



MEETING MINUTES

Work Session

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

Tuesday, May 7, 2019

7:00pm

Council Members

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

Council Members present:

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

Council Members absent: none

Town Clerk-Treasurer - present

Town attorney –present

- Call to order – prayer given
Meeting started at 7:07pm
- Attending – roll call – all council members present

Town General

Old Business

1. CYL update – met with rep from CYL. Continuing discussion. Move to future meeting.

New Business

1. Main Street Group update – Update on activities for the Main Street celebration on June 26, 2019. Discussion on event plans. **Motion** by Tucker to allow Police Chief to sign paperwork for beer garden approval. Holbert 2nd – motion carried. **Motion** by Bullen to move forward with food trucks in park & road closures. Bodiker 2nd – motion carried. **Motion** by Wandersee to move \$10,000 out of EDIT money to go to Main Street Downtown revitalization plan. Bodiker 2nd – motion carried. Thank you to Lawson's for beautiful flowers along Main Street. Main Street Group is working with Veteran's Group and Downtown in Centerville.
2. Veteran's parade update. **Motion** by Bodiker to allow parade on May 18th @ 6pm with rain date of May 19th same time and use of the park. Bullen 2nd – motion carried.
3. Building Commissioner - Zone map/Plan Commission – letter from President of Plan Commission. Discussion. **Motion** by Holbert to introduce Ordinance 2019-05 rezoning of property at McMinn/IMPA Solar park. Roll call – all ayes no nays. Motion carried. Move to council meeting. Discussion on US40/Mattie Harris project update. Request for burn permit in Winding Brook. Discussion with council on this. Council and Fire Chief to take under advisement. Move to council meeting.
4. Police Dept.–Discussion on Interlocal agreement with Centerville Abington Community School Corporation to have resource police officer in the school. Have 28 applicants for open position with department. Asking permission to promote Mat Wright to Sergeant position in the department. **Motion** by Tucker to allow promotion for Mat Wright to Sergeant. Bullen 2nd – motion carried.
5. Town Manager – Report given.
6. Other

Streets

Old Business

1. Salt Building – discussion on updates. Moved to future meeting
2. Discussion on other updates. Look at having an auction. Community Crossings quote for next year. Working to get inmates painting lines.

New Business

1. **Resolution 2019-03AA** -transfer of funds. **Motion** by Bullen to accept Resolution 2019-03AA. Tucker 2nd – motion carried.
2. Town Manager – Report given and discussion on updates.
3. Other

Water/Fire

Old Business

1. Discussion on water rate study by Bakertilly. Looking at donations for fire departments.
2. Other -

New Business

1. Town Manager–nothing at this time.
2. Fire Dept. – Requesting permission to put up the current heating unit for sale so that new system can be put in. **Motion** by Bodiker to allow Fire chief to get bids to replace heating system in Station #2. Holbert 2nd – motion carried. May 18th is the East Central Indiana Critical Incident 5k beginning at Cordell pool @ 9am.
3. Other

Wastewater/Stormwater

Old Business

1. Trash Ordinance – Discussion on draft of ordinance. Move to council meeting for introduction.
2. Other

New Business

1. 314 S. 3rd adj. request– discussion on this. **Motion** by Holbert to allow sewer adjustment of \$240.08. Tucker 2nd – motion carried.
2. Ordinance 2019-04 - Approving issuance of Stormwater bonds. **Motion** by Holbert to suspend rules and move to adoption for Ordinance 2019-04. Tucker 2nd – motion carried. Roll call — all ayes – no nays. Motion carried. **Motion** by Holbert to adopt Ordinance 2019-04. Bodiker 2nd – Roll call – all ayes – no nays. Motion carried.
3. Other

Electric

Old Business

1. Other

New Business

1. IMPA tax abatement request. **Motion** by Tucker to accept Resolution 2019-02A - Declaratory resolution. Holbert 2nd – motion carried. **Motion** to have public hearing for request on June 4th @ 7pm by Wandersee. Bullen 2nd – motion carried.
2. Town Manager – report given.
3. Other

Clerk

1. Clerk-Treasurer
2. Close – **Motion** to close work session. Bullen 2nd – motion carried. Meeting adjourned at 8:15pm

ANNOUNCEMENTS:

Council meeting – Tuesday, May 14, 2019 @ 7:00pm

Plan Commission meeting - Thursday, May 23, 2019 @ 7:00pm



Susan Dillman, Clerk-Treasurer



Dan Wandersee, 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.