



MEETING MINUTES

Work Session

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

Wednesday, June 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 7:00p.m.

Town General

Old Business

1. CYL update - signed copies received.
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 meeting.
5. Animal ordinance update - moved to future meeting.
6. Ordinance 2020-03 - codifying ordinances - in 1st reading.
7. Ordinance 2020-06 - designation of parking spaces - introduced.
8. Municipal development plan for Town - A&Z - move to future meeting.
9. Plan commission re-appointments - move to future meeting.

New Business

1. 312 W. Main concern - Worl - move to council meeting.
2. Warm Glow abatement request. Discussion on this. **Motion** by Holbert to allow abatement request for 2020 pay 2021. Bodiker - 2nd - roll call-all ayes/0 nays - motion carried.
3. IMPA - Centerville sign request - Tucker discusses way finding signs that would help give direction to various spots in town. IMPA offering no more than 20 signs @ 10 locations. IMPA willing to pay up to \$10,000 (or 75% up to \$10,000) Estimated total for signs is \$16,684. Town responsible for 6,684. Tucker to get information to council on specifics. Move to council meeting.
4. Building Commissioner - nothing at this time.
5. Police Dept. - Information given. Be aware of construction in town on water lines. Caboose coming into town this Saturday, June 6th @approximately 11:30am. Thank you to Ben Smoker and crew for help with lawn work at PD. Discussion on donations received and people donating time and items for the beautification of the Police Department grounds. Discussion on COVID-19 C.A.R.E.S monies for the Town. Looking @ sign for Town. Information given on this.
6. Town Manager - information given.

Streets

Old Business

1. Other

New Business

1. Town Manager - information given.
2. Other

Water/Fire

Old Business

1. Other

New Business

1. Water discussion - Holbert gives information on water line going down McMinn Rd. Discussion on this between council members. Information gathered. Discussion on grievance from resident and information from Slick. Discussion on annexation of this area of town by attorney and other matters pertaining to this issue. Discussion on water meters for unmetered residents. There is a need for water to this area and discussion on this. Discussion to continue in future meetings. Discussion on communication among council members. There is a need to have communication between all council members.
2. Town Manager-Information given on wellhouse #1 pump being down. Last serviced in 2007. Replacement is best option. For the time being - looking at renting a temporary pump - \$14,871.83 for installation (through Bader) and then \$2,250/month until the new pump is installed with additional fee for removal of temporary. **Motion** by Bullen to accept quote from Bader for installation of temporary pump and monthly rental until new one installed. Tucker 2nd - roll call - 5 ayes/0 nays - motion carried. Discussion on line replacement and water testing. Information on invoices paid regarding the water plant issues from 2019 into 2020.
3. Fire Dept. - discussion on looking at updating truck. Discussion on water project and roads.
4. Other - Bodiker discussion on items. **Motion** by Bodiker to allow CYL to do Fireworks on July11, 2020 @ dusk pending all approved permits and insurance completed. Bullen 2nd - roll call - all ayes/0 nays - motion carried.

Wastewater/Stormwater

Old Business

1. Other

New Business

1. 212 Winding Brook adjustment request. **Motion** by Holbert to allow wastewater adjustment of \$2.97. Tucker 2nd - roll call - all ayes/0 nays - motion carried.

2. 405 Sunset adjustment requests 1 & 2. **Motion** by Holbert to allow wastewater adjustments 1 & 2 for a total of \$518.56. Bullen 2nd – roll call – all ayes/0 nays – motion carried.
3. Town Manager –Discussion on culvert on Poplar and what to expect. More information to come. Fliers and information be put online as soon as timeline is definite. Discussion on punch list for Stormwater project, jetting, trash truck breakdown, etc. Asking council to look at new truck. **Motion** by Holbert to have Slick bring bid specs to council meeting for both options of trash truck. Bullen 2nd - roll call - all ayes/0 nays - motion carried.
4. Other

Electric

Old Business

1. Other

New Business

1. Ambassador Health Care- Requesting help with costs with their addition they are putting on. Estimate of \$91K from IMPA for this expense. Ambassador requesting the town help with this. Discussion on this. Information given for EDC contact to look at possible funding as well. Move to future meeting.
2. Town Manager – Discussion on items.
3. Other

Clerk

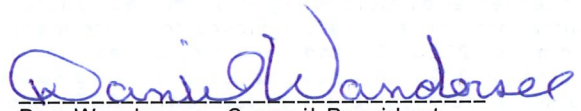
1. Clerk-Treasurer –as information – Water Utility has paid back the Electric Utility.
2. Close –**Motion** by Wandersee to close – Holbert 2nd – roll call – all ayes/0 nays – motion carried.

ANNOUNCEMENTS:

Council meeting – Tuesday, June 9, 2020 @ 7:00pm - WATCH website for updates pending Governor Holcomb's information given Friday, June 5, 2020.



Susan Dillman, Clerk-Treasurer



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.