



MEETING MINUTES

Council Meeting

204 E. Main St. Centerville, IN. 47330

December 13, 2016

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, Mark Tucker, Jack Bodiker, Gary Holbert

Council Members absent:

none

Town Clerk-Treasurer present

Town attorney not present

Call to order of the regular meeting at 7:02pm. Roll taken.

Minutes from the 11/8/2016 meeting presented. Motion to accept by Wandersee. Tucker 2nd. Motion carried.

Motion to approve claims by Wandersee. Holbert 2nd. Motion carried.

Old Business:

None

New Business:

1. EDC – Valerie Shafer – EDC contributions – Town of Centerville – in past has done 50%. – gave information about new and upcoming EDC projects. Ways to keep current young college age students. Ways to keep current residents/businesses. Discussion on possibilities for expansion of the area. Looking at the quality of place for those looking to come to our community and surrounding area. Holbert motion to renew contract upon town attorney approval. Pipes & Bodiker – 2nd – Motion carried.
2. Sewer Adj, 516 Willow Grove. Holbert motion to adjust \$219.98 on sewer. Tucker & Bodiker 2nd – motion passed. Sewer Adj 105 E. School St. Motion by Pipes to adjust \$295.93. Bodiker 2nd – motion passed.
3. Copier lease for office – Motion by Tucker to move forward with lease. Bodiker 2nd – motion passed.
4. Curb stop 100 W. Main – shut off problem. Motion by Bodiker and Pipes to not charge for bill while the town can't shut off to fix problem. Tucker & Holbert 2nd – motion passed.
5. Public hearing on 27th of December for Electric Rate increase.
6. Other – 2017 trash pick up schedule – Motion by Pipes to add Veteran's Day to the trash schedule and holiday for 2017 schedule. Tucker 2nd – Motion carried.
7. Other – Health Insurance Motion by Holbert to accept column 1 – no changes for 2017. Pipes & Bodiker 2nd – Motion carried.
8. Close

Department Reports:

1. Building Commissioner – report given.
2. Police Department – report given. Matt Alexander is officer of the year. Request for carryover of benefit days to 2017. Tucker moves to carryover benefit days to 2017. Pipes 2nd – Motion passed. Holbert moves to add 6th police officer to the staff for the police department for 2017. Pipes 2nd – motion passed.
3. Fire Department – report given.
4. Utility Manager – report given for each utility. Request for Utility Manager to carryover 5 vacation days to 2017. Holbert motion to carryover. Pipes 2nd – motion carried.
 - a. Street – first big snow today – town well prepared.
 - b. Water
 - c. Wastewater/Stormwater – WUR met with Pipes and others to talk about possibilities for people to have recycling
 - d. Electric
5. Clerk – Treasurer – State of the town to go out in this month's bill. Motion to pass the Ordinance 2016-16 for the 2017 Salary Ordinance. Holbert Motion to pass. Role called. 5 ayes. Motion passed.
6. Close. Motion by Wandersee to close. Tucker 2nd – motion passed. 8:15pm

Announcements:

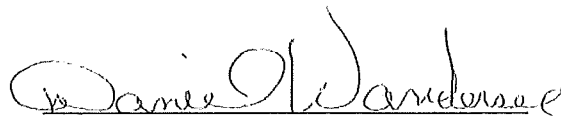
December 27th - @7pm – public hearing and last council meeting of the year

Next work session: Tuesday, January 3rd, 2017 @ 7pm

January council meeting – Tuesday, January 10, 2017 @ 7pm



Susan Dillman, Clerk-Treasurer



Dan Wandersee, Council President