



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, May 24th, 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

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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.