

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 \circ
 - Street 0
 - Water/Fire 0
 - Wastewater/Stormwater 0
 - Electric 0
- Approve billing adjustments Holbert motion to accept billing adjustment. 2nd byBodiker motion carried.

<u>Town General</u>

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
- Restrooms at park moved to future meeting 3.
- 4. Locker rental by Coroner @ P/D-moved to future date.
- Animal ordinance discussion update Dounce
 Handicap parking request update-in process. Animal ordinance discussion update - Bodiker still working on this.
- Ordinance 2020-02 Temporary loan from Electric to Water. Motion by Bodiker to move to 1st reading by title 7. 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.
- 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 3. 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
- Ordinance 2020-05 Bond ordinance for Water Introduced 5.
- Stormwater update Motion by Holbert to accept Ed Martin's advice to retain Easter & Cavosie as legal for 6. 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.
- 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 <u>Street</u>

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

Other 1.

- 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.

Close 2

- **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, March3, 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

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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.

February 11th, 2020 Centerville Town Council Centerville Plan Commission

The following permits were issued during the month of January:

20-01	Jim Rohe 5768 College Corner Road	\$50.00	
	Electric Permit		
20-02	Trademark Homes	\$NC	
	605 Willow Drive		
	Occupancy Permit		
20-03	Leesa Swaim	\$150.00	
	310 South Morton Ave.		
	Building Permit		
20-04	Porter Advertising	\$50.00	
	US 40 East		
	Sign Permit		
2005	Bob Rich	\$50.00	
	313 East School St.		
	Plumbing Permit		
20-06	Wade Jurney Homes	\$NC	
	702 Cherry Hill		
	Occupancy Permit		
20-07	Chad Stegner	\$150.00	
	111 West Plum St.		
	Building Permit		
	g Permits		
-	mit		
	ncy Permits		
	g Permit		
	Permit		
4 Tree Tri	m Permits	\$4.00	

Total 11 Permits\$454.00

CENTERVILLE POLICE DEPARTMENT

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

Police Report - January 2020

Criminal Investigations:		<u>Arrests:</u>	
Theft	2	Battery	2
Possession of Cocaine	1	Attempted Rape	1
Battery	1	Criminal Confinement	1
		Domestic Battery	1
		Strangulation	2
		Operating While Intoxicated	3
		Leaving the Scene of an Accident	2
		Driving While License Suspended	1
		Possession of Paraphernalia	5
		Possession of Cocaine	4
		Resisting Law Enforcement "Fleeing"	1
		Reckless Driving	1
		Criminal Mischief	1
		False Informing	1
		Neglect of a Dependant	2
		Possession of Methamphetamine	2
		Warrant Arrests	1
Incident Reports:	(1) Suicic	dal Subject, (1) Information, (1) Death	
	Investiga	ition, and (1) Emergency Detention	
Total Accidents Investigated	6		
Total Vehicle Stops	104		
Total State Tickets Issued	47		
Total Warning Tickets Issued	38	/	
Total Calls	289		
Total Mileage	10,310		

William E. Buchholz Chief of Police

Centerville Fire/Rescue Town Runs

January 2020

<u>Runs</u>

Damage

Type	<u>Month</u>	Prior Month	<u>YTD</u>	<u>Month</u>	Prior Month	<u>YTD</u>
(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	1	0	1		\$0.00	\$0.00
(10) Accident/ Injury or Entrap	0	1	1		\$0.00	\$0.00
(11) Medical Emergency	10	32	42		\$0.00	\$0.00
(12) Chemical Spill or Leak	1	0	1		\$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	2	2		\$0.00	\$0.00
(16) Accidental Alarm Trip	0	0	0		\$0.00	\$0.00
(17) Mistaken Identity	0	1	1		\$0.00	\$0.00
(18) Investigation	2	5	7		\$0.00	\$0.00
(19) CO Investigation	0	1	1		\$0.00	\$0.00
(20) Other	1	1	2		\$0.00	\$0.00
Mutual Aid Given	6	4	10			
Mutual Aid Received	0	0	0			
Totals	21	47	68	\$0.00	\$0.00	\$0.00

Centerville Fire/Rescue Township Runs

January 2020

<u>Runs</u>

Damage

<u>Type</u>	<u>Month</u>	Prio	<u>r Month YTD</u>	<u>Month</u>	Prior Month	<u>YTD</u>
(1) Residential	0	1	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	3	2	5		\$0.00	\$0.00
(10) Accident/ Injury or Entrap	0	5	5		\$0.00	\$0.00
(11) Medical Emergency	6	22	28		\$0.00	\$0.00
(12) Chemical Spill or Leak	1	0	1		\$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	1	0	1		\$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	0			
Mutual Aid Received	0	1	1			
Totals	11		36 47	\$0.00	\$0.00	\$0.00

HOUR REPORT

JANUARY. 2020 P.O. Box 125 Centerville IN. 47330

<u>Man Hours</u>		Reg Firefighters			Res Firefighters		
<u>Fire Runs</u> 1) At Fires	<u>Month</u> 80.5	<u>Prior Month</u> 194	<u>YTD</u> 274.5	<u>Month</u>	Prior Month 3.2	<u>YTD</u> 3.2	
2) At Station Stand By	30.1	126.2	156.3	5.7	8.4	14.1	
3) Readiness	6.8	19.3	26.1	•	••••		
Total Call Hours	117.4	339.5	456.9	5.7	11.6	17.3	
				-	-	-	
Non Fire Duties							
1) Administration	12	27	39		0	0	
2) Clean-up	1.25	31.75	33		2	2	
3) Trucks & Equipment	35.75	72.8	108.55	0.75	0	0.75	
4) Records/Reports	19	46.5	65.5		0	0	
5) Meetings	22.5	51.5	74		0	0	
6) Regular Meeting	38.25	74.5	112.75	4.5	0	4.5	
7) Staff Meeting	28	10	38		0	0	
8) Training	92.75	129	221.75	60	1	61	
9) Other/ Web Site	3	11.5	14.5		0	0	
10) Work Details		16	16		0	0	
11) Maintenance	10	10	20		0	0	
FIRE PREVENTION			0		0	0	
1)Fire Prevention	12	6	18		0	0	
Community Service							
1) Community Service	8	167.25	175.25	0.75	2.5	3.25	
Total Non Call Hours	282.50	699.3	981.8	66	5.5	71.5	
<u>Total Man Hours</u>	399.90	1038.8	1438.7	71.7	17.1	88.8	
<u>Total Aux. Hours</u>	9.25	66	75.25				
Cadet Hours	74.81	227.84	302.65				

Centerville Fire/Rescue Status Report

January 2020

Water Usage	<u>Month</u>	Prior 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	1200	0	1200
Total Water Used	1200	0	1200
Apparatus Responses			
Unit #			
Engine 11	8	3	11
Engine 12	0	4	4
Tanker 13	1	4	5
Grass 14	0	8	8
Squad 15	17	46	63
Rescue 16	10	16	26
Engine 17	4	12	16
Squad 18	1	8	9
Command 19	13	40	53
POV	3	3	6
Firefighter Injuries	0	0	0
Area Breakdown			
Centerville	15	43	58
Center Township	11	36	47
Mutual Aid Given	6	4	10
Mutual Aid Received	0	1	1
Total Runs	32	83	115
Total Damage	\$0.00	0 \$0.00	\$0.00

TOWN MANAGER February 2020 COUNCIL REPORT

General:

Street:

Virgil Shaw will be attending PASER training 02/19/2020 in Carmel.

Potholes patch throw out town as time allows.

Sign upgrade ongoing.

WATER:

Pump #2 has been rebuilt.

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.

ELECTRIC:

2 power outages. 1 Weather related, 1 accident related.

Replacing street lights and service request as needed.

IMPA has been replacing poles in Town.

Myself, Bruce Crabtree, and Chris Proffitt will be attending IMPA'S Transformer Theory 101 workshop on 02/12/2020.

2020 Electric and Water Usage

	Kilowatts Used	Gallons Used
JANUARY	2,472,360	4,514,589
FEBRUARY		
MARCH		
APRIL		,,,,
ΜΑΥ		
JUNE		
JULA		
AUGUST		
SEPTEMBER		
OCTOBER		
NOVEMBER		
DECEMBER		2012 - Contra