

MEETING MINUTES

Council Meeting
204 E. Main St., Centerville, IN. 47330
Tuesday, August13, 2019

7:00pm

Council Members

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

Call to order-Called to order at 7:03pm

- Council members attending Wandersee, Holbert, Bullen, Tucker
- Council members absent Bodiker Town Attorney present Town Clerk present
- Approve Minutes –Holbert motion to accept 7/9/2019&8/6/2019 minutes. 2nd by Tucker motion carried.
- Approve Claims Tucker motion to accept claims. 2ndby Bullen motion carried.
 - o Town General
 - o Street
 - o Water/Fire
 - Wastewater/Stormwater
 - o Electric
- Approve billing adjustments-Holbert motion to accept billing adjustment. 2nd by Bullen motion carried.

Town General

Old Business

- 1. CYL update waiting on CYL to meet move to next meeting.
- 2. Burn permit request move to next meeting.
- 3. Caboose update -Update on information and discussion on next steps. Resolution 2019-12 Commemorative Plaque @ Park. **Motion** by Bullen to accept Resolution 2019-12. Holbert 2nd-motion carried. **Motion** by Holbert to accept lease agreement with updates and upon conveyance of the property and approval of the Wayne County Railroaders Association Corporation and have Wandersee to sign lease. Tucker 2nd motion carried.

New Business

- 1. Lot across from Town hall Rex Lawson. Discussion on pocket park as shown in the Revitalization plan. Rex requests the council to approach Frontier regarding their property. Kates to work on this and bring to future meeting. Also discussion on information kiosk that will be on the library property and location.
- 2. Building commissioner report report given.
- 3. Police Department report report given.
- 4. Town Manager report report given.
- 5. Close

<u>Street</u>

Old Business

- 1. Salt building Conflict of Interest paperwork from Bullen for project given to Clerk. Motion by Tucker to accept conflict of interest form from Bullen. Holbert 2nd- motion carried. Discussion on quotes from Kelly & Wright Construction and North Construction. Motion by Tucker to accept quote from Kelly & Wright construction with amendment that payment for project will be paid after services are rendered or Town will purchase materials and contract the labor from Kelly & Wright Construction. Holbert 2nd motion carried. Slick to get with Kelly & Wright Construction to amend the contract and get information to council.
- Discussion on INDOT's US40 project that will be happening spring of 2020. Discussion on road diet
 by INDOT that is not an issue anymore. Bullen noted a group of youth doing service in Centerville.
 Thank you for all you do. Bullen recognizes all town staff and a thanks for all they do. They are
 appreciated.
- 3. Glisson 305 E. Main St. request for parking space on street. Bullen to work with Glisson on getting with State regarding this issue.
- 4. Other

New Business

- 1. Town Manager report report given.
- Close

Water/Fire

Old Business

1. Other - nothing at this time.

New Business

1. Fire Department report-report given.

- 2. Town Manager report report given. Quotes on windage rods for water tanks. Pittsburg Tank is \$6,800 to readjust rods on one tower. \$49,500 from Elite National for windage rods on tank and painting. Motion by Holbert to accept \$49,500 from Elite for work on tower and windage rods and have Slick sign paperwork. Tucker 2nd motion carried.
- 3. Will find out soon on Water Grant. Update at next meeting.
- 4. Close

Wastewater/Stormwater

Old Business

1. Other - nothing at this time.

New Business

- 1. Town Manager report report given. Update given on Stormwater project.
- 2. Update on restrooms at park from Holbert.
- 3. Close

Electric

Old Business

1. Charging station for Electric vehicles – move to future meeting.

New Business

- 1. Town Manager report report given.
- 2. Close

Clerk Reports

1. Clerk-Treasurer - reminder on codification paperwork coming.

Close - Wandersee motion to close council meeting. Holbert - 2nd - motion carried. Adjourned at 8:09pm

Announcements -

- Planning Commission Thursday August 22, 2019 @ 7:00pm.
- Work Session Tuesday September 3, 2019 @ 7:00pm.
- Public hearing 2020 budget Tuesday September 10, 2019 @7:00pm
- Council Meeting Tuesday September 10, 2019 @ 7:15pm.
- Planning Commission Thursday September 26, 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.

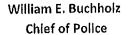
August 13th, 2019 Centerville Town Council Centerville Plan Commission

The following permits were issued during the month of July:

19-84	Marissa Stevens 708 Beech Avenue Electric Permit	\$50.00	
19-85	Sherry Johnson 805 Apple Valley Dr. Fence Permit	\$NC	
19-86	Teresea Bodiker 408 Mulberry Blvd. Fence Permit	\$NC	
19-87	William Houghton 400 East Main St. Sign Permit	\$50.00	
19-88	Carol Petty 404 West Sycamore St. Roof Permit	\$100.00	
19-89	Roy McClurg 301 Maple Building Permit	\$50.00	
19-90	Nancy Dalrymple 600 Beech Avenue Mechanical Permit	\$50.00	
19-91	Michelle Wicker 530 West South St. Building Permit	\$50.00	
19-92	Kevin Shearer 402 South Morton Ave. Pool Permit	\$50.00	
19-93	Kevin Shearer 402 South Morton Ave. Electric Permit	\$50.00	
19-94	Kevin Shearer 402 South Morton Ave. Fence Permit	\$NC	
19-95	Scott Hoppe 624 East Main St. Electric Permit	\$100.00	
19-96	Randy Duvall 311 Linden Dr. Fence Permit	\$NC	
19-97	Michelle Vecera 603 East South St. Roof Permit	\$50.00	
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19-98	Randy Lear 406 Maplenut Dr. Plumbing Permit	\$50.00	
19-99	Wade Jurney Homes 803 Apple Valley Occupancy Permit	\$NC	
19-100	John Baldwin 505 Elm Dr. Plumbing Permit	\$50.00	
19-101	Todd Reece 107 West College Corner Rd. Pool Permit	\$50.00	
19-102	Todd Reece 107 West College Corner Rd. Electric Permit	\$50.00	
19-103	Jerry Owens 111 North Fourth St. Roof Permit	\$100.00	
19-104	Harry Jetmore 301 East Walnut St. Roof Permit	\$50.00	
19-105	Chad Stegner 603 Beech Ave. Building Permit	\$100.00	
19-106	Roger Richert 2132 Mattie Harris Rd. Lot Improvement Permit	\$100.00	
3 Roof Per 1 Lot Impr 1 Mechanic 4 Fence Pe 4 Electric I 1 Sign Per 1 Occupan 2 Plumbing 2 Pool Per 2 Tree Trir	Permits	\$300.00\$100.00\$50.00\$ NC\$250.00\$50.00\$NC\$100.00\$100.00\$2.00	
Total 28 P	ermits	\$1159.00	







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

Police Report - July 2019

Criminal Investigations:		Arrests:	
Theft	3	Operating While Intoxicated	1
Overdose	1	Driving While License Suspended	2
Harassment	1	Possession of Paraphernalia	1
Fraud	1	Possession of a Controlled Substance	1
		Warrant Arrest	1

Incident Reports: (1) Peace Officer, (1) Suicidal Subject, (1) Dog Bite

Total Accidents Investigated 3
Total Vehicle Stops 165
Total State Tickets Issued 16
Total Calls 302
Total Mileage 6,611

William E. Buchholz

Chief of Police

TOWN MANAGER Augest 2019 COUNCIL REPORT

General:	
Restrooms at park will be opened from 7:330am to 3:30pm though August.	
Street:	
Met with All Star paving, Will be here the week of the 12th to start paving.	
Sink hole repaired Ash and School Street.	
Leaf Vac reserved.	
Potholes patch throw out town as time allows.	
WATER:	
Equipment maintenance .	
Meter changes.	
WASTEWATER/Storm water:	
Milestone will in here the week of the 12th to start Storm Water project.	
Equipment maintenance .	
Storm drain replaced 704 East Main.	
ELECTRIC:	
Replacing street lights.	
Repaired 2 house drops.	
Tree trimming on going.	

2019 Electric and Water Usage

	Electric	Water
	Kilowatts Used	Gallons Used
JANUARY	2,650,722	4,860,148
FEBRUARY	2,511,381	4,629,800
MARCH	2,106,930	4,257,973
APRIL	1,809,371	4,528,637
MAY	1,466,947	4,213,462
JUNE	1,886,178	4,727,029
JULY	2,226,314	4,753,174
AUGUST		
SEPTEMBER		
OCTOBER		
NOVEMBER		
DECEMBER		