



MEETING MINUTES
Council Meeting
204 E. Main St., Centerville, IN. 47330
June 12, 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 7:01 pm
- Attending – roll call – all council members present
- Approve Minutes– Holbert made **motion** to approve minutes – Tucker – 2nd – motion carried.
- Approve Claims – 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 – Tucker **motion** to approve billing adjustments. Pipes 2nd - motion carried.

Old Business

1. **Time Clock update**–Discussion made –Move to work session.
2. **CYL**– Pipes meeting with CYL for contract update.- Move to work session.
3. **Trash Information** - Wandersee **motion** to postpone meeting @ 7:20pm due to capacity at municipal building. Reconvened meeting @ Fire Station - 414 S. Morton Ave. @ 7:40pm.
4. **Reach alert system/One Call system**– tabled.
5. **Salt building**– tabled.
6. **Interlocal agreement/Gaar Jackson Rd.** – discussion – moved to work session.
7. **FirstData**- discussion, moved to work session.
8. **Ordinance 2018-08 Park Advisory Committee** – Pipes **motion** to read by title only. 2nd by Tucker – motion carried. Moved to 2nd reading.
9. **Ordinance 2018-07 Stormwater Board** – Tucker **motion** to read by title only. 2nd by Holbert & Pipes – motion carried. Moved to 2nd reading.
10. **Ordinance 2018-06 amend ch 33.42 of code town ordinance** - Wandersee **motion** to read by title only. 2nd by Holbert. Motion carried. – Moved to 2nd reading.
11. **Ordinance 2018-10 amend ch 150.09 code town ordinance** - Holbert **motion** to read by title only. 2nd by Pipes. Motion carried. Moved to 2nd reading.
12. **Other** – EDC appointments - update by Bodiker.

New Business

1. **Ordinance 2018-11 - Amending schedule of Sewage Rates & Charges**- Related to the CSO project. Pipes & Wandersee **motion** to suspend rules. 2nd by Tucker & Holbert - Roll Call – 5 Ayes, 0 Nays. Pipes **motion** to introduce by title only. 2nd by Tucker. Motion carried. Pipes **motion** to move to 1st reading. 2nd by Holbert. Motion carried. Pipes **motion** to hold public hearing 6/26/2018, at 7:00 pm. 2nd by Wandersee. Motion carried.
2. **Ordinance 2018-12 – Authorizing acquisition, construction & installation of WW improvements**- Tucker & Holbert **motion** to suspend rules. 2nd by Wandersee. Motion carried. Roll Call - 5 Ayes, 0 Nays. Pipes **motion** to introduce by title only. 2nd by Tucker. Motion carried. Tucker **motion** move to 1st reading. 2nd by Pipes. Motion carried. Wandersee **motion** move to 2nd reading by title only. 2nd by Pipes. Motion carried. Pipes **motion** to move to 3rd reading and adopt. 2nd by Tucker. Motion carried. Roll call 5 Ayes, 0 Nays.
3. Close -

Department Reports


1. **Building Commissioner**– (Kates) see report. Report given. **Motion** by Wandersee for Building Commissioner & Town Attorney to oversee request for boring for fiberoptics through town. 2nd by

Tucker & Holbert. Motion carried. Attorney encourages board members over Street and also Electric to be a part of this as well.

- 2. **Police Department** – (Buchholz) see report. Report given. Pipes motion to approve permits for community days event - June, July & August. 2nd by Holbert. Motion carried.
- 3. **Fire Department** - (Spears) - see report. Report given. Holbert motion for Fire Chief to proceed with a/c replacement per bids received. 2nd by Wandersee. Motion carried. Fire dept will be covering the fireworks this year. Clarification on new fire house.
- 4. **Utility Manager**- (___) – see reports.
 - a. Street–see report.
 - b. Water – see report.
 - c. Wastewater/Trash – see report.
 - d. Electric – see report.
 - e. Stormwater – see report.
- 5. **Clerk-Treasurer** – ILMCT conference.
- 6. **Close**– Tucker motion by to close. - 2nd Pipes motion passed 9:30 pm

ANNOUNCEMENTS:

Public hearing (Wastewater rates) - Tuesday, June 26, 2018 @ 7:00pm
 Special council meeting - Tuesday, June 26, 2018 @ 7:15pm
 Plan Commission meeting - Thursday, June 28, 2018 @ 7:00pm
 Work session - Tuesday, July 3, 2018 @ 7:00pm
 Public hearing(Stormwater grant) - Tuesday, July 10,2018 @ 7:00pm
 Council meeting - Tuesday July 10, 2018 @ 7:15m



 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.