



**MEETING MINUTES**  
*Work session - Motions passed*  
204 E. Main St., Centerville, IN. 47330  
Tuesday, April 2, 2019  
7:00pm

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

Opening meeting @ 7:02pm - call to order  
Present: Wandersee, Holbert, Bodiker, Tucker, Bullen  
Absent: None  
Town Clerk: present  
Town attorney: present

Roll call

**Town General**

**Old Business**

1. **CYL update** – will be scheduling meeting with town attorney and council president to work on agreement.

**New Business**

1. **Main Street Group update**—Discussion on June 26<sup>th</sup> event. **Motion** by Tucker to have the Town be a member of the Main Street Group with annual fee of \$100. Bullen – 2<sup>nd</sup> – motion carried.
2. **Warm Glow abatement request** - CF-1 reports. Requesting abatements. **Motion** to accept CF-1 for 2018 pay 2019 by Holbert – Bodiker 2<sup>nd</sup> – motion carried. **Motion** to accept CF-1 for 2019 pay 2020 by Holbert – Bodiker 2<sup>nd</sup> – motion carried.
3. **Park Board** –Caboose. **Motion** by Wandersee to have park board work with attorney, homeowner of property and railroad group then bring the recommendation to council. Bullen – 2<sup>nd</sup> – motion carried.
4. **Building Commissioner** - NLBC pole attachment agreement brought to council. Discussion on this.
5. **Police Dept.** – Discussion on off-road vehicles on town streets. More discussion is needed. Discussion on school resource officer. More information to come. **Motion** by Holbert to allow Chief to proceed with hiring of school resource officer. Tucker 2<sup>nd</sup> – motion carried. Discussion on reporting required now by FBI. **Motion** by Tucker to send Chief to training in French Lick in June. Bullen 2<sup>nd</sup> – motion carried.
6. **Town Manager** – report given.
7. **Other**—**Motion** to accept severance agreement from chief of police by Tucker – Holbert 2<sup>nd</sup> – Roll call. 4 ayes, no nays, 1 abstention by Wandersee. Motion carried. Wandersee to have Bodiker be Wayne County Chamber member representative.

**Streets**

**Old Business**

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

**New Business**

1. **Town Manager** – report given. Discussion on Utility Foreman job. Slick requests that council look at draft of job description. Move to Council meeting.
2. **Other** – Discussion on streets and paving status.

**Water/Fire**

**Old Business**

1. **Other**—Todd Trinkle from Lochmueller Group discussion on water main replacements. Looking at going for OCRA grant to help accomplish this. Discussion on Bakertilly information. **Motion** by Bodiker to approve Bakertilly agreement for water project. Holbert 2<sup>nd</sup>- motion carried. Discussion on OCRA grant for Water. **Motion** by Tucker to hold public hearing on April 25<sup>th</sup> @ 6:00pm for Water grant. Holbert 2<sup>nd</sup> – motion carried.

**New Business**

1. **Town Manager** – report given. **Motion** to approve Slick to purchase new water meter reader by Bodiker. Tucker – 2<sup>nd</sup> – motion carried.
2. **Fire Dept.** – report given.
3. **Other** -

**Wastewater/Stormwater**

**Old Business**

1. **Ordinance 2018-16** – Stormwater rate – in 2<sup>nd</sup> reading. **Motion** by Holbert to move Ordinance 2018-16 to 3<sup>rd</sup> & final reading and adoption. Bodiker – 2<sup>nd</sup> – Roll call –5 ayes – 0 nays – motion carried. Discussion on Stormwater bonds.
2. **Rate Study for Trash** – tabled to next meeting.
3. **Trash Ordinance** – tabled to next meeting.
4. **Other**—Project at CSO plant is moving forward.

**New Business**

1. **Town Manager**—report given.
2. **Other**

**Electric**

**Old Business**

1. **Other**

**New Business**

1. **Resolution 2019-03** – Auth rep for IMPA maintenance agreement. **Motion** by Tucker to adopt Resolution 2019-03. Holbert 2<sup>nd</sup> – motion carried.
2. **Town Manager** – report given.
3. **Other**—Public hearing for the Solar park project on Thursday, April 18, 2019 @ 7:00pm at the Centerville High School cafeteria. 507 Willow Grove Rd.

**Clerk**

1. **Clerk-Treasurer** – ECI-CISM request for donation from town. Discussion on this. **Motion** by Bodiker to donate \$250 for 5K/10K Emergency Responder Run. Bullen – 2<sup>nd</sup> – motion carried.

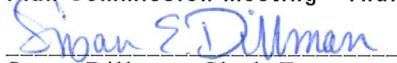
2. Close – Veterans' Day recognition was a success. Motion by Wandersee to close work session at 8:26pm. Tucker – 2<sup>nd</sup> – motion carried.

**ANNOUNCEMENTS:**

Council meeting – Tuesday, April 9, 2019 @ 7:00pm

Public Hearing on Water Grant – Thursday, April 25, 2019 @ 6:00pm

Plan Commission meeting - Thursday, April 25, 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.