

# **MEETING MINUTES**

Public Hearing /Council Meeting 204 E. Main St. Centerville, IN. 47330 July 12, 2022 7:00pm

# **Council Members**

Dan Wandersee, Pres. Gary Holbert, V-Pres. Jack Bodiker James Bullen Joshua Tudor

# **Public Hearing**

Council President open the Public Hearing at 6:45pm. Asked for Public comment.

No response from the public.

Hearing closed at 6:50.

## **Council Members present:**

Dan Wandersee, Gary Holbert, Jack Bodiker

### **Council Members absent:**

James Bullen, Joshua Tudor

Town Clerk-Treasurer: Present

Town attorney: Present

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

**Minutes** from the 06/14/2022 council meeting, motion to accept by Gary,  $2^{nd}$  motion by Jack. 3 ayes/0 nays. 06/28/2022 work session, motion to accept by Jack,  $2^{nd}$  carried by Gary. 3 ayes/0 nays.

Motion to approve claims by Gary. 2<sup>nd</sup> motion carried by Jack. 3 ayes/0 nays.

**Approve Billing Adjustments:** For the amount of \$344.44. *Motion to accept by Gary, 2<sup>nd</sup> motion carried by Jack. 3 ayes/0 nays.* 

**Approve Allowance Report:** Motion to accept by Gary, 2<sup>nd</sup> motion carried by Jack. 3 ayes/0 nays.

## **TOWN GENERAL**

#### **Old Business:**

1. Move to adoption of Ordinance 2022-02 for additional appropriation ARP Fund #176, motion to accept by Gary,  $2^{nd}$  motion carried by Jack. 3 ayes/0 nays.

- 2. Move to reappoint Marvin Esham, and appoint Greg White and Marilynn Buchholz to the BZA Board. *Motion to accept by Jack, 2<sup>nd</sup> motion carried by Gary. 3 ayes/0 nays.*
- 3. Move to appoint Rob Doty-commissioners, motion to accept by Gary, 2<sup>nd</sup> motion carried by Jack. 3 ayes/0 nays.
- 4. Move to approve Dan to sign off on Duke easement. Motion to accept by Jack, 2<sup>nd</sup> motion by Gary. 3 ayes/0 nays.
- 5. Main Street- Beth Treaster had 4 proposals for art project. Permission for Ethan Talbot, an architect, to do a wooden arch at the park. Inspiration from arches and bricks down-town. 18x26 on standard deck. 8-10 years to retreat. Gerald has questions about how it's going to be anchored. The other three artists were dismissed for this summer project, but could possibly do work in the future. Motion to approve set by Jack, 2<sup>nd</sup> motion carried by Gary. 3 ayes/0 nays.
- 6. Railroad-Nothing to report.
- 7. Town Manager- Park mulch is down.

#### **New Business:**

- 1. Police- Archway Classics band competition July 16<sup>th</sup>, 2022.
- 2. Police- Fireworks at the Voice of the Patriots July 23<sup>rd</sup>, 2022.
- 3. Motion to approve estimate and redo control panel for water pump early winter or next year for \$79,050 by Jack,  $2^{nd}$  motion carried by Gary. 3 ayes/0 nays.
- 4. Fire- Nothing to report.
- 5. Motion to approve \$1430.04 credit regarding the leak at the maintenance building on McMinn. *Motion to accept by Gary, 2<sup>nd</sup> motion carried by Jack. 3 ayes/0 nays.*
- 6. Request from Lisbon telephone to attach to poles along Gates and Centerville Roads. IMPA said they can go on the poles if the council agrees. *Motion accepted by Jack,* 2<sup>nd</sup> motion carried by Gary. 3 ayes/0 nays.

#### **Department Reports:**

- 1. Building Commissioner report given.
- 2. Police Department report given.
- 3. Fire Department report given.
- 4. Utility Manager report given.
  - A. Street
    - i. Wayfinding signs are going up.
    - ii. Letter from INDOT to replace street lights and states ADA crosswalk compliable. 200 block W Main Street sidewalks, residents are going to pay to have their own steps done around middle of August.
    - iii. Paving done for the year.
    - iv. CCMG 2021-02 paving completed.
    - v. Potholes patch throughout town as time allows.
    - vi. Sign upgrade ongoing as funding allow
  - B. Water
    - i. Equipment maintenance ongoing.

- ii. Hydrant flushing underway, ¾ done.
- iii. New valves to clean wells.
- iv. Compliance Report went in last utility billings.
- C. Wastewater/Stormwater
  - i. Jetting as needed
  - ii. Equipment maintenance.
- D. Electric
  - i. Duke agreement: Phase I complete, Phase II not needed.
  - ii. Setting animal guards at select locations.
  - iii. IMPA- working up quote to upgrade 4KV. Meeting with Jeff Vincent on 14<sup>th</sup> for update and will report back.
  - iv. Power outages: 4 outages, 3 animal, and 1 unknown.
  - v. Replacing poles per schedule.
  - vi. Replacing Street lights and service request as needed.
  - vii. Working with IMPA on transformers at Antique Mall.
- 5. Clerk-Treasurer-
- 6. Other-

#### **ANNOUNCEMENTS**

- Council work session Tuesday 26, 2022 at 7:00pm in council room.
- Voice of the Patriots event at the auction building on U.S. 40 on July 23, 2022.
- Planning commission July 28, 2022 at 7:00pm in council room.
- Joe Lake Bulldog Run July 30, 2022.
- Archway Days August 26, 2022 to August 27, 2022.
- Stormwater meeting Tuesday October 4, 2022 at 5:30pm in the council room.

**CLOSE**- Motion by Jack to close. 2<sup>nd</sup> motion carried by Gary at 7:41pm. 3 ayes/0 nays.

Richard K Tincher, Clerk-Treasurer

Dan Wandersee, Council President