

MEETING MINUTES

Council Meeting
414 S. Morton, Centerville, IN. 47330
Tuesday, July 13, 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, James Bullen, Jack Bodiker

Council Members absent:

Mark Tucker

Town Clerk-Treasurer - present Town attorney - present - via zoom

- Prayer given
- Call to order @ 7:04pm.
- Attending
- Approve Minutes Motion by Bodiker to accept 6/8/2021 Council meeting minutes. Bullen 2nd roll call 4 ayes/0 nays motion carried. Motion by Bullen to accept 6/29/2021(6/29 is Tuesday) work session. Holbert 2nd roll call 4 ayes/0 nays motion carried.
- Approve Claims Motion by Holbert to approve claims. Bullen 2nd roll call 4 ayes/0 nays motion carried.
 - o Town General
 - o Street
 - o Water/Fire
 - o Wastewater/Stormwater
 - o Electric
- Approve billing adjustments Motion by Holbert to approve June 2021 billing adjustments for \$-28.32.
 Bodiker 2nd roll call 4 ayes/0 nays motion carried.
- Approve allowance docket Motion by Holbert to approve June 2021 allowance docket for \$79,813.84. Bullen 2nd roll call 4 ayes/0 nays motion carried.

Town General

Old Business

- 1. Ordinance for requests coming to council prior to meeting move to work session.
- 2. Updated Capital Improvement plan. **Motion** by Holbert to accept Capital Improvement plan amendments dated 7/13/2021. Bodiker 2nd roll call 4 ayes/0 nays motion carried.
- 3. Monitoring quotes move to work session

New Business

- Habitat for Humanity Alan Stamper information given. Discussion on possibility of someone to spearhead the program in Centerville for rehab of homes or building new ones. Move to work session.
- 2. Main Street group update skipped
- 3. Railroader's update updates given. Planning on dedication during Archway days. Bricks are available for purchase through Wayne County Railroader's group.
- 4. IMPA service contract update move to work session.
- 5. Building Commissioner nothing at this time.
- 6. Police Dept. reminder of band competition on July 17th. Be advised traffic patterns will change for the band competition. Discussion on vests. Asking for approval for bullet proof vests. **Motion** by Bullen to approve Ray O'Herron quote for \$7760.00m for new bullet proof vests for department. Holbert 2nd roll call 4 ayes/0 nays motion carried.
- 7. Town Manager updates given.

<u>Streets</u>

Old Business

1. Other

New Business

- CCMG 2021-2 financial commitment letter. Motion by Bullen to accept request for CCMG 2021-02 financial commitment letter. Bodiker 2nd roll call 4 ayes/0 nays.
- 2. Town Manager updates given.
- 3. Other

Water/Fire

Old Business

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

New Business

Town Manager – updates given.

2. Fire Dept. - updates given. Fire truck tires for \$3,149.32 to come from Highway Service Fund.

3. Other

Wastewater/Garbage/Stormwater

Old Business

1. Other

New Business

- Town Manager updates given.
- 2. Other

Electric

Old Business

1. Other

New Business

- 1. Town Manager updates given
- 2. Other

Clerk

1. Clerk-Treasurer - document manager options. Discussion of Ricoh content manager options. Clerk to gather additional information. Move to work session.

Close - Motion by Bullen to close council meeting. Bodiker 2nd - roll call - 4 ayes/0 nays - motion carried. Meeting adjourned at 7:57pm.

ANNOUNCEMENTS:
Plan Commission meeting - Thursday, July 22, 2021@ 7:00pm @ council room - Municipal building. Work session - Tuesday, July 27, 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.

July 13th 2021 Centerville Town Council Centerville Plan Commission

The following permits were issued during the month of June:

21-71	Mike Weiss 400 East Plum St. Building Permit	\$50.00	
21-72	Joshua Ferguson 7613 George Early Rd. Lot Improvement Permit	\$100.00	
21-73	Nancy Dalrymple 600 Beech Ave. Roof Permit	\$50.00	
21-74	Caleb Koons 6098 Stonebrook Way Lot Improvement Permit	\$100.00	
21-75	Harry Jetmore 301 East Walnut St. Electric Permit	\$50.00	
21-76	Michelle Sackett 100 West Main St. Mechanical Permit	\$100.00	
21-77	Scott Roberts 400 West Main St. Fence Permit	\$NC	
21-78	John Schepers 308 South Third St. Fence Permit	\$NC	
21-79	Rick Grau 129 West Main St. Building Permit	\$50.00	
21-80	Harvey Brothers 306 East Plum St. Roof Permit	\$347.00	
21-81	Mark Redman 116 East Plum St. Roof Permit	\$50.00	
21-82	Darick Huffine 317 East Plum St. Roof Permit	\$50.00	
3 Roof Peri 1 Electric F 2 Lot Impre 1 Mechanic 2 Fence Peri 4 Tree Peri	Permits nits		
Total 17 Pa	ermits	\$952.00	

CENTERVILLE POLICE DEPARTMENT

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

Police Report - June 2021

Criminal Investigations:		<u>Arrests:</u>		
Harassment	1	Operating While Intoxicated	1	
		Domestic Battery	1	
		Delinquency: Minor Consuming	1	
Total Accidents Investigated	0			
Total Vehicle Stops	22			
Total State Tickets Issued	7			
Total Warning Tickets Issued	9			
Total Calls	186			
Total Mileage	3,923			

William E. Buchholz Chief of Police

TOWN MANAGER July 2021 COUNCIL REPORT

General:

Main Street lighting project moving forward.

Quote for CYL lighting upgrade.

Cleanup day went off smoothly.

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.

Limb clean up completed.

Water

High Pressure pump 1 is up and running.

Booster Station pumps 1 & 2 cycling. Pump 3 being repaired.

Equipment maintenance on going.

Well Pump 2 has been install, up and running.

Fire Hydrant flushing completed.

WASTEWATER/Refuse/Storm water:

Sewer clasped, 300 Block South Morton

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

Equipment maintenance.

ELECTRIC:

Power outages: 6/18/2021 power outage storm related. 6/21/2021 Storm related.

IMPA replacing poles per schedule.

Replacing street lights and service request as needed.

Working with IMPA on transformers at Antique Mall.

I will also be presenting financial letter of commitment for CCMG 2021-2. We are Appling to mill $1\,\%$ " and resurface $1\,\%$ " McMinn Road from Main Street to College Corner and Mulberry from Elm Beech at a total cost estimate of \$180,545.72. Our 25% match will equal \$45,136.43.

INDOT \$135,409.29

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	1,842,350	4,636,380
JULY		
AUGUST		
SEPTEMBER		
OCTOBER		
NOVEMBER		
DECEMBER		