



MEETING MINUTES
Council Meeting
204 E. Main St. Centerville, IN 47330
April 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, Karen Pipes, Gary Holbert

Council members absent: Jack Bodiker

Town Attorney present. Town Clerk present.

Call to order at 7:00pm

Prayer given

Minutes from March 8th & March 28th minutes presented. Motion to accept by Wandersee. Widau 2nd. Motion carried.

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

Old Business

1. **Ordinance 2016-2** - Motion by Pipes to move to 3rd and final reading and adoption. Widau 2nd. Motion carried.
2. **Other** - Council and attorney review paperwork for Carberry Properties. Motion by Widau for Wandersee & Clerk to sign Carberry Property FORM CF-1/PP. Pipes 2nd. Motion carried.

New Business

1. **Resolution 2016-07** - Adopt written fiscal plan and definite policy for annexation Ordinance 2016-02. Motion to accept Resolution 2016-07 by Pipes. Holbert - 2nd. Motion passed.
2. **Grau Adjustment** - Adj. verified. Motion by Holbert to approve \$124.78 adj. for Grau. Widau 2nd. Motion carried.
3. **Possible 3-way sign** - 3 way stop proposal at Willow Grove & McMinn. Study to be done on speeds. Since this is a town/county area, there will need to be discussion with county as well. Will bring information to next meeting.
4. **Rate Study** - Electric rate study information. INFO: Rate Studies - Water in 2009, Sewer in 2006, Stormwater in 2003, Electric done only once in 20 years. Motion by Holbert to move forward with rate study for Electric. Pipes 2nd. Motion carried.
5. **Mower** - Stormwater board approved \$6000 towards new mower for the town. Difference of \$2000 to be from all other utilities. We did receive it and it is use.
6. **Other** - Council looking at a monthly facilities charge to cover rising costs. Council will get with attorney to move forward with implementation.

Department Reports

1. **Building Commissioner** - report given. See report.
2. **Police Department** - report given. See report.
3. **Fire Department** - report given. See report
4. **Utility Manager** - see reports
 - a. **Street** - report given
 - b. **Water** - report given.
 - c. **Wastewater/Stormwater** - report given
 - d. **Electric** - report given.
5. **Clerk-Treasurer** - Email sent to WUR re: recycle bins. Their mtg is 4/13/2016 and she will let me know information.
6. **Close**

ANNOUNCEMENTS: April 16th, 2016 - E-Waste/drug take-back/goodwill dropoff @ Centerville Youth Center parking lot from 9a-noon.

Next Council meeting is Tuesday, May 10th, 2016 - at 7pm. Next Work session – **Wednesday** May 4th, @ 6:30pm.

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