



MEETING MINUTES
Work session - Motions passed
204 E. Main St., Centerville, IN. 47330
Monday November 5, 2018
7:00pm

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

Opening meeting @ 7:02pm -

Present: Bodiker, Wandersee, Tucker, Holbert, Bullen

Absent: None

Town Clerk: present

Town attorney: present

Unfinished items:

- o CYL update –still in progress – move to future meeting
- o Trash ordinance/rate discussion - update–Bid specs – uploaded for council and ready for council to review. Not going to do this now – will move forward with motion below and look at this in a year.
 - **Motion** by Bullen to rescind decision to purchase new trash truck, to accept \$12.87 increase for trash service, continue to operate and maintain equipment already being used. Wandersee – 2nd – motion carried. Council to look at Wastewater ordinance draft from earlier in the year.
- o Salt building - moved to future meeting -
- o EDC appointment –Kyle Turner appointed to Centerville's EDC commission.
- o BZA alternate appointment –move to council meeting.
- o Voluntary annexation–**Motion** by Holbert to introduce Ordinance 2018-15 and move to 1st reading. Tucker – 2nd – motion carried. **Motion** by Wandersee to approve notice of publication and allow clerk to publish notice for public hearing to be held on December 11, 2018 @ 7:00pm. Tucker – 2nd – motion carried.
- o YSignal communication request – more clarification on location of equipment. Attorney still looking into tower lease information. Discussion on this subject. **Motion** by Holbert to look at this at a later date due to other issues. Wandersee 2nd – 4 ayes – 1 nay to keep it open. Motion carried. No at this present time.
- o Last meeting of the year–**Motion** by Wandersee to hold final meeting 12/27/18 @ 7:00pm. Holbert 2nd – motion carried.

New items:

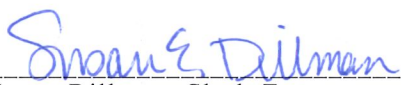
- o G. Regan/Cope Center program presentation – energy monitor put in the library to check out by patrons so they can check their power usage. Asking for support from the council/town to get the word out. Also any potential funding options. Looking to get 3 to start. \$30/each plus shipping/handling. Move to council meeting.
- o 2018 Turkey Chase request - Mr. Day–**Motion** by Holbert to allow 2018 Turkey Chase on Saturday 11/17/2018 @ 1pm. Tucker – 2nd – motion carried.
- o GAI quotes for SCADA & controller – Supervisory control for Wastewater plant. Discussion on upgrading of system. Looking at \$33,950 for system. Discussion on program/upgrade necessity. **Motion** by Holbert to move forward with new system for SCADA. Wandersee 2nd – motion carried.
 - Mtg with GAI on phosphorus testing. Looking at approx. \$46,000. Will be getting more information. Move to council meeting.
- o 2019 Employee health insurance & options for town–Information given to council on year 2018 from RMD Patti. Given information on no increase in premiums. Wellness renewal based on above 50% participation from members. Healthworks summary given to council. For 2019 looking to get with department heads to get more involvement in wellness program. This helps the premiums for the town. **Motion** by Tucker to continue with RMD for Health insurance for employees. Bullen – 2nd – motion carried.
- o 2019 Salary ordinance discussion–Discussion on putting fringe benefits on salary ordinance. Move to council meeting.
- o Motion from Stormwater board for rate increase–Request from Stormwater board to raise the rate by \$1. Discussion on \$1 or the \$.43 that is necessary. Discussion on steps to go through the stormwater rate increase. Move to council meeting. Attorney to bring ordinance to next meeting. Slick proposes dates needed for Stormwater project and necessary special council meetings for 2019. **Motion** by Holbert to accept dates in 2019 for special council meetings. Bullen – 2nd – motion carried.
- o Paving proposal– Town Manager has contacted paving companies for possible paving this year. Information given. Milestone is only one available this season. **Motion** by Wandersee to approve proposal for Milestone and approve Kevin Slick to sign off on it to begin work. Tucker – 2nd – motion carried.
- o Discussion on water - Discussion on information given. Move to council meeting.
- o 2019 Fuel rates–Discussion on escalating and de-escalating Information. Move to council meeting.
- o Disaster recovery renewal–Discussion on information. **Motion** by Tucker to accept renewal for disaster recovery. Holbert 2nd – motion carried.

- o Discussion of split for Credit card/debit card/Telecheck process and Time & Attendance–Discussion on information given to council. **Motion** by Holbert to abort the clock and buy a clock that is a punch clock with cards. Bullen – 2nd – 4 ayes and 1 opposed – motion carried. Credit card/debit card/Telecheck to discuss in next meeting.
- o Other –
 - Bullen–Discussion about chain of command. Discussion on utility foreman – will give information to rest of council. CSO issue and paperwork. Supervisor of plant is responsible for paperwork. Requests made and needs to be discussed. Discussion on utility workers and office workers reading meters. Issue brought before council needs to be addressed. Cameras discussion for town office.
 - Holbert – Salary pay for council. **Motion** by Holbert to move council pay to June & December beginning 2019. Wandersee 2nd – motion carried. **Motion** to authorize Slick to sign and get Culy to fix rest area hydrant. Wandersee 2nd – motion carried.
 - Bodiker – open up for comments –Discussion on health insurance needs to be done.

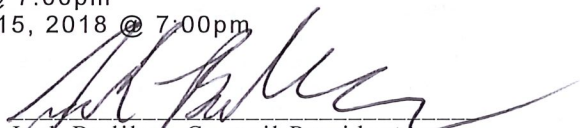
Meeting adjourned at 9:23pm

ANNOUNCEMENTS:

Council Meeting – Tuesday, November 13, 2018 @ 7:00pm
 Plan Commission meeting – Thursday, November 15, 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.