



MEETING MINUTES

Council Meeting

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

August 8, 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, Mark Tucker

Council Members absent:

Town Clerk-Treasurer - present

Town attorney - present

- Call to order – 7:04 pm
- Attending – roll call
- Approve Minutes– Pipes **motion** to approve minutes of Public hearing and Council minutes from previous meetings. Holbert– 2nd – motion carried.
- Approve Claims – all claims looked at and found to be in order. Tucker **motion** to accept claims. Bodiker – 2nd – motion carried.
 - Town General - Wandersee
 - Street - Bodiker
 - Water/Fire - Pipes
 - Wastewater/Stormwater - Holbert
 - Electric - Tucker

Old Business

1. **Other– Proclamation for Centerville Blue Regiment.** In recognition for a great job the Centerville Blue Regiment band group has done this year. August 9, 2017 proclaimed as Centerville Blue Regiment Day.

New Business

1. **Resolution 2017-03– Adopting Wayne County Mitigation plan.** Motion to adopt by Holbert. Pipes – 2nd – motion carried.
2. **Revised Salary Ordinance 2016-16-2–** Correcting wording for the police dept and replace with positions. **Motion** to adopt revised salary ordinance 2016-16-02 by Tucker. Bodiker – 2nd – motion carried.
3. **Ordinance 2017-04– 2 council meetings per month.** Moving to 2 council meetings per month. Motion to introduce Ordinance 2017-04 by Tucker – Pipes – 2nd–W-no P-yes B-no T-yes H-no. **Ordinance 2017-04 does NOT pass.** 2 Ayes and 3 nays.
4. **Fire Dept request for website –**discussion made. **Motion** by Holbert to accept updated request for website for fire department –Bodiker 2nd – motion carried.
5. **Cemetery property - Resolution 2017-05 –** This resolution gives lot#9 the original cemetery of the town to the Centerville Women's Cemetery Association. This would approve sale of property to the Centerville Women's Cemetery Association. **Motion** to adopt Resolution 2017-05 by Holbert and sell for \$1. Tucker – 2nd – motion carried..
6. **CYL lease–**discussion on what needs to happen. CYL needs to file reports. This is still in process. **Moved to next meeting.**
7. **Other -Resolution 2017-04 –** regarding piece of land which was left undeeded at transfer to the Town years ago. This resolution authorizes sale of piece of property for \$500 to INDOT. **Motion** to adopt Resolution 2017-04 by Pipes – Holbert 2nd – motion carried.
8. **Close**

Department Reports

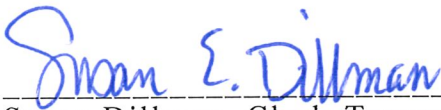
1. **Building Commissioner–** (Kates) see report. Casey's is making a good start. There are a few houses in progress. Panoramic Apts project is almost complete.

2. **Police Department** – (Buchholz) see report. Dept. rec'd some kudos for jobs well done. Have had some thefts recently. Have seen increase in meth in Centerville. Thanks to all the volunteers who helped cover intersections through town during the Bulldog 5K.
3. **Fire Department** - (Spears) - see report. Countywide mass training occurred and had a mock school bus accident. Training went well. Indy trainer was impressed with Centerville's department. Thanks to all who participated and for those who put on this training. Insurance rating was done a few months ago. Rated 6 inside and 9 outside and anything more than 5 road miles out was a 10. Our new rating is 4 inside town. Still a 9 & 10 for the other areas. That is a good thing for those inside city limits.
4. **Utility Manager** (Hines) – see reports. Parks group looking to have a clean up day on August 19th.
 - a. Street–see report. Street sweeper is down. Part is coming. \$2700. Mattie Harris and 40 project moving forward.
 - b. Water – see report. Air conditioner will be put in tomorrow at the water plant.
 - c. Wastewater/Stormwater– see report.
 - d. Electric – see report. Both bucket trucks are down right now. Transformer is coming in for moving the lines at Casey's.
 - e. Stormwater – see report. Talked with Mike Sharp re: Elm Creek drainage and they will come help define that ditchline.
5. **Clerk-Treasurer** – Carberry filing–Need to ok a late filing. Motion by Holbert to ok the late filing for Carberry abatement. Bodiker – 2nd – motion carried.
6. **Other**–Concern for some meeting to discuss things. All meetings need to be open door. Mowing discussion – will continue at future meeting(s).
7. Close – Motion by Wandersee to close. Bodiker – 2nd – motion passed.

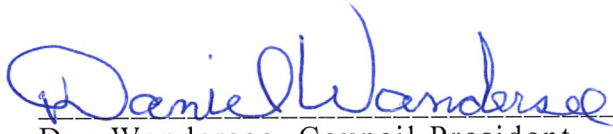
ANNOUNCEMENTS:

Next work session meeting - Tuesday, September 5th, 2017 @ 7pm

Next Council meeting – Tuesday, September 12th, 2017 @7pm



Susan Dillman, Clerk-Treasurer



Dan Wandersee, Council President