



MEETING MINUTES
Final Council Meeting of year
204 E. Main St., Centerville, IN. 47330
Tuesday, December 23, 2019
6:00pm

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

Call to order—Called to order at 6:12pm

- Council members attending – Wandersee, Holbert, Tucker, Bodiker, Bullen
- Council members absent - none
- Town Attorney present
- Town Clerk present

- Approve Minutes –Tucker **motion** to accept 12/10/2019 minutes. 2nd by Bullen – motion carried.
- Approve Claims – Bodiker **motion** to accept claims. 2nd by Holbert – motion carried.
 - o Town General
 - o Street
 - o Water/Fire
 - o Wastewater/Stormwater
 - o Electric

Town General

Old Business

1. CYL update – move to future meeting.
2. Burn permit request - moved to future meeting
3. Restrooms at park - moved to future meeting
4. Ordinance 2019-13 Annexation of Temple property - in second reading. **Motion** by Holbert to move to 3rd & final reading and adoption. Bodiker 2nd – motion carried. **Motion** by Holbert to adopt by title only. Tucker 2nd - motion carried.
5. Ordinance 2019-10 Annexation Pentacost/Hamilton - in second reading. **Motion** by Tucker to move to 3rd & final reading and adoption. Holbert 2nd – motion carried. **Motion** by Holbert to adopt by title only. Bullen 2nd - motion carried.
6. Ordinance 2019-14 2020 Salary Ordinance - in second reading. **Motion** by Tucker to move to 2nd reading. Holbert 2nd – motion carried. Discussion on various items re: clerk pay and council and various items for the salary ordinance. **Motion** by Tucker to increase clerk pay by 10%. No second noted. Motion dies. **Motion** by Holbert to increase all elected officials (clerk and council) by 3%. Discussion on this. Bodiker discusses items and Bullen discusses items. Bodiker requests Holbert to amend Holbert's motion to up clerk pay by \$1,050 and council members each by \$100. Holbert agrees. Bodiker 2nd corrected motion - roll call – 3 ayes/2 nays. Motion carried. **Motion** by Wandersee to move Ordinance 2019-14 to 3rd and final reading and adoption with amendments. Bodiker 2nd – roll call – 5 ayes/0 nays – motion carried.
7. Locker rental by Coroner @ P/D – Discussion on keeping the same fee for 2020. Will look at Interlocal agreement and bring to council meeting at a future date.
8. Ordinance 2019-16 Rollover days for P/D & personnel – **Motion** by Holbert to suspend the rules and regulations and move to 3rd reading and adoption for Ordinance 2019-16. Tucker 2nd – roll call – 5 ayes/0 nays. Motion carried.

New Business

1. Arnold - re: animal ordinance in Centerville – Requesting pit bull ordinance be looked at and updated. Would like to adopt a pit bull from shelter. 8yr old. Discussion on this. Council to look at this ordinance and all information presented by Arnold. Move to January 14th meeting.
2. Building Commissioner – nothing at this time.
3. Police Dept – thank you to the community for the support of the food drive.
4. Town Manager – Mold invoice – where to pay from. **Motion** by Tucker to pay out of Riverboat. Bullen – 2nd – motion carried. \$12,442.17 – invoice for Barnhizer mold remediation.
5. Other

Streets

Old Business

1. Other

New Business

1. Town Manager – nothing at this time.
2. Other

Water/Fire

Old Business

1. Other

New Business

1. Town Manager – nothing at this time.
2. Fire Dept. – Also thanks to all in the community and Chief Buchholz and wife for all they do.
3. Other – Thanks to all employees for all they do.

Wastewater/Stormwater

Old Business

- 1. Other -

New Business

- 1. 405 North First - adjustment request – **Motion** by Holbert for sewer adjustment of \$151.98. Bodiker 2nd – motion carried.
- 2. Town Manager – report given. Culvert work on Poplar will begin after the holidays.
- 3. Other

Electric

Old Business

- 1. Other

New Business

- 1. ISC Maintenance & Materials rate for 2020 – **Motion** by Tucker to confirm the new rates and have Wandersee sign. Bullen – 2nd – motion carried.
- 2. Town Manager – power outage today was Duke's fault. No update on charging station at this time – some discussion.
- 3. Other – Bodiker discussion on looking ahead for rates for utilities. Discussion needs to happen to keep information and rates up to date.

Clerk

- 1. Clerk-Treasurer - Work session and Council meetings for 2020. **Motion** by Bullen to have work session 1st Tuesday @ 7pm and have council meeting 2nd Tuesday @ 7pm of each month. Tucker 2nd – motion carried. Swearing in of council.
- 2. From Council - **Motion** by Holbert to have Wandersee serve as term of president for 2 years. Point of order called by Tucker. Discussion by Bodiker on Ch 30 Code of Ordinances. Bodiker 2nd–3 ayes – 1 opposed. **Motion** by Wandersee to have Holbert be Vice President for 2 years. Bodiker 2nd – 3 ayes – 1 opposed. Motion carried. Tucker and Bullen frustrated this item was not on agenda regarding voting for council president. Discussion by Bullen on lack of communication.
- 3. Close

Close–Wandersee **motion** to close council meeting. Bullen – 2nd – motion carried. Adjourned at 7:08pm.


ANNOUNCEMENTS:

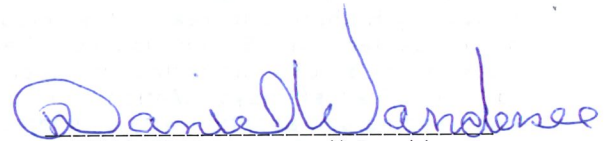
~~NO Plan Commission meeting in December~~

~~NO Council work session in January~~

Stormwater board meeting –Tuesday, January 7, 2020 @3:30pm

Council meeting - Tuesday, January 14, 2020 @ 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.