

# **MEETING MINUTES**

Council Meeting 204 E. Main St., Centerville, IN. 47330 Tuesday, November 13, 2018 7:00pm

Council Members

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

### Council Members present:

Jack Bodiker, Gary Holbert, Mark Tucker, James Bullen, Dan Wandersee

#### Council Members absent:

Town Clerk-Treasurer - present Town attorney - not present.

- Call to order prayer given Meeting started at 7:01 pm
- Attending roll call all council members present
- Approve Minutes Motion by Tucker to approve10/9/2018Council meeting minutes Bullen 2<sup>nd</sup> motion carried. Need to make correction to the 11/5/18 correcting motion on trash made by Bullen. Motion by Wandersee to approve 11/5/18 work session minutes with correction made - Tucker 2<sup>nd</sup> - motion carried. Approve Claims - **Motion** by Holbert to accept claims. Bullen - 2<sup>nd</sup> - motion carried.
- - Town General Bodiker
  - Street Tucker
  - Water/Fire Holbert
  - Wastewater/Stormwater Bullen
  - Electric Wandersee
- Approve billing adjustments Motion by Tucker & Holbert to approve billing adjustments. Wandersee 2<sup>nd</sup> motion carried.

#### Old Business

- 1. CYL update-Still continuing move to future meeting.
- 2. Trash ordinance discussion-Discussion on information from previous meeting.
- 3. Salt building moved to future meeting-Discussion will begin again in the Spring.
- 4. Ordinance 2018-15 Voluntary annexation in first reading -move to work session.
- 5. BZA alternate appointment-Motion by Wandersee to appoint Jamie Roth as the alternate appointment. - Tucker -motion carried.
- 6. Cope Center program-Discussion on meters for checkout through the library. Great opportunity to see how much electric you are using with an appliance in your home. Motion by Wandersee to purchase 2 units for this program. 2<sup>nd</sup>-Bullen - motion carried.
- 7. Phosphorus testing information-Discussion on new requirements coming from IDEM and quote from GAI. Will get more information and move to work session.
- 8. 2019 Salary ordinance discussion Discussion on this. Discussion on need to also revisit employee handbook. Move to future meeting.
- 9. Stormwater rate increase Ordinance 2018-16-Motion by Tucker to introduce by title only and move to 1st reading for Ordinance 2018-16. 2nd Wandersee -motion carried.
- 10. Discussion on water-Discussion on water penalty not being moved to 10%. Motion by Bullen to keep the 10% of first \$3 and then 3% thereafter and to pay back customers who were overcharged on Water
- charge. 2<sup>nd</sup>-Holbert. 4 ayes 1 nay motion carried.

  11. <u>Discussion on CC/Debit/Telecheck</u> Discussion on where payment will come from. <u>Motion</u> by Holbert to have CC/Debit/Telecheck monthly fee come from CCIF and rest come from Utilities. 2<sup>nd</sup> - Tucker motion carried
- 12. Time clock Town manager Discussion on this by Bodiker. Time and attendance system will now be a clock to clock in and out on a time card. Mechanics will clock in at the office building.
- 13. Other-
  - Bullen-Public records request Utility foreman -camera security PD compensation. Bodiker discusses information on camera and information that will be looked at for PD compensation. Information will be coming. Utility foreman information move to work session.

## New Business

1. Close - none

#### **Department Reports**

1. Building Commissioner- (Kates) see report - if given. Looking to break ground soon on new homes in Sunset View. Mattie Harris/US40- INDOT has had some changes in their project and the town needs to relocate lines. Motion by Wandersee to accept contract with INDOT to have work done and INDOT to reimburse as well as Bodiker sign and move forward. Holbert 2<sup>nd</sup> - motion carried.

- 2. <u>Police Department</u> (Buchholz) see report if given. Thanks to the Fire Dept for another successful food drive. All food donated will help many people.
- 3. <u>Fire Department</u> (Spears) see report if given. Thanks to PD and community for such a successful food drive. Dedicated the new engine to Jack U. Cox for all his years of dedication and service. Had the Centerville Fire/Rescue Auxiliary annual soup supper. 5 perspective interviews for volunteers will bring them to next work session. Please remember to test your smoke detectors to make sure they are working good and make sure heating equipment is operational.
- 4. Town Manager- (Slick) see reports if given. Have started interviews for employees.
  - a. Street—see report if given. Town was awarded the CCMG grant. Milestone should be working on cutouts and 2 blocks of street providing the weather holds.
  - b. Water see report- if given.1 watermain break it is fixed. Roof is complete on water plant. Hydrant being replaced at rest area. Booster pump is back.
  - c. Wastewater/Trash see report if given.
  - d. Electric see report if given.
  - e. Stormwater see report if given.
- 5. <u>Clerk-Treasurer</u> Discussion on out from previous on financial audit needs to be addressed whether to keep the items as reconciling or wipe clean.
- 6. Other public comment James Bullen's wife asking publicly to be able to speak what they feel publicly. Bodiker discussion on what is appropriate. Can come to council members/clerk/department heads. Building commissioner has complaint forms in his office.
  - No other comments Bodiker appreciates thoughts from public.
  - Christmas in Centerville on Saturday, December 1, 2018 starts at 5pm.
- 7. <u>Close</u> -Motionby Holbertto close 2<sup>nd</sup> by Wandersee motion passed adjourned at 8:43pm.

### **ANNOUNCEMENTS:**

Plan Commission meeting — Thursday, November 15, 2018 @ 7:00pm
Next work session - Tuesday, December 4, 2018 @ 7:00pm
Public hearing - Tuesday, December 11, 2018 @ 7:00pm
Next Council meeting - Tuesday, December 11, 2018 @ 7:15pm
Final council meeting of the year - Thursday, December 27, 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.

# November 13th, 2018

# Centerville Town Council Centerville Plan Commission

The following permits were issued during the month of October:

18-125	Scott Wessler 605 Mulberry Blvd. Electric Permit	\$50.00
18-126	Laura Parms 312 East Walnut St. Roof Permit	\$50.00
18-127	Mike Burnett 406 Elm Drive Mechanical Permit	\$50.00
18-128	Rebecca McKee 412 East South St. Fence Permit	\$NC
18-129	Tom Wedding 420 North First St. Mechanical Permit	\$50.00
18-130	Jennifer Phillips 307 East Walnut St. Building Permit	\$150.00
18-131	Fireproof Equities 301 West South St. Building Permit	\$100.00
18-132	Steve Scholz 115 East Main St. Wrecking Permit	\$50.00
18-133	Jerry Horner 404 North Morton Ave. Plumbing Permit	\$50.00
18-134	Fireproof Equities LLC 301 West South St. Mechanical Permit	\$100.00



# CENTERVILLE POLICE DEPARTMENT

204 East Main Street CENTERVILLE, INDIANA 47330 Telephone (765) 855-5222

# Police Report - October 2018

Criminal Investigations:		Arrests:	
Criminal Mischief	2 .	Habitual Traffic Violator	1
Fraud	2	<b>Driving While License Suspended</b>	2
Vehicle Theft	1	Possession of Methamphetamine	3
False Reporting	1	Possession of Paraphernalia	2
Lost/Stolen Plate	1	Possession of a Syringe	1
Theft	1	False Informing	1
Misuse of 9-1-1	1		

Incident Reports	3 (1 Assisting Another Agency and 2 Overdoses)
Total Accidents Investigated	<b>3</b> .
Total Vehicle Stops	57
Total State Tickets Issued	10
Total Calls	237
Total Mileage	5,116

William E. Buchholz Chief of Police

# Centerville Fire / Rescue

P.O. Box 125 Centerville IN. 47330

**TOWNSHIP RUNS** 

Telephone # (765) 855-3889

Month:OCTOBER 2018	<u>Ru</u>	<u>ns</u>			<u>Damage</u>	
	<u>Month</u>	<u>Prior</u>	<u>Ytd</u>	<u>Month</u>	<u>Prior</u>	<u>Ytd</u>
Туре						
(1) Residential	0	1	1		\$0.00	\$0.00
(2) Commercial	0	0	0		\$0.00	\$0.00
(3) Out Building	0	0	0		\$0.00	\$0.00
(4) Brush/Grass/Trash	0	10	10		\$0.00	\$0.00
(5) Car Fire	1	3	4		\$0.00	\$0.00
(6) Commercial Vehicle Fire	1	0	1		\$0.00	\$0.00
(7) Farm Equipment Fire	0	0	0		\$0.00	\$0.00
(8) Other Vehicle Fire	1	1	2		\$800.00	\$800.00
(9) Accident / Unstable Vehicle	0	18	18			
(10) Accident / Inj Or Entrap.	1	27	28			
(11) Medical Emergency	9	165	174			
(12) Chemical Spill Or Leak	0	1	1			
(13) Weather Emergency	0	0	0			
(14) Bomb Threat	0	0	0			
(15) False Alarm	0	5	5			
(16) Accidental Alarm Trip	0	2	2			
(17) Mistaken Identity	0	9	9			
(18) Investigation	0	14	14			
(19) CO Investigation	0	3	3			
(20) Other	1	3	4		\$ -	\$ -
Mutual Aid Given						
Mutual Aid Received						
Totals	14	262	276	\$ -	\$800.00	\$800.00

# Centerville Fire / Rescue

P.O. Box 125 Centerville IN. 47330		TOWN	RUNS	;		Telephone # (765) 855-3889
Month:OCTOBER.2018	Rui Month	<u>ns</u> <u>Prior</u>	<u>Ytd</u>	<u>Month</u>	<u>Damage</u> <u>Prior</u>	<u>Ytd</u>
Туре						
(1) Residential	0	4	4		\$21,500.00	\$21,500.00
(2) Commercial	0	1	1		\$470,000.00	\$470,000.00
(3) Out Building	0	0	0		\$0.00	\$0.00
(4) Brush/Grass/Trash	0	2	2		\$0.00	\$0.00
(5) Car Fire	0	0	0		\$0.00	\$0.00
(6) Commercial Vehicle Fire	0	1	1		\$500.00	\$500.00
(7) Farm Equipment Fire	0	0	0		\$0.00	\$0.00
(8) Other Vehicle Fire	0	0	0		\$0.00	\$0.00
(9) Accident / Unstable Vehicle	0	10	10			
(10) Accident / Inj Or Entrap.	0	9	9			
(11) Medical Emergency	13	134	147			
(12) Chemical Spill Or Leak	0	3	3			
(13) Weather Emergency	0	2	2			
(14) Bomb Threat	0	0	0			
(15) False Alarm	0	6	6			
(16) Accidental Alarm Trip	1	3	4			
(17) Mistaken Identity	0	4	4			
(18) Investigation	0	21	21			
(19) CO Investigation	0	0	0			
(20) Other	1	4	5			
Mutual Aid Given	3	22	25			
Mutual Aid Received	0	5	5			
Totals	18	226	244	\$ -	\$492,000.00	\$492,000.00

# **Incident Information**

OCT. 2018

<u>ID#</u>	DATE LOCATION	OWNER	TYPE
111489	2-Oct 301 College Corner Rd.	Riley, Betty	Medical Emergency
111490	3-Oct 600 N. Morton Ave.		Medical Emergency
211491	4-Oct 4121 US 40 West	Harter, Wayne	Medical Emergency
208492	4-Oct 145 EB I-70	Troxell, Martha	Other Vehicle Fire
211493	6-Oct 4499 Gary Lane	Martin, Carl	Medical Emergency
211494	6-Oct 1145 Rice Rd.	Lang, Ester	Medical Emergency
211495	6-Oct 144 WB I-70	Summers, Chris	Medical Emergency
111496	6-Oct 705 E. Main St.	Diehlman, Greg	Medical Emergency
211497	8-Oct 413 Virginia Ave.	Oakerson, Cheryl	Medical Emergency
206498	8-Oct Stevens Rd. & McConaha	Merrill Brothers	Commercial Vehicle Fire
311499	8-Oct 8042 Tice Rd.	Abington Fire Dept.	Medical Emergency
211500	9-Oct 917 S. Round Barn Rd.	Unknown	Medical Emergency
111501	9-Oct 507 Willow Grove Rd.	Minor	Medical Emergency
111502	9-Oct 603 E. South St.	Unknown	Medical Emergency
111503	10-Oct 708 Beech Ave.		Medical Emergency
111504	11-Oct 109 E. School St.	Fisher, Greg	Medical Emergency
116505	13-Oct 7138 US 40 West	Gillman's Home Center	Accidental Alarm Trip
211506	13-Oct 1131 Rice Rd.	Burelison, Van	Medical Emergency
205507	13-Oct 148 EB I-70	Steward, Dylan	Passenger Vehicle Fire
111508	15-Oct 1363 Rice Rd.	Bennett, Wanda	Medical Emergency
220509	15-Oct 1363 Rice Rd.	Wayne Co. Sheriff's Dept	Other
301510	20-Oct 117 N. Main St.	Greensfork Fire Dept.	Residential Structure Fire
301511	20-Oct 2560 Vi Post Rd.	Richmond Fire Dept.	Residential Structure Fire
111512	21-Oct 408 Beech Ave.	Dunn, Robert	Medical Emergency
111513	22-Oct 109 E. School St.	Fisher, Greg	Medical Emergency
111514	22-Oct 109 E. School St.	Fisher, Greg	Medical Emergency
111515	23-Oct 109 E. School St.	Fisher, Greg	Medical Emergency
210516	23-Oct 3696 Test Rd.		Accident/ Injury- Entrapment
120517	25-Oct 500 Locust Lane	XXX	Other
211518	28-Oct 5149 W. National Rd. #21	Stover, Matthew	Medical Emergency
211519	29-Oct 5149 W. National Rd. #21	Stover, Matthew	Medical Emergency
111520	30-Oct 705 E. Main St. #210	Beeson, Mary	Medical Emergency

# **HOUR REPORT**

Reg FireFighters

**Reserve Firefighters** 

OCTOBER. 2018 P.O. Box 125 Centerville IN. 47330

<u>Man Hours</u>	•	Reg Firefighters			Res Firefighte	<u>rs</u>
Fire Runs	<u>Month</u>	Prior Month	YTD	<u>Month</u>	Prior Month	YTD
1) At Fires	83.6	1307.9	1391.5		6.6	6.6
2) At Station Stand By	76.8	676.9	753.7		0.7	0.7
3) Readiness	7.2	104	111.2		0	
Total Call Hours	167.6	2088.8	2256.4	0	7.3	7.3
Non Fire Duties						
1) Administration	12	175	187		0	0
2) Clean-up	2	136.25	138.25		144.45	144.45
3) Monitors	1	10	11		0	0
4) Trucks & Equipment	70.75	444.25	515		0	0
5) Records	32	172.25	204.25		0	0
6) Meetings	15	314	329		0	0
8) Regular Meeting	26	261.5	287.5		1.5	1.5
9) Staff Meeting		199.5	199.5		0	0
10) Training	105.5	1147.6	1253.1		0	0
11) Other	12.5	404	416.5		0	0
12) Work Details		215.81	215.81		0	0
13) Maintenance	22	73	95		0	0
FIRE PREVENTION						
1)Fire Prevention	20	110	130		0	0
Community Service						
1) Community Service	16	394.75	410.75		0	0
Total Non Call Hours	334.75	4057.91	4392.66	0	145.95	145.95
Total Man Hours	502.35	8235.51	8905.46	0	153.25	153.25
Total Aux. Hours	10	497.62	507.62			
Cadet Hours	31	852.04	883.04			

# **Status Report**

P.O. Box 125 Centerville IN. 47330 OCTOBER. 2018

Water Usage	<u>Month</u>	<b>Prior Totals</b>	YTD
1) Fire Station		2050	2050
2) Inside Station	4100	7550	11650
3) Town Hydrant		36300	36300
4) Township Hydrant		0	0
4) Other (Richmond)		6800	6800
Total Water Used	4100	52700	56800
Apparatus Responses			
Unit#			
1) Engine 11	1	56	57
2) Engine 12	5	74	79
3) Tanker 13	3	19	22
4) Grass 14	0	30	30
5) Squad 15	22	186	208
6) Rescue 16	3	101	104
7) Squad 18	2	144	146
8) Command 19	16	204	220
9) Pov	2	62	64
FF/Injuries		3	3
Area Breakdown			
1) Centerville	15	204	219
2) Center Township	14	262	276
3) Mutual Aid Given	3	22	25
4) Mutual Aid Received		3	3
Total Runs	32	453	485
<u>Total Damage</u>	\$0.00	\$ 492,800.00	\$ 492,800.00

Submitted By:

Tammy Smith Secretary

				2018 Ye	2018 Year End Report	Repor	ىد						
	Nov	Dec	Jan	Feb	March	Apr	May	June	July	Aug	Sept	Oct	Total
Town Runs	16	18	16	18	18	18	21	56	16	25	12	15	219
Township Runs	28	25	25	20	24	25	24	56	17	26	22	14	276
Mutual Aid	Н	2	1	2	3	9	0	2	2	2	1	3	25
Total Calls	45	45	42	40	45	49	45	54	35	53	35	32	520
Man Hours/ Calls	214.60	261.1	133.2	128.5	191.8	207.7	119.9	217.7	157.3	293.7	163.3	167.6	2256.40
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Man Hours/Other	446.25	296.25	260.25	267.75	292.5	466.8	317.81	603.75	545.5	451.6	555.75	334.75	4838.91
Total Man Hours	660.85	557.35	393.45	396.25	484.3	674.5	437.71	821.45	702.8	745.3	719.05	502.35	7095.31
Cadet Hours	159.46	92.4	67.86	51.03	62.8	31.51	71.64	124.44	144.42	120.15	85.79	31	1042.5
Reserve Hours	2	25.71	17.32	12.5	12.02	19.2	10.5	15.5	14.5	15	26.5	20	190.75
Aux. Hours	9	42.51	17	1	3	47	16	135.5	100	106.11	29.5	10	513.62

# 2018 Electric and Water Usage

	Electric	Water
	Kilowatts Used	Gallons Used
JANUARY	3,064,057	4,173,802
FEBRUARY	2,303,738	4,392,639
MARCH	1,994,352	4,005,877
APRIL	1,996,564	4,287,307
MAY	1,576,866	4,447,877
JUNE	2,042,540	4,774,084
JULY	2,178,338	4,335,621
AUGUST	2,104,718	4,297,818
SEPTEMBER	1,977,445	4,260,490
OCTOBER	1,597,523	4,108,908
NOVEMBER		
DECEMBER		

#### **TOWN MANAGER November 2018 COUNCIL REPORT**

## Street:

We received notification of our award of \$116,834.78 for CCMG.

If weather holds Milestone will be in next week to start paving project.

Leaf pick up started

Pot holes patch throw out town as time allows.

Street Sign replacement.

#### WATER:

10/17/2018 water main repaired 700 block Lucas.

Roof at Water Plant completed.

Fixing water leaks and addressing problems as reported.

Fire Hydrant in for Rest Area, Culy is scheduling replacement.

## **WASTEWATER/Storm water:**

Equipment maintenance.

LTCP project back underway.

### **ELECTRIC:**

Brush crews are now in Town clearing electric right aways.

Experienced 2 power outages do to tree limb on line.

4 blown fuses cause of 3 unknown, 1 squirrel.

Replaced 14 street lights.

Controlled outage 10/24 North street for tree trimming.

Had one employee quite 11/08/2018.