

MEETING MINUTES

Public Hearing /Council Meeting 204 E. Main St. Centerville, IN. 47330 September 13,2022 7:00pm

Council Members

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

Council Members present:

Dan Wandersee, Gary Holbert, Joshua Tudor

Council Members absent:

Jack Bodiker, James Bullen

<u>Town Clerk-Treasurer</u> Present Town attorney Present

Open Public Hearing at 7:00 PM.

No Public Comments

Motion to close hearing by Gary, 2nd by Josh. Motion passed.

Closed Public Hearing at 7:05PM

Call to order of the regular meeting at 7:05pm. Roll taken.

Minutes from the 08/09/2022 minutes *Motion to accept by Josh.* 2^{nd} by Gary *Motion carried.* **Minutes** from the 08/30/2022 minutes. *Motion to accept by Gary* . 2^{nd} by Josh . Motion carried.

Motion to approve claims: by Gary . 2nd by Josh . Motion carried. Approve Billing Adjustments: by Josh. 2nd by Gary . Motion carried. Approve Allowance Report : by Gary . 2nd by Josh. Motion carried.

TOWN GENERAL

Old Business:

- 1. Ordinance 2022-03— Amending Chapter 30 of the code (Wards / Districts. Motion for 3^{rd} and final reading and adoption by Gary 2^{nd} by Josh. Motion passed.
- 2. Ordinance 2022-04- Amending Plan and BZA ,Motion to accept by Josh. 2nd by Gary.Motion carried. Need to be moved to September 27,2022 work session , after the Plan Commission public hearing for third and final reading .

New Business:

- 1. Main Street report: Ask for permission to have Scarecrow Crawl Motion to accept by Josh. 2nd by Gary. Motion carried. Christmas in Centerville, art project is progressing.
- 2. Railroad: Open house September 24,2022 and October 22,2022 12:00PM to 5:00PM
- 3. Close

Department Reports:

1. Building Commissioner – monthly written report submitted.

- 3. Fire Department no report given. Will have the OCRA Grant starting next month would like to see support for the renovating of the fire station.
- 4. Utility Manager report given.
 - a. Street Nothing at this time (written report submitted)
 - b. Water Well is being cleaned, hydrants are being painted .
 - c. Wastewater/Stormwater Phosphorous building is here. Jetting and working on the Means Road Lift Station.
 - d. Billing adjustment for Bill McKee for the amount of \$74.30 *Motion by Gary. 2nd by Josh. Motion carried.*
 - e. Electric Duke is starting the clearing, the pad for generator will be left in case of future needs.
 - f. Charging station is waiting on paperwork and rates .(state and federal taxes).
 - g. Poles and 4K upgrade are progressing.
- 5. Clerk Treasurer File budget deadline is October 3,2022

<u>Close</u>. Motion by Gary to close. 2^{nd} – by Josh . Motion passed. 7:25 pm

Announcements:

Next work session: September 27,2022 @ 7pm in the council room.

Plan Commission Meeting: September 22,2002 at 7:00pm

Plan Commission Public Hearing: September 22,2022 at 6:30 pm

Stormwater Board Meeting: October 4,2022 at 5:30 pm.

Richard K Tincher, Clerk-Treasurer

Dan Wandersee, Council President