



# MEETING MINUTES

## Work Session

414 S. Morton, Centerville, IN. 47330

Tuesday, March 30, 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, Jack Bodiker

### Council Members absent:

James Bullen

Town Clerk-Treasurer - present

Town attorney -present

- Prayer given
- Call to order – roll call
- Meeting started at 7:04p.m.

### Town General

#### Old Business

1. Resolution 2020-11 – Coffman final approval & completion date – skipped
2. Ordinance 2021-02 – Update Ch 30 Code of Ordinances. In first reading. **Motion** by Tucker to move Ordinance 2021-02 to 2<sup>nd</sup> reading and read by title only. Bodiker 2<sup>nd</sup> – roll call – 4 ayes/0 nays – motion carried.
3. Ordinance 2021-03 – Animal ordinance. In first reading **Motion** by Tucker to amend the section 91.99(A) of Ordinance 2021-03 to replace fine amount in 91.99(A)(1) '...not exceeding \$250 for the first violation' and in 91.99(A)(2) '...\$500 for the second and subsequent...'. Discussion on this. Bodiker 2<sup>nd</sup> – roll call – 4 ayes/0 nays – motion carried. **Motion** by Tucker to move Ordinance 2021-03 to 2<sup>nd</sup> reading with amendments and read by title only. Bodiker 2<sup>nd</sup> – roll call – 4 ayes/0 nays – motion carried.
4. Capital improvement plan (EDIT) **Motion** by Holbert to accept the EDIT capital improvement plan and allow Wandersee to sign. Tucker 2<sup>nd</sup> – roll call – 4 ayes/0 nays – motion carried.
5. Ordinance 2021-04 – Amend Salary ordinance. **Motion** by Bodiker to suspend the rules and regulations and move Ordinance 2021-04 to third and final reading and adoption, reading by title only. Holbert 2<sup>nd</sup> – roll call – 4 ayes/0 nays – motion carried.

#### New Business

1. Building Commissioner – nothing at this time.
2. Police Dept. – Discussion on officer Burelison resignation. **Motion** by Holbert to accept Burelison's resignation. Tucker 2<sup>nd</sup> – roll call – 4 ayes/0 nays – motion carried. Discussion on this. **Motion** by Bodiker to allow Police Chief to move forward with new candidate hire. Holbert 2<sup>nd</sup> – roll call – 4 ayes/0 nays – motion carried.
3. Town Manager – nothing at this time.

### Streets

#### Old Business

1. Other

#### New Business

1. Town Manager – discussion on CCMG-2. Updates given. Wandersee gives information on US40 upgrade. Discussion on this.
2. Other

### Water/Fire

#### Old Business

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

#### New Business

1. Town Manager – updates given on water project. Discussion on pump#2 @ booster station. **Motion** by Bodiker to accept Brehob quote for new pump & motor @ \$19,289. Also allow Slick to sign paperwork. Tucker 2<sup>nd</sup> – roll call – 4 ayes/0 nays – motion carried. Discussion on AWWA conference. **Motion** by Tucker to allow Slick to go to conference in May in French Lick. Bodiker 2<sup>nd</sup> – roll call – 4 ayes/0 nays – motion carried.
2. Fire Dept. – nothing at this time.
3. Other

### Wastewater/Refuse/Stormwater

#### Old Business

1. Other

#### New Business

1. Town Manager – Quotes and discussion on Phosphorus project for Wastewater dept. **Motion** by Holbert to accept Bader quote for Phosphorus project – not to exceed \$149,950. Bodiker 2<sup>nd</sup> – roll call – 4 ayes/0 nays – motion carried. **Motion** by Wandersee to allow Slick to sign Phosphorus contract. Holbert 2<sup>nd</sup> – roll call – 4 ayes/0 nays – motion carried.
2. Other

**Electric**

**Old Business**

1. Other

**New Business**

1. Town Manager – updates given. **Motion** by Tucker to allow IMPA quote for electric service to Jackson farm – not to exceed \$30,000. Holbert 2<sup>nd</sup> – roll call – 4 ayes/0 nays – motion carried.
2. Other

**Clerk**

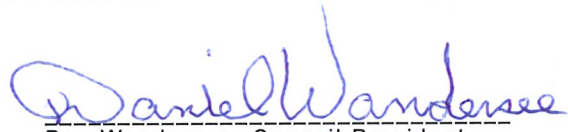
1. Clerk-Treasurer – Discussion on quote for revisit of employee handbook and options included. Rollout of TextMyGov to happen April 1<sup>st</sup>. Will see on website. Discussion on residents calling in their summer meter reading beginning this year.
2. Close – **Motion** by Wandersee to close work session. Bodiker 2<sup>nd</sup> – roll call – 4 ayes/0 nays – motion carried. Meeting adjourned at 7:52pm.

**ANNOUNCEMENTS:**

Plan Commission meeting – Thursday, April 22, 2021 @ 7:00pm @ council room – Municipal building.  
Council Meeting – Tuesday, April 13, 2021 @ 7:00pm – at Fire Station #1.



\_\_\_\_\_  
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.