



MEETING MINUTES

Work Session

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

Tuesday, September 3, 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, James Bullen, Mark Tucker, Jack Bodiker

Council Members absent:

Town Clerk-Treasurer - present

Town attorney -present

- Call to order – prayer given
- Meeting started at 7:00p.m.

Town General

Old Business

1. CYL update – move to future meeting
2. Burn permit request – move to future meeting
3. Restrooms at park - move to future meeting

New Business

1. Request for Bench – Sneath – Skyler Sneath would like to put in a memorial bench at Maplewood Park for her friend Josh Robinson who passed away. **Motion** by Bullen to allow memorial bench at Maplewood Park. Bodiker 2nd – motion carried. Get with G.Kates to finalize.
2. Homecoming parade request –Requesting Thursday Sept. 26th @ 5pm. **Motion** by Tucker to allow homecoming parade on Thursday September 26th, 2019 @ 5pm. Same route as last year. Bullen – 2nd - motion carried.
3. Brown Jug - Customer Appreciation Day – requesting Saturday, September 28th, 2019 from 10am-10pm. **Motion**by Bodiker to allow customer appreciation day described above with approved permitting. Bullen – 2nd – motion carried.
4. Main St Group - Community Fest request – requesting Community Fest Day on Saturday, September 28th, 2019 from 6:00pm-9:00pm @ Maplewood Park with beer garden. Table to next meeting to get answers on items.
5. Building Commissioner – nothing at this time.
6. Police Dept. – nothing at this time.
7. Town Manager – nothing at this time.
8. Additional cost for Salt building area fix. **Motion** by Tucker to allow additional \$2,400 over original contract for labor. Bodiker – 2nd – Bullen abstains from motion – motion carried.
9. Lease for caboose – discussion on agreement and taxes, etc. **Motion** by Holbert to accept Lease agreement for recreational space owned by the Town of Centerville –Tucker – 2nd – motion carried. Motion carried.

Streets

Old Business

1. Other

New Business

1. Town Manager – nothing at this time.
2. Bullen brings information on GreensFork alignment doing inspections on vehicles. Discussion on this. No information yet on the leaf vac truck.

Water/Fire

Old Business

1. Other

New Business

1. Received \$700,000 Water Grant from OCRA.
2. Fair Housing option for Water Grant – discussion on option to do for the Affirmative Fair Housing. **Motion** by Bodiker to designate April as "Fair Housing Month". Bullen – 2nd – motion carried. Looking at making sure to get water lines replaced along 40 along with this project.
3. Town Manager–nothing at this time.
4. Fire Dept. – nothing at this time.
5. Other

Wastewater/Stormwater

Old Business

1. Other

New Business

1. Town Manager – information on flow meter at plant.
2. 1050 E. Main St adjustment request –Total request for wastewater portion of bill is \$175.62. **Motion** by Holbert to allow adjustment of \$175.62 for sewer bill. Tucker – 2nd – motion carried.
3. Retention pond @ Apple Valley – Discussion on haul off of spoilage. **Motion** by Bodiker to obtain quote and get Lochmueller's information. Holbert – 2nd – motion carried.

Electric

Old Business

1. Other

New Business

1. Town Manager–nothing at this time.

2. Other

Clerk

1. Clerk-Treasurer – reminder to look at the codification information.
2. Close

Motion to close work session by Wandersee. Bodiker – 2nd – motion carried. Meeting adjourned at 8:08pm

ANNOUNCEMENTS:


Public Hearing - 2020 Budget - Tuesday, September 10, 2019 @ 7:00pm

Council meeting – Tuesday, September 10, 2019 @ 7:15pm

Plan Commission meeting - Thursday, September 26, 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.