



# MEETING MINUTES

## Work Session

414 S. Morton, Centerville, IN. 47330

Tuesday, May 25, 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, James Bullen

### 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. Resolution 2020-11 – Coffman final approval & completion date – skipped.
2. Spring cleanup discussion – update given. Discussion on options for Spring cleanup. 6/26/2021 is the day for Spring cleanup. Time will be announced. E-recycle not available this year. Will look at next year for recycling.
3. Ordinance 2021-05 ARP Grant Fund – in first reading. **Motion** by Holbert to move Ordinance 2021-05 to 2<sup>nd</sup> reading by title only. Bullen – 2<sup>nd</sup> – roll call – 5 ayes/0 nays – motion carried.
4. Ordinance 2021-06 Amend ch. 36 – record retention/destruction schedule adoption – in first reading. **Motion** by Bodiker to move Ordinance 2021-06 to 2<sup>nd</sup> reading by title only. Tucker 2<sup>nd</sup> – roll call – 5 ayes/0 nays – motion carried.
5. Ordinance 2021-07 Amend ch. 36 – establish restricted and unrestricted general donation funds – in first reading. **Motion** by Tucker to move Ordinance 2021-07 to 2<sup>nd</sup> reading by title only. Bullen 2<sup>nd</sup> – roll call – 5 ayes/0 nays – motion carried.
6. Ordinance 2021-08 Promotion of Economic Development & Tourism. Introduced. **Motion** by Bullen to move Ordinance 2021-08 to 1<sup>st</sup> reading by title only. Holbert 2<sup>nd</sup> – roll call – 5 ayes/0 nays – motion carried.

#### New Business

1. Main Street Group – update given – discussion on items regarding Main Street group. Special thank you to Rex and Karen Lawson for all their support and diligence for the Town.
2. Building Commissioner – nothing at this time.
3. Police Dept. – Dylin Lakes new police officer. Updates given. Reminder – graduation parade coming up on June 6<sup>th</sup>.
4. Town Manager – nothing at this time.
5. Holbert – thank you to all who came to Veteran's parade and donations given. It was a great event.
6. Wandersee – information on possible grants given. **Motion** by Holbert to give Wandersee authority to move forward with going for \$50 million grants for Water, Wastewater and Stormwater. Bodiker 2<sup>nd</sup> – roll call – 5 ayes/0 nays – motion carried. (CF1 for solar park – see Electric)

### Streets

#### Old Business

1. Other

#### New Business

1. MVH discussion – Clerk requesting \$20 from Rainy Day to supplement the budget shortfall for MVH. Discussion on this. Clerk to get with attorney for resolution and bring to council meeting.
2. Town Manager – US40 repaving project discussed. If any memorabilia is wanted, please contact Milestone or INDOT(Greenfield office). Updates given.
3. Other

### Water/Fire

#### Old Business

1. Water discussion McMinn/College Corner
2. Monitoring for plants – discussion on this. Update in future meeting.
3. Other

#### New Business

1. Town Manager – PayApp#10 discussion. **Motion** by Bodiker to allow PayApp#10 for \$246,210.36 – \$232,586.86 is SRF, \$13623.50 is OCRA and \$12,958.44 retainage. Tucker 2<sup>nd</sup> – roll call – 5 ayes/0 nays

– motion carried. **Motion** by Bodiker to amend prior motion to have Slick sign PayApp#10 as well. Tucker 2<sup>nd</sup> – roll call – 5 ayes/0 nays – motion carried.

2. Fire Dept. – Updates given. 5 sets of gear need ordered. Approx. \$2200/each. **Motion** by Bodiker to approve purchase of 5 sets of turnout gear for Fire Dept. Approx. \$2200/each – total approx 11,000 out of Highway Service Fund. Bullen – 2<sup>nd</sup> – roll call – 5 ayes/0 nays – motion carried. Discussion on upgrades of camera systems at Fire Stations. **Motion** by Bodiker to allow upgrades for cameras/equipment at Station 1 & Station 2 for \$6,709 from SpecTech. Holbert – 2<sup>nd</sup> – roll call – 5 ayes/0 nays – motion carried. Discussion on Polaris for Fire Dept. **Motion** by Bullen to allow Spears to sign and purchase Polaris for \$5,000. Tucker 2<sup>nd</sup> – roll call – 5 ayes/0 nays – motion carried.

3. Other

**Wastewater/Garbage/Stormwater**

**Old Business**

1. Other

**New Business**

1. Town Manager – updates given.
2. Other

**Electric**

**Old Business**

1. Other

**New Business**

1. IMPA – CF-1 tax abatement request – discussed in the General – New business. **Motion** by Tucker to accept IMPA's CF-1 tax abatement request. Bodiker 2<sup>nd</sup> – roll call – 5 ayes/0 nays – motion carried.
2. Town Manager – updates given.
3. Wandersee – discussion on plan commission appointment.

**Clerk**

1. Clerk-Treasurer – Plan commission appointment – move to council meeting.
2. Close – **Motion** by Wandersee to close work session. Bullen 2<sup>nd</sup> – roll call – 5 ayes/0 nays – motion carried. Meeting adjourned at 8:07pm.

**ANNOUNCEMENTS:**

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

Council Meeting – Tuesday, June 8, 2021 @ 7:00pm – at Fire Station #1.

Next work session – Tuesday, June 22, 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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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.