



MEETING MINUTES

Work Session

414 S. Morton, Centerville, IN. 47330

Tuesday, April 27, 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. Spring cleanup discussion – discussion on this. Gathering information. Move to council meeting.

New Business

1. Warm Glow abatement request – CF-1 reports. Discussion on this. **Motion** by Holbert to accept Warm Glow CF-1 report for 2021 pay 2022. Bullen 2nd – roll call – 5 ayes/0 nays – motion carried.
2. Main Street Group – request for mulch at park. Discussion on amount of help for Main Street. **Motion** by Holbert to amend contract with Main Street to \$20,000 for 3 years. \$10k – 2021, \$5k – 2022 and \$5k – 2023. Bullen – 2nd. Roll call – 5 ayes/0 nays – motion carried.
3. Building Commissioner – nothing at this time.
4. Police Dept. – information given on body cameras for police department. Discussion on this. **Motion** by Tucker to move forward with purchase of 8 body cameras for PD from Digital Ally for \$26,080 (not including install and turnkey service) and have Buchholz sign agreement. Holbert 2nd – roll call – 5 ayes/0 nays – motion carried. Discussion on new handguns for officers. **Motion** by Bullen to allow purchase of handguns for officers. Holbert 2nd – roll call – 5 ayes/0 nays – motion carried. (Later in meeting) – Discussion on paying for body cameras. **Motion** by Holbert to pay amount for body cameras out of EDIT money. Bullen 2nd – roll call – 5 ayes/0 nays – motion carried.
5. Town Manager – nothing at this time.

Streets

Old Business

1. Other

New Business

1. Town Manager – update on CCMG project. Information given.
2. Other

Water/Fire

Old Business

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

New Business

1. Pay App #9 – Water Improvement project – **Motion** by Bodiker to accept PayApp#9 for \$263122.83 and retainage of \$13,848.57 to Culy. Bullen 2nd – roll call – 5 ayes/0 nays – motion carried.
2. Town Manager – updates given.
3. Fire Dept. – updates given.
4. Other

Wastewater/Garbage/Stormwater

Old Business

1. Other

New Business

1. Super 8 adjustment request – \$407.13 – **Motion** by Holbert to accept sewer adjustment of \$407.13. Bodiker 2nd- roll call – 5 ayes/0 nays – motion carried.
2. 108 W. Walnut adjustment request – April – \$299.79, May - \$290.78 = Total \$590.57. **Motion** by Holbert to accept sewer adjustment of \$590.57. Bullen – 2nd – roll call – 5 ayes/0 nays – motion carried.
3. Town Manager – updates given.
4. Other

Electric

Old Business

1. Bucket truck for Electric. Discussion on this. **Motion** by Tucker to allow purchase of bucket truck for \$26,000. Holbert 2nd – roll call – 5 ayes/0 nays – motion carried. **Motion** by Tucker to use IBB for financing of truck. Bullen 2nd – roll call – 5 ayes/0 nays – motion carried.
2. Other

New Business

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

Clerk

1. Clerk-Treasurer – update on review of handbook. Discussion on reestablishing CCD fund for 2022. Updates in future meetings.
2. Wandersee states that there will be a special work session on Thursday, May 6th @ 5:00pm discussion on ARP funds and use. Close – **Motion** by Holbert to close work session. Bullen 2nd – roll call – 5 ayes/0 nays – motion carried. Meeting adjourned at 8:03pm.

ANNOUNCEMENTS:

Special work session – Thursday, May 6, 2021 @ 5:00pm at Fire Station #1.

Council Meeting – Tuesday, May 11, 2021 @ 7:00pm– at Fire Station #1.

Next work session – Tuesday, May 25, 2021 @ 7:00pm – at Fire Station #1.

Plan Commission meeting – Thursday, May 27, 2021 @ 7:00pm @ council room – Municipal building.

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.