



## MEETING MINUTES

*Work session – motions passed*  
204 E. Main St., Centerville, IN. 47330  
September 4, 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, Holbert, Pipes

Absent: None

Town Clerk: present

Town attorney: present

Unfinished items:

- o Timeclock update –getting one clock for utility garage. Will clock in/out on computers in office & mechanic's garage.
- o CYL update - Due to busy season - will move to future meeting.
- o Trash ordinance/rate discussion–gathered quotes for trucks w/otter carts. Town mgr to look at lease payment amounts, etc. and bring back to council. Attorney brings to light that the council needs to decide what they want and also there may be a need – depending on purchase amount – to go out for bid. Need to look at specs of what you want. Clerk to get with Town mgr and gather more information. **Motion** by Pipes to have Town mgr prepare specs of truck and any necessary equipment for council to look at. Holbert 2<sup>nd</sup> – motion carried.
- o Salt building - moved to future meeting -
- o EDC appointment –Bodiker to go to Main Street board meeting to ask for local EDC appointment for Centerville.
- o Ordinance 2018-13 cross connection - in 1st reading. **Motion** by Wandersee to move to 2<sup>nd</sup> reading and read by title only. Tucker – 2<sup>nd</sup> – motion carried.
- o Other
  - Attorney - received letter from clerk regarding 2 issues. Attorney would ask council to look at letter and discuss issues. Letter to go to whole council. Attorney to get with Department heads and discuss issues by next work session in October.

New items:

- o 407 Cherokee Ln adjustment request–**Motion** by Holbert to approve adjustment for \$21.75 for Wastewater. Pipes – 2<sup>nd</sup> – motion carried.
- o 406 Columbia St. adjustment request – **Motion** by Holbert to approve September bill adjustment for Wastewater of \$165.50. Other two denied. Wandersee 2<sup>nd</sup> – motion carried.
- o Duke easement request –Duke looking to run 2<sup>nd</sup> line through town's easement. Information only at this point. Discussion on this subject. **Motion** by Town Mgr, Attorney and Electric commissioner to gather more information. Tucker 2<sup>nd</sup> – motion carried. There will be more information in the future.
- o Stormwater update –Discussion on grant and other stormwater items. Pipes to get with Killen and meet with county.
- o Ordinance redistricting 'wards' for elections –Ordinance 2018- for dividing town into districts. **Motion** by Wandersee to read by title only and move to 1<sup>st</sup> reading. Holbert 2<sup>nd</sup> – 3 ayes – 2 nays. Move to 1<sup>st</sup> reading and get number.
- o Discussion of Asset Mgmt study for streets –Town mgr discussed information given by ChoiceOne. ChoiceOne came up with 5 year plan based on Indiana LTAP. Discussion on needs for town and council thoughts. Bodiker to continue gathering information. Move to council meeting.
- o Dates for Halloween in Centerville – Discussion on dates. **Motion** by Wandersee to have Halloween on Wednesday October 31<sup>st</sup> from 5:00pm – 7:00 pm. Holbert 2<sup>nd</sup> – motion carried.
- o Other
  - Clerk –New website up and running. Please contact the office if there are any issues/questions that you see/find.
  - Bodiker – Discussion on meetings and during meetings from here forward – will allow public comment. Short comments pertaining to town concerns/matters. This will be a courtesy by Council president Bodiker for at least the rest of this year. This will begin with this meeting. Comments should be on point and professional.

**Public comment** – open for comment –

- Question on redistricting map for the ordinance that was presented tonight. Can come into office and view both maps.

- Do we need Eliason done as a bypass? Get back to community and what it needs. Is there an advantage for the community of Eliason being done that we are not aware of? Would the total patcher help out with some of the streets?

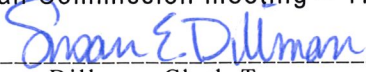
Meeting adjourned at 8:49pm

ANNOUNCEMENTS:

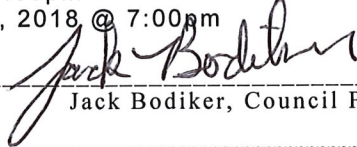
Public Hearing for budget - Monday, September 10, 2018 @ 7:00pm

Council Meeting - Tuesday, September 11, 2018 @ 7:00pm

Plan Commission meeting - Thursday, September 27, 2018 @ 7:00pm



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Susan Dillman, Clerk-Treasurer



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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.