



MEETING MINUTES

Council Meeting

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

Tuesday, December 10, 2019

7:00pm

Council Members

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

Call to order—Called to order at 7:01pm

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

- Approve Minutes –Wandersee **motion** to accept 11/12/2019 minutes – Tucker and Bullen 2nd – motion carried. Holbert **motion** to accept 12/3/2019 minutes. 2nd by Bullen – motion carried.
- Approve Claims – Tucker **motion** to accept claims. 2nd by Bodiker – motion carried.
 - Town General
 - Street
 - Water/Fire
 - Wastewater/Stormwater
 - Electric
- Approve billing adjustments – Holbert **motion** to accept billing adjustment. 2nd by Tucker – motion carried.

Town General

Old Business

1. CYL update - moved to future meeting
2. Burn permit request - moved to spring 2020
3. Ordinance 2019-13 Annexation of Temple property. **Motion** by Bodiker to move Ordinance 2019-13 to 2nd reading. Tucker 2nd – motion carried.
4. Ordinance 2019-10 Annexation Pentacost/Hamilton. **Motion** by Tucker to move Ordinance 2019-10 2nd reading. Holbert 2nd – motion carried.
5. Ordinance 2019-14 2020 Salary Ordinance—**Motion** by Wandersee to introduce Ordinance 2019-14. Holbert & Bodiker 2nd—motion carried. **Motion** by Holbert to ready by title only and move to 1st reading –Bullen 2nd – motion carried. **Motion** by Bodiker to move to 2nd reading at the next council meeting. Holbert 2nd—motion carried. Clerk asked when ordinance will be open for discussion and it was stated at the meeting on 23rd.
6. Ordinance 2019-15 Amend 2019 Salary Ordinance – **Motion** by Wandersee to suspend the rules and regulations and read by title only and move to adopt Ordinance 2019-14. Holbert 2nd – roll call – 5 ayes/0 nays - motion carried.
7. Resolution 2019-15 Transfer of surplus law enforcement equipment. **Motion** by Holbert to accept Resolution 2019-15 transfer of equipment. Tucker – 2nd – motion carried.
8. Resolution 2019-16 EIRPC for 2020 – **Motion** by Holbert to accept Resolution 2019-16. Bodiker 2nd – motion carried.
9. AIM Newly Elected Officials Training in January 2020. **Motion** by Holbert to accept that council, clerk and town manager to go to AIM NEO. Bullen – 2nd – motion carried.
10. Sam's Club renewal for town - \$100. **Motion** by Tucker to renew Sam's Club membership for town. Holbert 2nd – motion carried.

New Business

1. Building commissioner report – report given.
2. Police Department report – report given. Locker rental @ PD for Wayne County Coroner. **Motion** by Bodiker to have police chief liaison with county coroner on the locker rental increase. Holbert 2nd- motion carried.
3. Town Manager report – report given.
4. Close

Street

Old Business

1. Other

New Business

1. Town Manager report – report given. Update on leaf vac – amount will be renegotiated when it's available.
2. Close

Water/Fire

Old Business

1. Fluoride treatment in water system – update given. Slick recommends getting rid of fluoride treatment. **Motion** by Bodiker to do away with fluoride treatment at the water plant. Bullen 2nd – motion carried.
2. Other –

New Business

1. Fire Department report–report given. Thanks to all who came to dinner. Remember to keep live trees watered during this season.
2. Town Manager report– report given. Jeff Lane is new water operator for the Town. Discussion on topics with water department. Three options for doors @ water plant. Kelly & Wright - \$4,300. Richmond Home Complete - \$2,806. In house – materials only - \$2,103.**Motion** by Bodikerto accept Richmond Home Complete for \$2,806 and have Slick sign paperwork. Bullen 2nd – motion carried.
3. Close

Wastewater/Stormwater

Old Business

1. Other -

New Business

1. Town Manager report – report given. Trash report for 2020 discussed. Keep looking at the trash and option for truck.

Electric

Old Business

1. Other

New Business

1. Town Manager report – report given.
2. Close

Clerk Reports

1. Clerk-Treasurer – Discussion on 1782 notice and changes made in MVH and that council needs to revisit email sent regarding clerk pay that needs to be moved up appropriately.

Close– Wanderseem**otion** to close council meeting. Bullen – 2nd – motion carried. Adjourned at 7:45pm.

ANNOUNCEMENTS:

~~NO Plan Commission meeting in December~~

~~NO Council work session in January~~

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

Council meeting - Tuesday, January 14, 2020 @ 7:00

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.