



MEETING MINUTES

Council Meeting

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

April 11, 2017

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 - present

- Call to order – 7:03pm
- Attending – roll call
- Approve Minutes–Wandersee motion to approve minutes from previous meeting. 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.
 - Town General - Wandersee
 - Street - Bodiker
 - Water/Fire - Pipes
 - Wastewater/Stormwater - Holbert
 - Electric - Tucker

Old Business

1. **Water/Stormwater rate study**–Stormwater leave alone – no change in rate. Holbert motion to move forward with Public Hearing for Water rate increase. Pipes – 2nd. Motion carried.
2. Other

New Business

1. **Wastewater rate Study**–Crowe Horwath is one quote. Waiting on Umbaugh for their quote. Move to May work session. Get information emailed to council as soon as its received.
2. **Town logo** – Tucker motion to move forward with revamping town logo. Pipes – 2nd. Motion carried.
3. **2018 Fire Protection agreement** –Pipes motion to approve agreement.Holbert 2nd. Motion carried.
4. **Centerville Fire/Rescue name**–need resolution to make name official. Put on May meeting.
5. **Plan Commission** –nothing from the county yet. Tentative date set for initial plan committee meeting is April 27th @ 7pm.
6. **Phones**–Working with Comcast to make a smooth transition to new phone company. Phone numbers will not change.
Motion by Wandersee to get rid of all town cell phones except the department heads –P/D, F/D & utility. No 2nd. Motion died.
Motion by Pipes to have town pay for the following cell phones & jetpacks (4 to Dept heads – F/D, P/D, Utility Manager & Clerk, 4 basic phones for Water, Wastewater, Electric & Building commissioner. **11 jetpacks(CORRECTION)** – 2 for F/D, 7 for P/D, 1

for Water, 1 for Wastewater. Employee must follow Cell phone policy in Resolution 2014-11. Holbert – 2nd. Motion carried.

7. **CYL - opening day parade** - CYL asking permission to have a parade on May 13th @ 11am. Motion by Bodiker to have parade. Tucker 2nd—motion carried.
8. Other Discussion on tagging of equipment. Tucker & clerk to get side by side information for council.
Motion by Wandersee to allow banners to be hung on Centerville poles for Veteran's Clove project- would be up a little over a month. Holbert & Tucker 2nd – motion carried.
9. Close

Department Reports

1. Building Commissioner– (Kates) see report. Update – talked with Casey's – they are being held up with INDOT. They hope to have everything moving soon. Edward Jones pulled permits. Panoramic moving forward with their remodeling. Different builders are looking at quotes for buildings in the Centerville area.
2. Police Department – (Buchholz) see report. 18 applicants for opening. Going through application process. Utility emp. Working on windows at P/D. Grant was submitted last week.
3. Fire Department–(Spears) see report. Did complete ISO review. Had several good ideas to improve/make things easier. He said we probably won't get any results til end of summer but it looks good. Rec'd two more donations for Rhea Toschlog. One is \$100 and one is \$50. Cadets to join Sheriff dept cadets for training this week. Mr. Baloo at high school is working on helping recruit cadets.
4. Utility Manager (Hines)
 - a. Street—see report. Streets list is put together and ready for CC grant – if it becomes available. Discussion on patching needed spots in town.
 - b. Water – see report. Hydrant is moved on Gaar Jackson. Also with Gaar Jackson project – have poles ordered and everything is in. Hopefully project to start the 20th of April. Still having some issues with right away. County is dealing with this issue.
 - c. Wastewater/Stormwater—Had a #2 pump in the head works went down. It's out and ready to be sent out. For a new pump - \$18,000. To repair is either \$7,900 and \$4,282. We are moving forward with \$4,282. The CSO audit came back good with a few minor changes. Beginning jetting on a regular basis to keep up maintenance schedule. Working on trash spec sheet to get quotes. Trash and trash & recycling.
 - d. Electric –. Mtg with Duke on project for 2018. Town will need to move 3+ poles. Duke will move the poles and we will move our lines to those poles using IMPA. Park –guys have been working on burying lines for future use. Bathrooms will be available later this month. Touched base with Jackie on planters. They should be in soon and we can get the planters out and taken care of. Flags to be replaced throughout town on town buildings. More poles have been reset throughout town.
5. Clerk-Treasurer – (Dillman) Worker's Comp insurance information.
6. Close – motion by Wandersee to close meeting. Tucker, Bodiker – 2nd – motion carried.

ANNOUNCEMENTS:

Executive Session: April 13, 2017 @ 7:30pm

Public hearing for Water rate change – Tuesday, April 25th, 2017 @ 7:00pm

Tentative Plan commission meeting – April 27, 2017 @ 7pm

Next work session: Tuesday, May 2, 2017 @ 7pm

Next Council meeting – Tuesday, May 9, 2017 @ 7pm

Parade for CYL – May 13, 2017 @ 11am

Susan Dillman, Clerk-Treasurer

Dan Wandersee, Council President