

MEETING MINUTES

Work Session

204 E. Main St. Centerville, IN. 47330 September 27,2022 7:00pm

Council Members

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

Council Members present:

<u>I wiempers present:</u> Dan Wandersee, Gary Holbert, Mark Tucker, Jack Bodiker

Council Members absent:

James Bullen

Town Clerk-Treasurer present Town attorney: Absent

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

TOWN GENERAL

Old Business:

- 1. Motion to approve the 2023 Budget by Gary 2nd by Josh Motion carried.
- 2. Rescind the vote on Ordnance 2022-04 amending Chapter 154. Motion by Gary . 2nd by Jack motion carried.

New Business:

- 1. Trick or Treat Monday October 31,2022 5:00 pm to 8:00pm. Jack motioned. 2nd by Josh motion carried.
- 2. Close

Department Reports:

- 1. Building Commissioner Lynnette Allen resigned from the Plan Commission . Dan appointed Janell Sparks to finish Lynette term. Gary thanked Lynette
- 2. Police Department Cornerstone having a car show and benefit for first responders on October 1,2022
- 3. Fire Department Survey in billing notice. Fire department helped cover Richmond during funeral on Monday September 26,2022. Loaned Engine 11 to New Paris Ohio, due to the loss of their unit. On loan for one month.
- 4. Utility Manager report given.
 - a. Street -nothing at this time
 - b. Water 8" main repaired West School Street. Warm Glow largest open house.
 - c. Wastewater/Stormwater Prosperous Building is up and being finished.

d. Electric – State sent out the list on EV infrastructure deployment plan. Charging station rate set by council \$.14 per KWH, Parking fee of \$3.00 per hour. Service (session fee) \$5.00. Council to review in three months. Motion by Josh. 2nd by Jack. Motion carried.

Duke easement work on going , to have no outage when they switch over on October 10,2022. IMPA on standby to change poles.

IMPA Maintenance services review report given.

5. Clerk – Treasurer – nothing at this time.

<u>Close</u>. Motion by Josh to close. 2nd the motion by Gary Motion passed. 7:46 pm.

Announcements:

Next council meeting: October 11,2022 @ 7pmin council room.
Plan Commission Hearing Monday October 24,2022 at 6:00pm,meeting to follow.
Stormwater Board to meet Tuesday October 4,2022 at 5:30 pm.
Rail road open house October 22,2022 ,12:00 to 5:00pm. n

Richard K Tincher , Clerk-Treasurer

Dan Wandersee, Council President