



MEETING MINUTES

Council Meeting

204 E. Main St. Centerville, IN. 47330

December 13, 2022

7:18 pm

Council Members

Dan Wandersee, Pres.

Gary Holbert, V-Pres.

Jack Bodiker

James Bullen

Joshua Tudor

Council Members present:

Dan Wandersee, Gary Holbert, Jack Bodiker

Council Members absent:

Joshua Tudor

James Bullen

Town Clerk-Treasurer present

Town attorney: present

Call to order the regular meeting at 7:18 pm. Roll taken.

Minutes from the November 7, 2022 council meeting. *Motion to accept by Jack. 2nd by Gary.*

Motion carried.

Minutes from the 11/29/2022 council work session. *Motion to accept by Gary. 2nd by Jack*

Motion carried.

Motion to approve claims: *By Jack. 2nd by Gary. Motion carried.*

Approve Billing Adjustments: *Motion to accept by Jack. 2nd by Gary. Motion carried. \$1425.24*

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

TOWN GENERAL

Old Business:

1. Reading by title only **Ordinance number 2022-07 Salary Ordinance Accrued time for 2023** *Motion to accept by Gary. 2nd by Jack.*
2. Motion to suspend the rules and read by title only and third reading by title only. *Motion to accept Ordinance number 2022-07 by Gary. 2nd by Jack. Motion carried*
3. **Ordinance 2022-06 Additional Appropriations** for year-end. Read by title only, *suspend the rules for the second and third reading by Jack 2nd by Gary Motion carried.*
4. **Ordinance 2022-06 Additional Appropriations** *Third and final reading. Motion by Gary 2nd by Jack. Motion carried.*

New Business

CCMG for 2023 paving moved to December 27, 2022 meeting.

Department Reports:

1. Building Commissioner – No verbal report was given.
2. Police Department – No verbal report was given. The police department was given permission to hire an additional officer, Daniel Husted. Be on active duty by the end of the month. *Motion to accept by Gary 2nd by Jack. Motion carried.*
3. Fire Department – Verbal report given. Helping 85 families this Christmas with food drive proceeds. Saturday, December 17, 2022, Christmas food delivery. Maybe on Sunday also.

4. Fire chief reminded everyone the water of their Christmas tree is real.
5. Motion to read by title only **Resolution 2022-05** Submission and local match commitments for Fire Station Number One. *Motion to accept by Jack 2nd by Gary Motion carried.*
6. Utility Manager – No report was given.
 - a. **Street**-US 40 Shut down, and interstate 70 also working on. Discussed having a special meeting on the CCMG, the attorney said not necessary, but the council could. Permission for Dan to sign agree moved to December 27, 2022 meeting.
 - b. **Water** – Rate Study moved to work session December 27, 2022.
 - c. PFAS Cost Recovery Program, join in the class action. According to the attorney would not be harmful to join. Moved to the work session on December 27, 2022
 - d. **Wastewater/Stormwater** - Adjustment for Charles Gilman, inspected and verified by utilities. A credit of 473.68. *Motion to accept by Gary. 2nd by Jack. Motion carried.* Combined Sewer Overflow Operation Plan Agreement moved to work session.
 - e. **Electric** – Rate Study moved to work session December 27, 2022. GRIP Federal Grant for removal of the substation located behind the town building. *Permission for Dan to sign an agreement. Motion to accept by Gary 2nd by Jack. Motion carried.*
7. **Clerk-Treasurer** – Permission to void outstanding checks and put amounts in funds. *Motion to accept by Jack. 2nd by Gary. Motion carried.*
Conflict of interest statement by clerk per SBOA. Attorney said not necessary.
8. **Other** – *Motion to appoint Dan Wandersee President for 2023 by Gary. 2nd by Jack. Motion carried.*
Motion to appoint Gary Holbert Vice President for 2023 by Jack, 2ND by Dan. Motion carried.


Close. *Motion by Jack to close. 2nd by Gary the motion carried. 7:45 pm*

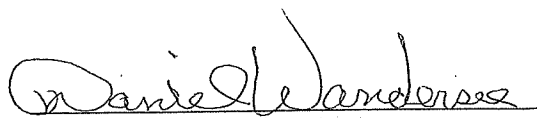
Announcements:

Next work session: December 27, 2022, at 7:00 pm in the council room.

Town Building closed Friday, December 23, 2022, and Monday, December 26, 2022 for Christmas Holiday.

Town Building closed Monday, January 2, 2023, for New Year's Day.


Richard K Tincher, Clerk-Treasurer


Dan Wandersee, Council President