

MEETING MINUTES

Council Meeting
204 E. Main St. Centerville, IN. 47330
February14,2023
7:01 pm

Council Members

Dan Wandersee, Pres. Gary Holbert, V-Pres. Jack Bodiker Josh Tudor David Cate

Council Members present:

Dan Wandersee, Gary Holbert, Jack Bodiker, Josh Tudor, David Cate.

Council Members absent: None

<u>Town Clerk-Treasurer</u> present with Deputy Town attorney: Absent

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

Minutes from January 10, 2023, council meeting. Motion to accept by Gary. 2nd by Josh.

Minutes from January 31, 2023, council work session. *Motion to accept by Josh. 2nd by Gary. Motion carried.*

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

Approve Billing Adjustments: Motion to accept by Gary. 2nd by Jack. Motion carried—\$ 348.80

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

TOWN GENERAL

Old Business:

- 1. Main Street is not present
- 2. Railroad: update in April.
- 3. Ordinance 2023-01 Water rates, suspend rules, the third and final reading by title only. *Motion to accept by Jack. 2nd by Josh. Motion carried.*
- 4. Ordinance 2023-02 Electric rates, suspend rules, the third and final reading by title only. *Motion to accept by Josh.* 2nd by David. Motion carried.
- 5. Tanner property was moved to the work session.

New Business

1. None

Department Reports:

- 1. Building Commissioner No verbal report was given.
- 2. Police Department Tyler Greene has given his two-week notice Motion to accept the resignation made by Gary. 2nd by Josh. Motion carried.

The school has gotten cameras working on buses. The department has given two tickets. More in the future. Josh asked the Chief to let the public know the consequences of passing a school bus. It could cause license suspension and points on the license.

Gary mentions that street lights are out on south Morton and South street. The police chief said would have officers look tonight and make a report.

3. Fire Department – Auxiliary asking for permission to use Fire Station One for Chicken Noddle Dinner on March 11, 2023. 4:00 pm to 7:00 pm. *Motion to accept by Jack. 2nd by David. Motion carried.*

With the fire department, Kevin Branson asked permission to use the park on April 15, 2023, at 3:00 pm for an Easter Egg Hunt. The department received 10,000 eggs. *Motion to accept by Josh. 2nd by Gary and David. Motion carried.*

Jack mentioned by the work session that the expansion project should be known is funded.

4. Utility Manager -

- a. **Street-** Open of bids for the Community Crossings, received two bids. February 14, 2023, **Robertson Paving**. February 15, 2023, **DC Construction Services**. The town manager asked the council to take bids under advisement to review. *Motion to accept review was given by Josh., 2nd by David. Motion carried*.
- b. Street- Updating signs and doing potholes.
- c. Water Broken main on Ash. The booster station is up and running.
- d. Wastewater/Stormwater 604 Willow Drive asked for adjustment for sewer and water, usually not granted sewage credit, but the problem was on the town side of the meter; the meter froze and cracked. Total; credit was \$130.97 for water. The sewer credit was \$147.71. \$278.68. Motion to accept by Gary. 2nd by Josh. Motion carried.
- e. **Electric** IMPA first quarter report was given to members. Not much change from the last report.
 - GRIP Federal Grant for removal of the substation was denied. Will try on the next round.

Duke has finished their substation and waiting on IMPA to move lines. Three outages. One was a blown a fuse. The other two were weather-related. Transformer for antique mall waiting to order for better prices and quality. Gary asked about the transformers at the Warm Glow Candle Factory being used by the factory.

5. Clerk-Treasurer – Brought up the health insurance problem and found an account number on the Principal's website and was going to research more. Kevin and Dan visited the agency's local office, and they said that the problem should be taken care of in a couple of

days. Jack asked if legal be involved; employees still have insurance with Anthem. And the payout will transfer over to the new company.

6. Other – Josh wanted to compliment the fans that played in Connersville, showed sportsmanship, and parents were supportive.

Centerville's Cheer team at Nationals first time did fine and will be better prepared next time.

CYL will be part of little league play this year, and more people are coming to Centerville.

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

Announcements:

The next work session is Tuesday, February 28, 2023, at 7:00 pm in the council room. Plan Commission meeting on February 23, 2023, at 7:00 pm in the council room. Chicken Dinner at fire station March 11,2023 at 4:00pm to 7:00 pm

Richard K Tincher, Clerk-Treasurer

Dan Wandersee, Council President