

# **MEETING MINUTES**

Council Meeting & Public Hearing 204 E. Main St. Centerville, IN 47330 January 12, 2016 7:00 P.M. Council Members

Dan Wandersee, Pres. Karen Pipes, Vice-Pres. Pete Widau Jack Bodiker Gary Holbert

**Council members present:** 

Dan Wandersee, Pete Widau, Jack Bodiker, Karen Pipes, Gary Holbert Council members absent: none

Town Attorney present. Town Clerk present.

Call to order at 7:00pm

Prayer given

Public hearing opened at 7:01pm

~It is noted that the Western Wayne News did post the date and time of this meeting. After 1st reading of Ordinance 2016-1, it was opened to the public for comment. No comment from public. Motion by Dan Wandersee to close Public Hearing. Meeting adjourned at 7:03pm

~Clerk called the council meeting to order at 7:03pm.

1. <u>Election of officers</u> - Clerk opened the floor to nominations for president of Town Council. Karen Pipes nominated Dan Wandersee for President of the council for the full 4-year term as stated in code. Pete Widau 2nd. Gary Holbert nominated Karen Pipes for president of council, no second. Nomination was taken to a vote. 4-ayes, 1-obstention for Dan Wandersee as president of the town council for the Town of Centerville.

Dan Wandersee opened nomination for Vice-President of council. Pete Widau nominated Karen Pipes as Vice-President. Dan 2nd. Hearing no others, vote taken. 4-ayes, 1-obstention. Duties of council members were determined as follows:

Dan Wandersee - Police Department Karen Pipes - Fire/Water Departments Jack Bodiker - Electric Department Gary Holbert - Wastewater/Stormwater Departments Pete Widau - Street Department

- 2. Approve bills Motion by Dan to pay town general. Pete 2nd. Motion carried.
- 3. <u>Ordinance 2016-2</u> Ordinance rec'd by Clerk by December 18, 2015. Motion to change to 2016-2 by Pete. Karen 2nd. Motion carried.
- 4. <u>Earl Browning-concerns</u> concerns with tire tracks in yards, trash in yards (i.e.trash, tv's, microwaves, etc.) is there property upkeep ordinance or resolution for upkeep of property? Council will look at what codes town has in place.
- 5. <u>Scott Wheeler 137 E. Main-revisit</u> water line broke & not all water went down drain. Asking for help with bill. Clerk to get copy of letter to Scott re: outcome that had been decided in December 2015 meeting.
- 6. <u>Steve Henschen</u> unable to attend but will have information for the next work session.
- 7. <u>Building Commissioners Report</u> 7 permits were issued in December 2015. Attorney rec'd lien release information request approval to have info put in that customer owes Town of Centerville \$0.00 (zero).
- 8. <u>Police Department</u> Police Report for December 2015 given. Police dept. recognizes Dan Wandersee for 20 years of service to Town of Centerville. Presented with clock. Officer Alexander recognizes Chief Ed Buchholz for 20 years of service. Presented with plaque.

### 9. Other

10. <u>Close</u> - Motion to close town general by Wandersee. Bodiker - 2nd. Motion carried.

### STREET:

- 1. Approve bills Motion by Widau to approve bills. Karen 2nd. Motion passed.
- 2. Utility report Information given.
- **3.** <u>Close</u> Discussion on Senate Bill #56 Motion to close by Widau. Holbert 2nd. Motion carried.

### WATER/FIRE:

- 1. Approve bills Motion by Pipes to approve bills. Bodiker 2nd. Motion carried.
- 2. Fire Department Centerville Fire/Rescue report given for December 2015.
- 3. <u>Utility report</u> In December 2015 4,425,770 gallons of water used, 5,337,000 gallons went through water treatment.
- 4. <u>Water meters</u> Discussion on bulk ordering and pricing for water meters. Motion to approve purchase of 144 throughout year by Pipes. Widau 2nd. Motion carried.
- 5. Close Motion to close Water/Fire by Pipes. Widau 2nd. Motion carried

## **WASTEWATER/STORMWATER:**

- 1. Approve bills Motion by Holbert to approve bills. Widau 2nd. Motion carried.
- 2. Utility report Wastewater Department report given.
- 3. <u>Close</u> Motion to close Wastewater/Stormwater by Holbert. Bodiker 2nd. Motion carried.

## **ELECTRIC:**

- 1. Approve bills Motion to approve bills by Bodiker. Holbert 2nd. Motion carried.
- 2. <u>Utility report</u> Electric Report given. In December 2015 2,138,539 kilowatts of electric used.
- 3. <u>Close</u> Motion by Bodiker to close Electric. Holbert 2nd. Motion carried.

**ANNOUNCEMENTS:** February 9<sup>th</sup>, 2016–7:00 council meeting. Next Work session – **Thursday** February 4<sup>th</sup>, 2016 @ 6:30pm.

Motion by Wandersee to close meeting. Pipes - 2nd. Motion carried. Meeting adjourned at 7:50pm