tuesday, April 10th, 2018 @ 7pm
Next Stormwater meeting - Monday, April 9th, 2018 @ 5pm

Susan Dillman, Clerk-Treasurer

Jack Bodiker, Council President

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In compliance with the Americans with Disabilities Act, reasonable accommodations for persons with a known disabling condition will be considered in accordance with State and Federal laws. Any person needing a reasonable accommodation should notify the town at (765) 855-5515.

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