



## MEETING MINUTES

### *Public Hearing*

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

**Tuesday, June 4, 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, James Bullen

#### Council Members absent:

Mark Tucker

Town Clerk-Treasurer - present

Town attorney -present

- Call to order – meeting started at 7:05pm

#### New Business

1. Designation of property (IMPA request) and Resolution 2019-05 - Confirming resolution – Open for public comment. Comment in favor by public that are present.
2. Tax abatement request from IMPA – comments by council members.
3. **Motion** to close by Wandersee – Holbert 2<sup>nd</sup> – motion carried.



## MEETING MINUTES

### *Work Session*

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

**Tuesday, June 4, 2019**

7:15pm

### 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, James Bullen

#### Council Members absent:

Mark Tucker

Town Clerk-Treasurer - present

Town attorney -present

- Call to order –  
Meeting started at 7:09p.m.

#### Town General

##### Old Business

1. CYL update & fireworks request – move request to next council meeting. CYL agreement in process.
2. Burn permit request – discussion on this - move to next meeting
3. Ordinance 2019-07 - Right of way. **Motion** by Wandersee to move to first reading and read by title only for Ordinance 2019-07. Bodiker 2<sup>nd</sup> – motion carried. Discussion on next steps. Motion carried. Title read.

##### New Business

1. Dennis Jones request - chickens in town – move to next council meeting
2. Archway Days Festival request – move to next council meeting
3. Roosters request - Baseball game & fireworks @ CHS July 3<sup>rd</sup>—move to next meeting
4. Building Commissioner - nothing at this time.
5. Police Dept. – having some problems with parking on sidewalks in town. 100 block of West School St. and 200 block of South Ash are some. Discussion on this issue. There is a need to look at this issue for fire apparatus to get through as well as regular traffic. 20 applicants came for agility test Saturday. Moving to interview process. Thanks to the Fire Dept for all their help during the Veteran's parade.
6. Town Manager – nothing at this time.
7. Other

#### Streets

##### Old Business

1. Salt Building – moved to future meeting – Bullen should have information by next week.
2. Other

##### New Business

1. Town Manager – discussion on CCMG project update and other projects for paving. Discussion on utility foreman position. **Motion** by Holbert to allow town manager to do his evaluations accordingly and move up utility foreman in pay appropriately. Bodiker 2<sup>nd</sup> – motion carried.
2. Other

#### Water/Fire

##### Old Business

1. **Set public hearing** on Water grant on Tuesday, June 18<sup>th</sup>, 2019 @ 7:00pm and also public hearing for Trash rate following Water grant public hearing.

##### New Business

1. Resolution 2019-09 – Transfer of funds within Waterworks – **Motion** by Bodiker to adopt Resolution 2019-09 – Holbert 2<sup>nd</sup> – motion carried.
2. Town Manager – nothing at this time.
3. Fire Dept. – nothing at this time.
4. Other – Discussion on fireworks events coming and need to get permitting done.

#### Wastewater/Stormwater

##### Old Business

1. Wandersee declares an emergency project for collapsed sewer line – approx. 200 feet.
2. Trash Ordinance 2019-06. **Motion** by Holbert to move Ordinance 2019-06 to first reading and read by title only. Bullen – 2<sup>nd</sup> – motion carried. Title read.
3. Other

##### New Business

1. Bid award for Stormwater project– **Motion** by Holbert to award bid to Milestone and allow Town Manager Slick to sign all paperwork for that. Bullen 2<sup>nd</sup> – motion carried.
2. Resolution 2019-08 – Transfer of funds within Sewage Works. **Motion** by Holbert to accept Resolution 2019-08. Bodiker 2<sup>nd</sup> – motion carried. Discussion of resolution and bond ordinance requirements.
3. Phosphorus Treatment agreement with Lochmueller. **Motion** by Holbert to allow Wandersee to sign agreement. Bullen 2<sup>nd</sup> – motion carried.
4. Other–Discussion on culvert replacement at Mattie Harris and US40.

#### Electric

##### Old Business

1. Resolution 2019-05 - Confirming resolution – **Motion** by Wandersee to accept Resolution 2019-05. Holbert 2<sup>nd</sup> – motion carried. **Motion** by Bullen to accept tax abatement request. Bodiker 2<sup>nd</sup> – motion carried.
2. Other

##### New Business

1. Town Manager
2. Other

#### Clerk

1. Clerk-Treasurer–Amendment to salary ordinance will be brought to council at next meeting. CSO completion deadline has been moved to 6/30/2019. AIM conference moved to Aug. 27-29<sup>th</sup>. Discussion on Wandersee going to conference. **Motion** by Bullen to allow Wandersee to go to conference. Bodiker 2<sup>nd</sup> – motion carried.
2. Lions Club Fish Fry on June 8<sup>th</sup>.
3. **Motion** by Wandersee to close work session. Bodiker 2<sup>nd</sup> – motion carried. Adjourned at 8:00pm.

#### ANNOUNCEMENTS:

Council meeting – Tuesday, June 11, 2019 @ 7:00pm

Public Hearing for Water Grant – Tuesday, June 18, 2019 @ 7:00pm – Public Hearing for Trash rate directly after Water Grant hearing.

Plan Commission meeting - Thursday, June 27, 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.