



MEETING MINUTES

Work session – motions passed

204 E. Main St., Centerville, IN. 47330

August 7, 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, Holbert

Absent: Pipes

Town Clerk: present

Town attorney: present

Unfinished items:

- o (New item) Holly Stiggleman – Requesting permission for Homecoming day parade – 9/7/2018 @ 5pm. **Motion** to approve homecoming parade on 9/7/2018 by Wandersee – 2nd by Tucker – motion carried.
- o Timeclock update – Information update. **Motion** by Wandersee to make police exempt from using time clock system and only use two clocks – City building and garage. 2nd – Holbert – 3 ayes 1 opposed – Motion carried.
- o CYL update –nothing at this point. Bodiker appreciates work done to help keep culvert cleaned out.
- o Trash discussion – Discussion on making a move on ordinance and price. Looking at leasing options. Discussion on different options. Recycling is not an option at this point. That will be looked at in the future. Attorney asked what to look at to put in the ordinance. Attorney to get with Town Manager to get information to add in to ordinance.
- o Salt building - update - Discussion on looking at next spring for putting in salt barn.
- o EDC appointments - **Motion** for continuing members. Motion to approve appointments of Greg Pipes to January 2020 and John Pardo to January 2021 for continuing EDC appointments. 2nd – Holbert – motion carried.
- o Other – **Motion** to cancel meeting on August 14th by Wandersee –2nd Holbert – 3 ayes – 1 opposed – motion carried.

New items:

- o Quotes for water plant roof –Update on water plant roof replacement/fix. Discussion on 3 quotes to have roof replacement. **Motion** by Wandersee to accept bid by SBK for \$7245 and to allow Town Manager Slick to sign. 2nd – Holbert – motion carried.
- o Quote for asset management plan – 2 quotes given for updating the asset management plan. **Motion** to approve ChoiceOne Engineering for \$3,400 by Holbert - 2nd by Tucker – Motion carried.
- o Resolution for IMPA contacts–Moved to 8/13 Monday council meeting with changes to be made.
- o Ordinance for IDEM cross connection–Discussion on cross connection. Ordinance 2018-13 for IDEM cross connection moved to Monday 8/13 council meeting.
- o 404 Deerfield adjustment request – **Motion** by Holbert to deny request – 2nd by Wandersee – motion carried.
- o 203 E. South adjustment request – **Motion** by Holbert to accept adjustment for \$58.36 to wastewater amount – 2nd – Tucker – motion carried.
- o 2019 budget #'s & public hearing dates –Look at setting dates for public hearing and adoption on another date besides the council meeting.
- o Other - if you want to be on the agenda, contact your council member.

Meeting adjourned at 8:31pm

ANNOUNCEMENTS:

Council Meeting –Monday, August 13, 2018 @ 7:00pm

Plan Commission meeting – Thursday August 23, 2018 @ 7:00pm

Susan Dillman, Clerk-Treasurer

Jack Bodiker, Council President

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.