



# MEETING MINUTES

## *Council Meeting*

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

June 13, 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, Jack Bodiker, Gary Holbert

### Council Members absent:

Mark Tucker

Town Clerk-Treasurer - not present - minutes by Deputy Clerk

Town attorney - present

- Call to order – 7:03pm
- Attending – roll call
- Approve Minutes–Wandersee motion to approve minutes from previous meeting. Holbert – 2<sup>nd</sup> – motion carried.
- Approve Claims – all claims looked at and found to be in order. Wandersee motion to accept claims. Pipes – 2<sup>nd</sup> – motion carried.
  - Town General - Wandersee
  - Street - Bodiker
  - Water/Fire - Pipes
  - Wastewater/Stormwater - Holbert
  - Electric - Tucker

### Old Business

1. Ordinance 2017-02 - Water rate change – 3<sup>rd</sup> & final reading by title only. Pipes motion to adopt Ordinance 2017-02. Bodiker – 2<sup>nd</sup>. Roll call. 4 ayes, 1 absence. Motion passed.
2. Ordinance 2017-03 - Park Committee- and update Motion by Pipes to adopt Ordinance 2017-03. Holbert – 2<sup>nd</sup>. Roll call. 4 ayes, 1 absence. Motion passed.
3. Other -none

### New Business

1. iWorQs for the town– reviewed information at work session. Definitely move forward with looking into this for the benefit of the town and it's customers. Move to July work session.
2. Town logo decision–Discussion at work session. Move to July work session to look at the options for the logo.
3. CSO update–Graded the grant administrators. Sent out 5 proposals – only received one back. From Kenna Consulting. Motion by Holbert to hire Kenna Consulting as grant writer for the OCRA grant. Bodiker – 2<sup>nd</sup> – motion passed. Processes are moving along. Paperwork will be sent to SRF this week. Lewis and Kappes put in proposal for bond counsel on the OCRA project. Motion to use Lewis & Kappes (Bette Dodd) by Wandersee for bond counsel. Holbert – 2<sup>nd</sup> – motion passed.
4. Adjustment for WW for town–Issue with a leak at the restrooms at the park. It went along the sidewalk. Did not go to sewer. Confirmed. Motion by Holbert to accept adjustment for wastewater. Pipes – 2<sup>nd</sup> – motion passed.
5. Adjustment for 129 W. Main – Request for wastewater adjust on bill. Water leak at outside hose. Was confirmed did not go down sewer. Motion by Holbert to adjust sewer portion. Bodiker – 2<sup>nd</sup> – motion passed.
6. CYL lease agreement–Pipes to work with town attorney to work on updating lease agreement. Also look at Senior Center.
7. Reid ride request for banner in Centerville - July 22nd is race. Request for banner over 40 for the race. Move to July meeting to make sure that they have the state permit.
8. Centerville event – 4<sup>th</sup> weekend each month of the summer in Centerville (there is something around Wayne County every weekend in the summer)– Requesting verification for

the beer garden excise permits. Council can give approval for Police chief to sign necessary paperwork. Also close Water St. from Spruce to Morton. Motion by Pipes to approve event and close Water street and give police chief sign off on excise permit that J&J is obtaining to serve there. Bodiker – 2<sup>nd</sup> – motion passed.

9. Close

Department Reports

1. Building Commissioner– (Kates)see report.We have sent notices for 312 W. Main. Legal notices have been served. Women's Cemetery Assoc. has requested a correction to the old cemetery. Correction of deeding information. They have been maintaining since 1923. Auditor would like a new legal description so they can get this fixed for the Women's Cemetery Association. Talked with Moore, Beatles & Assoc. and they will work with the town to get the survey completed. Motion by Pipes to move forward with correcting of legal description by way of survey. Holbert – 2<sup>nd</sup> – motion passed. Right away at Mattie Harris – sliver (small piece) of land. This is another legal description issue. INDOT has requested that the town quit claim deed the sliver to INDOT.Motion by Holbert to proceed with doing quit claim deed with INDOT and that easement is recognized by INDOT once we quit claim deed the small piece of land. Bodiker – 2<sup>nd</sup> – motion passed.
2. Police Department – (Buchholz) see report. Ben Smoker working on memory garden at police station. Band competition coming up July 15<sup>th</sup>. Made selection for officer for police department. Amanda Thackery will be the new police officer starting on Monday June 19<sup>th</sup>. She will be sworn in on the 19<sup>th</sup>. Discussion on staffing for the department. Going to look at budget to see if there is a possibility for another officer in the future. Need to look at another unit for the department.
3. Fire Department - (Spears) - see report. Been really busy with the nice weather. Rec'd two donations – Centerville Classic Car Club and Gary & Mary Killon.
4. Utility Manager (Hines)
  - a. Street–see report. Poles are all set for Gaar Jackson. Final plans for Gaar Jackson are done and moving forward.
  - b. Water – see report. Have had a issue at Panoramic apartments. Will have an adjustment for them next month. Also had an issue with the filter system at the plant. It was all electronic – power issue. It has been fixed. Water problems from the large rain in short time.
  - c. Wastewater/Stormwater– see report Had a sewer main collapsed. Have been working with Holbert and getting quotes to fix it. Continue to work on CSO project. Had a large amount of rain in a very short amount of time.
  - d. Electric – see report.
  - e. Stormwater –Elm Creek has been started for the first cut.
5. Clerk-Treasurer – none
6. Close – Motion by Wandersee to close. Pipes – 2<sup>nd</sup> – motion passed.

ANNOUNCEMENTS:

Plan commission meeting – June 22, 2017 @ 7pm

Next work session: WEDNESDAY July 5, 2017@ 7pm

Next Council meeting – Tuesday, July 11, 2017 @ 7pm

Special Plan commission meeting – July 13, 2017 @ 7pm

Susan Dillman, Clerk-Treasurer

Dan Wandersee, Council President