



MEETING MINUTES
Work session – motions passed
 204 E. Main St., Centerville, IN. 47330
 October 2, 2018
 7:00pm

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

Opening meeting @ 7:01pm -
 Present: Bodiker, Wandersee, Tucker, Holbert, Bullen
 Absent: None
 Town Clerk: not present, clerk taking memorandum
 Town attorney: present

Unfinished items:

- o CYL update –Still haven't heard anything - will move to future meeting.
- o Trash ordinance/rate discussion–Discussion on trash truck quotes (2). **Motion** to allow town manager and clerk to prepare and obtain bids for the trash truck by Holbert – 2nd by Wandersee. Motion carried.
- o Salt building - moved to future meeting -
- o EDC appointment – Pending – Bodiker has emails and conversation with K. Turner.
- o Other
 - Tucker – need to do something with voluntary annexation. Discussion on next steps. Kates to get final fiscal plans (2) to the council and clerk. Move to council meeting agenda. **Motion** by Tucker to accept River Valley Survey for \$1200. Holbert 2nd – motion carried.
 - Attorney – Discussion on letter from clerk. Attorney to send to all council members. Issues on exempt status of chief of police. Attorney recommends that the council looks at fringe benefits. Cameras and need for managers having video access to review. Chief of police will look at the SOP for maintaining chain of command so that custody can be maintained. Discussion on time clock/camera. Camera snaps photo at time of punch. More discussion to come.

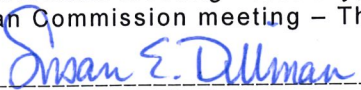
New items:

- o Kyle Turner/Main Street group – Currently working on Main Street designation through OCRA. Discussion on need for community to have Main Street program. Would like to ask for council member to be a regular attendee at the Main Street meetings. Meetings are the 2nd Thursdays of the month @ office of Turner insurance building. Meetings are at 6pm. Bodiker suggests alternating members come to meetings. Wandersee & Bullen would like to help come to meetings as council representation.
- o YSignal communication request- Daniel Floore–asking permission to use water tower @ 4th Street to provide wireless internet. Will give to legal for advisement. Move to council meeting.
- o 306 S. 2nd adjustment request– Discussion on request. **Motion** to adjustment \$96.25 on sewer by Holbert. Tucker 2nd – motion carried.
- o 908 N. McMinn adj request– Discussion on request. This is only water – no sewer. It did go through the meter. **Motion** to deny request for adjustment at 908 N. McMinn Road by Holbert. Wandersee 2nd–motion carried.
- o BZA alternate appointment –Discussion on this. Move to council meeting.
- o Other
 - Bodiker –**Motion** by Wandersee to introduce and 1st reading for Ordinance 2018-15 for 2019 Budget. Tucker – 2nd – motion carried.
 - Lohmoeller–IDEM permit application is in and in process. May need to process phosphorus with the new permit. Will get more information and get to council. Also – CSO project is underway. Plant application permit is due November 1st. He is working on that as well.

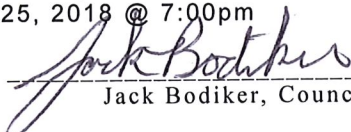
Meeting adjourned at 7:51pm

ANNOUNCEMENTS:

Special council meeting for budget adoption - Monday, October 8, 2018 @ 7:00pm
 Council Meeting – Tuesday, October 9, 2018 @ 7:00pm
 Stormwater meeting - Monday, October 15, 2018 @ 5:00pm
 Plan Commission meeting – Thursday, September 25, 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.