



MEETING MINUTES
Work session – motions passed
204 E. Main St., Centerville, IN. 47330
June 5, 2018
7:00pm

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

Opening meeting @ 7:03pm -
Present: Bodiker, Wandersee, Tucker, Pipes, Holbert
Absent: none
Town Clerk: present
Town attorney: present

Unfinished items:

- o Timeclock update –Information given to council. Double check information for secure information. Gather information and bring to council.
- o CYL update & culvert questions –Email to Johnnie and will move to council meeting.
- o Trash information – updated information given. Discussion on rates and survey information. Looking at all options. Moved to council meeting.
- o One Call/Reach alert system - Moved to future meeting
- o Salt building –Met with town employees. Possibly located a site and looking at some building options.
- o Interlocal agreement/Gaar Jackson Rd –Attorney gave information that at this time the county is working on it. Moved to future meeting.
- o FirstData - check/credit card payments –Discussion on possibility of town incurring costs for this service. Move to council meeting.
- o Ordinance 2018-08 Park Advisory committee –**Motion** by Pipes to introduce and read title of Ordinance 2018-08. 2nd – Tucker – motion carried. Title read by Pipes. Committee members can be within the 2mile fringe. Gazebo will be moving from the library to the park.
- o Ordinance 2018-07 Stormwater –**Motion** by Tucker to introduce and read title for Ordinance 2018-07. 2nd – Pipes – motion carried. Title read by Bodiker. Stormwater board members will be on alternate terms.
- o Service w/outstanding judgment –Discussion by council. **Motion** by Pipes to have outstanding judgment paid in full prior to new service. 2nd – Holbert – motion carried.
- o Other
- Rain date for Veteran's Day parade is June 9, 2018 @ 6pm. **Motion** by Tucker to approve the new date for parade. 2nd – Wandersee – motion carried.
- Hiring need for Utility workers. Ad will be put in PAL-Item and online. Looking at 3 full time or 2 full time and some part time help.

New items:

- o Bulldog 5K – 4th annual – July 14th, 2018 @ 9am. A great opportunity for the town. Asking for permission to have it again. **Motion** by Wandersee to approve Bulldog 5k. Pipes – 2nd – motion carried.
- o Brown Jug request - 4h annual appreciation day–Asking for permission to have Customer appreciation day on July 21st, 2018. **Motion** by Holbert to allow appreciation day – Pipes 2nd- motion carried. Paperwork to police chief to sign.
- o Community Fest –Plan is to have a community fest the 4thSaturdays of June, July & August. Asking for permission to have event in June, July & August. Looking at closing Water Street in the park or Crown Creek if crowd necessitates. **Motion** by Pipes to approve 4th weekends for the community fest in June, July & August. Tucker 2nd – motion carried. Will keep Police chief informed of which road needs closed.
- o Archway Days –On 30th year for this event. August 24th& 25th, 2018. Saturday August 25th @ 4pm is the parade. Vendors will arrive Thursday night – August 22nd. Discussion on events happening during this event. Theme is Hometown Heroes. Asking for dates to be approved and street closings. Water and electric is asked to be done at least a week prior

so that testing can be done. Discussion on what needs to happen for the event. Adding 4-way stop and traffic cones to add to safety. Route will be almost the same as last year. Several festival guides for the public. There is a plan to have fireworks on Saturday 8/25/18 @ 9:30pm. Working with Fire Dept for location. Archwaydays.org **Motion** by Holbert to approve 8/24 & 8/25 and town pay all utilities and provide park bathroom supplies. Pipes 2nd – motion carried.

- o Wastewater rate ordinance introduction/rate study- Discussion on Rate study by Umbaugh. Discussion on bond series that will be taken out for the SRF loan. Discussion of USDA refunding approval on Rural Development loan. Total funding for project is \$2,931,700. Discussion on dates and rate amendment. Public Hearing to be set for June 26th, 2018 @ 7:00pm. Council meeting to be @ 7:15pm.
- o Website update – Discussion on website information and finalizing before going live to new site. **Motion** by Tucker to go live when the website is complete. 2nd – by Holbert – motion carried.
- o Ordinance 2018-09 amending 2018 Salary –**Motion** by Wandersee to suspend rules and introduce for adoption of Ordinance 2018-09. Roll call – 5 ayes and 0 nay. No 2nd made. Motion carried. **Motion** by Tucker to adopt Ordinance 2018-09 – Wandersee 2nd – motion carried.
- o Ordinance 2018-06 amending ch 33.42 of code town ordinance – **Motion** by Holbert to introduce and move to first reading. 2nd – Wandersee. Motion carried.
- o iWorq update – information given on reports that can be utilized through iWorq system.
- o Blue Buffalo sign request –requesting to put a few signs throughout town. Would like to put in right away at park. Putting at park would need council approval. **Motion** by Holbert to approve putting sign at park. 2nd - Pipes - motion carried.
- o Plan commission amending building permit fee schedule –Attorney reviewed building code permit fees. **Motion** by Wandersee to get legal information provided by attorney for amendments to fee schedule. Holbert 2nd – motion carried. Move to council meeting.
- o Kenna Consulting for Stormwater grant –**Motion** by Wandersee to have Kenna Consulting do the stormwater grant (2nd try). Holbert 2nd – motion carried.
- o Stormwater grant update – Kenna gave information for grant - June 18th@ 1:30pm OCRA site visit. Public hearing to be for July 10th, 2018 @ 7:00pm. Discussion on stormwater rate and information and need for what happens next. Look at all options. Need to get stormwater board together. Also contact Umbaugh for rate information.
- o EDC appointments – looking for suggestions for EDC.
- o Other
- Fish fry – using trash truck. **Motion** by Wandersee to allow fish fry to use the trash truck – 2nd by Holbert – motion carried.
- Holbert – booster pump station pump#2 being checked. IDEM inspection done. Hydrant here for replacement.
- Cameras discussion and what is needed.
- **Motion** made by Wandersee to make a written offer to person for Town Manager. Pipes 2nd – motion carried.
- C. Kramer 511 W. School –issues with flooding of basement with sewer lines backed up.

Meeting adjourned at 9:41pm

ANNOUNCEMENTS:

Next Council meeting - Tuesday, June 12th, 2018 @ 7:00pm

Plan Commission meeting – Thursday June 28th, 2018 @ 7:00pm


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.