



MEETING MINUTES

Council Meeting

204 E. Main St. Centerville, IN. 47330

April 12, 2022

7:00pm

Council Members

Dan Wandersee, Pres.

Gary Holbert, V-Pres.

Jack Bodiker

James Bullen

Mark A. Tucker

Joshua Tudor

Council Members present:

Dan Wandersee, Gary Holbert, Mark Tucker, Jack Bodiker, James Bullen

Council Members absent:

none

Town Clerk-Treasurer present

Town attorney – present

Call to order of the regular meeting at 7:00pm. Roll taken.

Minutes from the 03/29/2022 council meeting, *Motion to accept by Jack. 2nd by Josh . Motion carried.*

Motion to approve claims by Gary . James 2nd. *Motion carried.*

Approve Billing Adjustments: *Motion by Gary 2nd by James. Motion carried.*

Approve Allowance Report : *Motion by Gary 2nd by James . Motion carried.*

TOWN GENERAL

Old Business:

1. Sound system estimate presented. *Motion by Jack. James 2nd. (Might invest in a camera also ,to check cost) Motion passed.*
2. APRA Fund moved to work session on April 26, 2022.
3. City and firehouse renovations. *Motion by Gary ,2nd by James Motion carried.*

New Business:

1. Police asked for permission for High School to have a Graduation Parade June 15, 2022 at 3:15pm. *Motion by Jack 2nd by Josh. Motion Carried.*
2. Matt Wright has given notice of resignation. *Motion by Gary 2nd by Josh. Motion carried.*
3. Tyler Green to graduate from academy this month.
4. Archway Days August 26, 2022 to August 27, 2022, asking for permission to have parade on the same route, Saturday August 27, 2022 at 2:00PM, *Motion by Jack 2nd by Josh, motion carried.*
5. Carberry Property LLC, gave Dan permission to sign the compliance form ,*Jack motion 2nd by Gary motion carried.*
6. Main Street Centerville gave update on projects May 21, 2022 Veteran's parade .
7. John Pardo gave praise to city workers discussed if a safety award might be helpful.

Department Reports:

1. **Building Commissioner** – Written report given. Kevin gave update on the demotion of 209 W Walnut Street, the owners asking for a “stay” in process of selling property. Gave Kevin Slick permission to sign off on the Cox Excavating Inc contract or the new owner’s settlement. Asking the new owner to pay any penalties so not cost by town. *Motion by James 2nd by Josh. Motion carried.*
Gerald Millsap resigned from the BZA, appointing Jason Hinshaw to board. *Motion by Gary 2nd by James. Motion carried.*
2. **Streets:** Sidewalk replace this year not to exceed \$10,000.00 .*Motion by James 2nd by Gary motion carried.* Robertson Paving yet to set date for paving. General maintenance ongoing.
3. **Police Department** – report given see new business general.
4. **Fire Department** – report given. The install of heat ,gas company finished. Labor cost for install , *Motion to accept low bid on install Greg Hill by Jack 2nd by James Motion passed*
5. Presented estimate on new rescue tool *Jack made the motion 2nd by Gary motion carried.*
6. Vest program on going , trying to have done by May.
7. **Utility Manager** – report given. Gave update on the URT (utilities revenue tax) moved to next meeting , should have estimate from Baker Tilly on rate study.
8. Asking permission to purchase Confined Space Equipment. Award to USA Blue Book. *Motion by James 2nd by Jack. Motion carried.* Training for utility and fire department on equipment.
9. Kevin Slick asking to be appointed the person to attend Indiana Finance Authority Regional Meeting , attended the April 6,2022 forward Wayne County . *Motion to appoint Kevin to board by Gary 2nd by Jack Motion carried .*
10. Update on projects General items, Streets, Water looking at the wells, starting leak survey. Waste water phosphorus treatment and building delivery date. Electric Duke easement still working on(move to next meeting) , IMPA scheduling the install at Warm Glow . IMPA working on quotes for upgrade to 4kv. ,replacing poles ,street lights . Gave dates of Tox away date May 14,2022 ,9:00AM to 12:00 PM at New Paris Landfill and Shredding day April 23,2022 10:00AM to 2:00PM at Cope Center.
11. Gave Kevin permission to sign new contract with water technician, *motion by Jack 2nd by James. Motion carried .*
12. Peerless estimate for well cleaning and pump rebuilding . *Jack motion 2nd by James .motion carried .* The council discussed yearly inspections.

Wastewater: Temporary Phosphorus treatment system completed until building arrives ,no date set. General maintenance on going.

Electric :

1. Accepting the easement for charging station from Carberry Properties LLC, *motion by Gary 2ND by Josh , motion carried 4 ayes 1 nay.*

2. *Motion to ratify all actions to date on the charging station made by Gary 2nd by Jack Motion carried with 4 ayes and 1 nay . Discussion by James about the council president on the charging station project.*
3. *IMPA yet to get estimate on the 4kw changeover . Gary thanked the town workers.*
4. *Duke project moved to next meeting.*

Clerk – Treasurer – no items at this time.

Other –

Close. *Motion by James to close. 2nd by Josh – motion passed. 8:22pm*

Announcements:

Public Hearing on Cumulative Capital Development Fund Tuesday April 26,2022 at 6:30 pm
In council room.

Council work session: April 26,2022 @ 7pm in council room.

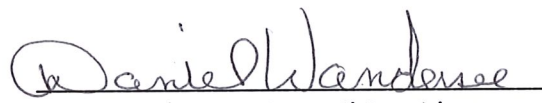
Planning Commission meeting April 28,2022 at 7:00pm in council room

Joint meeting with the council and Plan Commission set for May 26,2022 at 7:00pm in council room.

Stormwater meeting July 7,2022 at 5:30pm (time changed) in council room.



Richard K Tincher , Clerk-Treasurer



Dan Wandersee, Council President