



MEETING MINUTES
Work session – motions passed
204 E. Main St., Centerville, IN. 47330
July 3, 2018
7:00pm

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

Opening meeting @ 7:00pm -

Present: Bodiker, Wandersee, Tucker, Pipes, Holbert

Absent: none

Town Clerk: present

Town attorney: present

Unfinished items:

- o Timeclock update –Discussion on getting clocks and mobile clock-in. Information handed to Town Manager to handle. Town manager to handle location setup, etc. **Motion** to move forward with PayChex by Pipes. Holbert 2nd – motion carried.
- o CYL update and culvert information –CYL still looking at draft. This is their busy season and they will get with Pipes who will bring information to council. Culvert update is started.
- o Trash information –Discussion of prior meeting. Bodiker encourages all to continue good discussion. Get information to the council via email, letter, etc. Did not take public comment tonight. Discussion by council members of trash concerns and thoughts – positives and negatives to each option in the rate study. Move to council meeting for further discussion.
- o One Call/Reach alert system - Moved to future meeting.
- o Salt building – update. Tucker to get with Slick to discuss further options.
- o Interlocal agreement/Gaar Jackson Rd project –Done.
- o FirstData - check/credit card payments –**Motion** by Pipes to move forward with FirstData and have town absorb cost for debit/credit/e-check cost. Tucker 2nd – motion carried.
- o Ordinance 2018-10 Schedule of fees for building –**Motion** by Wandersee to move to 3rd and final reading and adopt. Tucker 2nd - Roll call – 5 ayes 0 nays. Motion carried
- o Ordinance 2018-08 Park Advisory committee - **Motion** by Pipes to move to 3rd and final reading and adopt. Holbert 2nd - Roll call – 5 ayes 0 nays.
- o Ordinance 2018-07 Stormwater - **Motion** by Tucker to move to 3rd and final reading and adopt. Wandersee 2nd - Roll call – 5 ayes 0 nays.
- o Ordinance 2018-06 Amend code of benefits - **Motion** by Wandersee to move to 3rd and final reading and adopt. Holbert 2nd - Roll call – 5 ayes 0 nays.
- o Stormwater grant update –Stormwater board voted moved to move forward with grant application for this round. Poplar culvert will stay in. Discussion/update from stormwater meeting. Did get report back on Morton Ave bridge. Board moves to council to get with county. **Motion** by Wandersee to have Bodiker sign CSO contract documents. Pipes 2nd – motion carried. *Residents affected from stormwater issues are urged to come to next week's public hearing (7/10/18 @ 7pm).* Council members to distribute letters to invite to the public hearing. Bodiker working on 3rd board member for stormwater. Pipes is current liaison for Stormwater.
- o EDC appointments –Bodiker working on appointments.
- o Other

New items:

- o Approve June 26, 2018 public hearing –**Motion** by Tucker to approve minutes – Pipes 2nd – motion carried. Special council meeting June 26, 2018. **Motion** by Wandersee to approve minutes – Holbert 2nd – motion carried.
- o Discussion on 1st half property tax distribution – Discussion by Pipes of what we are projecting and what we have received. Clerk to get information to council for FUND numbers and what is "in holding" for grant match, loan match, etc.
- o Other