



MEETING MINUTES

Work Session

414 S. Morton Ave., Centerville, IN 47330

Tuesday, July 28, 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

Council Members absent:

James Bullen

Town Clerk-Treasurer –present

Town attorney –present

Prayer given

- Call to order
- Meeting started at 7:03p.m.

Town General

Old Business

1. Locker rental by Coroner @ P/D – move to future meeting.
2. Animal ordinance update –Discussion on updating animal ordinance. Waiting on getting information back from question sent to residents of Centerville. Attorney will get updated information to council by next meeting.
3. Ordinance 2020-03 - codifying ordinances - in 1st reading – update on information.
4. Municipal development plan for Town - A&Z –Information given.
5. Plan commission re-appointment updates–Discussion on this and need for Wandersee to get final information back to council on his appointments.

New Business

1. Main Street Group - Park update - R. Lawson – Update on items they will be doing on their clean up day. Discussion on mulch for playground area being different than regular mulch. Update on information for merry-go-round. It is under warranty. Lawson will get with Slick to handle.
2. EDC - Valerie Shafer – Discussion on Ambassador Health Care request and positives for upgrade of their facility. EDC was able award grant to help with moving forward with upgrade. EDC is working with Ambassador to bring a request to council for tax abatement. Discussion on this and also EDC can help the Town to plan for the future.
3. Cox Excavation bid – Tucker. On 6/25/2020 – Plan Commission approved plan to demolish and clean up of house at 307 E. Plum. This quote was most responsive and responsible. They would like to begin work soon. **Motion** by Tucker to have Cox Excavation demolish and clean up property at cost of \$6700 with Slick signing paperwork. Holbert – 2nd – roll call – 4 ayes/0 nays – motion carried.
4. Building Commissioner – nothing at this time.
5. Police Dept. – Update given.
6. Town Manager – Update given. Contacted by Wayne Co. Health Dept to possibly hold a mask handout in Centerville. Slick bringing to Council for discussion/decision. Discussion on this. **Motion** by Bodiker to allow Wayne County Health Dept. mask handout in Centerville – having Slick coordinate with approval from Fire and Police. Holbert 2nd – roll call – 4 ayes/0 nays – motion carried.

Streets

Old Business

1. Other

New Business

1. Town Manager–update on leaf vac. It has arrived. Discussion on this.
2. Other

Water/Fire

Old Business

1. Water discussion McMinn/College Corner–skipped.
2. Other

New Business

1. Town Manager–information given.
2. Fire Dept – update on tank truck body. Thanks to Slick and Shaw for relaying information regarding continual changes with water project.
3. Other

Wastewater/Stormwater

Old Business

1. Trash discussion–Rate study information should be to council by end of August.
2. Other

New Business

1. Town Manager – update on culvert. Discussion on this. Information given on roof at sewer plant.
2. Other

Electric

Old Business

1. Ambassador Health Care request – see EDC above.

2. Wayfaring signs update – update given by Tucker. Waiting on IMPA for final information, then will proceed with plan.

3. Other

New Business

1. Town Manager
2. Other

Clerk

1. Clerk-Treasurer – Discussion on budget.
2. Close – Information given by Wandersee. **Motion** by Wandersee to close work session. Bodiker 2nd – roll call – 4 ayes/0 nays – motion carried.

ANNOUNCEMENTS:

Council meeting – Tuesday, August 14, 2020 @ 7:00pm– Council meetings and work sessions to be held at Fire Station #1 until further notice.

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

Susan Dillman, Clerk-Treasurer

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.