



MEETING MINUTES

Council Meeting

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

April 10, 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, Mark Tucker, Dan Wandersee

Council Members absent: Karen Pipes

Town Clerk-Treasurer - present

Town attorney - present

- Call to order – prayer given
Meeting started at 7:00pm
- Attending – roll call
- Approve Minutes–Wandersee **motion** to approve 3/13 Public Hearing minutes – Tucker – 2nd – motion carried. 3/13 minutes - **motion** by Holbert to accept – 2nd Tucker – motion carried. 4/3 work session – **motion** by Tucker to accept – Holbert 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 - Wandersee 2nd - motion carried.

Old Business

1. Time Clock update–Discussion made –Get information to council to see what options each has. Move to next meeting.
2. CYL– Update – Move information to work session.
3. Trash Rate Study– Discussion on trash. Notice to bidders to publish 4/11. Sealed bids due in clerk's ofc by 4/30/18 @4:00pm. Bid opening 5/1/18 work session. This is to see possibility of outsourcing trash.
4. Reach alert system/One Call system– tabled to future meeting.
5. Discussion on Salt building– Update from Tucker – A. Smith has provided contacts to Tucker. Tucker to get information together and forward to council members for future meeting discussion.
6. Other –

New Business

1. Other–Town has been dealing with issues with water. Discussion on water and the impact leaks have.
Stormwater Grant update –Town did not get \$600,000 Stormwater grant. Meeting this Friday @11:30am with OCRA to go over information. The stormwater board will be looking at other opportunities as they work to fix problem areas.
2. Close

Department Reports

1. Building Commissioner– (Kates) see report. Report given. With warmer weather, we should see increase again in permits. Mainly residential permits out right now. Stormwater last week was really bad. Information given regarding Stormwater Board meeting on 4/9/18. Mattie Harris Rd culvert analysis was approved to be done by Stormwater Board. Also looked at – the McMinn Rd bridge/culvert. There will be more information coming on this in future meetings. Sunset View retention pond did have water in it during the rainstorm last week.
2. Police Department – (Buchholz) see report. Report given. Thanks to the Fire department for all their help with the rainstorm. Thanks to the Richmond Fire Dept. for their help with the drone. Discussion on emergency situations. CYL parade is May 12th. Veteran's parade is May 19th.
3. Fire Department - (Spears) - see report. Report given. Major projects –Fire House and Fire Truck. Waiting on closing papers for Firehouse. Working on small change orders for fire truck.

4. **Utility Manager-** (__) – see reports. Report given by Anthony Smith. 80-90 locates were done in the last month. Still looking at staffing for utilities. Thanks to the Police, Fire and Wayne County Highway for all their help during this last rainstorm.
 - a. Street–see report. Plum street is now fixed. Mowing season is here. Getting mowers ready for the season. Ferris mower deck is split. Need to look at fixing vs. purchase.
 - b. Water – see report. 20-30 water meters switched out.
 - c. Wastewater/Trash – see report.
 - d. Electric – see report. Looking at Electric meter test – more information to come in future meeting. Have 25 lights to hang.
 - e. Stormwater – see report.
5. **Clerk-Treasurer** – nothing.
6. **Other** –Mattress on side of road – people should not dump on roadways – please dispose of items appropriately.
 - Veteran's group was recognized from Washington on their activities they have had with the school.
7. **Close** –Motion by Wandersee to close. –Tucker - 2nd- motion passed 7:51pm

ANNOUNCEMENTS:

Next Plan Commission meeting - Thursday, April 26th, 2018 @ 7pm

BZA meeting – Wednesday – April 11th, 2018 @ 7pm

Next Work Session – Tuesday, May 1st, 2018 @ 7pm

Next Council meeting - Tuesday, May 8th, 2018 @ 7pm

Susan Dillman, Clerk-Treasurer

Jack Bodiker, Council President

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