

MEETING MINUTES

Council Meeting
414 S. Morton, Centerville, IN. 47330
Tuesday, June 8, 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 @ 7:01pm.
- Attending
- Approve Minutes Motion by Tucker to accept 5/11/2021 Council meeting minutes, Bullen 2nd roll call 5 ayes/0 nays motion carried. Motion by Holbert to accept 5/25/2021 work session. Bodiker 2nd roll call 5 ayes/0 nays motion carried.
- Approve Claims Motion by Holbert to approve claims. Tucker 2nd roll call 5 ayes/0 nays motion carried.
 - o Town General
 - o Street
 - o Water/Fire
 - o Wastewater/Stormwater
 - Electric
- Approve billing adjustments Motion by Holbert to approve May 2021 billing adjustments for \$145.29.
 Tucker 2nd roll call 5 ayes/0 nays motion carried.
- Approve allowance docket Motion by Tucker to approve May 2021 allowance docket for \$70,426.80. Bodiker 2nd roll call 5 ayes/0 nays motion carried.

Town General Old Business

- 1. Resolution 2020-11 Coffman final approval & completion date. Take off agenda per Wandersee.
- Ordinance 2021-05 establish ARP Grant fund in 2nd reading. Motion by Bullen to move Ordinance 2021-05 to 3rd and final reading, adoption and read by title only. Bodiker 2nd - roll call - 5 ayes/0 nays motion carried
- Ordinance 2021-06 Amend ch.36 record retention/destruction schedule adoption in 2nd reading.
 Motion by Tucker to move Ordinance 2021-06 to 3rd and final reading, adoption and ready by title only.
 Bullen 2nd roll call 5 ayes/0 nays motion carried.
- 4. Ordinance 2021-07 Amend ch.36 establish restricted and unrestricted general donation funds in 2nd reading. Motion by Bodiker to move Ordinance 2021-07 to 3rd and final reading, adoption and read by title only. Holbert 2nd roll call 5 ayes/0 nays motion carried.
- Ordinance 2021-08 Promotion of Economic Development & Tourism in 1st reading. Motion by Holbert to move Ordinance 2021-08 to 2nd reading and read by title only. Bullen 2nd - roll call - 5 ayes/0 nays motion carried.
- Plan Commission appointments update County commissioners will take it up at their next meeting for Rob Doty appointment. Motion by Holbert to appoint Kevin Slick to the Plan commission. Bodiker 2nd – roll call – 4 ayes/1 nay – motion carried.

New Business

- 1. Wayne County Railroader's caboose restoration project update. Information given. Requesting \$5,000 from town for ramp project for caboose. Motion by Holbert to give Wayne County Railroader's group \$5,000 from EDIT monies. Bodiker 2nd roll call 3 ayes/2 nays motion carried. Discussion on procedure and monies. Motion by Bullen to suspend moving forward with distribution of funds until town attorney and clerk are able to discuss. Tucker 2nd roll call 5 ayes/0 nays motion carried.
- Main Street group updates given on projects. Group request that Wandersee send letter for Preserving Main Street grant opportunity stating town will have ordinance. Motion by Bullen to allow Wandersee to send letter for historic preservation grant. Tucker 2nd – roll call – 5 ayes/0 nays – motion carried.
- Main Street dues Dues of \$100 for town to be in Main Street Group. Motion by Tucker to pay the membership dues to Main Street Group. Bullen 2nd roll call 5 ayes/0 nays motion carried.
 Resolution 2021-04 Rainy Day to MVH Motion by Bullen to approve Resolution 2021-04 moving \$20k
- Resolution 2021-04 Rainy Day to MVH Motion by Bullen to approve Resolution 2021-04 moving \$20k from Rainy Day to MVH. Bodiker 2nd roll call 5 ayes/0 nays motion carried.
- 5. Plan commission comprehensive plan grant discussion on this. Move to work session.

- 6. Building Commissioner nothing at this time.
- Police Dept. updates given. Reminder for CYL fireworks on 6/12/2021 @ dusk.
- 8. Town Manager cleanup day reminder for June 26th, 2021. Updates given. Discussion on service agreement with Buckeye. Motion by Holbert to accept 3-year service agreement with Buckeye Power for \$4,591 for Wastewater and Water. Bullen 2nd - roll call - 5 ayes/0 nays - motion carried.
- 9. Wandersee packet information regarding budget information to council only. Discussion on Baker Tilly information for budget analysis. Move Baker Tilly quote to work session.

Str<u>eets</u>

Old Business

Other

- **New Business**
 - 1. Exception of noise and construction Ordinances for US40 construction. Motion by Bullen to suspend noise ordinance for Milestone during the US40 paving project. Tucker 2nd - roll call - 5 ayes/0 nays motion carried.
 - Town Manager updates given. Slick requests to attend the ISCA conference in French Lick August 23rd 26th, 2021. Motion by Bullen to allow Slick and any council member to attend ISCA conference. Tucker 2nd - roll call - 5 ayes/0 nays - motion carried.
 - 3. Other

Water/Fire

Old Business

- 1. Water discussion McMinn/College Corner
- 2. Other

New Business

- 1. Town Manager updates given.
- 2. Fire Dept. updates given.
- Other

<u>Wastewater/Garbage/Stormwater</u>

Old Business

1. Other

New Business

- Town Manager update given.
- 2. Other

Electric

Old Business

1. Other

New Business

- 1. Town Manager update given.
- 2. Other

Clerk

- Clerk-Treasurer budget discussion including the 2022 salaries need to happen together. 1.
- 2. Close Motion by Wandersee to close council meeting. Bullen 2nd roll call 5 ayes/0 nays motion carried. Meeting adjourned at 8:19pm.

ANNOUNCEMENTS:

aqth Work session – Tuesday, June 29, 2021 @ 7:00pm– at Fire Station #1.

Plan Commission meeting - Thursday, June 24, 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.

June 8th, 2021 Centerville Town Council Centerville Plan Commission

The following permits were issued during the month of May:

21-57	Cathie Scherer 309 South Third St. Building Permit	\$50.00	
21-58	Randy Vogelgesang 615 East Main Electric Permit	\$50.00	
21-59	Tim Orr 303 Linden Dr Roof Permit	\$50.00	
21-60	Lin Commercial 704 Elm Drive Electric Permit	\$50.00	
21-61	Chaya Jacobowitz 806 Apple Valley Building Permit	\$50.00	
21-62	JMBAK Investments 3129 South Centerville Rd. Lot Improvement Permit	\$100.00	
21-63	Karen Ringley 307 South Third St. Building Permit	\$50.00	
21-64	David Strain 218 East Main St. Pool Permit	\$50.00	
21-65	Yasumi Yuriya 403 Willow Dr. Roof Permit	\$50.00	
21-66	Mike Wright 306 East Plum St. Roof Permit	\$50.00	
21-67	Penny Gindling 319 South Second St. Building Permit	\$50.00	
21-68	Ambassador Health Care 203 Mattie Harris Rd. Driveway Permit	\$50.00	

21-69	Mark Vickers 412 South Third St. Roof Permit	\$50.00	
21-70	Pamela Stewart 7329 US 40 Building Permit	\$150.00	

5 Building Permits	\$350.00
4 Roof Permits	
2 Electric Permits	\$100.00
1 Lot Improvement Permit	
1 Pool Permit	\$50.00
1 Driveway Permit	\$50.00
5 Tree Permits	\$5.00
3 Garage Sale Permits	\$3.00
Total 22 Permits	\$858.00

CENTERVILLE POLICE DEPARTMENT

5247 U.S. 40 West, P.O. Box 215 1Centerville, Indiana 47330 Telephone: (765) 855-5222

Police Report - May 2021

Criminal Investigations:		Arrests:	
Fraud	1	Disorderly Conduct	1
Domestic Battery	1	Criminal Trespass	1
Criminal Recklessness	1	Warrant Arrests	1
Theft	2		
	_		
Total Accidents Investigated	2		
Total Vehicle Stops	5		
Total State Tickets Issued	1		
Total Town Tickets Issued	1		
Total Calls	153		
Total Mileage	2,998		

William E. Buchholz Chief of Police

TOWN MANAGER June 2021 COUNCIL REPORT

General:

Main Street lighting project moving forward.

Quote for CYL lighting upgrade.

Street:

Moving Forward 2020-2 GCMG. Will be scheduling time frame soon.

Street sweeper running as time allows.

Potholes patch throw out town as time allows.

Sign upgrade ongoing.

Water

Main Hit at School 5/19/2021.

High Pressure pump 1 is up and running.

Equipment maintenance on going.

Well Pump 2 has arrived and scheduling install.

WASTEWATER/Refuse/Storm water:

Sewer camera has arrived. Awaiting training.

Moving forward with SCADA upgrades at lift stations and rain gauge ay CYL station.

Equipment maintenance.

ELECTRIC:

Power outages: 5/27/21 animal related.

IMPA replacing poles per schedule.

Replacing street lights and service request as needed.

Moving forward with School second line relocate.

Working with IMPA on transformers at Antique Mall.

2021 Electric and Water Usage

	Electric	Water
	Kilowatts Used	Gallons Used
JANUARY	2,452,650	4,489,955
FEBRUARY	2,499,152	3,899,454
MARCH	2,233,885	4,975,615
APRIL	1,606,155	4,518,100
MAY	1,489,674	4,496,780
JUNE		
JULY		
AUGUST		
SEPTEMBER		
OCTOBER		
NOVEMBER		
DECEMBER		