



MEETING MINUTES

Council Meeting

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

Tuesday, February 11, 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 7:01pm

- Council members attending – Wandersee, Holbert, Tucker, Bodiker, Bullen
- Council members absent - none
- Town Attorney present
- Town Clerk present
- Approve Minutes –Bodiker **motion** to accept 1/14/2020 minutes – Bullen 2nd – motion carried. **Motion** by Tucker to accept 1/20/2020 minutes– Holbert 2nd – motion carried. **Motion** by Holbert to accept 2/4/2020minutes – Bullen - 2nd – motion carried.
- Approve Claims – Bullen **motion** to accept claims. 2ndbyTucker – motion carried.
 - Town General
 - Street
 - Water/Fire
 - Wastewater/Stormwater
 - Electric
- Approve billing adjustments – Holbert **motion** to accept billing adjustment. 2ndbyBodiker – motion carried.

Town General

Old Business

1. CYL update – move to future meeting. CYL request for parade on May 9, 2020 @ 11am. **Motion** by Bodiker to allow CYL to have parade on 5/9/2020 @ 11am. Bullen – 2nd – motion carried.
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. Animal ordinance discussion update – Bodiker still working on this.
6. Handicap parking request update–in process.
7. Ordinance 2020-02 - Temporary loan from Electric to Water. **Motion** by Bodiker to move to 1st reading by title only. Holbert 2nd- motion carried. **Motion** by Holbert to move to adopt and read by title — Bodiker 2nd – motion carried.
8. Ordinance 2020-03 - Codifying ordinance –**Motion** by Holbert to move to 1st reading. Bullen 2nd – motion carried.

New Business

1. Greg White - Caboose update – Update given. Tentative date is March 21st for moving caboose into position. Requesting Crown Creek and Water Street blocked for installation. Will still be working on finishing touches after installation. **Motion** by Holbert to move in caboose on requested date and block off Crown Creek and Water Street. Bullen – 2nd – motion carried. Rain date is scheduled just in case.
2. Main Street Group update - K.Turner – updates given time turned to Lochmueller Group for presentation.
3. Downtown Revitalization Plan presentation - Lochmueller Group – discussion on updating of revitalization plan. Main Street Group was huge help in getting plan done. Key highlights were discussed. Bringing to council for approval of plan. **Motion** by Holbert to accept Lochmueller's Downtown Revitalization Plan. Tucker 2nd – motion carried.
4. Ordinance 2020-04 - Water rate increase - Introduced
5. Ordinance 2020-05 - Bond ordinance for Water – Introduced
6. Stormwater update – **Motion** by Holbert to accept Ed Martin's advice to retain Easter & Cavosie as legal for Stormwater issue since Leone has conflict of interest and have Wandersee sign contract. Retainer is \$2,500. Tucker & Bodiker 2nd- motion carried.
7. Building Commissioner report – report given.
8. Police Department report – report given. Patrolman Buckley have notice of resignation. **Motion** by Bodiker to payout all benefits left. Holbert 2nd- motion carried. New officer to start 2/24/2020. Clerk voices concern on salary budget for police. Chief updates on various topics.
9. Town Manager report – nothing at this time.
10. Holbert - update on AIM – Newly Elected Officials conference. Noted Wandersee taught a class.
11. Close

Street

Old Business

1. Question by Bullen on leaf vac purchase – what is the status. Slick abruptly informs Bullen of no information at this present time. Bullen reminded all of the approval for a leaf vac and nothing has been done - was wondering status.
2. Other

New Business

1. Town Manager report – report given. Discussion on items for potholes and street signs, etc.

2. Close

Water/Fire

Old Business

1. Other

New Business

- 1. Fire Department report – Received donation from community member. Heat problem in Station #1. Working on quotes for options. Auxiliary would like to use station #1 on 3/14/2020 from 4p-7p. **Motion** by Bodiker to allow Auxiliary to use fire station #1 for chicken noodle dinner on 3/14/2020 from 4pm – 7pm. Bullen 2nd – motion carried.
- 2. Town Manager report – update given.
- 3. Close

Wastewater/Stormwater

Old Business

1. Other

New Business

- 1. Town Manager report – update given on Stormwater project and water line relocation.
- 2. Close

Electric

Old Business

1. Other

New Business

- 1. Town Manager report – IMPA working on numbers for a few projects that were previously discussed. Replacing street lights as possible. Additional updates on items.
- 2. Close

Clerk Reports

- 1. Clerk-Treasurer– nothing at this time.
- 2. Close

Close–Wandersee **motion** to close council meeting. Bullen – 2nd – motion carried. Adjourned at 7:55pm.

ANNOUNCEMENTS:

- Plan Commission meeting - Thursday, February 27, 2020 @ 7:00pm
- Next Work Session - Tuesday, March 3, 2020 @ 7:00pm
- Public Hearing for Water rate increase - Tuesday, March 10, 2020 @ 7:00pm
- Next Council meeting - Tuesday, March 10, 2020 @ 7:00pm

Susan Dillman, Clerk-Treasurer

Dan Wandersee, Council President

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