



MEETING MINUTES

Council Meeting

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

July 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, Jack Bodiker, Gary Holbert, Mark Tucker

Council Members absent:

Town Clerk-Treasurer - present

Town attorney - present

- Call to order – 7:01pm
- Attending – roll call
- Approve Minutes– Wandersee **motion** to approve minutes of Public hearing and Council meeting from previous meeting(June 13, 2017). Tucker– 2nd – motion carried.
- Approve Claims – all claims looked at and found to be in order. Wandersee**motion** to accept claims. Bodiker & Pipes – 2nd – motion carried.
 - Town General - Wandersee
 - Street - Bodiker
 - Water/Fire - Pipes
 - Wastewater/Stormwater - Holbert
 - Electric - Tucker

Old Business

1. CSO update– 7/14/2017 – Site visit scheduled with SRF. We are currently on schedule with papers submitted for grant. Rate increase for Ordinance 2007-04 found to never be implemented. Town will be implementing rate increase based on this ordinance for the August billing. Since this ordinance was not implemented, it has cost to date a little over \$1 million in lost revenues to pay the bond.
We will continue with Umbaugh doing the rate study for this new bond.
2. iWorQs for the town– Tucker **motion** to purchase iWorQs software and implement. Pipes – 2nd – motion carried.
3. Town logo change/update -**Motion** by Tucker to choose option 1 for the new logo for website. Bodiker – 2nd–motion carried.
4. Other– Attorney informed that we may not have to move utilities on 40 & Mattie Harris project.

New Business

1. Brown Jug request– **Motion**by Bodiker to approve the request for Customer appreciation day on August 5th – Holbert 2nd – motion carried.
2. Archway Days request–. Group requesting approval for parade, banners, etc for their festival. Bodiker makes **motion** to approve said activities for weekend. Pipes – 2nd – motion carried.
3. Park/public event permit–Discussion will be with Park board about forming details of what is going on and what is expected. Making sure items go through the park board and processes are done correctly.
4. Adjustment for 411 S. Morton - Jones–**Motion**by Holbert to make adjustment of \$220.19. Tucker 2nd–motion carried.
5. IMIP Risk Management paperwork –**Motion** by Pipes to allow clerk to sign paperwork once items are addressed and noted. Holbert 2nd – motion carried.
6. 2 council meetings per month–discussion of not having a work session and council meeting but having 2 council meetings. Looking at 1st& 3rd or 2nd& 4th. **Motion** by Tucker to move council meetings to 2nd& 4thTuesdays and not have a work session – and change by ordinance at next meeting – Holbert 2nd – motion carried.

7. **Building commissioner**- roles/responsibilities. Discussion on need to review what ordinance is and what is roles/responsibilities are. **Motion** by Tucker to have Plan Commission to make review board for what is needed and be able to go by statute and bring back to Council for approval. Pipes 2nd – motion carried.
8. **Other** – Bulldog 5k – request for July 29th to use the 'street route'. Asking for approval from council. Need help from police and fire. Volunteers from parents and council members also. **Motion** by Pipes to approve street route for Bulldog 5K – Tucker 2nd – motion carried.
9. **Close**

Department Reports


1. **Building Commissioner**– (Kates) see report. Had a call re: electrical for Casey's. They are still moving forward, just some other questions. Plan commission has a meeting this Thursday, the 13th @ 7pm.
2. **Police Department** – (Buchholz) see report. Welcome Amanda Thackery – our new officer. Plan is to send her to academy in Jan. Rain Ride is this weekend – as well as band competition. Next weekend is the Reid Ride. There will be postings made along route for no parking to have room for the riders. Discussion on new speed limits on 40 on the east side of town.
3. **Fire Department** - (Spears) - see report. Working on getting grants finalized. Working on getting back on track with getting new truck ordered. Fire Dept got trailer donated and hope to use it as a mobile command. It needs some work.
4. **Utility Manager** (Hines) – Discussion on drainage from fields etc. into the town from the east. There are issues that are being looked at the work with the county to fix issues that affect our town. **REMEMBER to dial 811 before you dig!**
 - a. Street–see report. Ran street sweeper. Working on Community Crossing grant – 7 streets looking at to re-pave. Looking at working with state for issues with 40 through town.
 - b. Water – see report. Had reports with cloudy water after the rain events. Flushed hydrants and cleaned filters again.
 - c. Wastewater/Stormwater– see report. 3 CSO's in June and July so far. It caused many issues. Had a few homes basements in town affected.
 - d. Electric – see report. Gaar Jackson rd project working on new wiring. We will keep the old poles and wiring to use in other areas.
 - e. Stormwater – see report. Stormwater board met and working on getting dredging done for Paddy's run and Elm creek. Ditch work to be more defined on Mattie Harris to hopefully help with runoff. Also looking at possible line to the retention pond from Apple Valley addition to Sunset addition.
5. **Clerk-Treasurer** – meeting for budget on Tuesday July 18th.
6. Close – Motion by Wandersee to close. Pipes – 2nd – motion passed.

ANNOUNCEMENTS:

Park Advisory Board (at the Park)& Main Street(at the library conference room)& special Plan commission mtg(at Municipal building) Thursday July 13th& 7pm.
 Budget/Salary meeting for 2018 - Tuesday, July 18, 2017 @ 7pm
 Next work session: Tuesday, August 1st, 2017 @ 7pm
 Next Council meeting – Tuesday, August 8th, 2017 @ 7pm



Susan Dillman, Clerk-Treasurer



Dan Wandersee, Council President