



MEETING MINUTES
Council Meeting
204 E. Main St., Centerville, IN. 47330
June 12, 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, Mark Tucker, Dan Wandersee, Karen Pipes

Council Members absent: none

Town Clerk-Treasurer - not present, Deputy Clerk attending
Town attorney - present

- Call to order – prayer given
Meeting started at 7:01 pm
- Attending – roll call – all council members present
- Approve Minutes– Holbert made motion to approve minutes – Tucker – 2nd – motion carried.
- Approve Claims – Pipes made motion to accept claims. Holbert - 2nd – motion carried.
 - Town General - Bodiker
 - Street - Tucker
 - Water/Fire – Holbert – with exception of Pipes to continue with new fire house.
 - Wastewater/Stormwater – Pipes – Holbert to finish out CSO and Stormwater grant.
 - Electric - Wandersee
- Approve billing adjustments – Tucker motion to approve billing adjustments. Pipes 2nd - motion carried.

Old Business

1. **Time Clock update**–Discussion made –Move to work session.
2. **CYL**– Pipes meeting with CYL for contract update.- Move to work session.
3. **Trash Information** - Wandersee motion to postpone meeting @ 7:20pm due to capacity at municipal building. Reconvened meeting @ Fire Station - 414 S. Morton Ave. @ 7:40pm.
4. **Reach alert system/One Call system**– tabled.
5. **Salt building**– tabled.
6. **Interlocal agreement/Gaar Jackson Rd.** – discussion – moved to work session.
7. **FirstData**- discussion, moved to work session.
8. **Ordinance 2018-08 Park Advisory Committee** – Pipes motion to read by title only. 2nd by Tucker – motion carried. Moved to 2nd reading.
9. **Ordinance 2018-07 Stormwater Board** – Tucker motion to read by title only. 2nd by Holbert & Pipes – motion carried. Moved to 2nd reading.
10. **Ordinance 2018-06 amend ch 33.42 of code town ordinance** - Wandersee motion to read by title only. 2nd by Holbert. Motion carried. – Moved to 2nd reading.
11. **Ordinance 2018-10 amend ch 150.09 code town ordinance** - Holbert motion to read by title only. 2nd by Pipes. Motion carried. Moved to 2nd reading.
12. **Other** – EDC appointments - update by Bodiker.

New Business

1. **Ordinance 2018-11 - Amending schedule of Sewage Rates & Charges**- Related to the CSO project. Pipes & Wandersee motion to suspend rules. 2nd by Tucker & Holbert - Roll Call – 5 Ayes, 0 Nays. Pipes motion to introduce by title only. 2nd by Tucker. Motion carried. Pipes motion to move to 1st reading. 2nd by Holbert. Motion carried. Pipes motion to hold public hearing 6/26/2018, at 7:00 pm. 2nd by Wandersee. Motion carried.
2. **Ordinance 2018-12 – Authorizing acquisition, construction & installation of WW improvements**- Tucker & Holbert motion to suspend rules. 2nd by Wandersee. Motion carried. Roll Call - 5 Ayes, 0 Nays. Pipes motion to introduce by title only. 2nd by Tucker. Motion carried. Tucker motion move to 1st reading. 2nd by Pipes. Motion carried. Wandersee motion move to 2nd reading by title only. 2nd by Pipes. Motion carried. Pipes motion to move to 3rd reading and adopt. 2nd by Tucker. Motion carried. Roll call 5 Ayes, 0 Nays.
3. Close -

Department Reports


1. **Building Commissioner**– (Kates) see report. Report given. Motion by Wandersee for Building Commissioner & Town Attorney to oversee request for boring for fiberoptics through town. 2nd by

Tucker & Holbert. Motion carried. Attorney encourages board members over Street and also Electric to be a part of this as well.

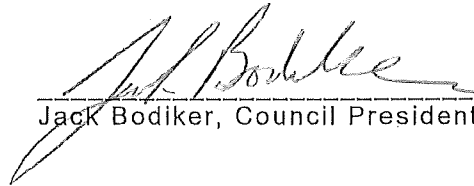
2. Police Department – (Buchholz) see report. Report given. Pipes motion to approve permits for community days event - June, July & August. 2nd by Holbert. Motion carried.
3. Fire Department - (Spears) - see report. Report given. Holbert motion for Fire Chief to proceed with a/c replacement per bids received. 2nd by Wandersee. Motion carried. Fire dept will be covering the fireworks this year. Clarification on new fire house.
4. Utility Manager- (___) – see reports.
 - a. Street–see report.
 - b. Water – see report.
 - c. Wastewater/Trash – see report.
 - d. Electric – see report.
 - e. Stormwater – see report.
5. Clerk-Treasurer – ILMCT conference.
6. Close – Tucker motion by to close. - 2nd Pipes motion passed 9:30 pm

ANNOUNCEMENTS:

Public hearing (Wastewater rates) - Tuesday, June 26, 2018 @ 7:00pm
Special council meeting - Tuesday, June 26, 2018 @ 7:15pm
Plan Commission meeting - Thursday, June 28, 2018 @ 7:00pm
Work session - Tuesday, July 3, 2018 @ 7:00pm
Public hearing(Stormwater grant) - Tuesday, July 10,2018 @ 7:00pm
Council meeting - Tuesday July 10, 2018 @ 7:15m



Susan Dillman, Clerk-Treasurer



Jack Bodiker, Council President

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In compliance with the Americans with Disabilities Act, reasonable accommodations for persons with a known disabling condition will be considered in accordance with State and Federal laws. Any person needing a reasonable accommodation should notify the town at (765) 855-5515.