

### MEETING MINUTES

Council Meeting 204 E. Main St., Centerville, IN. 47330 Tuesday, January 8, 2019

7:00pm

Council Members present:

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

#### Council Members absent:

Town Clerk-Treasurer - present

Town attorney -present

Stormwater board members present to help discuss Stormwater information

Call to order - prayer given Meeting started at 7:02pm

Attending - roll call - all council members present

- Approve Minutes Motion by Bodiker to approve 12/11/2018 public hearing minutes Holbert 2<sup>nd</sup> motion carried. Motion by Bodiker to approve 12/11/18 council meeting minutes with correction on #7- replace "Discussion on lowering clerk pay by taking out Grant Admin line" with "Discussion on taking out Grant Admin line" - Bullen 2<sup>nd</sup> - 4 ayes - 1 opposed - motion carried. **Motion** by Holbert to approve 12/27/2018 year end council minutes - Bodiker 2nd - motion carried.
- Approve Claims Motion by Bodiker to accept claims. Holbert 2<sup>nd</sup> motion carried.
  - Town General/Police Wandersee 0
  - 0 Street - Bullen
  - Water/Fire Bodiker 0
  - Wastewater/Stormwater Holbert
  - Electric Tucker
- Approve billing adjustments Motion by Holbert to approve billing adjustments. Bodiker 2<sup>nd</sup> motion carried.

#### Town General

Old Business

- 1. CYL update-CYL getting prices on updates and electrical work to be done. Discussion on their board meeting last night and other information. Registration opens Feb. 25<sup>th</sup>, 2019. Opening day will be May 4<sup>th</sup>, 2019.

  2. 2019 Fuel rates update—Looking to publish notice to bidders. Motion by Bodiker to move ahead with
- publishing notice. Tucker 2<sup>nd</sup> motion carried.
- 3. Other

New Business

1. Ordinance 2019-01 - Amendment to Salary Ordinance 2018-17 (correction of police pay amounts). Motion by Tucker to suspend rules and regulation and mover to 3<sup>rd</sup> and final reading and adoption for Ordinance 2019-01. Bullen - 2<sup>nd</sup> - Roll call - 5 ayes - 0 nays. Motion carried

2. Annual nepotism certification

- 3. Sams Club renewal for town-Motion by Bodiker to renew Sams club for the town. Holbert 2<sup>nd</sup> motion
- 4. Past Ordinance-Clerk to get Ordinances from 2016-2018 codified. Council to look at ordinances from 2006 through 2015 to make sure they are correct so that they can be codified.

Town Manager report- (Slick) - see reports - if given.

Building Commissioner report- (Kates) see report - if given. Year end report given.

- 7. Police Department report- (Buchholz) see report if given. Dodge police vehicle damaged. Working on getting it fixed.
- 8. Close Motion by Holbert to allow Town Manager to take home town truck. Bodiker 2<sup>nd</sup> motion carried.

#### Street

Old Business

- 1. Salt building moved to future meeting
- 2. Other Bullen wants to get streets worked on this year.

**New Business** 

- 1. Town Manager report- (Slick) see reports if given. January 24<sup>th</sup> @ 6:00pm is bid opening for CCMG project in the Council room at the Municipal building and taken under review.
- Constituent complaint about council member not cleaning up his yard. Discussion.
- 3. Close

#### Water/Fire

Old Business

1. Other – Bodiker wants to get with Markley on reports from last year and where we are at. Wants to look at plans.

New Business

- 1. Fire Department report- (Spears) see report if given. New applicants will start training this week. Rehab trailer almost ready.
- 2. Town Manager report- (Slick) see reports if given.

Council Members Dan Wandersee, Pres.

Gary Holbert, Vice-Pres.

Jack Bodiker Mark A. Tucker

James Bullen

3. Close

#### Wastewater/Stormwater

Old Business

- 1. Ordinance 2018-16 Stormwater Rate-in 2<sup>nd</sup> Reading.
- 2. Other

New Business

- 303 E. Walnut adjustment request- request for adjustment to sewer bill of \$807.10. Motion by Holbert to allow adjustment of \$807.10 for wastewater charge. Bodiker 2<sup>nd</sup> - motion carried. Comments made on need to get meters read if possible.
- 2. <u>Town Manager report</u>- (Slick) see reports if given. Stormwater project update given. On LTCP project there is another change order request for moving control panel. Motion by Holbert to allow change order #3 from Crosby for \$4,026 and have Slick sign. Tucker 2<sup>nd</sup> motion carried. Lohmoeller updated on the phosphorus testing. Should have report soon on that. Motion by Tucker to allow Umbaugh to refresh wastewater rate study not to exceed \$2,500. Bodiker 2<sup>nd</sup> motion carried. Senior center needs 2 dumpsters. Motion by Holbert to allow Wandersee to sign OCRA and SRF paperwork on Stormwater grant. Bodiker 2<sup>nd</sup> motion carried.
- 3. Close

#### Electric

Old Business

1. Other - Town mgr to attend IMPA disaster training at the end of the month

New Business

- 1. Town Manager report- (Slick) see reports if given.
- 2. Close

Clerk Reports

- Clerk-Treasurer-Council needs to look at amounts out from previous that is noted in State Board of accounts financial audit. Move to council work session so that council can discuss. Discussion of MVH restricted monies from state and need for sub fund to track these disbursement's.
- 2. Wandersee will be bringing new upcoming bills in legislation to future meetings for Town information.

3. Close

Close - Motion by Wandersee to close - 2nd by Tucker - motion passed - adjourned at 8:01pm.

#### **ANNOUNCEMENTS:**

BZA meeting - Thursday, January 10, 2019 @ 7:00pm Plan Commission meeting - Thursday, January 24, 2019 @ 7:00pm Work session - Tuesday, February 5, 2019 @ 7:00pm Council meeting - Tuesday, February 12, 2019 @ 7:00pm

Susan Dillman, Clerk-Treasurer

Dan Wandersee, 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.

#### **TOWN MANAGER January 2019 COUNCIL REPORT**

#### Street:

Leaf pick stopped 12/20/2018

Pot holes patch throw out town as time allows.

Street Sign replacement.

#### WATER:

Equipment maintenance.

Fire Hydrant at Rest Area completed 12/18/2018 Culy.

1/4/1/18 Oder investigation at plant (cause, heater & paint fumes).

#### **WASTEWATER/Storm water:**

CSO accrued Monday December 31, 2018.

New dumpster picked up, New pad will be formed and poured.

Equipment maintenance.

Talks continue on phosphorus.

First Payment on new SCADA made 2018.

#### **ELECTRIC:**

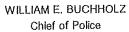
Brush crew clearing electric right a ways have left town .

Replacing street lights.

One outage affecting Casey's (cause squirrel)

### 2018 Electric and Water Usage

|           | Electric       | Water               |
|-----------|----------------|---------------------|
|           | Kilowatts Used | <b>Gallons Used</b> |
| 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  | 1,902,638      | 4,070,080           |
| DECEMBER  | 2,171,895      | 4,330,025           |





### CENTERVILLE POLICE DEPARTMENT

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

## Police Report - December 2018

| Criminal Investigations:     |       | Arrests:                    |     |
|------------------------------|-------|-----------------------------|-----|
| Theft                        | 3     | Minor Consuming Alcohol     | 2   |
| Criminal Mischief            | 2     | Domestic Battery            | 2   |
| Residential Entry            | 1     | Public Intoxication         | 1   |
| Fraud                        | 1     | Criminal Recklessness       | 1   |
| Harassment                   | 1     | Strangulation               | 1   |
|                              |       | Battery                     | 1   |
|                              |       | Criminal Mischlef           | 1   |
|                              |       | Habitual Traffic Violator   | 2   |
|                              |       | Possession of Paraphernalia | 1   |
| •                            |       | Delinquency; Runaway        | . 1 |
|                              |       | Warrant Arrests             | 4   |
| Incident Reports             | 3     |                             |     |
| Total Accidents Investigated | 3     |                             |     |
| Total Vehicle Stops          | 54    |                             |     |
| Total State Tickets Issued   | 4     |                             |     |
| Total Calls                  | 269   |                             |     |
| Total Mileage                | 4,908 |                             |     |

William E. Buchholz

**Chief of Police** 

### January 8th, 2019

### Centerville Town Council Centerville Plan Commission

The following permits were issued during the month of December:

| 18-148 | Kearstin R. McDaniel<br>306 East South St.<br>Roof Permit   | \$50.00 |
|--------|---|---------|
| 18-149 | David Nixon<br>505 Maple St.<br>Mechanical Permit           | \$50.00 |
| 18-150 | Ronald Hugar<br>130 West Main St.<br>Mechanical Permit      | \$50.00 |
| 18-151 | Randy Vogelgesang<br>615 East Main St.<br>Mechanical Permit | \$50.00 |
| 18-152 | Marty McKinney<br>213 South Morton Ave.<br>Roof Permit      | \$50.00 |

| 3 Mechanical Permits | \$100.00<br>\$150.00<br>\$2.00 |
|----------------------|--------------------------------|
| Total 7 Permits      | \$252.00                       |

# Centerville Fire / Rescue

P.O. Box 125 Centerville IN. 47330

**TOWN RUNS** 

Telephone # (765) 855-3889

| Month:DECEMBER.2018             | Ru           | ns           |            |              | <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            | 0            | 0          |              | \$0.00        | \$ -       |
| (2) Commercial                  | 0            | 0            | 0          |              | \$0.00        | \$ -       |
| (3) Out Building                | 0            | 0            | 0          |              | \$0.00        | \$ -       |
| (4) Brush/Grass/Trash           | 0            | 1            | 1          |              | \$0.00        | \$ -       |
| (5) Car Fire                    | 0            | 0            | 0          |              | \$0.00        | \$ -       |
| (6) Commercial Vehicle Fire     | 0            | 0            | 0          |              | \$0.00        | \$ -       |
| (7) Farm Equipment Fire         | 0            | 0            | 0          |              | \$0.00        | \$ -       |
| (8) Other Vehicle Fire          | 0            | 0            | 0          |              | \$0.00        | \$ -       |
| (9) Accident / Unstable Vehicle | 1            | 1            | 2          |              |               |            |
| (10) Accident / Inj Or Entrap.  | 0            | 1            | 1          |              | •             |            |
| (11) Medical Emergency          | 12           | 21           | 33         |              |               |            |
| (12) Chemical Spill Or Leak     | 0            | 0            | 0          |              |               |            |
| (13) Weather Emergency          | 0            | 2            | 2          |              |               |            |
| (14) Bomb Threat                | 0            | 0            | 0          |              |               |            |
| (15) False Alarm                | 0            | 1            | 1          |              |               |            |
| (16) Accidental Alarm Trip      | 2            | 0            | 2          |              |               |            |
| (17) Mistaken Identity          | 0            | 0            | 0          |              |               |            |
| (18) Investigation              | 1            | 2            | 3          |              |               |            |
| (19) CO Investigation           | 0            | 0            | 0          |              |               |            |
| (20) Other                      | 0            | 1            | 1          |              |               |            |
| Mutual Aid Given                | 2            | 4            | 6          |              |               |            |
| Mutual Aid Received             |              | 0            | 0          |              |               |            |
| Totals                          | 18           | 34           | 52         | \$ -         | \$0.00        | \$0.00     |

# Centerville Fire / Rescue

| P.O. Box 125<br>Centerville IN. 47330 | TOWNSHIP RUNS             |                           |            |              | Telephone #<br>(765) 855-3889 |            |
|---------------------------------------|---------------------------|---------------------------|------------|--------------|-------------------------------|------------|
| Month:DECEMBER 2018                   | <u>Ru</u><br><u>Month</u> | <u>ns</u><br><u>Prior</u> | <u>Ytd</u> | <u>Month</u> | <u>Damage</u><br><u>Prior</u> | <u>Ytd</u> |
| Type<br>(1) Residential               | 0                         | 0                         | 0          |              |                               | \$0.00     |
| (2) Commercial                        | 0                         | 0                         | 0          |              |                               | \$0.00     |
| (3) Out Building                      | 0                         | 1                         | 1          |              |                               | \$0.00     |
| (4) Brush/Grass/Trash                 | 0                         | 0                         | 0          |              |                               | \$0.00     |
| (5) Car Fire                          | 0                         | 0                         | 0          |              |                               | \$0.00     |
| (6) Commercial Vehicle Fire           | 0                         | 0                         | 0          |              |                               | \$0.00     |
| (7) Farm Equipment Fire               | 0                         | 0                         | 0          |              |                               | \$0.00     |
| (8) Other Vehicle Fire                | 0                         | 1                         | 1          |              |                               | \$0.00     |
| (9) Accident / Unstable Vehicle       | 2                         | 0                         | 2          |              |                               |            |
| (10) Accident / Inj Or Entrap.        | 4                         | 1                         | 5          |              |                               |            |
| (11) Medical Emergency                | 11                        | 8                         | 19         |              |                               |            |
| (12) Chemical Spill Or Leak           | 0                         | 0                         | 0          |              |                               |            |
| (13) Weather Emergency                | 0                         | 0                         | 0          |              |                               |            |
| (14) Bomb Threat                      | 0                         | 0                         | 0          |              |                               |            |
| (15) False Alarm                      | 0                         | 1                         | 1          |              |                               |            |
| (16) Accidental Alarm Trip            | 0                         | 0                         | 0          |              |                               |            |
| (17) Mistaken Identity                | 1                         | 1                         | 2          |              |                               |            |
| (18) Investigation                    | 0                         | 1                         | 1          |              |                               |            |
| (19) CO Investigation                 | 0                         | 0                         | 0          |              |                               |            |
| (20) Other                            | 0                         | 0                         | 0          |              |                               | \$ -       |
| Mutual Aid Given                      |                           | 0                         |            |              |                               |            |
| Mutual Aid Received Totals            | 18                        | 0<br>14                   | 0<br>32    | \$ -         | \$0.00                        | \$0.00     |

# **Incident Information**

DEC. 2018

| 111049 3-Dec 405 N. First St.  209050 3-Dec 7319 W. US 40  111051 6-Dec 603 E. South St.  217052 7-Dec 145 WB I-70  211053 7-Dec 3924 SW N St.  Poynter, Sherri  Accident/ Unstable V  Petry, Erika  Unknown  Mistaken Identity  Hutchings, James  Medical Emergency  Medical Emergency | e Fire  |
|---|---------|
| 1110516-Dec 603 E. South St.Petry, ErikaMedical Emergency2170527-Dec 145 WB I-70UnknownMistaken Identity  | e Fire  |
| 217052 7-Dec 145 WB I-70 Unknown Mistaken Identity  |         |
| ·   |         |
| 211053 7-Dec 3924 SW N St. Hutchings, James Medical Emergency   |         |
|   |         |
| 111054 7-Dec 705 E. Main St. #309A Murray, Willis Medical Emergency   |         |
| 301055 8-Dec 14 S. Green St. Greensfork Fire Dept. Residential Structure  | o<br>O  |
| 111056 8-Dec 408 Beech Ave. Medical Emergency   | o       |
| 116057 10-Dec 705 E. Main St. Ambassador Healthcare Accidental Alarm Trip   |         |
| 116058 10-Dec 705 E. Main St. Ambassador Healthcare Accidental Alarm Trip   | o       |
| 111059 13-Dec 405 S. Morton Ave. Medical Emergency  |         |
| 111060 13-Dec 705 E. Main St. #3A Kuykendall, Gordon Medical Emergency  |         |
| 211061 15-Dec 226 Crestwood Ln. Minor Medical Emergency   |         |
| 111062 15-Dec 600 N. Morton Ave. #57 Smith, Florence Medical Emergency  |         |
| 111063 15-Dec 308 W. Walnut St. Wells, Evan Medical Emergency   |         |
| 109064 16-Dec 300 Blk. E. Main St. Accident/ Unstable V   | /ehicle |
| 111065 18-Dec 705 E. Main St. Medical Emergency   |         |
| 211066 18-Dec 4101 W. National Rd. Uphaus, Evelyn Medical Emergency   |         |
| 209067 19-Dec 146 EB I-70 Ballenger, Joshua Accident/ Unstable V  | /ehicle |
| 211068 19-Dec 2801 Airport Rd. Lear, Vicky Medical Emergency  |         |
| 118069 20-Dec 705 E. Main St. Ambassador Healthcare Investigation   |         |
| 211070 21-Dec 236 Woodlawn Ave. Shewman, Norma Medical Emergency  |         |
| 111071 21-Dec 816 McMinn Rd. Medical Emergency  |         |
| 318072 21-Dec 204 S. Germantown Rd. Cambridge City Fire Dept. Investigation   |         |
| 211073 24-Dec 4118 Peach Tree Ln. #1 Medical Emergency  |         |
| 210074 24-Dec Stevens Rd. & McConaha Rd. Henwood, Joyce Accident/ Injury- Ent   | rapment |
| 210075 25-Dec Round Barn Rd. & US 40 Accident/ Injury- Ent  | rapment |
| 211076 25-Dec Mineral Springs Rd. & US 40 Whittleder, Donna Medical Emergency   |         |
| 111077 26-Dec 405 Winding Brook Dr. Medical Emergency   |         |
| 111078 26-Dec 109 E. School St. Fisher, Greg Medical Emergency  |         |
| 211079 27-Dec 4149 Peach Tree Ln. #4 Jackson, Crystal Medical Emergency   |         |
| 211080 30-Dec 4284 Highland Dr. Medical Emergency   |         |
| 211081 30-Dec 9441 Black Rd. Medical Emergency  |         |
| 210082 31-Dec 142 WB I-70 Accident/ Injury- Ent   | -       |
| 210083 31-Dec 142 WB I-70 Tucker, Andrew Accident/ Injury- Ent  | rapment |
| 211084 31-Dec 9164 Three Witts Rd. Medical Emergency  |         |

# **HOUR REPORT**

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

| Man Hours              |              | Reg Firefighters |            |              | Res Firefighters | <u>fighters</u> |  |
|------------------------|--------------|------------------|------------|--------------|------------------|-----------------|--|
| Fire Runs              | <u>Month</u> | Prior Month      | <u>YTD</u> | <u>Month</u> | Prior Month      | YTD             |  |
| 1) At Fires            | 107.2        | 174              | 281.2      | 1.8          | 1.4              | 3.2             |  |
| 2) At Station Stand By | 65.9         | 107.3            | 173.2      | 2.4          | 0.6              | 3               |  |
| 3) Readiness           | 11.3         | 13.6             | 24.9       |              | 0                |                 |  |
| Total Call Hours       | 184.4        | 294.9            | 479.3      | 4.2          | 2                | 6.2             |  |
| Non Fire Duties        |              |                  |            |              |                  |                 |  |
| 1) Administration      | 10           | 12               | 22         |              | 0                | 0               |  |
| 2) Clean-up            | 2            | 1                | 3          |              | 7.5              | 7.5             |  |
| 3) Monitors            | 1            | 1                | 2          |              | 0                | 0               |  |
| 4) Trucks & Equipment  | 34.5         | 35.5             | 70         |              | 0                | 0               |  |
| 5) Records             | 36.5         | 7.5              | 44         |              | 0                | 0               |  |
| 6) Meetings            | 44.5         | 33               | 77.5       | 8            | 0                | 8               |  |
| 8) Regular Meeting     | 34           | 32.5             | 66.5       |              | 0                | 0               |  |
| 9) Staff Meeting       |              | 26.5             | 26.5       |              | 0                | 0               |  |
| 10) Training           | 21.5         | 144.75           | 166.25     | 3            | 0                | 3               |  |
| 11) Other              | 3.5          | 34.5             | 38         |              | 0                | 0               |  |
| 12) Work Details       | 27           | 99               | 126        |              | 0                | 0               |  |
| 13) Maintenance        | 8            | 10               | 18         |              | 0                | 0               |  |
| FIRE PREVENTION        |              |                  |            |              |                  |                 |  |
| 1)Fire Prevention      | 8            | 10               | 18         |              | 0                | 0               |  |
| Community Service      |              |                  |            |              |                  |                 |  |
| 1) Community Service   | 52.5         | 110.5            | 163        |              | 0                | 0               |  |
| Total Non Call Hours   | 283          | 557.75           | 840.75     | 11           | 7.5              | 18.5            |  |
| Total Man Hours        | 467.4        | 1147.55          | 1320.05    | 15.2         | 9.5              | 24.7            |  |
| Total Aux. Hours       | 31.39        | 70               | 101.39     |              |                  |                 |  |
| Cadet Hours            | 62.4         | 152.91           | 215.31     |              |                  |                 |  |
|                        |              |                  |            |              |                  |                 |  |

# **Status Report**

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

| Water Usage            | <u>Month</u> | <u>Prior Totals</u> | <u>Year</u> |
|------------------------|--------------|---------------------|-------------|
| 1) Fire Station        |              | 750                 | 750         |
| 2) Inside Station      |              | 25                  | 25          |
| 3) Town Hydrant        | 15000        | 13800               | 28800       |
| 4) Township Hydrant    |              | 0                   | 0           |
| 5) Other               |              | 7200                | 7200        |
| Total Water Used       | 15000        | 21775               | 36775       |
| Apparatus Responses    |              |                     |             |
| Unit                   |              |                     |             |
| 1) Engine 11           | 1            | 3                   | 4           |
| 2) Engine 12           | 8            | 10                  | 18          |
| 3) Tanker 13           | 3            | 6                   | 9           |
| 4) Grass 14            | 0            | 4                   | 4           |
| 5) Squad 15            | 21           | 28                  | 49          |
| 6) Rescue 16           | 6            | 9                   | 15          |
| 7) Squad 18            | 4            | 1                   | 5           |
| 8) Command 19          | 23           | 21                  | 44          |
| 9) Pov                 | 2            | 2                   | 4           |
|                        |              |                     |             |
| <u>FF/Injuries</u>     |              | 0                   |             |
| Area Breakdown         |              |                     |             |
| 1) Centerville         | 16           | 30                  | 46          |
| 2) Center Township     | 18           | 14                  | 32          |
| 3) Mutual Aid Given    | 2            | 4                   | 6           |
| 4) Mutual Aid Received |              | 2                   |             |
| Total Runs             | 36           | 48                  | 84          |
| Total Damage           |              | 1000                | \$1,000.00  |
|                        |              |                     |             |

Submitted By:

Tammy Smith Secretary