MEETING MINUTES

Council Meeting

204 E. Main St. Centerville, IN. 47330

August 9,2022

7:00pm

Council Members

Dan Wandersee, Pres.

Gary Holbert, V-Pres.

Jack Bodiker

James Bullen

Joshua Tudor

Council Members present:

Dan Wandersee, Gary Holbert, Jack Bodiker, Joshua Tudor

Council Members absent:

James Bullen

Town Clerk-Treasurer present

Town attorney present

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

Minutes from the 07/12/2022 council meeting presented. *Motion to accept by Gary, 2ⁿᵈ by Josh Motion carried.*

Minutes from council work session 07/26/2022 presented. *Motion to accept by Josh, 2ⁿᵈ by Jack Motion carried.*

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

Approve Billing Adjustments: *by Josh. 2ⁿᵈ by Jack. Motion carried.*

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

TOWN GENERAL

Old Business:

1.

New Business:

1. Police department asked for additional $2300.00 for the DART program fund from the ARP 176 Fund. *Motion by Josh. 2ⁿᵈ by Gary. Motion carried.*
2. Town Manager going to conference for town manager on August 24,2022.
3. Town Manager asked permission to attend the AIM Ideas Summit Conference in November, permission for council members and clerk treasurer to attend. *Motion by Jack. 2ⁿᵈ by Gary motion carried.*
4. Town manager asked for permission for Dan to sign the Community Crossing Contract with A&Z Engineering LLC. *Motion by Gary. 2ⁿᵈ by Josh. Motion carried.*
5. Archway Day committee gave thank you to town employees for installing the new speaker system in park. Asked if town would vent the restrooms, due to the summer heat, Kevin said maybe next year, too late for this year's festival.
6. Rail Road will be open during Archway Days.
7. Introduced **Ordinance NO. 2022-03** ,Amending Chapter 30 of the Code of the Town of Centerville IN. (Wards),moved to next meeting.
8. Introduced **Ordinance NO. 2022-04**, Amending Chapter 154 of the Code of the Town of Centerville IN. (BZA/Planning),moved to next meeting.

Department Reports:

1. Building Commissioner – written report given.
2. Police Department – report given. Introduced Devon Robbins newest police officer. The radars are in , will be getting invoice to clerk. Traffic flow at Centerville Elementary School has been changed, wanted everyone to try and follow traffic pattern, a work in progress.
3. Fire Department – report given, 12 vests are in. During Archway Days will be covering the EMS. Also, a mock accident at first and Elm Creek ,helicopter will be flying in. Gary donated fire detectors for the department to issue. They are good for 10 years, without needing to replace batteries, not able to remove batteries.

4. Utility Manager – report given.
   a. Street – Gary thanked Main Street for the plants and flowers on Main Street. Also thanked Gary Killen on helping with the cemetery upkeep, voluntary help. Town Manger gave report , sidewalk on main street, INDOT report filed if town gets the Community Crossing Grant funds .
   b. Water – Wells being cleaned, done with the flushing of hydrants.
   c. Wastewater/Stormwater - jetting lines, Phosphorous building is being build, due in November.
   d. Electric – Charging station is being installed and making site ready. Outages this month ,no known cause (tree limbs, not sure). The possibility of electric brownouts or blackouts due to power grid issues are still being monitored by Kevin and IMPA.
   Duke Energy is starting to their project. When they are ready for switch over there will be a short outage for town.

5. Clerk – Treasurer – Budget will be presented on August 26,2022 at 7:00pm in the council room. Preceding on schedule.
6. Other – BZA meeting August 24,2022 at 7:00pm in council room.

Close. *Motion by Josh to close. 2nd by Jack motion passed*. 7:39pm

Announcements:
Next work session: August 30,2022 @ 7pm in council room.
Plan Commission Meeting on August 25,2022 at 7pm in council room.
Stormwater Meeting on October 4,2022 at 5:30pm.

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Richard K Tincher , Clerk-Treasurer

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Dan Wandersee, Council President