



MEETING MINUTES

Work Session

414 S. Morton, Centerville, IN. 47330

Tuesday, June 29, 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 7:03p.m.

Town General

Old Business

1. Ordinance 2021-08 Promotion of Economic Development & Tourism – in 2nd reading. **Motion** by Holbert to move Ordinance 2021-08 to 3rd and final reading and adoption by title only. Tucker 2nd – roll call – 4 ayes/0 nays – motion carried.
2. Plan Commission appointments update – information given by Wandersee that Rob Doty was re-appointed by the Wayne County Commissioners.
3. Ordinance for requests coming to council prior to meeting. Move to council meeting.
4. Baker Tilly quote – **Motion** by Holbert to accept Baker Tilly – Budget analysis and Cash Flow quote for up to \$12,500. Bodiker 2nd – roll call – 3 ayes/1 nays – motion carried.

New Business

1. HR Unlimited quote – cash flow and budget analysis quote for up to \$3,450 discussed by clerk but dismissed by council president.
2. Habitat for Humanity – Alan Stamper – move to council meeting.
3. Archway Days update – updates given on games/activities available for the festival. August 27th – 28th, 2021. Discussion of alternate route.
4. Main Street group update given
5. Bulldog 5K request – July 31st, 2021. Event same as in the past. Discussion on this. **Motion** by Holbert to allow Bulldog 5K. Tucker 2nd – roll call – 4 ayes/0 nays – motion carried.
6. Building Commissioner – nothing at this time.
7. Police Dept. – updates given. Adam Hampton graduated from the Academy.
8. Railroader's update given
9. Town Manager – updates given. Cleanup went well, but need to start planning for next year if council wants to continue this. Discussion on fire monitoring quotes for buildings. Move monitoring quotes to council meeting.

Streets

Old Business

1. Other

New Business

1. Town Manager – updates given on paving, etc.
2. Other

Water/Fire

Old Business

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

New Business

1. Town Manager – updates given on pumps, etc.
2. Fire Dept. – updates given.
3. Other

Wastewater/Garbage/Stormwater

Old Business

1. Other

New Business

1. Town Manager – had CSO audit. Some corrections to make, but went well. Updates given.
2. Other

Electric

Old Business

1. Other

New Business

1. Duke – McMinn Rd – Discussion on substation clearance/2nd line. **Motion** by Tucker to proceed with Duke surveys and preliminary work for lines near Wastewater plant. Holbert 2nd – roll call – 4 ayes/0 nays – motion carried.
2. Town Manager
3. Other

Clerk

1. Clerk-Treasurer – discussion on information sent by attorney regarding Capital Improvement plan, etc. Attorney asks council to review contract for Railroaders group. Clerk to readjust numbers for capital improvement plan and bring to council meeting.
2. Close – **Motion** by Wandersee to close work session. Bodiker 2nd – roll call – 4 ayes/0 nays – motion carried. Meeting adjourned at 7:49pm.

ANNOUNCEMENTS:

Stormwater Board meeting – Monday, July 12, 2021 @ 3:30pm – Municipal building.

Council Meeting – Tuesday, July 13, 2021 @ 7:00pm – at Fire Station #1.

Plan Commission meeting – Thursday, July 22, 2021 @ 7:00pm @ council room – Municipal building.

Next work session – Tuesday, June 27, 2021 @ 7:00pm – at Fire Station #1.



Susan Dillman, Clerk-Treasurer



Dan Wandersee, Council President

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