



MEETING MINUTES

Council Meeting

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

May 9, 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, Karen Pipes

Council Members absent: none

Town Clerk-Treasurer - not present, Deputy clerk attending
Town attorney - present

- Call to order – prayer given
Meeting started at 7:00pm
- Attending – roll call – all council members present
- Approve Minutes– 4/13 Special meeting minutes - **Motion** by Wandersee to accept – 2nd by Tucker – motion carried. 4/10 minutes – **Motion** by Pipes to approve – Holbert 2nd – motion carried. 5/1 minutes - **Motion** by Tucker to approve - 2nd Wandersee & Pipes - motion carried.
- Approve Claims – all claims looked at and found to be in order. Pipes made **motion** to accept claims. Holbert - 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 – Wandersee made **motion** to approve billing adjustments - Tucker 2nd - motion carried.

Old Business

1. **Time Clock update**–Discussion made –Get information to council to see what options each has. Move to work session.
2. **CYL**– Updated contract information. Working with Ed Martin. Culvert concerns near CYL – looking at flow issues in culvert. Per Kates - it's an inlet for the creek. Discussion on this. Move information to work session.
3. **Trash Rate Study**– Information given regarding bids. Umbaugh updating information. Survey sent to residents.
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. **Interlocal agreement/Gaar Jackson Rd.** – discussion – moved to work session.
7. **FirstData- discussion**- discussion, moved to work session.
8. **Park Advisory Committee** – Park cleanup scheduled for Saturday, May 12th from 9 am - 1 pm. Lowes donated 50 bags of mulch for park. Public Library looking at relocating gazebo to park. Draft of change of Park Advisory Board members. Draft moved to work session.
9. **Stormwater appointments**- Will reappoint 2 current members of Stormwater members. Looking for 3rd member.
10. **BZA- alternate discussion**- alternate member discussion, no official appointment of alternate members.
11. **Other** – none.

New Business

1. **Resident – Crawford – adding a new stop sign** – no further issue. Issue has been resolved.
2. **Flower Pots – Main Street Group** – discussion of obstructed visibility to passenger vehicles during holiday season with decorations placed in flower pots. Discussion on planter placement moved to work session. **Motion** by Tucker to approve Main Street Group to plant flowers in pots - 2nd by Pipes - motion carried.
3. **Resolution 2018-08 - Main Street Group** – **Motion** by Pipes to approve - 2nd by Wandersee - motion carried.

4. **Other**– Pipes brought up concern of summer meters being made for residents, using used parts. Needing new parts for meters. Holbert to follow up. Trash ordinance mailed out; concerns of items being placed in trash.
5. **Close**

Department Reports

1. **Building Commissioner**– (Kates) see report. Report given. **Motion** by Wandersee to accept Comcast request for underground lines - 2nd by Holbert. Motion carried.
2. **Police Department** – (Buchholz) see report. Report given. Donation of I-beam by Warm Glow. Reminder of CYL parade this Saturday, May 12th @ 10am. Veteran's Parade the 19th @ 6pm.
3. **Fire Department** - (Spears) - see report. Report given by Ast chief - Pardo. Everything moving forward on the new truck.
4. **Utility Manager**- (___) – see reports. Report given. Want to recognize Anthony Smith and thank you for all your hard work.
 - a. Street–see report.
 - b. Water – see report.
 - c. Wastewater/Trash – see report.
 - d. Electric – see report.
 - e. Stormwater – see report.
5. **Clerk-Treasurer** – information given on request for service with an outstanding judgment. Moved to work session.
6. **Other** – Needed vehicles for Veteran’s Day parade.
7. **Close** –**Motion** by Wandersee to close. – Holbert - 2nd- motion passed 7:59pm

ANNOUNCEMENTS:

- Next Plan Commission meeting - Thursday, May24th, 2018 @ 7pm*
- Public Hearing – Stormwater Grant – Tuesday – May 15th, 2018 @ 7pm*
- Special Council meeting – Tuesday – May 15th, 2018 @ 7:15pm*
- Special Stormwater meeting – Monday, May 21st, 2018 @ 5:00pm*
- Next Work Session – Tuesday, June 5th, 2018 @ 7pm*
- Next Council meeting - Tuesday, June 12th, 2018 @ 7pm*

 Susan Dillman, Clerk-Treasurer

 Jack Bodiker, Council President

 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.