



MEETING MINUTES

Council Meeting

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

May 9, 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 - not present - minutes by Utility Manager

Town attorney - present

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

Old Business

1. Wastewater rate study– Kick off meeting with Umbaugh on May 17th to start rate study. Holbert, Hines and Dillman to attend meeting.
2. Centerville Fire/Rescue name - Pipes makes motion to rename the department Centerville Fire/Rescue. Holbert 2nd - motion carried.
3. Security System - Motion by Tucker to move forward with Koorsen on security system. Bodiker 2nd - motion carried.
4. Park board update - Establish a park advisory committee. Attorney to finalize information. Move to June agenda.
5. Other - Planning commission. 6 potential appointments. Waiting on 2 appointments from the two mile fringe from the county. May 25th @ 7pm is the next meeting for Plan commission.

New Business

1. Ordinance 2017 - 02 - Water rate change - Motion by Pipes to read by title only. Tucker 2nd - motion carried. Ordinance introduced.
2. Archway Days & Fire Dept event - Aug. 24-25-26th. Vendors open @5pm Friday. Request permission to hold festival on Crown Creek from Morton to 4th St. and 1st St from Plum to North St., and Water street in the park. Also parade @ 4pm on Saturday. Motion by Pipes to allow Archway days as described. Holbert 2nd - motion carried.
3. Garage sale permits for 40 yard sale weekend - Motion request that garage sale permits be waived for Archway Days, Fish Fry and 40 yard sale weekend by Bodiker. Tucker 2nd - motion carried.
4. Veterans parade 5/27 & ice cream social - Parade on 5/27 @ 6pm. Community ice cream social immediately following. Rain date is 5/29 @ 6pm. Same closure of streets

as Archway Days. Motion by Bodiker to allow parade and ice cream social. Holbert 2nd - motion carried.

5. **Auction** - May 20th - 10am @ the police department. Town items as well as items from the school. If you would like to see what's available go to Walther & Hawkins website.
6. **Historic Centerville request** - 2 separate items were requested - internet form the town and mowing done by town. Motion by Holbert to have town take on mowing/trimming of the Mansion House property - per their request. Bodiker 2nd - motion carried. Request for internet denied - town internet does not reach the Mansion House.
7. Other - **CSO** - Henschen is no longer with GAI. Town has missed deadlines for the CSO project and items need to be done in order to make sure that we get back on schedule. Need income study done. Last done in 2010. June 12th is date for OCRA grant 2nd round start date. Town needs grant writer to help with CSO process. Pipes make motion to allow Wandersee & Holbert & Hines to meet with income study group to get process moving forward. Bodiker 2nd - motion carried.
8. Close

Department Reports

1. Building Commissioner- (Kates)see report. Casey's is ready to move forward with construction.
2. Police Department - (Buchholz) see report. Arrests up for April. Going through process to replace officer Meyer. 18 applications rec'd. 11 only showed. 8 passed physical agility test. Windows are all installed on 2nd floor. Carpet has been put down in training room. IUEast finally contacted Ed about computers they were selling.
3. Fire Department - (Spears) - see report. Luncheon meeting @ Ambassador to go over revamp of their disaster plan. Mass casualty training on May 20th. Request permission to close South St. from Ash to Spruce from 9am- approx. 2pm. This is where incident will take place. Start @9am. Roped off area for spectators. Motion by Pipes to allow street closure & allow use of well area at the water plant that is roped off to land helicopter. Tucker 2nd - motion carried. Also - June 11th - training fire exercise on Short St. request permission for street closure on that day. Motion by Pipes to allow street closure. Tucker 2nd - motion carried.
4. Utility Manager (Hines)
 - a. Street-see report. Sinkhole on Centerville Rd North. Got that cut out and fixed. Camerad the pipe underneath and pipe was ok.
 - b. Water - see report. Doing standard water testing - all good. Tower was camerad and need to get towers painted.
 - c. Wastewater/Stormwater- see report. Issue on W. Main St. Working on fixing issue.
 - d. Electric - see report. Getting ready to do a connection on Sunset. Working with Gene on Casey's project. Rain and acquisition issues have put Gaar Jackson project behind starting.
5. Clerk-Treasurer - none
6. Close - motion by Wandersee to close meeting. Tucker & Holbert 2nd - motion carried.

ANNOUNCEMENTS:

Plan commission meeting - May 25, 2017 @ 7pm

Next work session: Tuesday, June 6, 2017 @ 7pm

Next Council meeting - Tuesday, June 13, 2017 @ 7pm



Susan Dillman, Clerk-Treasurer



Dan Wandersee, Council President