



MEETING MINUTES

Council Meeting

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

September 12, 2017

Directly after Public hearing

Council Members

Dan Wandersee, Pres.
Karen Pipes, Vice-Pres.
Jack Bodiker
Gary Holbert
Mark A. Tucker

Council Members present:

Dan Wandersee, Jack Bodiker, Gary Holbert, Mark Tucker

Council Members absent:

Karen Pipes

Town Clerk-Treasurer - present

Town attorney - present

- Call to order – prayer given
Meeting started at 7:06pm
- Attending – roll call
- Approve Minutes–Tucker **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 with one correction of department. Holbert **motion** to accept claims. Tucker – 2nd – motion carried.
 - Town General - Wandersee
 - Street - Bodiker
 - Water/Fire - Pipes
 - Wastewater/Stormwater - Holbert
 - Electric - Tucker

Old Business

1. CYL Lease–Bodiker has been working with Pipes and head of CYL regarding lease. Tabled to next council meeting.

New Business

1. Update on EDC from Valerie– move to 11/14 council meeting.
2. Henriott Group - town insurance renewal – Bob w/Henriott. Discussion on town insurance–comparison from last year to this year. Intent is to move renewal of town insurance to renew in April and be in line with Workers Comp. renewal. Not many changes. Cyber coverage is not currently included. This is something that can be added. Look into this and get cost. **Motion** by Bodiker to renew town insurance – Holbert 2nd – motion carried.
3. 2017 Homecoming parade –9/29/2017 @ 5pm. **Motion** by Tucker to approve Homecoming parade. Bodiker 2nd – motion carried.
4. Halloween date and time – 10/31/2017 from 5:30-7:30pm. **Motion** by Holbert to accept date and time – Tucker 2nd – motion carried.
5. Turkey chase – 11/18/17 @ 1pm. Same route. **Motion** by Tucker to accept date – Holbert 2nd – motion carried.
6. 705 Elm Drive adjustment – **Motion** by Holbert to accept adjustment for \$61.87. Bodiker 2nd – motion carried.
7. 312 W. Main St.–Worl – waiting on plan commission to meet and look at what options there are. Tabled to next council meeting after plan commission meeting. Discussion between town attorney and clerk to see if it would be feasible to spend the money to go further. Attorney asked to be at plan commission.
8. Rate Study for Trash–Discussion on trash and rate study to find corrected cost. **Motion** to accept Umbaught to do the rate study for trash by Tucker – Holbert 2nd – motion carried.

9. **Umbaugh as financial advisor for SRF bond**–Discussion. **Motion** by Holbert to accept Umbaugh as financial advisor. Bodiker 2nd – motion carried. **Motion** to have Holbert sign documentation. Tucker – 2nd – motion carried.
10. **Concrete for drive/easement** – Further discussion on topic. Attorney has not heard anything from Mr Miller. Tabled until information given to Town attorney and council. Will hold special meeting if needed. Hines discussed additional pad next to lift station. Total would be \$850 if poured at the same time.
11. **Park clean up event** – Holbert wanted to make a public thank you for all those who helped cleaned up the park during their clean up day and Archway days. Had approx. 12 students and 3+ adults.
12. **Other** – paperwork for changes on master service agreement with GAI. **Motion** to have Hines to sign documents and get back to GAI. Holbert – 2nd – motion carried.

Department Reports

1. **Building Commissioner**– (Kates) see report. Absent from meeting.
2. **Police Department** – (Buchholz) see report. From previous meeting – information brought about police discussion made. Given information given from ordinances from Cambridge City and Hagerstown. Discussion on financial and employee FSLA. Town attorney gave them more information for discussion. Salary test for exempt status needs to be done. Town attorney to get more information and get with council.
Looking at getting new truck –2017 – is approx \$30,225 – then add radio and decals to equip. Looking at total of \$38,481 + tunnel cover. Total is \$39,681. **Motion** to move forward with getting 2017 Ford F-150 by Holbert – Tucker – 2nd – motion carried. **Motion** by Holbert for clerk to move forward with application for lease of truck with Indiana Bond Bank. Bodiker 2nd – motion carried.
3. **Fire Department** - (Spears) - see report. Mallory Sparks is new possible volunteer. **Motion** by Tucker to accept new applicant. Bodiker 2nd – motion carried. Have put out bid notice and waiting on paperwork back for next council meeting. GreensFork and Hagerstown go together and have a 9/11 memorial walk each year. Had Centerville representing in this walk. Thank you to all who participated.
4. **Utility Manager** (Hines) – see reports. Casey's General store coming along. Starting to lay block and dig holes for tanks. Still trying to figure out if we can start Gaar Jackson Rd project. Had a fuel oil spill @ 412 Maplenut Dr. – landscape company ripped off cap on an in-ground tank. Home owner working on cleaning up. CCI grant awards looking to be announced in late September. There were a lot more applicants than last year. On going projects are there for council to look at. Mattie Harris road still having problems with water during a CSO or heavy rains. Replaced urinal in the park restroom.
 - a. Street–see report. Monday we helped Cambridge with our street sweeper and their issues they had since theirs was down.
 - b. Water – see report. Town to start doing phosphorus testing instead of sending it out. This is a savings about \$2,200 a year.
 - c. Wastewater/Stormwater– see report. Had another CSO on 9/4/17. Both trash trucks are back up and running. Culy came in and had regular maintenance done.
 - d. Electric – see report.
 - e. Stormwater – see report. Looking at getting quotes for Elm Creek and ditchlines to be dredged. Eliason rd – property owner coming to town with plan to help fix water problem. Only 1 mowing was done this year. 2 were supposed to happen but with rain, 2nd couldn't be done.
5. **Clerk-Treasurer** – Phones have been transferred over to Comcast. There were some bumps, but it's done. Now working on seeing what we have and how to make everyone able to be on the same system. Health Insurance discussion. Clerk discussed need for carpet cleaning in main office area and council room. **Motion** to clean carpet by Tucker – Holbert 2nd motion carried.
6. **Other**–Information from Wandersee from meeting in Indianapolis: AT&T is doing a 'small cell' on the street/sidewalk–this is something that is a possibility. Also looking at circuit breaker with all these changes. Going to compile need/cost for replacement for water and sewer replacement for your community. Looking at helping with projects of this to be something like CCIG grants. Talk on public safety and other possible funding. Looking at property tax assessment issues. Talked on mental health. Fire/EMS – looking at simplifying Medicaid and Medicare payback/billing issues – this is not something town of Centerville does at this time.

Civil forfeitures could be used as payment for expenditures for town. Alcohol issues being discussed. These are all AIM legislative issues being discussed.

7. Close – **Motion** by Wandersee to close. Tucker– 2nd – motion passed. 8:54pm

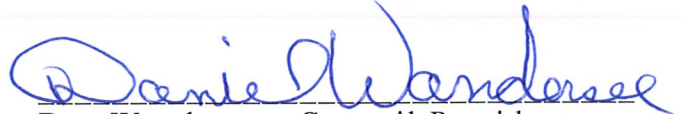
ANNOUNCEMENTS:

Next work session meeting - Tuesday, October 3rd, 2017 @ 7pm

Next Council meeting – Tuesday, October 10th, 2017 @7pm



Susan Dillman, Clerk-Treasurer



Dan Wandersee, Council President