



MEETING MINUTES

Work Session

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

Tuesday, October 1, 2019

7:00pm

Council Members

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

*****The Stormwater Board will be in attendance*****

Opening of Stormwater board meeting: Gary Killen, Ty Farmer present

Special meeting to hold with council. Open @ 7:02pm. Motion by Killen to accept IMPA easement agreement. Farmer 2nd – motion carried. Discussion on library request for waiver on stormwater drains. Motion by Killen to allow request from library via LWC Incorporated regarding Stormwater Management plan requirements. Farmer 2nd – motion carried. Discussion on Elm Creek dredging. Motion to close by Killen. Farmer 2nd – motion carried. Close @ 7:06pm.

Council Members present:

Dan Wandersee, Gary Holbert, James Bullen, Jack Bodiker

Council Members absent:

Mark Tucker

Town Clerk-Treasurer - present

Town attorney –present

- Call to order
- Meeting started at 7:06p.m.

Town General

Old Business

1. CYL update – questions on items – move to future meeting.
2. Burn permit request – move to future meeting
3. Restrooms at park –move to next spring meetings.

New Business

1. Voluntary life insurance/Henriott Group – S. Patacsil presenting. Information on worksite life program. Discussion on options for voluntary life insurance for employees of town. Motion by Bodiker to allow program for employees with no cost to town. Bullen – 2nd – motion carried.
2. IMPA solar park drainage agreement***Motion to enter into agreement by Holbert. Bullen 2nd – motion carried. Motion amended by Holbert to have Wandersee sign all papers. Bullen 2nd – motion carried.
3. Date for Halloween – Motion by Bodiker to have Halloween in Centerville on the 31st from 5pm-7pm. Holbert – 2nd – motion carried.
4. Building Commissioner – nothing at this time.
5. Police Dept. – nothing at this time.
6. Town Manager – Discussion on mold issue and air conditioner issue at municipal building. Town mgr. Slick getting quotes and will bring to future meeting.
7. Other

Streets

Old Business

1. Information update – Bullen informed all that INDOT to come in and work on US40 through town.
2. Other

New Business

1. Town Manager – Agg put down on Centerville Rd. North. Discussion on items.
2. Other

Water/Fire

Old Business

1. Other

New Business

1. Other

Wastewater/Stormwater

Old Business

1. Other

New Business

1. Town Manager –Discussion on new sewer line. Motion by Holbert to pay Midas sewer repair bill of \$31,556.61. Bullen 2nd – motion carried. Discussion on items.
2. Other

Electric

Old Business

1. Charging station for electric vehicles – Kates to get with town attorney for information and bring to future meeting.
2. Other

New Business

1. Town Manager–
2. Other

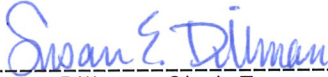
Clerk

1. Clerk-Treasurer – reminder to look at the codification information. Update on bench project for park.
 2. Wandersee reminds all of Christmas in Centerville and Halloween dates.
 3. Close
- Motion to close work session by Wandersee. Bullen – 2nd – motion carried. Meeting adjourned at 7:37pm

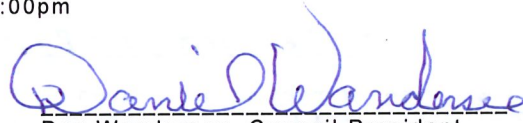
ANNOUNCEMENTS:

Council meeting – Tuesday, October 8, 2019 @ 7:00pm

Plan Commission meeting - Thursday, October 24, 2019 @ 7:00pm



Susan Dillman, Clerk-Treasurer



Dan Wandersee, Council President

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