



MEETING MINUTES

Work session - Motions passed

204 E. Main St., Centerville, IN. 47330

Tuesday, February 5, 2019

7:00pm

Council Members

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

Opening meeting @ 7:05pm -

Present: Wandersee, Holbert, Bodiker, Tucker, Bullen

Absent: None

Town Clerk: present

Town attorney: present

- Call to order
- Attending

Town General

Old Business

1. CYL update – Wandersee spoke with Mr. Jennings and will attend the February 12th council meeting. Move to council meeting.

New Business

1. Clarification on employee's for Medicare – **Motion** by Tucker to have town pay for supplemental and prescription for Medicare covered employees. Bodiker 2nd – motion carried.
2. Resolution 2019-01 transfer of funds – discussion. **Motion** by Bodiker to accept Resolution 2019-01 transfer of funds. Holbert 2nd – motion carried.
3. Past ordinances – **Motion** by Tucker to codify Ordinances 2016-2018. Bullen 2nd – motion carried.
4. Discussion -out from previous-SBOA audit – **Motion** by Holbert to make FUND balances equal to Bank balances in order to fix out from previous. Tucker – 2nd – motion carried.
5. Ed Martin ordinances town PD Comp-OT and ordinances town PD-PTO – discussion by council members on drafts of these ordinances. Moved to February 12th council meeting.
6. Police Dept.–Dodge is repaired.
7. Building Commissioner–Permitting started for micro brewery. Discussion on this. Homes in Sunset View are moving forward.
8. Town Manager–Electrical issue at city building last week. Looking at quotes to fix heaters in council room and for re-wiring the municipal building.
9. Other

Streets

Old Business

1. Salt Building – mover to future meeting
2. Other

New Business

1. Bid proposals for CCMG–Legal has reviewed bids. 3 bidders. All Star paving, Robertson Paving & Milestone Contractors–discussion. **Motion** by Bullen to accept AllStar paving bid of \$137,382.44. Tucker – 2nd – motion carried.
2. Town Manager–Quotes for garage doors at PD site. Discussion on quotes. Richmond's Complete and Overhead Door. **Motion** by Bullen to accept Richmond's Complete for \$3547. Holbert 2nd – motion carried. Discussion on plasma cutter and fork lift purchase – move to Feb. 12th Council meeting.
3. Other

Water/Fire

Old Business

1. Other – Bodiker to get with Slick to discuss water. 4 main breaks this year so far, etc. Discussion on water issues.

New Business

1. Town Manager -
2. Heater Quotes–3 quotes for heater for water plant. Affordable Heating & Air, North mechanical and Bader Services. **Motion** by Bodiker to accept North mechanical for \$1,700 for heater at water plant. Bullen 2nd – motion carried.
4. Fire Dept. –Auxiliary would like permission for chicken noodle dinner at the fire station. **Motion** by Bodiker to allow dinner at station on March 16th – from 4pm-7pm. Holbert & Bullen – 2nd – motion carried. Had 3 major incidents this month. New truck is in service.
5. Other – Bodiker attended first fire dept meeting as liaison. Wandersee forwarded information to council members.

Wastewater/Stormwater

Old Business

1. Ordinance 2018-16 – Stormwater rate – in 2nd reading. Rec'd letter from DNR that we do not need permit.
2. Trash Ordinance–Rate study information should be done tomorrow. Clerk will forward to council for review for next meeting.
3. Other – Wandersee & Slick met with county engineers on retention ponds to the east of town. Discussion on this. More information in future meetings.

New Business

1. 124 N. Morton adj. request–Discussion. **Motion** by Holbert to allow wastewater adjustment of \$30.64. Tucker 2nd – motion carried.

2. 519 W. Main St. adj. request–Discussion. **Motion** by Holbert to allow wastewater adjustment of \$2,148.78. Bullen 2nd – motion carried.
3. Stormwater information – option to purchase–Discussion by attorney to exercise option to purchase for Bohlander land purchase and authorize council president to sign and clerk to notify Bohlander. **Motion** by Holbert to exercise option to purchase Bohlander property and authorize council president to sign and clerk to notify owner. Bodiker 2nd – motion carried.
4. Town Manager–nothing at this time.
5. Other

Electric

Old Business

1. Other -

New Business

1. Town Manager–Rec'd new locator. Have been using it.
2. Other–IMPA has rebate programs available. It will be posted on website. IMPA did staking on Mattie Harris/40 project to take care of electric lines. Kates brought up information on several bills in legislation regarding annexation – look at these and make sure to contact your representatives. Discussion on this.


Clerks

1. Clerk-Treasurer -
2. Close– Council president called Executive session Friday, February 8, 2019 @ 5:00pm. **Motion** by Wandersee to close meeting – Holbert 2nd – motion carried. Meeting adjourned at 8:29pm

ANNOUNCEMENTS:

Next Council meeting – Tuesday, February 12, 2019 @ 7:00pm

Plan Commission meeting – Thursday, February 28, 2019 @ 7:00pm



Susan Dillman, Clerk-Treasurer



Dan Wandersee, Council President

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