



MEETING MINUTES

Council Meeting

204 E. Main St. Centerville, IN. 47330

December 14, 2021

7:00pm

Meeting held at Fire Station #1 414 S Morton Centerville IN 47330

Public hearing : on ordinance 2021-12 Year end bonus for employees using ARP monies.

Public comment : No public comment.

Council Members

Dan Wandersee, Pres.

Gary Holbert, V-Pres.

Jack Bodiker

James Bullen

Mark A. Tucker

Council Members present:

Dan Wandersee, Gary Holbert, Mark Tucker, Jack Bodiker .

Council Members absent:

James Bullen

Town Clerk-Treasurer present

Town attorney present on Zoom

Call to order of the regular meeting at 7:03pm. Roll taken.

Minutes from the 11/09/2021 council meeting presented , Motion to accept by Gary , 2nd by Mark . Motion carried. And 11/30/2021 Council meeting minutes presented. . Motion to accept by Mark. 2nd. Gary . Motion carried.

Motion to approve claims by Mark, 2nd by Gary. Motion carried.

Approve billing adjustments: Motion to accept by Jack, 2nd by Mark. Motion carried.

Approve allowance report: Motion to accept by Mark , 2nd by Jack Motion carried.

TOWN GENERAL

Old Business:

1. Laserfiche Solutions Permission for Clerk to cancel contract if possible. Motion by Jack 2nd by Gary Motion carried .
2. Ordinance 2021 10 second reading Motion by Mark , 2nd by Gary Motion carried .Final and third reading placed on December 28, 2021 work session.
3. Ordinance 2021 11 Salaries for 2022, second reading Motion by Jack to accept 2nd by Mark. Third and final reading ,Motion by Gary to accept 2nd by Mark . Motion carried.
4. Ordinance 2021 12 Employee year end bonus ,monies from department accounts. Third and final reading Motion by Gary to accept 2nd by Mark Motion carried.
5. Anthem Health Insurance plan was clarified and clerk was given permission to sign. Motion to accept by Gary 2nd by Mark .Motion carried.

New Business:

1. Police Chief asking to carry over excess benefit days. Motion for Police ,clerk and town employees to carry over excess benefit days. Motion to have a resolution for next meeting by Gary 2nd by Jack . Motion carried.

2. Request by Police chief to pay personnel excess holiday hours worked. Motion to have an ordinance by the December 28,2021 work session made by Mark and 2nd by Gary . Motion carried.
3. Police Chevrolet Tahoe is almost ready.
4. Tyler Green passed his entrance examines , going to academy in January.
5. Town Manager gave his report.
6. Building commissioner : November 22,2021 plan commission opened by bids on the 209 W Walnut Street house to be torn down. Awarded the contract to Cox Excavation \$12,500.00 , they were the lowest bid.
7. Main Street report given by clerk.

Department Reports:

1. Building Commissioner — report given as stated above .
2. Police Department — report given as stated above.
- 3. Fire Department — report given. Both squads are operational. Looking into vests for fire fighter , added protection. Working on fire contract for next year.
4. Utility Manager — report given.
 - a. Street :Community Crossing Grant has been signed .Leaf pick ending Friday December 17,2021
 - b. Water — adjustment for Robert Stevens 200 E Walnut St for \$78.44, Motion to accept by Jack,2nd by Gary. Motion carried.
 - c. Council was presented the fourth (4) amendment to the Drinking Water Project. Motion to accept by Jack, 2nd by Mark . Motion carried.
 - d. Wastewater/Stormwater - Report given. Adjustment for Robert Stevens 200 E Walnut St. for \$109.74. Motion to accept by Gary 2nd by Jack . Motion carried. Trash schedule for next year. Motion to accept Gary ,2ⁿ^d by Mark. Motion carried.
 - e. Electric — Report given : update on upgrades. Two power outages. Safety issues with substation.
5. Clerk — Treasurer — Aflac completed. Cyber security going well. Requested everyone use the town e mail for security reasons.
6. Other — Town Attorney fee agreement was placed on December 28,2021 agenda. Jack Bodiker gave a statement

Close. Motion by Gary to close. 2nd by Mark — motion passed. 7:55 pm

Announcements:

Office closed Christmas Lunch Thursday December 16,2021 11:30 to 12:30 pm.

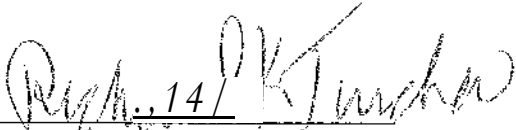
Office closed for Holidays Christmas December 23,2021 to December 27,2021

New Year Holiday December 31,2021 to January 3,2022

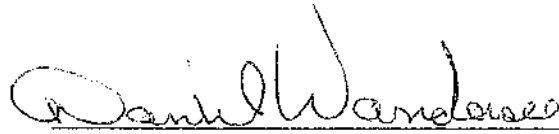
Next work session: December 28,2021 @ 7pm.

January council meeting — Tuesday, January 11,2022 @ 7pm

Plan Commission January 27,2022 at 7:00 pm at town hall.

Handwritten signature of Richard K. Tincher in black ink, written over a horizontal line. The signature is cursive and includes the number '141'.

Richard K Tincher , Clerk-Treasurer

Handwritten signature of Dan Wandersee in black ink, written over a horizontal line. The signature is cursive.

Dan Wandersee, Council President

MINUTES
COUNCIL MEETING NOVEMBER 9, 2021
CENTERVILLE, IN 47330

The Centerville Town Council met in regular session on Tuesday, November 9, 2021, at the Fire Station located at 414 South Morton, Centerville, IN 47330.

The meeting was called to order at 7:01 p.m. with Pres. Dan Wandersee presiding. Roll call was taken with all five council members present. Council Members present: James Bullen, Jack Bodiker, Dan Wandersee, Gary Holbert and Mark Tucker

Clerk-Treasurer Richard Tincher out of town for training; Janice Roberts recorded the minutes
Town Attorney, Ed Martin, was present by video

- Needing to leave early, Ed Buchholz gave his Police report. He also recognized and thanked Gary Holbert for his participation a week or two ago in helping save the life of a lady of 100 years of age.
- Minutes from the October 26, 2021, meeting were presented. **Motion to accept the Minutes of October 26, 2021**, was made by Jack Bodiker and 2nd by James Bullen. *Motion carried with 5 ayes.*
- Claims were presented. **Motion to accept claims** was made by Mark Tucker and 2nd by Gary Holbert. *Motion carried with 5 ayes.*
- Billing adjustments for the month in the amount of \$264.65 was presented. **Motion to accept the adjustments** was made by James Bullen and 2nd by Gary Holbert. *Motion carried with 5 ayes.*
- Allowance report was presented. **Motion to approve the allowance report** was made by Jack Bodiker and 2nd by Mark Tucker. *Motion carried with 5 ayes.*

GENERAL:

- Acicia St. John (Wayne Co. Feasible Accountability) presented the Main Street Structural/Feasibility Study-County-Wide used to secure loan/grant; businesses first; property owners can opt out; town portion would be 5% of the total of \$32,535 or around \$1,600 pending as presented on paper showing area town's commitments. Council will need to get the town clerk to see if we have the money. **Motion to accept this \$1,600 commitment and get with Richard where the money would come from and amended to include pending legal advice** was made by James Bullen and 2nd by Jack Bodiker. *Motion carried with 5 ayes.*
- Beth Trester, VP of Main Street Centerville reported buildings will be inspected next week. The group also expected this year's Christmas in Centerville to be one of the best yet. There will be something going on all day long. Greg White is in charge of the parade and requested the parade to be held on December 4th at 7:30 p.m. The P/D will map out the route. **Motion to allow the Christmas in Centerville parade at 7:30 p.m. on December 4th with P/D and F/D setting up the route** was made by Jack Bodiker and 2nd by Mark Tucker. *Motion carried with 5 ayes.*

- Ordinance 2021-10 All-Terrain Vehicle was introduced tonight and will be put on the next agenda.
- Resolution 2021-07 Rules for Request for Additional Appropriation—Motion **to approve Resolution 2021-07** was made by James Bullen and 2nd by Mark Tucker. *Motion carried with 5 ayes.*
- Ordinance 2021-11 for salaries for 2022 was introduced tonight. Council will look at this ordinance and it will be put on the next council meeting agenda. The average increase is 5% across the board.
- Town Manager, Kevin Slick, gave his report—Print Cloud July 27th file signed in August, review and make final decision at the next meeting.

STREETS:

- INDOT Community Crossing in the amount of \$180,545.72 was discussed. **Motion to allow Dan Wandersee to sign off on INDOT Community Crossing contracts** was made by James Bullen and 2nd by Mark Tucker. *Motion carried with 5 ayes.*
- Town will start picking up leaves and try to get caught up as soon as possible.
- The 2000 GMC is out of service.
- Kevin had planned on getting a new plow next year. However it is estimated that prices will increase by \$1,500-2,000. He can get a new plow now for \$6,530. A new salt box installed estimate right now is \$6,800. He can use \$14,000 out of the American Recovery Funds and requested to do so. **Motion to allow Kevin to purchase these items** was made by Mark Tucker and 2nd by Jack Bodiker. Motion carried with 5 ayes.

WATER:

- Not a lot under water; replacing a valve this year inside the plant; licensed supervisor wants to go part time with two new people training under contract for couple hours.
- Center Township assistance \$53,000 and \$40,000 quotes.
- Kevin is switching to PROTEC due to cost. Cost would be \$210/with \$30 per month compared to \$180/with \$45 per month.

FIRE DEPARTMENT:

- Dennis thanked everyone that helped on the food drive; thanked the wives that helped.
- The Auxiliary is planning a vegetable/chili soup supper at the fire station #1 on Saturday from 4-7 p.m. Provided will be dine-in/drive through/delivery. At 3:00 p.m. there will be a mock accident demo at the station before the soup supper for visitors to watch since it was not possible to have it during the Archway Days festival.

WASTEWATER/STORMWATER:

- Kevin reported they have winterized the restrooms at the park and they are closed until spring.
- There is no change to the update at the phosphate building.

ELECTRIC:

- Cable out on W. Main; waiting to hear from Duke Energy.
- Reported on the charging station at Warm Glow.
- Two outages were reported—tree limb and blown fuse.
- Transformer is in at Warm Glow.
- Will coordinate with Main Street Centerville on signs; anything on US40 will need a permit from the state.

ANNOUNCEMENTS:

- Town clerk needs all computer log-in and cell numbers for all personnel with email accounts for the town
- Work session will be November 30, 2021 at 7:00 p.m. at the Fire Station.
- The office will be closed on Thursday and Friday, November 25th and 26th for Thanksgiving holiday. Trash for Thursday and Friday will be picked up on the following Monday, Nov. 30th
- Planning Commission will meet on January 27, 2022, at 7:00 p.m. in council chambers at the Municipal Building.

DON'T FORGET:

- Soup Supper at the fire station on Saturday from 4-7 p.m. with mock accident at 3:00 p.m.
- December 4th is Christmas in Centerville
- November 20th is the Turkey Chase

Motion to close this council meeting of November 9th, 2021, was made by Dan Wandersee and 2nd by James Bullen. *Motion carried with 5 ayes.*


Richard K Tincher Clerk Treasurer

v. s. 11.9c, 
President

MINUTES
COUNCIL MEETING NOVEMBER 30, 2021
CENTERVILLE, IN 47330

The Centerville Town Council met in a work session on November 30, 2021, in the Fire Station, 414 South Morton, Centerville, IN 47330.

The meeting was called to order at 7:05 with Pres. Dan Wandersee presiding. Roll call showed council members present: James Bullen, Jack Bodiker, Dan Wandersee, Gary Holbert and Mark Tucker.

Clerk-Treasurer, Richard Tincher was out of town; Janice Roberts recorded the minutes. Town Attorney, Ed Martin, was present by video.

Jenny Kress, RMD-Patti Insurance, presented the employee insurance proposal for next year. There will be a 2.67% increase as long as the employee doesn't jump from plan to plan. A summary was handed out to council members for presentation of the suggested plan. Portions would still be 80/20 until meeting in-network deductible. She went over some changes being made. Decision must be completed by end of this year. This will be put on the next council meeting agenda.

TOWN GENERAL OLD BUSINESS:

- Kevin reported the snow plow purchase will be taken out of the Electric Department. The Saltbox purchase does not qualify for ARP monies but we do need to get down alleys with the plow. **MOTION to go ahead and accept that** was made by Mark Tucker and 2nd by James Bullen. *Roll call vote was unanimous with 5 ayes.*
- Richard would like to get out of the contract for Cloud Print by Ricoh. This will be put on the next council meeting agenda.
- **MOTION to have first reading by title only of Ordinance 2021-10** was made by Jack Bodiker and 2nd by Gary Holbert. *Roll call vote was unanimous with 5 ayes.* Title was read by Janice. The 2^d reading will be put on the next council meeting agenda.
- Ordinance for 2022 salaries was discussed briefly. Town budget will not allow more than a 4% increase for employees and a 2% increase for elected officials in the General Fund. **MOTION for first reading by title only of the Salary Ordinance for 2022** was made by Jack Bodiker and 2nd by Gary Holbert. *Roll call vote was unanimous with 5 ayes.* Title only was read by Janice. Second reading will be put on the next council meeting agenda.
- Attorney Ed Martin has prepared an affidavit and ordinance for an additional appropriation for spending of the American Rescue Plan for employee bonuses. Ordinance introduced by Dan. This must be advertised by Friday, December 3', in the newspaper to be on the agenda for the December 14th council meeting. **MOTION to set the Public Hearing for December 14th at 7:00 P.M.** was made by Gary Holbert and 2' by James Bullen. *Roll call vote was unanimous with 5 ayes.*

- Dan reported that according to the Census Report, in 2020 Centerville showed a growth rate of 7.68% by adding 196 additional residents. Centerville is the only town in Wayne County that showed a growth. The town went from 2,552 in 2010 to 2,748 in 2020.

TOWN GENERAL NEW BUSINESS:

- Ed Buchholz thanked the Fire Department for helping with the Food Drive. They were able to help 55 families and plan to do the same for Christmas if not more.
- The Christmas in Centerville will be held on Saturday, December 4th. It will start at 9:00 a.m. Trolley Carriage rides will start at 11:00 a.m. and will start in front of Turner Insurance, go to Corner Stone then west to Gillman with stops along the way. People can park at Corner Stone on the east side of town and the Nazarene Church on the west side of town. Carriage rides will end around 6:30 p.m. **MOTION to allow the trolley to 6:30 p.m. with the approval of Police and Fire** was made by Jack Bodiker and 2nd by James Bullen. *Roll call vote was unanimous with 5 ayes.*
- AFLAC asked for approval to talk to the town employees on December 7th and 9th concerning enrollment. **MOTION to allow AFLAC to talk to the employees** was made by Gary Holbert and 2nd by Mark Tucker. *Roll call vote was unanimous with 5 ayes.*
- It takes the approval of three or more council members to get something added to the agenda.
- The floor was opened for nominations of President for the Centerville Town Council. **MOTION to nominate Mark Tucker as President** was made by James Bullen. *Motion died due to no 2nd for the motion.* **MOTION to nominate Dan Wandersee for President for 2022** was made by Jack Bodiker and 2nd by Gary Holbert. Call for other nominations was made with no response. Roll call vote: James Bullen, nay; Jack Bodiker, aye; Gary Holbert, aye; Mark Tucker, nay; Dan Wandersee, aye. *Motion carried with 3 ayes and 2 nays.*
- The floor was opened for nominations for Vice-President for the Centerville Town Council. **MOTION to nominate Gary Holbert as Vice-President** was made by Jack Bodiker and 2nd by Dan Wandersee. Call for other nominations was made with no response. Roll call vote: James Bullen, nay; Jack Bodiker, aye; Gary Holbert, aye; Mark Tucker, nay; Dan Wandersee, aye. *Motion carried with 3 ayes and 2 nays.*

STREET:

- Kevin Slick reported on the Community Crossings Grant and requested at the work session on January 25, 2022, to receive bids and make the award at the February 8th council meeting. **MOTION to approve as requested** was made by James Bullen and 2nd by Mark Tucker. *Roll call vote was unanimous with 5 ayes.*
- Kevin reported leaf pick-up will stop around the middle of December.

WATER:

- Kevin reported nothing for Water except maintenance and finishing winterization. When asked for reports for the last ten years of Water maintenance, Kevin replied council members have all the information he has received from IDEM. Anyone can go to the IDEM website and pull up any information needed.

FIRE DEPARTMENT:

- Dennis Spears gave his report for the past year for a total of 6,074.8 hours spent by volunteers.
- Jack Bodiker asked where the compensation comes from. Dennis reported it comes from the Town of Centerville and Center Township. It is figured by the point system for those that show up. Jack discussed about more going for the volunteer's service. Dennis suggested maybe minimum health coverage. The runs can be very dangerous for Fire and Police.

WASTEWATER:

- Kevin reported we need to extend the fence behind the Wastewater Department and may need an easement.

ELECTRIC:

- No new business

CLERK:

- **MOTION to close the office from 11:30 a.m. to 12:30 p.m. on Thursday, December 16th for an office party** was made by James Bullen and 2nd by Jack Bodiker. *Roll call vote was unanimous with 5 ayes.*
- **MOTION to close the office for training on Friday, December 10, 2021, from 9:00 a.m. to 12:00 p.m.** was made by Gary Holbert and 2nd by James Bullen. *Roll call vote was unanimous with 5 ayes.*
- Richard has started on cyber security for the computers. This has to be done by the end of the year for insurance coverage.
- Jack encouraged everyone to come to Christmas in Centerville.

MOTION to close the Centerville work session of November 30, 2021, was made by James Bullen and 2nd by Mark Tucker. *Roll call vote was unanimous with 5 ayes.*

Meeting ended at 8:01 p.m.



Richard Tincher, Clerk-Treasurer



Dan Wandersee, Council President