



MEETING MINUTES
Council Meeting
204 E. Main St., Centerville, IN. 47330
November 14, 2017
7:00pm

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, Karen Pipes

Council Members absent: none

Town Clerk-Treasurer - present

Town attorney - present

- Call to order – prayer given
Meeting started at 7:01pm
- Attending – roll call
- Approve Minutes–Wandersee **motion** to approve 10/10, 10/19 & 11/7 minutes from previous meetings. Tucker– 2nd – motion carried.
- Approve Claims – all claims looked at and found to be in order. Pipes **motion** to accept claims. Holbert – 2nd – motion carried.
 - o Town General - Wandersee
 - o Street - Bodiker
 - o Water/Fire - Pipes
 - o Wastewater/Stormwater - Holbert
 - o Electric - Tucker

Old Business

1. **Holidays for 2018**–Discussion on holiday - Columbus Day vs Bday day. Petition given to keep the birthday day. **Motion** by Holbert to keep holidays as is. Bodiker 2nd – motion carried.
2. **Cyber Security quote**–**Motion** by Tucker to accept the Travelers insurance for cyber security. Pipes 2nd – motion carried.
3. **Update on job descriptions**–Still in process.
4. **Small purchase policy**–Attorney and Clerk working to get policy written for council to approve.
5. **CYL**–Needing more information from CYL – still in process. Pipes to get more information. Move to the November 27th special mtg.
6. **Other**

New Business

1. **Valerie W/EDC** - information update. One particular campaign EDC is working on is first ever campaign to get individuals to move back here. Previous has been businesses. How do we target individuals to come back who have moved away. Homeinwayne.com website is being produced to help in this effort. Over 4,900 commute – EDC wants them to live here. Information is going to be in public places. Mailers will be going out. Any ideas are greatly appreciated. Another website is hoosieropportunity.com for employment opportunities in this area. There have been many opportunities for employment in many different areas. This has been a plus. Discussion on what's available.
2. **Hauptstueck - storm issue** -602 popular. Would like to discuss the stormwater issues. Information given on stormwater problems. Was told in 2005 stream widened and issue fixed. It has not been fixed. Was given various explanations of things

done. Drains are insufficient for large rains. Asking for help in making situation right. Constituent feels town should pay for losses. Council encourages constituent to write letter to be included in the OCRA grant. Also, constituents need to let the county know of their concerns. Discussion on what happened. **Please – all residents** - make sure to write letters and have pictures – information will be given to council/Stormwater board & Wayne county board. Meeting with the drainage board Dec. 13th @ 1:30pm, in Richmond County Commissioners chambers –annex building.

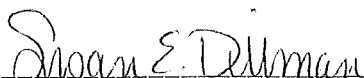
3. **Health insurance quote**–Moved to November 27th special meeting.
4. **Other**

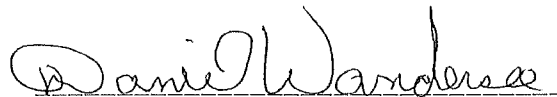
Department Reports

1. **Building Commissioner**– (Kates) see report. Report given. Casey's construction moving forward. Looking at 2nd/3rd week of December for opening. Looking at trends since 2005 – it is moving forward. In 2000, there was a stormwater board made and building information has changed. Studies show that retention ponds need to be in the county to help with the water runoff during large storms.
2. **Police Department** – (Buchholz) see report. Report given. Lost a police car during the storm on 11/5. Waiting on adjuster for insurance information. New truck should be up and running soon. Waiting on radio. Food drive was a success. Raised about \$1,400. Plans this Thursday to deliver approx 50 families with the Fire Dept. Hopefully the same if not more for Christmas. Had officer Thackrey resign from the department.
3. **Fire Department** - (Spears) - see report. Report given. Assisting with the holiday food drive. Volunteers would be appreciated. Annual Christmas party December 10th. Two candidates going to training process. Due to complete some time in Jan 2018. Turkey Chase is this weekend, volunteers would be appreciated. Worked side by side with Utility and police departments during the storm on 11/5/17. Chief Spears and G. Hill is looking at pre-specs of new fire engine.
4. **Utility Manager** (Hines) – see reports. Reports given. Had to take some stop signs down and a rock and some bushes at 4th & Walnut street due to a semi trying to go down small street. If there is a non emergency – please call 855-5222.
 - a. Street–see report. Working on trying to get leaves picked up. Had some issues with truck that pulled the leaf vac. Have plenty of salt on hand. Gary has been working on getting snow blades ready for trucks.
 - b. Water – see report. Everything is good. Heat is checked and working well.
 - c. Wastewater/Stormwater– see report. 7 CSO's this year to date. CSO prelim engineering plans done. Mtg scheduled for Dec. 7th.
 - d. Electric – see report. Had a power outage on 11/10/17 that was caused by a squirrel. Got 4 fuses on 4 poles. IMPA/ISC was called in and got the issue taken care of quickly.
 - e. Stormwater – see report. Still working with Kenna on grant information.
5. **Clerk-Treasurer** –Updating email server. Going to have meeting with department heads regarding end of year information.
6. **Close** –**Motion** by Wandersee to close. Holbert– 2nd – motion passed. 8:10pm

ANNOUNCEMENTS:

Public Hearing (OCRA Stormwater grant) - Monday, November 27, 2017 @ 7pm
Special Council meeting directly after the public hearing on November 27, 2017
Next work session - Tuesday, December 5, 2017 @ 7pm
Next Council meeting – Tuesday, December 12, 2017 @ 7pm
Final Council meeting of the year – Tuesday, December 26th, 2017 @ 7pm


Susan Dillman, Clerk-Treasurer


Dan Wandersee, Council President