

MEETING MINUTES

Council Meeting 204 E. Main St., Centerville, IN. 47330 Tuesday, January 14, 2020 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 7:04pm

- Council members attending Wandersee, Holbert, Tucker, Bodiker, Bullen
- Council members absent none Town Attorney present Town Clerk present
- Approve Minutes -Bodiker motion to accept 12/23/2019 minutes Bullen 2nd motion carried.
- Approve Claims Holbert motion to accept claims. 2ndby Tucker motion carried.
 - o Town General
 - Street
 - Water/Fire
 - Wastewater/Stormwater
- Approve billing adjustments Holbert motion to accept billing adjustment, 2nd by Bodiker & Bullen motion carried.

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. Locker rental by Coroner @ P/D-moved to future date.
- 5. Mold remediation recommendations information given. Move forward with quotes for recommendations.
- 6. Animal ordinance discussion Bodiker given task to meet with police chief and town attorney to get recommendations for ordinance.

New Business

- 1. Wayne County Chamber of Commerce 2020 Invoice for 2020. Motion by Bodiker to continue with Wayne County Chamber of Commerce for \$233 and pay out of same as last year. Holbert – 2nd – motion carried.
- Ordinance 2020-01 unexpended time. Motion by Bullen to suspend rules and regulations and move to 3rd and final reading and adoption. Tucker 2nd roll call. 5 ayes/0 nays motion carried. Motion by Bullen to accept Ordinance 2020-01. Holbert 2nd motion carried.
- 3. Building Commissioner report given
- 4. Police Department report report given
 5. Town Manager report report given
 6. Close

Street

Old Business

1. Other

New Business

- 1. Town Manager report Information from A&Z to do survey, ramp, etc for CCMG grant for \$25,000. Motion by Bullen to accept A&Z quote for \$25,500 and have Wandersee sign. Bodiker 2nd - motion
- 2. Bullen reads letter to council and community. Bullen asked for discussion. Wandersee called Executive session for Monday, January 20th @ 5:00pm. Cites 5-14-1.5-6.1(b)6) section for calling meeting.
- 3. Close

Water/Fire

Old Business

1. Other

New Business

1. Water grant engineering discussion - Discussion on Lochmueller and water project. Clerk to get information from Lochmueller for bid dates, etc. Discussion on Water bills for Water project and where to pay from until SRF money comes in. Motion by Bodiker to pay water bills out of EDIT and pay back when SRF money comes in. Holbert 2nd - motion carried.

- Level alarm and shutdown discussion information given. Bader quote for \$14,983 for level alarm and shutoff system. Motion by Bodiker to pull funding out of CCI and accept Bader quote for \$14,983 and have Slick sign. Holbert 2nd – motion carried.
- 3. Fire Department report report given
- 4. Town Manager report report given. Discussion on water issues at plant.
- 5. Close

Wastewater/Stormwater

Old Business

1. Other

New Business

- 1. 516 E. Main adjustment request **Motion** by Holbert to grant request for sewer adjustment for December 2019 and January 2020 bills of a total of \$837.67. Bodiker 2nd motion carried.
- 2. Town Manager report information given. Discussion on Stormwater project and information. Kates discusses information on Stormwater items.
- 3. Close

<u>Electric</u>

Old Business

1. Other

New Business

- 1. Town Manager report-report given.
- 2. Information on charging stations. Attorney gives information. Add to work session agenda.
- 3. Close

Clerk Reports

- 1. Clerk-Treasurer Discussion on fund #'s changing to be in compliance with SBOA fund #'s.
- 2. Information given from Wandersee on legislative updates. Many possibilities this session. Remember AIM NEO training next week for elected officials and town manager.

Close- Holbert **motion** to close council meeting. Tucker & Bullen - 2nd - motion carried. Adjourned at 7:55pm.

ANNOUNCEMENTS:

Plan Commission meeting - Thursday, January 23, 2020 @ 7:00pm Next Work Session - Tuesday, February 4, 2020 @ 7:00pm Next Council meeting - Tuesday, February 11, 2020 @ 7:00

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.

January 14th, 2020

Centerville Town Council Centerville Plan Commission

The following permits were issued during the month of December:

Total 10 Permits.....\$252.00

19-171	Alex Dickman 407 East School St. Roof Permit	\$50.00	
19-172	Trademark 605 Willow Drive Fence Permit	\$NC	
19-173	Bob Lehunt 210 East Walnut St. Roof Permit	\$50.00	
19-174	Robin Woolum 401 South Morton Ave. Mechanical Permit	\$50.00	
19-175	Gail Smith 109 North Fourth St. Mechanical Permit	\$50.00	
19-176	Todd Reece 107 West College Corner Rd. Building Permit	\$50.00	
19-177	Skipped		
19-178	Wade Jurney 407 Sunset Ave. Occupancy Permit	\$NC	
19-179	Wade Jurney 103 Sunset Ave. Occupancy Permit	\$NC	
2 Roof Per 1 Fence Pe 2 Mechanic 2 Occupan	Permitmitscal Permitscy Permits	\$100.00 \$ NC \$100.00 \$ NC	



CENTERVILLE POLICE DEPARTMENT

William E. Buchholz Chief of Police

5247 U.S. 40 West, P.O. Box 215 Centerville, Indiana 47330 Telephone: (765) 855-5222

Police Report - December 2019

Criminal investigations:	Arrests:
Leaving the scene of an Accident 1	Driving While License Suspended 1
Harassment 1	L Leaving the Scene of an Accident 1
Theft	L Battery 1
	Sexual Misconduct with a Minor 1
	Warrant Arrests 1

Incident Reports:	(1) Suicide Attempt, (1) Information, (1) Welfare Check
	(1) Emergency Detention
Total Accidents Investigated	5
Total Vehicle Stops	89
Total State Tickets Issued	12
Total Warning Tickets issued	12
Total Calls	276
Total Mileage	7,861

William E. Buchholz
Chief of Police

Centerville Fire/Rescue Town Runs

December 2019

		Runs			<u>Damage</u>	
<u>Type</u>	<u>Month</u>	Prior Month	YTD	<u>Month</u>	Prior Month	YTD
(1) Residential	0	0	0		\$0.00	\$0.00
(2) Commercial	0	0	0		\$0.00	\$0.00
(3) Out Building	0	0	0		\$0.00	\$0.00
(4) Brush/ Grass/ Trash	0	0	0		\$0.00	\$0.00
(5) Car Fire	0	0	0		\$0.00	\$0.00
(6) Commercial Vehicle Fire	0	0	0		\$0.00	\$0.00
(7) Farm Equipment Fire	0	0	0		\$0.00	\$0.00
(8) Other Vehicle Fire	0	0	0		\$0.00	\$0.00
(9) Accident/ Unstable Vehicle	0	0	0		\$0.00	\$0.00
(10) Accident/ Injury or Entrap	1	0	1		\$0.00	\$0.00
(11) Medical Emergency	14	18	32		\$0.00	\$0.00
(12) Chemical Spill or Leak	0	0	0		\$0.00	\$0.00
(13) Weather Emergency	0	0	0		\$0.00	\$0.00
(14) Bomb Threat	0	0	0		\$0.00	\$0.00
(15) False Alarm	1	1	2		\$0.00	\$0.00
(16) Accidental Alarm Trip	0	0	0		\$0.00	\$0.00
(17) Mistaken Identity	1	0	1		\$0.00	\$0.00
(18) Investigation	3	2	5		\$0.00	\$0.00
(19) CO Investigation	0	1	1		\$0.00	\$0.00
(20) Other	0	1	1		\$0.00	\$0.00
Mutual Aid Given	2	2	4			
Mutual Aid Received	0	0	0			
Totals	22	25	47	\$0.00	\$0.00	\$0.00

Centerville Fire/Rescue Township Runs

December 2019

2000000		Runs			<u>Damage</u>	
<u>Type</u>	<u>Month</u>	<u>Prior Month</u>	YTD	<u>Month</u>	Prior Month	YTD
(1) Residential	1	0	1		\$0.00	\$0.00
(2) Commercial	0	0	0		\$0.00	\$0.00
(3) Out Building	0	0	0		\$0.00	\$0.00
(4) Brush/ Grass/ Trash	0	2	2		\$0.00	\$0.00
(5) Car Fire	0	0	0		\$0.00	\$0.00
(6) Commercial Vehicle Fire	0	0	0		\$0.00	\$0.00
(7) Farm Equipment Fire	0	0	0		\$0.00	\$0.00
(8) Other Vehicle Fire	0	0	0		\$0.00	\$0.00
(9) Accident/ Unstable Vehicle	2	0	2		\$0.00	\$0.00
(10) Accident/ Injury or Entrap	3	2	5		\$0.00	\$0.00
(11) Medical Emergency	8	14	22		\$0.00	\$0.00
(12) Chemical Spill or Leak	0	0	0		\$0.00	\$0.00
(13) Weather Emergency	0	0	0		\$0.00	\$0.00
(14) Bomb Threat	0	0	0		\$0.00	\$0.00
(15) False Alarm	0	1	1		\$0.00	\$0.00
(16) Accidental Alarm Trip	0	0	0		\$0.00	\$0.00
(17) Mistaken Identity	0	0	0		\$0.00	\$0.00
(18) Investigation	0	3	3		\$0.00	\$0.00
(19) CO Investigation	0	0	0		\$0.00	\$0.00
(20) Other	0	0	0		\$0.00	\$0.00
Mutual Aid Given		0	0			
Mutual Aid Received	1	0	1			
Totals	14	22	36	\$0.00	\$0.00	\$0.00
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HOUR REPORT

DECEMBER. 2019 P.O. Box 125 Centerville IN. 47330

Man Hours		Reg Firefighters			Res Firefighters	
Fire Runs	<u>Month</u>	Prior Month	YTD	<u>Month</u>	Prior Month	YTD
1) At Fires	106.8	87.2	194	3.2	1.2	4.4
2) At Station Stand By	55.1	71.1	126.2	8.4	0.9	9.3
3) Readiness	9.6	9.7	19.3		0	
Total Call Hours	171.5	168	339.5	11.6	2.1	13.7
Non Fire Duties						
1) Administration	12	15	27		0	0
2) Clean-up	30.5	1.25	31.75	2	8	10
3) Trucks & Equipment	38	34.8	72.8		0	0
4) Records/ Reports	30	16.5	46.5		0	0
5) Meetings	26	25.5	51.5		0	0
6) Regular Meeting	40.5	34	74.5		0	0
7) Staff Meeting		10	10		0	0
8) Training	14	115	129	1	0	1
9) Other/ Web Site	11.5	0	11.5		0	0
10) Work Details	16	0	16		0	0
11) Maintenance	8	2	10		0	0
FIRE PREVENTION						
1)Fire Prevention	5	1	6		0	0
Community Service						
1) Community Service	59.75	107.5	167.25	2.5	0	2.5
Total Non Call Hours	291.25	408.05	699.3	5.5	8	13.5
Total Man Hours	462.75	744.05	1038.8	17.1	10.1	27.2
Total Aug. Houro	10	56	66			
Total Aux. Hours	88.92	138.92	227.84			
Cadet Hours	00.32	100.02	221.07			

Centerville Fire/Rescue Status Report

December 2019

Water Usage	<u>M</u>	<u>lonth</u>	<u>Pr</u>	ior Month		<u>YTD</u>
1) Fire Station			0		0	
2) Inside Station			0		0	
3) Town Hydrant			0		0	
4) Township Hydrant			0		0	
5) Other			0		0	
Total Water Used	0		0		0	
Apparatus Responses						
Unit #						
Engine 11	2		1		3	
Engine 12	2		2		4	
Tanker 13	2		2		4	
Grass 14	3		5		8	
Squad 15	19		27		46	
Rescue 16	10		6		16	
Engine 17	6		6		12	
Squad 18	4		4		8	
Command 19	25		15		40	
POV	3		0		3	
Firefighter Injuries		0		0		0
Area Breakdown						
Centerville		20		23		43
Center Township		14		22		36
Mutual Aid Given		2		2		4
Mutual Aid Received		1		0		1
<u>Total Runs</u>		36		47		83
				0		
Total Damage		\$0.00)	\$0.00		\$0.00

TOWN MANAGER December 2019 COUNCIL REPORT

General:

Barnhizer recommendations.
Street:
Potholes patch throw out town as time allows.
Sign upgrade as needed.
Snow event Dec. 16 & 17.
WATER:
Equipment maintenance .
Meter changes ongoing.
Working towards new SOP's for Water Department.
Emergency Response Plan update due.
WASTEWATER/Storm water:
Equipment maintenance .
Work ongoing with stormwater project. (Poplar to scheduled to start Jan. 20.
ELECTRIC:
Myself, Bruce Crabtree, Chris Proffitt, and Gary Holbert attended IMPA Protective Cover-Up & PPE workshop on January 8, 2020.
4 power outages. 1 weather related, 2 animal related, and 1 Duke transmission line.
Replacing street lights and service request as needed.
IMPA has been replacing poles in Town.

2019 Electric and Water Usage

	Electric	Water
	Kilowatts Used	Gallons Used
JANUARY	2,650,722	4,860,148
FEBRUARY	2,511,381	4,629,800
MARCH	2,106,930	4,257,973
APRIL	1,809,371	4,528,637
MAY	1,466,947	4,213,462
JUNE	1,886,178	4,727,029
JULY	2,226,314	4,753,174
AUGUST	2,077,518	4,788,536
SEPTEMBER	1,980,580	5,312,219
OCTOBER	1,553,802	4,543,123
NOVEMBER	1,724,798	3,906,102
DECEMBER	2,174,907	4,326,754