



MEETING MINUTES

Work session – motions passed
204 E. Main St., Centerville, IN. 47330
May 1, 2018
7:00pm

Council Members

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

Opening meeting @ 7:01pm -

Present: Bodiker, Wandersee, Tucker, Pipes, Holbert

Absent: none

Unfinished items:

- o Timeclock update –Working on finalizing and will bring to future meeting.
- o Update on CYL - Discussion with CYL will continue. Pipes to meet with Berry.
- o Trash Information - bid opening –Rumpkeand BestWay were the only bidders. Pricing and information was discussed.Council to take under advisement and discuss/decide at the May 9th council meeting.
- o OneCall/Reach alert system –Discussion to continue in future meetings.
- o Salt building – still gathering information. Discussion to continue in future meetings.
- o Ed Martin – Interlocal agreement for Gaar Jackson Rd. – Discussion on Information. Attorney to bring to next council meeting.
- o Other

New items:


- o Resident - Crawford - adding a new stop sign. Contact customer to see if they would like to come to council meeting May 9th.
- o FirstData - check/credit card payments. Discussion on this. Move to next council meeting for further discussion.
- o Employment discussion –Discussion on employment and town manager applications. Get information back to clerk by Friday. Would like to have an executive session to discuss applications. Executive session to be held on Wednesday May 9th, 2018 @ 6:00pm to discuss applications and open positions. Clerk to post notice.
Bodiker would like a motion to put in paper for 3 open positions. **Motion** by Holbert to put 3 open positions for Utility Department in paper – Wandersee 2nd – motion carried.
Bodiker has started doing exit interviews for employees. **Motion** by Holbert to have Wandersee to do exit interview on 10th or 11th – Tucker 2nd – Wandersee abstain. Motion carried.**Motion** by Pipes for Tucker to be with Wandersee during exit interview. Holbert 2nd – motion carried.
Clerk to get exit interview information to council with updated town information.
- o McMinn Rd easement - dead tree –discussion on dead tree in easement. **Motion** by Wandersee to have Smith & Sons @ \$750 to take out tree. Holbert 2nd – motion carried.
- o Special meeting on May 15th - (CSO award bid & Stormwater public hearing) Bodiker calls the meeting for May 15th, 2018 @ 7:00pm. Clerk to post notice.
- o Park cleanup day May 12th - 9am to 1pm - **Motion** by Pipes to allow cleanup day – Tucker – 2nd – motion carried.
- o Park Advisory committee–There is a need for more advisory committee members. You can use people from 2-mile fringe. Move to May 9th council meeting for more discussion.
- o Stormwater appointments–Discussion on stormwater appointments. Move to council meeting for amendment. Attorney to get information to clerk for council.
- o BZA appointments–Wandersee & Pipes motion to reappoint Ramsey, Esham & Millsaps. Holbert & Tucker 2nd – motion carried. Possible alternate to the board was discussed.
- o Purchase of LED lights - clerk info. On discount pricing. It would be pay in bulk – no monthly payments.
- o Other
 - Holbert – fee schedule in section 9 of the ordinances is outdated. The Plan commission is looking at this and bringing information to the council in future meeting. Huge thank you for Anthony Smith and what he has done for the town.

- Pipes – closed on new fire house last Friday. Will have a ribbon cutting ceremony. More information to come. Spears looking into information on history of Centerville Volunteer Fire Dept.
- Pipes – requesting that there needs to be consistent communication to ensure that information is given to council – all of council. Discussion on needs and kudos to all those who have stepped up.
- Tucker –echos information of Pipes – need to make sure consistent communication.
- Kates – Comcast has asked permission to run lines under street. Kates to give to clerk – to get to council. Discussion on needs for coverage in utilities.
- Thank you to the town employees for the help with the funeral of Jack Cox. It was very much appreciated by family and friends.
- Ed Martin -Annexation information. Petitions were filed with the town by Pentecost & Hamilton. Attorney discussed timetable of annexation adoption. Also look at zoning codes and utility ordinances. **Motion** by Wandersee to publish notice of public hearing for annexation petition for June 5th, 2018. Tucker – 2nd – motion carried.
- Possible advertising in bills - fee for this–move to future meetings.
- Holbert – Panoramic had water issue in their water line. It has been fixed.
- Bodiker – Greatly miss Jack Cox. Moment of silence for his family.

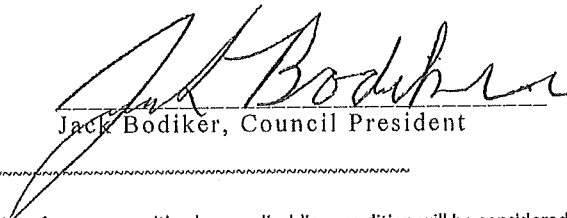
Meeting adjourned at 9:05pm

ANNOUNCEMENTS:

Executive Session (not public) – Wednesday, May 9th, 2018 @ 6:00pm
 Next Council meeting - **Wednesday, May 9th, 2018 @ 7:00pm**
 Public hearing (Stormwater grant) - Tuesday May 15th, 2018 @ 7:00pm
 Special meeting (CSO bid award) – Tuesday May 15th, 2018 @ 7:15pm
 Special Stormwater meeting – Monday May 21st, 2018 @ 5:00pm
 Plan Commission meeting – Thursday May 24th, 2018 @ 7:00pm



 Susan Dillman, Clerk-Treasurer



 Jack Bodiker, Council President

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