



## MEETING MINUTES

### Work Session

204 E. Main St. Centerville, IN. 47330

April 26, 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

### Council Members absent:

James Bullen

### Town Clerk-Treasurer present

### Town attorney : present

Public Hearing open at 6:30 pm , no public to speak. *Gary motions to close meeting at 6:33pm , 2<sup>nd</sup> by Jack motion passed.*

Call to order of the regular meeting at 7:01pm. Roll taken.

### TOWN GENERAL

#### Old Business:

1. ARPA fund ordinance 2022-01 designate as revenue loss plan for standard exemption rules suspended for final reading. *Motion by Jack 2<sup>nd</sup> by Gary motion carried.*
2. Adoption of ARPA fund ordinance 2022-01 to designate as a revenue loss plan for standard exemption, use fund for government purposes. May also have revenue allocated in next year budget. *Motion by Gary ,2<sup>nd</sup> by Josh motion carried.*
3. Rail road and Main Street moved to next meeting.

#### New Business:

1. Resolution 2022-03 Cumulative Capital Development motion by Gary 2<sup>nd</sup> by Jack motion carried.
2. Close

#### Department Reports:

1. Building Commissioner – report given. 209 W Walnut Street the demolition may move forward if plan commission find necessary due to no agreement with bank and buyer.
2. Police Department – report given : Tyler Green back from academy, will be raise in pay for him. Also, Dylan Lakes will be off probation so will also receive raise in the next payroll. Also placed ad in paper for new officer , Mathew Wright is leaving. Have been checking on RV parking on street , all are legally parked.
3. Fire Department – report given on vest program moving forward. Town Attorney stated that needed to accept the donation on the vest program. *Jack made the motion to accept vest donations 2<sup>nd</sup> by Josh motion carried.* Update on fire and city building contract from architect will be e mailed. Dan to sign to move forward.
4. Antony Smith : training area at town garage is ready and will in use soon. One of the disabled police units will be used for training , will be up to the fire department for disposal.

5. Fire department will have a mock accident on May 6 ,2022.
6. Sound system in council room ,Anthony to start installation.
7. Anthony offered to train employees being a certified instructor. Move to next meeting  
Town manager and Anthony to have a meeting.
8. Under water department , permission given to Dan to sign the letter of engagement for the water study and electric rate study. Jack mention that new rates should have a tracker to make sure that rates are needed to be adjusted. *Motion by Jack ,2<sup>nd</sup> by Gary motion carried.*
9. Utility Manager – report given.
  - a. Street -nothing at this time
  - b. Water – leak survey finished all but one leak stopped , that is in the process of being repaired.
  - c. Swift Grant deadline is May1,2022 asked for Permission for Dan to sign the grant. *Motion by Josh 2<sup>nd</sup> by Gary motion carried.*
  - d. Well flushing next week .
  - e. Wastewater/Stormwater - nothing at this time.
  - f. Electric – Electric rate study agreement to be signed by Dan , see water section #8.
  - g. Duke easement update was presented : Duke is asking for amendment to agreement to include indemnification due to disclosure of the 1996 IDEM findings of wrongful disposal. If granted would have to do phase one environmental study. *A motion to accepted the April 12,2022 agreement that has no clause of indemnification was made by Gary 2<sup>nd</sup> by Josh ,motion carried.*
  - h. *Motion to grant Duke easement for no compensation and give President permission to sign off on agreement made by Jack 2<sup>nd</sup> by Josh motion carried.*
10. Clerk – Treasurer – Nothing at this time.
11. Other – Nothing at this time.

**Close.** *Motion by Gary to close. 2<sup>nd</sup> by Josh motion passed. 8:02pm*

**Announcements:**

Next council meeting : May 10,2022 @ 7pm in council room.

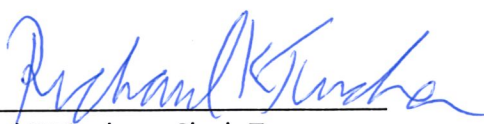
Planning commission April 28,2022 at 7pm in council room.

Veteran Parade on Saturday May 21,2022.

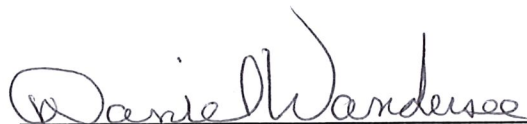
Joint meeting of council and planning commission on Thursday May 26,2022 at 7:00 pm in council room.

Stormwater meeting July 7,2022 at 5:00pm

January council meeting – Tuesday, @ 7pm



Richard K Tincher , Clerk-Treasurer



Dan Wandersee, Council President