



# MEETING MINUTES

## Work Session

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

Tuesday, March 3, 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 7:04p.m.

#### Town General

##### Old Business

1. CYL update - CYL accepted latest lease agreement. Wandersee updates council on information. Motion by Holbert to accept CYL lease agreement. Bodiker 2<sup>nd</sup>- 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 update - discussion by Bodiker.
6. Handicap parking request update - Ordinance 2020-06 - Motion to introduce Ordinance 2020-06 handicap parking by Wandersee. Bodiker 2<sup>nd</sup>- motion carried. Motion to suspend rules and regulations and adopt Ordinance 2020-06 by Bullen. Hearing no motion - move to council meeting.
7. Ordinance 2020-03 - codifying ordinances - in 1st reading - move to council meeting.
8. Ordinance 2020-04 - water rate increase - introduced. Motion by Tucker to move Ordinance 2020-04 to 1<sup>st</sup> reading and read by title only. Bodiker 2<sup>nd</sup>- motion carried. Move to council meeting.
9. Ordinance 2020-05 - bond ordinance for water - introduced. Motion by Bodiker to move Ordinance 2020-05 to 1<sup>st</sup> reading and read by title only. Holbert 2<sup>nd</sup> - motion carried. Move to council meeting.
10. P/D vehicle request - information update. Update by clerk on financial information. Chief Buchholz updates on police vehicle information.
11. Other - IOCRA information changing for communities. Wandersee updates on information. Rex with Main Street Group discusses information. Motion by Tucker to renew Main Street Group annual membership @ \$100. Bullen 2<sup>nd</sup> - motion carried. Discussion on OCRA Streetscape grant opportunity. Discussion on timing and information. Recognizing effort of Main Street Group and all they have done for Centerville. Thank you all for your efforts. Motion by Holbert to allow MainStreet Group and town to go for OCRA Streetscape grant. Tucker 2<sup>nd</sup> - motion carried. Discussion on this.

##### New Business

1. 457 plan presentation - move to April work session.
2. Date for special meeting - CCG project bid opening. Motion by Tucker to have special council meeting for bid opening on Monday, March 16<sup>th</sup>, 2020 @ 6:00pm. Bullen - 2<sup>nd</sup> - motion carried.
3. Municipal development plan for Town - A&Z - Kates discusses this with council. This would be for building codes, etc. Move to council meeting.
4. Plan commission re-appointments - discussion on appointments. Move to council meeting.
5. Building Commissioner - information given. Discussion on Ambassador request that will be coming.
6. Police Dept. - nothing at this time.
7. Town Manager - nothing at this time.
8. Other - ONI insurance - move to council meeting. Bullen brings ordinance request for 2<sup>nd</sup> amendment sanctuary from community member. He is requesting council look at information and is asking to be on a future council agenda. Discussion by attorney on this topic. Wandersee to contact customer.

#### Streets

##### Old Business

1. Other-

##### New Business

1. Town Manager - Discussion on A&Z engineering contract already approved for the \$25k for CCG. Additional costs on invoice for mileage. Motion by Bullen to pay additional costs of \$588 for mileage. Bodiker 2<sup>nd</sup> - motion carried.
1. Other

#### Water/Fire

##### Old Business

1. Other

##### New Business

1. Town Manager - update on information for water plant.
2. Fire Dept. - reminder for chicken dinner at Station 1 on March 14, 2020 from 4-7pm.
3. Other

#### Wastewater/Stormwater

##### Old Business

1. Other

**New Business**

1. Town Manager - system server information—Requesting to pay upgrades for server information/technology out of CCI. Motion by Holbert to pay \$5141.20 from CCI fund. Tucker 2<sup>nd</sup> – motion carried.
2. Other

**Electric**

**Old Business**

1. Other

**New Business**

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

**Clerk**


1. Clerk-Treasurer
2. Motion by Wandersee to close – Bullen 2<sup>nd</sup> – motion carried. Adjourn at 8:35pm.

**ANNOUNCEMENTS:**

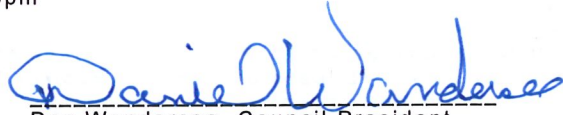
Public Hearing for Water rate increase - Tuesday, March 10, 2020 @ 7:00pm

Next Council meeting - Tuesday, March 10, 2020 @ 7:00pm

Plan Commission meeting - Thursday, March 26, 2020 @ 7:00pm



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Susan Dillman, Clerk-Treasurer



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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.