



MEETING MINUTES

Work Session

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

Tuesday, December 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, Jack Bodiker, Mark Tucker, James Bullen

Council Members absent:

Town Clerk-Treasurer - present

Town attorney –present

- Call to order
- Meeting started at 7:07p.m.

Town General

Old Business

1. CYL update – Wandersee met with group and finalizing agreement. Move to council meeting.
2. Burn permit request - moved to future meeting
3. Restrooms at park - moved to future meeting
4. Ordinance 2019-09 Annexation of Temple property - in first reading - NEW NUMBER 2019-13. **Motion** by Wandersee to assign new number to Ordinance 2019-09 to Ordinance 2019-13 and read by title only. Holbert & Tucker 2nd – motion carried. Move to council meeting.
5. Ordinance 2019-10 Annexation Pentacost/Hamilton. **Motion** by Tucker to accept Ordinance 2019-10 and read by title and move to 1streading. Bullen 2nd – motion carried. Move to council meeting.
6. Ordinance 2019-12 Amending/repealing ch.30 of Code of Ordinances. **Motion** by Holbert to suspend the rules and regulations and move to adoption for Ordinance 2019-12. Bullen 2nd – roll call – 5 ayes no nays – motion carried.
7. 2020 Salary Ordinance–Discussion on fringe benefits information on ordinance – council and attorney to look at and get information back to clerk. Move to council meeting.

New Business

1. Resolution 2019-14 - Adopt 2012 ADA plan. **Motion** by Tucker to accept Resolution 2019-14. Holbert 2nd – motion carried.
2. Christmas tree @ park–**Motion** by Holbert to use Riverboat for items associated with donated tree from Main Street group @ park. Bullen 2nd – motion carried.
3. AIM Newly Elected Officials Training in January 2020
4. Building Commissioner – nothing at this time
5. Police Dept. – information on donation from Richmond Police Dept. and attorney discussed sister resolution that will be introduced next week.
6. Town Manager – Information given
7. Other

Streets

Old Business

1. Other — Bullen visited Senior Citizen center and updated everyone on happenings in Centerville.

New Business

1. Town Manager – 5 year Asset Mgmt plan approved by LTAP. Leaf pickup to end on December 13th. Please bag after that time.
2. Other

Water/Fire

Old Business

1. Other

New Business

1. Water operator contract – **Motion** by Bodiker to accept water operator contract for Jeff Lane @ \$1000/month and allow Slick to sign. Bullen & Holbert 2nd – motion carried.
2. Water amendment #1 - Lochmueller group – **Motion** by Bodiker to accept amendment of \$19,750 from Lochmueller for Water project and Wandersee sign. Holbert 2nd – motion carried.
3. Town Manager – looking into eliminating fluoride treatment in water. Gathering information and will bring to council meeting. **Motion** by Bodiker to allow Town Manager Slick to go to July 27, 2020 Water Audit workshop. Tucker – 2nd – motion carried.
4. Fire Dept. – nothing at this time.
5. Other

Wastewater/Stormwater

Old Business

1. Other

New Business

1. Town Manager – information given
2. Other

Electric

Old Business

- 1. Other

New Business

- 1. Town Manager – Information given.
- 2. Other

Clerk

- 1. Clerk-Treasurer–EIRPC for 2020 – move to council meeting. Sam’s club renewal for town received – move to council meeting. Town employee health insurance open enrollment Dec 2nd-13th. **Motion** by Tucker to keep Lifestyles/Medova Health Insurance for town employees. Holbert 2nd – motion carried. Swearing in needs to be done before noon on January 1, 2020. It can be done at December 23rd meeting.
- 2. Close – **Motion** by Wandersee to close work session. Bullen 2nd – motion carried. Meeting adjourned at 7:46pm.

ANNOUNCEMENTS:

Plan Commission meeting - Thursday, December 5, 2019 @ 7:00pm

Council meeting – Tuesday, December 10, 2019 @ 7:00pm

Last Council meeting of year - Monday, December 23, 2019 @ 6:00pm

No Work Session in January 2020

January Council meeting - Tuesday, January 14, 2019 @ 7:00pm

Susan E. Dillman

Susan Dillman, Clerk-Treasurer

Dan Wandersee

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.