



MEETING MINUTES
Work session - Motions passed
 204 E. Main St., Centerville, IN. 47330
Tuesday, March 5, 2019
 7:00pm

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

Opening meeting @ 7:03pm - call to order
 Present: Wandersee, Holbert, Bodiker, Tucker, Bullen
 Absent: None
 Town Clerk: present
 Town attorney: present

Town General

Old Business

1. **CYL update** – Talked with Mr. Jennings – will be at next meeting.

New Business

1. **Building Commissioner**–New map given to council from Plan commission. Discussion of corporate limits, etc. Information given to attorney to draft ordinance and follow up with council. Move to next meeting
2. **Police Dept.** – nothing at this time.
3. **Town Manager** –Garage doors are installed. Information on leak from roof – will advise council in future meetings. Catron's Glass quote – quote for upgrading employee entrance. Tucker recuses himself from voting. **Motion** by Holbert to allow Catron's Glass quote of \$2,270 and have Slick sign paperwork. Bullen 2nd – 1 abstention - motion carried.
4. **Other** – Information on annexation ordinance. Attorney advises re-recording annexation ordinance. Discussion on this. Move to future meeting.
 - Discussion by Wandersee of house and senate bills going through right now. Information given.

Streets

Old Business

1. **Salt Building** – moved to future meeting.
2. **Other**

New Business

1. **Town Manager**–Information given. All Star paving received for CCMG. **Motion** by Bullen to accept All Star paving contract. Tucker – 2nd – motion carried.
 LTAP paser training on March 27th.
2. **Other**

Water/Fire

Old Business

1. **Other** – Fire protection agreement 2019 –Resolution 2019-02 – discussion. **Motion** by Bodiker to accept Resolution 2019-02 Interlocal agreement with Center Township for 2019 Fire protection. Holbert 2nd – motion carried.

New Business

1. **Town Manager** – Information given. Discussed water main breaks & costs.
2. **Fire Dept.** – Information given. March 16th from 4p-7p is the Chicken Noodle dinner by the Fire Dept Auxiliary.
3. **Other**

Wastewater/Stormwater

Old Business

1. **Ordinance 2018-16** – Stormwater rate – in 2nd reading
2. **Rate Study for Trash** – move to next meeting
3. **Trash Ordinance** – move to next meeting. Slick has done research on life expectancy of trash truck – it's approx 5-8 years.
4. **Other**

New Business

1. **Town Manager**
2. **Other** – Holbert got 2 new dumpsters and they are in.

Electric

Old Business

1. **Other**

New Business


1. **Town Manager** – Information given.
2. **Other**

Clerk

1. **Clerk-Treasurer** – Make note that March 7th meeting will NOT happen.
2. **Other** – Discussion by Bodiker on Annual Cash & Investment statement for Centerville. Discussion by Melissa Vance on Wayne County Chamber of Commerce to council.
3. **Close** – **Motion** by Wandersee to close work session. Bodiker 2nd – motion carried. Adjourned at 8:30pm.

ANNOUNCEMENTS:

Stormwater Board special meeting – Friday, March 8, 2019 @ 5:00pm
 Stormwater project Bid opening - Tuesday, March 12, 2019 @ 7:00pm
 Council meeting – Tuesday, March 12, 2019 @ 7:15pm
 Plan Commission meeting – Thursday, March 28, 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.