



MEETING MINUTES
Public Hearing & Work Session
204 E. Main St., Centerville, IN. 47330
Tuesday, November 5, 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: none

Town Clerk-Treasurer - present

Town attorney - present

- Call to order
- Meeting started at 7:05p.m.

Public hearing for annexation:

1. Annexation for 417 S. Morton- Temple property-Discussion by Kates - Open for public comment. None given. **Resolution 2019-13** for the fiscal plan of the Temple property. **Motion** by Bodiker to accept Resolution 2019-13 for fiscal plan of Temple property. Tucker & Holbert 2nd - motion carried.
2. Adjourn public hearing.

Work Session:

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. Mold remediation quotes - Discussion on quote received. Barnhizer was the only one to respond for \$12,442.17. **Motion** by Bullen to accept bid for Barnhizer for mold remediation and to get quotes for A/C units. Tucker 2nd - motion carried.
2. Building Commissioner - nothing at this time.
3. Police Dept. - Food drive with Fire dept. done and was a success.
4. Town Manager - update on information.
5. Other

Streets

Old Business

1. Other

New Business

1. Town Manager - Agreement for CCMG for 2nd round 2019 brought to council. Asking for Council president to sign. **Motion** by Bodiker to have Wandersee sign agreement. Bullen - 2nd - motion carried. Discussion on ADA request for handicap parking spot on 4th Street. **Motion** by Bullen to accept handicap parking spot on 4th Street. Bodiker 2nd - motion carried.
2. Other

Water/Fire

Old Business

1. Conflict of Interest form - Hill. **Motion** by Bodiker to accept conflict of interest form from Greg Hill Construction. Tucker 2nd - motion carried. **Motion** by Tucker to award contract to Greg Hill construction. Bullen 2nd - motion carried.
2. Other

New Business

1. Town Manager - East tower painted and repaired. IDEM inspection last week. Other updates given.
2. Fire Dept. - nothing at this time.
3. Holbert giving 6 battery operated instead of hard wired so that it can benefit everyone.
4. Other

Wastewater/Stormwater

Old Business

1. Other

New Business

1. 420 Elm Dr. wastewater adjustment request. \$136.17 adjustment. **Motion** by Holbert to accept the wastewater adjustment of \$136.17. Bullen 2nd - motion carried.
2. Change order for Stormwater project - \$20,789 for moving dirt. **Motion** by Holbert to accept the change order for said amount. Bullen - 2nd - motion carried. Replacement of water line on poplar. **Motion** to Holbert to accept Colbalt Civil for \$52,538. Bodiker 2nd - motion carried.
3. Town Manager -
4. Other

Electric

Old Business

1. Charging station for electric vehicles – Information given regarding charging stations by IMPA rep. Discussion on stations. **Motion** by Tucker to move forward with this and looking at using EDIT money to get electric charging stations. Bullen – 2nd – motion carried.

2. Other

New Business

1. IMPA Contract renewal- Discussion on extending power sales contract and information on past/current/future plans for IMPA. – **Ordinance 2019-11**– IMPA power sales contract renewal. **Motion** by Holbert to introduce Ordinance 2019-11 IMPA power sales contract renewal. Tucker 2nd – motion carried. **Motion** by Tucker to move Ordinance 2019-11 to first reading and read by title only. Bodiker 2nd–Roll call – 5 ayes/0 nays – motion carried.

2. Town Manager– brought auction list to council to review and go in with School auction. **Motion** by Bullen to accept list. Tucker 2nd – Holbert abstains. Motion carried

3. Other

Clerk

1. Clerk-Treasurer – reminder to look at the codification information. Need to be looking at salary for 2020. Also waiting to hear from RMD on health insurance for 2020.

2. Close

Motion to close work session by Bodiker. Bullen – 2nd – motion carried. Meeting adjourned at 8:41pm

ANNOUNCEMENTS:

Council meeting – Tuesday, November 12, 2019 @ 7:00pm

~~NO Plan Commission meeting in November~~

Special Plan Commission meeting - Thursday, December 5, 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.