



MEETING MINUTES

Work Session

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

Tuesday, February 4, 2020

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 7:00p.m.

BID Opening for Water Grant Project

Bids opened and read. Bids taken under advisement.

Information given by BakerTilly regarding the preliminary rate study information for the Water Grant project. Discussion on information and alternatives. Council and attorney to look at and come back with recommendations.

Town General

Old Business

1. CYL update – meeting soon – update in 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. Animal ordinance – update – Bodiker still gathering information. Will bring information to future meeting.

New Business

1. Dr. Hanneman - fluoride discussion – information given and discussion on need to have fluoride treatment continue in the community. Need for .7mg/liter of fluoride is recommended by the CDC. Dr. Hanneman would like the council to find a way to continue fluoridation of the water for the Town of Centerville.
2. Handicap parking request – McNew – lives on Beech Avenue and would like to request a temporary handicap parking space in front of her home due to recent surgery. Council discussion. Council requests attorney prepare ordinance for 501 Beech and present at 2/11/2020 council meeting. Move to council meeting.
3. 457 plan presentation - move to March work session.
4. ONI insurance information presented. Discussion on this. **Motion** by Tucker to do an insurance audit by ONI. Bullen – 2nd–motion carried. ONI to get with clerk for information.
5. Resolution 2020-01 - Transfer of funds for 2019 – **Motion** by Bodiker to accept Resolution 2020-01. Holbert 2nd – motion carried.
6. Ordinance 2020-02 - Temporary loan from Electric to Water – Wandersee introduced Ordinance 2020-02. Move to council meeting.
7. Ordinance 2020-03 - Codifying ordinance–Wandersee introduced Ordinance 2020-03. Move to council meeting.
8. Building Commissioner – nothing at this time.
9. Police Dept.– gave 2019 statistics to council. Updates given. Requesting new car for police fleet. Information given. Looking at a 2020 Tahoe for approx. \$44,500 with all necessary equipment included. **Motion** by Bullen to have Chief Buchholz sign buyers order and have clerk start Indiana Bond Bank financing. Holbert 2nd – motion carried. Discussion on funding for this.
10. Town Manager – nothing at this time.
11. Other

Streets

Old Business

1. Other

New Business

1. Town Manager – nothing at this time.
2. Other

Water/Fire

Old Business

1. Other

New Business

1. Bader quote–Town Manager requesting Bader to install new/larger floor drain – quote for \$9,169.45. **Motion** by Bodiker to accept Bader quote for \$9,169.45 and pay from EDIT monies and have Town Manager Slick sign paperwork. Holbert 2nd – motion carried. Quote also given for 8" gate valve from Bader. **Motion** by Bodiker to accept the Bader quote for \$4,978.85 and pay from EDIT monies and have Town Manger Slick sign paperwork. Bullen 2nd – motion carried.
2. Town Manager– nothing else at this time.
3. Fire Dept. – discussion on items.
4. Other

Wastewater/Stormwater

Old Business

1. Other – Discussion on Stormwater project and issues. Change order #1 still in process. Change order #2 was discarded. New change order #2 for wing wall coming. Discussion on Milestone and ChoiceOne. Motion by Holbert to allow Ed Martin, Town Attorney, to retain Joe Leone with DeFur Voran for the Stormwater issue, if necessary. Bodiker 2nd – motion carried.

New Business

1. Town Manager – discussion on items.
2. Other

Electric

Old Business

1. Other

New Business

1. Town Manager
2. Other

Clerk

1. Clerk-Treasurer –for information - old outstanding warrants(checks) redeposited into their respective funds.
2. Motion by Wandersee to close – Bodiker 2nd – motion carried. Adjourn at 8:35pm. Close

ANNOUNCEMENTS:

Council meeting – Tuesday, February 11, 2020 @ 7:00pm

Plan Commission meeting - Thursday, February 27, 2020 @ 7:00pm



Susan Dillman, Clerk-Treasurer



Dan Wandersee, Council President

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