



**MEETING MINUTES**  
*Work session - Motions passed*  
204 E. Main St., Centerville, IN. 47330  
Tuesday, December 4, 2018  
7:15pm

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

Opening meeting @ 7:14pm -  
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. Information given by Bodiker from discussion with Joe Jennings – new president. More information to come.
- o Trash ordinance discussion -still working on this. Council to look at draft of Trash ordinance attorney sent earlier in the year.
- o Salt building - moved to future meeting -
- o Ordinance 2018-15 Voluntary annexation– December 11th Public hearing.
- o Stormwater rate - Ordinance 2018-16 -**Motion** by Tucker to read by title only and move to 2<sup>nd</sup> reading. Holbert – 2<sup>nd</sup> – motion carried.
- o Phosphorus testing information-Discussion on testing information gathered. Revised estimates given. This is to be in compliance with IDEM when this will be a requirement in the future. More information to come in future meeting.
- o Water meter replacement agreement–Town has been working on moving to radio reads meters. Vendor will keep the same pricing structure for 2019 as 2018 if town agrees to year contract. **Motion** by Holbert to continue with vendor(Utility Supply) at same cost for 2019 as 2018. Bullen – 2<sup>nd</sup> – motion carried.
- o 2019 Trash schedule discussion – **Motion** by Wandersee to accept the 2019 trash schedule. Tucker 2<sup>nd</sup> – motion carried.
- o 2019 Employee health insurance – **Motion** by Wandersee for those employees who have Medicare that the Town will pay for employee’s supplemental for Medicare - Tucker 2<sup>nd</sup> – motion carried.
- o 2019 Salary ordinance discussion–Discussion on the salary ordinance. Some changes requested wereworded for longevity for police department, reducing clerk salary to increase utility workers, adding utility foreman job position, take off positions for council members, etc. Clerk to update information and bring to next council meeting for discussion.
- o 2019 Fuel rates–**Motion** by Tucker to advertise for bids and give authorization for town mgr to do this and get information back to council. Wandersee 2<sup>nd</sup> – motion carried.
- o Other
  - Buchholz – compensatory time. Discussion on information of compensatory time of police chief and officers. Document only pertains to police chief, officers get monetary overtime compensation. Is, wanting clarification on information. Also Police Chief wants to get 12 hour holiday pay whether working or not. Holiday hours keep building. Would also propose some of the police officers selling banked time back to town – limiting the payout over time. Discussion on this and holiday pay. Attorney asked to draft paperwork for holiday pay for police employees. Getting close to the end of the year – requesting police dept to roll over days unused. Town manager also has one employee with need to rollover vacation time. Clerk to bring Resolution/Ordinance to rollover time to next council meeting.
  - Bullen – Discussion on cameras in town office building. **Motion** by Bullen to separate visual of security cameras in town office so that only town building is seen by clerk and office staff. Wandersee 2<sup>nd</sup> – motion carried.

New items:

- o 122 ½ W. Main adjustment request - Requesting \$8.63 adjustment for Wastewater. **Motion** by Holbert to accept request for \$8.62 adjustment for Wastewater. Tucker 2<sup>nd</sup> – motion carried.
- o Stormwater land purchase – discussion by attorney on land purchase for Stormwater project.
- o Utility foreman–Discussion on this and adding to the salary ordinance.
- o Other – public comment
  - Comment on leaves in town. Leaves are being picked up. Cannot pickup leaves everyday but it is happening. It is difficult due to staffing. Discussion on leaf vac broken down.
  - Comment on Stormwater rate – rate change of \$1 for residential. It would be \$1=1 ERU.
  - Comment from Fire Chief on supplemental heating during this cold season. Please be aware! Take caution when using space heaters and wood burning stoves. Make sure your smoke detectors are working correctly. Smoke detectors are only good for 10 years. Check the battery’s. If you know

someone who needs one, contact the Red Cross and they will get you one and they will install for free.

Stormwater board also attending

Meeting adjourned at 8:41pm

ANNOUNCEMENTS:

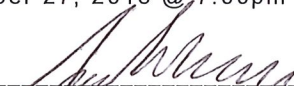
BZA Petition hearing - Monday, December 10, 2018 @ 7:00pm

Public Hearing - Tuesday, December 11, 2018 @ 7:00pm

Council Meeting - Tuesday, December 11, 2018 @ 7:15pm

Final Council meeting of the year - Thursday, December 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.