



MEETING MINUTES
Council Meeting
204 E. Main St., Centerville, IN. 47330
January 9, 2018
7:00pm

Council Members
Jack Bodiker, Pres.
Gary Holbert, Vice-Pres.
Dan Wandersee
Karen Pipes
Mark A. Tucker

Council Members present:

Jack Bodiker, Gary Holbert, Dan Wandersee, Mark Tucker, Karen Pipes

Council Members absent: none

Town Clerk-Treasurer - present

Town attorney - present

- Call to order – prayer given
Meeting started at 7:19pm
- Attending – roll call
- Approve Minutes–Holbert motion to approve 12/5, 12/12, 12/26 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 - Bodiker
 - o Street - Tucker
 - o Water/Fire – Holbert – with exception of Pipes to continue with new fire house.
 - o Wastewater/Stormwater – Pipes – Holbert to finish out CSO and Stormwater grant.
 - o Electric - Wandersee

Bodiker makes changes for the new year to duties/responsibilities for council members – see above.

Old Business

1. **Resolution for small purchase policy**– Resolution 2018-01 – Please look over - move to February work session.
2. **Update on job descriptions**–still in progress. Move to February work session.
3. **CYL**–no update – still waiting on CYL information.
4. **Trash Rate Study** - Clerk to get bid specs to put public notice for bids in paper. Looking to have final info before March.
5. **EIRPC 2018 designee**– designee would need to be available 4 lunchtimes during the year to be a part of this group. Looking at possibly someone from Main Street organization.
6. **Other**
7. **Other**

New Business

1. **3 Citizen concerns/Dickerson** - 20 mile hr speed limit on side streets, noise ordinance and fixing vehicles. MOVE to Feb. 9th.
2. **Robinson(customer)** - electric bill concern – did not show up -tabled to contact customer to see if they would like to come to next meeting.
3. **Plan Commission on updated projects** –Richard Tincher– the plan commission is looking to move the 2 mile fringe. They are looking at moving forward with this. More updates as information comes.
4. **Rollover unused time from 2017 for Utility Manager** –Resolution 2018-02. – Motion by Tucker to accept Resolution 2018-02. Pipes 2nd – motion carried.
5. **Reappointments - Fire and Police** –In Ordinance book section 32 is Police and section 33 is Fire. Looking to reappoint Dennis Spears as Fire Chief and Ed Buchholz as police chief. Motion by Wandersee to reappoint Spears as Fire Chief and Buchholz as police chief. Holbert 2nd – motion carried.

6. **Sam's Club renewal for the town** –Motion to approve Sam's Club membership – Tucker – 2nd – motion carried.
7. **Salt building** –More information on salt barn needed. A. Smith to look into salt building and bring to February work session.
8. **Other- Resolution 2018-03** –for the matching grant for the stormwater grant. Wandersee makes **motion** to accept Resolution 2018-03. Pipes – 2nd – motion carried.
Bodiker - In need of a good time keeping system. In talking with council members and clerk – we will go to a new system. Clerk to get numbers and descriptions – bring to council at February work session.
Holbert – A. Smith was approved to get more salt. Anthony has been trying to get a hold of them. Anthony talked with another company. Anthony to get with Tucker on any street information.
9. **Close**

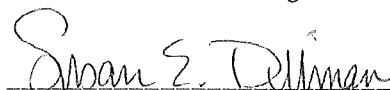
Department Reports


1. **Building Commissioner**– (Kates) see report.Report given.Ended year with 5 new home permits. It's been slow, but housing is beginning to pick up. 6 substantial remodels.
2. **Police Department** – (Buchholz) see report. Report given. Swore in 2nd new reserve officer today – Chris Lane. Is a great asset to the department. Mobile data terminals – will require dual authentication. Buchholz looking to have officers have an additional non cash benefit to the officers of \$30 per officer per month. **Motion** by Pipes to pay the police officers a \$30/month stipend for use of their personal cell phones as the secondary authentication. Wandersee 2nd – motion carried. Looking at replacing police car that was flooded with used police car from another community. **Motion** by Tucker to allow purchase of 2012 Dodge Charger/50k miles from Vevey Indiana for \$8,000. Pipes 2nd – motion carried. Looking at getting 800Mghz radio. Cost approx \$3,000. ½ of this will be reimbursed with insurance money. Bodiker approved radio purchase. Did holiday food deliveries. Many families helped this season. Great job! Police and Fire worked together to accomplish this. Had meeting about some of the police getting 'recruited' by other departments. Look at reverting from 6 officers to 5. This would allow a better salary for officers to be able to keep them in our town. Currently the department has 4 reserve officers. Information given. Move this item to work session for discussion Salary amendment.
Gary Killen – comment on what a good job Chief Buchholz has done in his job. Thank you for all you do.
3. **Fire Department** - (Spears) - see report.Report given. Working on getting fire house. Looking at FEMA grant for this year. FYI – hydrant at park is out of service. That hydrant only feeds the park restrooms – the town will wait for warmer weather to fix the line. Chief Spears does so much for the town. Bodiker brings up discussion of looking in the future to move Chief Spears up from the \$5,000.00.
4. **Utility Manager**- (Hines) – see reports.Reports given by Anthony Smith. Utility workers will have their uniforms checked for sizes, etc.
 - a. Street–see report.
 - b. Water – see report. Thanks to the police and fire during the water main break New Year's Day. Thanks to county highway dept for help with sand mixture.
 - c. Wastewater/Stormwater– see report.
 - d. Electric – see report.
 - e. Stormwater – see report.
5. **Clerk-Treasurer** –
6. **Close** –**Motion** by Pipes to close. Holbert– 2nd – motion passed.8:29pm

ANNOUNCEMENTS:

Next Work Session – Tuesday, February 6th, 2018 @ 7pm

Next Council meeting - Tuesday, February 13th, 2018 @ 7pm


Susan Dillman, Clerk-Treasurer


Jack Bodiker, Council President