



MEETING MINUTES

Work Session

414 S. Morton Ave., Centerville, IN 47330

Tuesday, August 25, 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, James Bullen

Council Members absent:

Mark Tucker

Town Clerk-Treasurer –present

Town attorney – present

Prayer given

- Call to order
- Meeting started at 7:05p.m.

Town General

Old Business

1. Locker rental by Coroner @ P/D - moved to future date - skipped
2. Animal ordinance update - Ordinance 2020-08- introduced- Discussion on this – **Motion** by Bodiker to suspend the rules and regulations and move to 3rd & final reading & adoption on Ordinance 2020-08 amending chapter 91 of Code of Ordinances – Repeal ban on pit bull terriers. Bullen – 2nd – roll call – 4 ayes/0 nays – motion carried. Read by title.
3. Ordinance 2020-03 - codifying ordinances - in 2nd reading – **Motion** by Holbert to move Ordinance 2020-03 to 3rd & final reading. Bullen 2nd – roll call – 4 ayes/0 nays – motion carried. Move to council meeting.
4. Municipal development plan for Town - A&Z - skipped
5. Resolution 2020-09 – P/D vehicle sale to Milton – **Motion** by Bodiker by approve Resolution 2020-09 – Authorizing transfer of surplus law enforcement equipment to a governmental entity. Holbert 2nd – roll call – 4 ayes/0 nays – motion carried.

New Business

1. Building Commissioner – nothing at this time.
2. Police Dept. – nothing at this time.
3. Town Manager – nothing at this time.

Streets

Old Business

1. Other

New Business

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

Water/Fire

Old Business

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

New Business

1. Town Manager – nothing at this time.
2. Fire Dept –Information given on milk giveaway.
3. Other

Wastewater/Trash/Stormwater

Old Business

1. Trash rate update – do not have information yet.
2. Other

New Business

1. Town Manager – updates on information.
2. Other – Discussion on summer meters and usage. Update on caboose by Railroaders group rep.– and all improvements to it. Holbert let us know new sign is up at park.

Electric

Old Business

1. Other

New Business

1. Ambassador Health Care update–looking at tax abatement information.
2. Town Manager – information given.
3. Other

Clerk

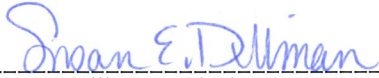
1. Clerk-Treasurer - 2021 budget– Discussion on General and MVH. Clerk to get with attorney on resolution for budget reduction in MVH for 2020 to help the MVH 2021 budget. Discussion on upgrades of phones for town. Move to council meeting.
2. Close – **Motion** by Wandersee to close work session. Holbert 2nd – roll call – 4 ayes/0 nays – motion carried. Meeting adjourned at 8:06pm.

ANNOUNCEMENTS:


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

Council meeting – Tuesday, September 8, 2020 @ 7:00pm–

Council meetings and work sessions to be held at Fire Station #1 until further notice.



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.