



# MEETING MINUTES

## Work Session

414 S. Morton, Centerville, IN. 47330

Tuesday, January 26, 2021

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, Mark Tucker, James Bullen, Jack Bodiker

#### Council Members absent:

none

Town Clerk-Treasurer - present

Town attorney -present

- Prayer given
- Call to order – roll call
- Meeting started at 7:03p.m.

#### Town General

##### Old Business

1. Locker rental by Coroner @ P/D – Discussion on this – **Motion** by Tucker to raise rent on coroner space to \$200 per month. Bullen – 2<sup>nd</sup> – roll call – 5 ayes/0 nays – motion carried.
2. Resolution 2020-11 - Coffman final approval & completion date - skipped
3. Vicious animal discussion for ordinance - skipped

##### New Business

1. Ordinance 2021-01 to correctly fix compensation for elected officials for 2021. **Motion** by Wandersee to suspend the rules and regulations, move to adoption and read by title. Tucker 2<sup>nd</sup> – roll call 5 ayes/0 nays.
2. Renewal of EDC contract – move to council meeting
3. Building Commissioner – nothing at this time
4. Police Dept. – Discussion on fund raisers throughout the year to help with the annual food drive. **Motion** by Tucker to allow fund raisers throughout the year for police and fire to raise money for the annual food drive. Bullen – 2<sup>nd</sup> – roll call – 5 ayes/0 nays – motion carried. Discussion on locker rental (see #1 under Town General – Old Business)
5. Town Manager – nothing at this time.

#### Streets

##### Old Business

1. Other

##### New Business

1. Town Manager – checking with INDOT on CCMG contract. Working on filling potholes through town.
2. Other

#### Water/Fire

##### Old Business

1. Water discussion McMinn/College Corner
2. Other

##### New Business

1. Town Manager – main break today on West Plum. Culy continuing with water project. Working on shutdown dates for tie-ins. Water filters have been inspected. Waiting on results.
2. Fire Dept. – Discussion on applicant just outside of jurisdiction. He wants to be on Centerville Volunteer Fire Dept. **Motion** by Bodiker to allow applicant (Nick Bogue) outside of jurisdiction to join the Centerville Vol. Fire. Dept. Bullen 2<sup>nd</sup> – roll call – 5 ayes/0 nays. Information given.
3. Other

#### Wastewater/Trash/Stormwater

##### Old Business

1. Ordinance 2020-13 – trash rate. **Motion** by Holbert to move Ordinance 2020-13 to 3<sup>rd</sup> and final reading and adoption, read by title only. Bodiker 2<sup>nd</sup> – roll call – 4 ayes/1 nay – motion carried. Bullen comments on reason for voting no. Bullen asked for concern to be noted in minutes – Bullen understands the need for a trash truck, but concerned that it took over two years to get this done. Concerned council did not do their part and now rate increase is put on residents and feels council deceived residents. Also concerned that residents feel they have no say – ‘council will do what they want’. Town needs new trash truck – Bullen’s concern is how it was obtained. Not fair to residents. **Motion** by Holbert to move forward with the purchase of the trash truck from Best Equipment. Bodiker 2<sup>nd</sup> – roll call – 4 ayes/1 nay – motion carried. Slick to finalize everything.
2. Other

**New Business**

1. Town Manager – update given on phosphorus project. Other updates given.
2. Other

**Electric**

**Old Business**

1. Other

**New Business**

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

**Clerk**

1. Clerk-Treasurer – Discussion on setting regular schedule of codifying ordinances. Twice a year (June & December) clerk to send updated/new/corrected ordinances for codification. **Motion** by Holbert to codify ordinances twice a year. Bodiker 2<sup>nd</sup> – roll call 5 ayes/0 nays – motion carried.
2. Close – **Motion** by Wandersee to close council meeting. Bullen 2<sup>nd</sup> – roll call – 5 ayes/0 nays – motion carried. Meeting adjourned at 7:27pm.

**ANNOUNCEMENTS:**

Stormwater board meeting – Tuesday, February 2, 2021 @ 3:30pm in the council room – Municipal building.

Plan Commission meeting – None until February 25, 2021 @ 7:00pm @ council room – Municipal building.

Council Meeting – Tuesday, February 9, 2021 @ 7:00pm– at Fire Station #1.

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Susan Dillman, Clerk-Treasurer

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Dan Wandersee, Council President

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