

# **MEETING MINUTES**

#### **Council Members**

Council Meeting

204 E. Main St., Centerville, IN. 47330 Tuesday, July 9, 2019 7:00pm

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

Call to order-Called to order at 7:06pm

- Council members attending Wandersee, Holbert, Bodiker, Bullen
- Council members absent Tucker Town Attorney present Town Clerk present
- Approve Minutes Bullen motion to accept 6/11/2019, 6/18/2019 and 7/2/2019 minutes. 2<sup>nd</sup> by Holbert motion carried.
- Approve Claims Holbert **motion** to accept claims. 2<sup>nd</sup>by Bodiker motion carried.
  - Town General
  - o Street
  - o Water/Fire
  - o Wastewater/Stormwater
  - o Electric
- Approve billing adjustments-Bodiker motion to accept billing adjustment. 2<sup>nd</sup>by Bullen motion carried.

### Town General

#### <u>Old Business</u>

- 1. CYL update Waiting to hear back from CYL move to next meeting.
- 2. Burn permit request move to next meeting.
- Ordinance 2019-09 Traffic code -Motion by Bullen to suspend rules and regulations and move to third & final reading and adoption of Ordinance 2019-09. Holbert - 2<sup>nd</sup> - roll call. 4 ayes - 0 nays. Motion carried.
- 4. 5 Arch Brewing request **Motion** by Holbert to accept 5Arch Brewing adjusting the water usage for tank each month with billing office. Bullen and Bodiker 2<sup>nd</sup> motion carried.

#### <u>New Business</u>

- Main Street group Rex Lawson many thanks for a wonderful event on June 26<sup>th</sup>. Very thankful for all the help that led to a very successful event. Main Street group is requesting permission for a Community Fest on 7/27/2019 from 6pm-9pm with a beer garden. Motion by Bodiker to allow Community Fest on 7/27/19 from 6p-9p with all permits/approvals done. Bullen 2<sup>nd</sup> - motion carried.
- 2. Building commissioner report report given.
- 3. Police Department report report given. Reminder of all events coming up. Band competition and CYL.
- 4. Town Manager report report given. Discussion on Restrooms at park and having them open move to work session for further discussion.
- Resolution 2019-11 transfer to Rainy Day. Motion by Bodiker to accept Resolution 2019-11 to Transfer to Rainy Day for \$53,072.75. Bullen - 2<sup>nd</sup> - motion carried.

#### <u>Street</u>

#### Old Business

- 1. Salt building -update on this. Look at options for this winter season. Motion to allow Bullen and
- Slick to get quotes for temporary wall. Holbert 2<sup>nd</sup> motion carried.
- 2. Other hoping to get the leaf vac by October.

#### <u>New Business</u>

- Town Manager report report given. Discussion on upcoming projects. Motion by Holbert to allow Wandersee to sign new CCMG call for project paperwork. Bullen 2<sup>nd</sup> - motion carried.
- 2. Discussion from Wandersee on the INDOT Road reconfiguration on US40. He attended a meeting today and gave information regarding it.

#### Water/Fire

#### Old Business

1. Water grant moving forward. Water lines are being flushed as a reminder this week.

#### <u>New Business</u>

- 1. Fire Department report-report given. Lots of activities going on.
- 2. Town Manager report- report given.
- 3. Fire protection agreement for 2020- discussion. Motion by Bodiker to accept Fire protection

agreement for 2020. Bullen –  $2^{nd}$  – motion carried. Chief to get paperwork to Center Township.

### Wastewater/Stormwater

#### <u>Old Business</u>

#### 1. Other - nothing

#### <u>New Business</u>

1. Town Manager report – report given. Stormwater grant project is ready to start. Discussion. <u>Electric</u>

#### Old Business

1. Other

New Business

1. Town Manager report – report given

#### Clerk Reports

- 1. Clerk-Treasurer nothing at this time.
- Close Wandersee motion to close council meeting. Bullen 2nd motion carried. Adjourned at 7:59pm

#### <u>Announcements</u> –

- Work Session Tuesday August 6, 2019 @ 7:00pm.
- Council Meeting Tuesday August 13, 2019 @ 7:00pm.
- Planning Commission Thursday August 22, 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.

## June 11th, 2019

### Centerville Town Council Centerville Plan Commission

The following permits were issued during the month of June:

19-66	Anthony Massengale 509 Walnut Court Building Permit	\$200.00
19-67	Wade Jurney 102 Sunset Avenue Occupancy Permit	\$NC
19-68	Wade Jurney 101 Sunset Avenue Occupancy Permit	\$NC
19-69	Wade Jurney 807 Cottonwood Lane Occupancy Permit	\$NC
19-70	Dean Poe 100 East South St. Building Permit	\$50.00
19-71	A Morgan Construction 5064 West US 40 Building Permit	\$300.00
19-72	Terry Bowman 401 Elm Drive Mechanical Permit	\$50.00
19-73	Becky Cox 405 Maplenut Drive Roof Permit	\$50.00
19-74	Leslie Hendrix 1350 North Centerville Road Building Permit	\$150.00
19-75	Scott Hoppe 624 A East Main St. Building Permit	\$100.00

19-76	TJ Hart 212 East Plum St. Roof Permit	\$50.00
19-77	Dean Poe 100 East South St. Electric Permit	\$50.00
19-78	Doug Butler 622 East Main St. Roof Permit	\$50.00
19-79	Lynette Allen 314 Winding Brook Dr. Building Permit	\$50.00
19-80	Paul Lamott 315 Mulberry Blvd. Fence Permit	\$NC
19-81	Adam Page 201 Sunset Ave. Building Permit	\$50.00
19-82	Christina Zehring 501 North Morton Ave. Building Permit	\$50.00
19-83	Michelle Cromis 604 Beech Avenue Roof Permit	\$50.00
8 Building Pe 4 Roof Permi	rmits ts	\$950.00 \$200.00

4 Roof Permits	\$200.00
1 Mechanical Permit	\$50.00
1 Fence Permit	\$NC
3 Occupancy Permits	\$NC
1 Electric Permit	\$50.00
2 Tree Trim Permits	\$2.00
4 Garage Sale Permits	\$15.00

Total 24 Permits\$12	:67	.0	0
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# CENTERVILLE POLICE DEPARTMENT

5247 U.S. 40 West, P.O. Box 215 Centerville, Indiana 47330 Telephone: (765) 855-5222

# Police Report - June 2019

<b>Criminal Investigations:</b>		<u>Arrests:</u>	
Theft	3	Operator Never Licensed	1
Battery	1	Intimidation	1
Criminal Recklessness	1	<b>Resisting Law Enforcement</b>	1
Vehicle Theft	1	Disorderly Conduct	1
Indecent Exposure	1	Warrant Arrest	1

Incident Reports: (1) Assisting Another Agency, (1) Death Investigation, (1) Assisting Another Agency, (1) Suicidal Subject

Total Accidents Investigated	1
Total Vehicle Stops	66
Total State Tickets Issued	4
Total Calls	214
Total Mileage	4,819

William C. Turk

William E. Buchholz Chief of Police William E. Buchholz Chief of Police

# Centerville Fire/Rescue Town Runs

## June 2019

<u>Runs</u>

**Damage** 

Туре	<u>Month</u>	Prior Month	YTD	<u>Month</u>	Prior Month	YTD
(1) Residential	0	0	0		\$0.00	\$0.00
(2) Commercial	0	0	0		\$0.00	\$0.00
(3) Out Building	0	0	0		\$0.00	\$0.00
(4) Brush/ Grass/ Trash	1	1	2		\$0.00	\$0.00
(5) Car Fire	0	0	0		\$0.00	\$0.00
(6) Commercial Vehicle Fire	0	0	0		\$0.00	\$0.00
(7) Farm Equipment Fire	0	0	0		\$0.00	\$0.00
(8) Other Vehicle Fire	0	0	0		\$0.00	\$0.00
(9) Accident/ Unstable Vehicle	0	2	2		\$0.00	\$0.00
(10) Accident/ Injury or Entrap	0	2	2		\$0.00	\$0.00
(11) Medical Emergency	17	86	103		\$0.00	\$0.00
(12) Chemical Spill or Leak	0	1	1		\$0.00	\$0.00
(13) Weather Emergency	1	5	6		\$0.00	\$0.00
(14) Bomb Threat	0	0	0		\$0.00	\$0.00
(15) False Alarm	0	1	1		\$0.00	\$0.00
(16) Accidental Alarm Trip	0	2	2		\$0.00	\$0.00
(17) Mistaken Identity	0	1	1		\$0.00	\$0.00
(18) Investigation	2	14	16		\$0.00	\$0.00
(19) CO Investigation	1	0	1		\$0.00	\$0.00
(20) Other	0	1	1		\$0.00	\$0.00
Mutual Aid Given	3	15	18			
Mutual Aid Received	0	0	0			
Totals	25	131	156	\$0.00	\$0.00	\$0.00

# Centerville Fire/Rescue Township Runs

## June 2019

<u>Runs</u>

**Damage** 

Туре	Month	Prior Month	YTD Month	Prior Month	YTD
(1) Residential	0	4	4	\$1,130,000.00	\$1,130,000.00
(2) Commercial	0	1	1	\$0.00	\$0.00
(3) Out Building	0	1	1	\$0.00	\$0.00
(4) Brush/ Grass/ Trash	1	3	4	\$0.00	\$0.00
(5) Car Fire	0	2	2	\$0.00	\$0.00
(6) Commercial Vehicle Fire	0	0	0	\$0.00	\$0.00
(7) Farm Equipment Fire	0	0	0	\$0.00	\$0.00
(8) Other Vehicle Fire	0	2	2	\$1,000.00	\$1,000.00
(9) Accident/ Unstable Vehicle	2	10	12	\$0.00	\$0.00
(10) Accident/ Injury or Entrap	0	17	17	\$0.00	\$0.00
(11) Medical Emergency	12	100	112	\$0.00	\$0.00
(12) Chemical Spill or Leak	0	0	0	\$0.00	\$0.00
(13) Weather Emergency	0	0	0	\$0.00	\$0.00
(14) Bomb Threat	0	0	0	\$0.00	\$0.00
(15) False Alarm	1	2	3	\$0.00	\$0.00
(16) Accidental Alarm Trip	0	4	4	\$0.00	\$0.00
(17) Mistaken Identity	0	4	4	\$0.00	\$0.00
(18) Investigation	1	14	15	\$0.00	\$0.00
(19) CO Investigation	1	1	2	\$0.00	\$0.00
(20) Other	0	3	3	\$0.00	\$0.00
Mutual Aid Givan	0	0	0		
Mutual Aid Given	0	4	4		
Mutual Aid Received	U	די			
					¢1 121 000 00
Totals	18	168	186 \$0.00	\$1,131,000.0	0 \$1,131,000.00

# HOUR REPORT

## JUNE.2019 P.O. Box 125 Centerville IN. 47330

<u>Man Hours</u>		Reg Firefighters			<u>Res Firefighters</u>	
Fire Runs	<u>Month</u>	Prior Month	YTD	Month	Prior Month	<u>YTD</u>
1) At Fires	129.9	1073.6	1203.5	1.4	49.5	50.9
2) At Station Stand By	85.9	543.2	629.1		55.5	55.5
3) Readiness	11.1	95.1	106.2		0	
Total Call Hours	226.9	1711.9	1938.8	1.4	93.5	94.9
Non Fire Duties						
1) Administration	12	82	94		0	0
2) Clean-up	32.5	60.35	92.85	12.5	60	72.5
3) Trucks & Equipment	47	232.75	279.75		0	0
4) Records/ Reports	1	95.5	96.5		0	0
5) Meetings	52.5	243.5	296		12	12
6) Regular Meeting	40	254	294		23	23
7) Staff Meeting	7.5	122.5	130		0	0
8) Training	133	1005.85	1138.85		200.15	200.15
9) Other/ Web Site	114.25	202.75	317		0	0
10) Work Details	38.5	256	294.5		14	14
11) Maintenance	12	72	84		0	0
FIRE PREVENTION						
1)Fire Prevention	8	56	64		0	0
Community Service						
1) Community Service	105.75	270	375.75	2.5	0	2.5
Total Non Call Hours	604	2953.2	3557.2	15	241.15	256.15
<u>Total Man Hours</u>	830.9	4665.1	7434.8	16.4	322.65	339.05
Total Aux. <u>Hours</u>	115.5	195.89	311.39			
<u>Cadet Hours</u>	159.8	680.45	840.25			

# Centerville Fire/Rescue Status Report

## June 2019

Water Usage	<u>Month</u>	Prior Month	YTD
1) Fire Station		750	750
2) Inside Station		1405	1405
3) Town Hydrant	1000	54100	55100
4) Township Hydrant		0	0
5) Other		7200	7200
Total Water Used	1000	63455	64455
<u>Apparatus Responses</u>			
Unit #			
Engine 11	1	12	13
Engine 12	2	34	36
Tanker 13	1	18	19
Grass 14	2	14	16
Squad 15	28	163	191
Rescue 16	8	64	72
Engine 17	9	37	46
Squad 18	3	33	36
Command 19	18	132	150
POV	2	32	34
Firefighter Injuries	0	0	0
Area Breakdown			
Centerville	22	116	138
Center Township	18	168	186
Mutual Aid Given	3	15	18
Mutual Aid Received	0	7	7
Total Runs	43	299	342
<u>Total Damage</u>		\$1,131,000.00	\$1,131,000.00

## 2019 Electric and Water Usage

#### Electric Water **Gallons Used Kilowatts Used** 4,860,148 2,650,722 JANUARY 4,629,800 2,511,381 FEBRUARY 4,257,973 2,106,930 MARCH 1,809,371 4,528,637 APRIL 4,213,462 1,466,947 MAY 4,727,029 1,886,178 JUNE JULY AUGUST SEPTEMBER OCTOBER NOVEMBER DECEMBER