



MEETING MINUTES

Work Session

204 E. Main St. Centerville, IN. 47330

May 30, 2023

7:00 pm

Council Members

Dan Wandersee, Pres.

Gary Holbert, V-Pres.

Jack Bodiker

Joshua Tudor

David Cate

Council Members present:

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

Council Members absent:

None

Town Clerk-Treasurer: Present. Deputy Clerk-Treasurer, Sarah Rice present

Town attorney: Not present

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

TOWN GENERAL

Old Business:

1. Purchasing 8 new computers with Microsoft Windows, Microsoft Office Pro, 24" HD screens, and set up from old system to new in the amount of \$14,870.40. To be paid out of ARP Grant money. *Motion to approve by Josh, second by Jack. 5 ayes/0 nay. Motion carried.*
2. Code enforcement administration fee for repeat offenders, moved to next meeting.

New Business:

1. Baker Tilly- Deen Rogers came in and discussed The Inflation Reduction Act: Clean Energy Incentives. Further study is needed.
2. Police- PD had two rifle vests given to them by the Indiana sheriff association.
3. Town manager-
 - A. The lights came in for CYL; just waiting on the mounting brackets.
 - B. The electricity at the park is in need of an upgrade. There are about 12 boxes that need to be done, and they'll range between \$7,000-12,000 to repair. The town Manager presented the idea of using portable stations that could be used anywhere. *Motion to purchase portable units not to exceed \$12,000. Motion set by Gary, second by Josh. 5 ayes/0 nay. Motion carried.*

4. Building commissioner- None
5. Gerald Millsaps resigned as head of the Planning Commission board, and Ed Buchholz was appointed. Ed is the President's appointee.
6. Permission to change from EPIC Insurance to Shephard-Turner Insurance due to issues with communication and professionalism. *Motion by Gary, second by David. 5 ayes/0 nay. Motion carried.*
7. Permission for Dan to sign the Centerville Solar Array LLC Tax Abatement. Third year. *Motion by Jack, second by David. 5 ayes/0 nays. Motion carried.*
8. The Emergency Communications Department has stated that we need a call system for our non-emergency calls. Said we are the only community within the county still using this method. Kevin Slick will be looking into prices and options for the town. *Motion by Jack, second by Josh. 5 ayes/0 nay. Motion carried.*
9. Resolution 2023-03 Real Estate Purchase. *Motion by Josh, second by Gary. 5 ayes/0 nay. Motion carried.*
10. Jack discussed Guardian Angel safety lights and suggested they would be very helpful for the safety of our emergency personnel.
11. Methodist Church's request for street closure moved to the council meeting.
12. Resolution 2023-05. Permission to transfer money to rainy day fund. And using rainy day funds to pay off trash debt. Items were moved to the council meeting.

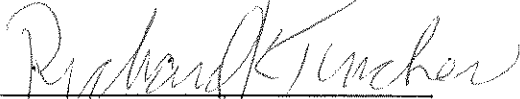
Department Reports:

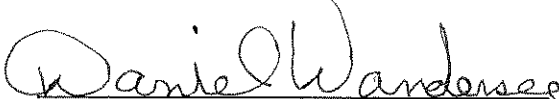
1. Building Commissioner – None
2. Police Department – None
3. Fire Department – None
4. Utility Manager – None
 - A. Street-
 - B. Water- Still have a major leak, unable to find it even with outside help. Going to let it go for up to three months, and then they'll have to reconsider options.
 - C. Wastewater/Stormwater- Pump at the lift station needs to be replaced. Permission to purchase one in the amount of \$9352. *Motion by Gary, second by Josh. 5 ayes/0 nay. Motion Carried.*
 - D. Electric- IMPA meeting/tour
5. Clerk-Treasurer-
 - A. None

ANNOUNCEMENTS

- Graduation and parade June 2, 2023
- Lions Clubs Fish Fry, Saturday, June 10, 2023, starting at 11:00 am to 7:00 pm
- CYL parade at 8:30 pm and fireworks at dusk on June 17, 2023

CLOSE- Motion by Josh to close. 2nd motion by David Motion carried closed at 8:19 pm. 5 ayes/0 nays.


Richard K Tincher, Clerk-Treasurer


Dan Wandersee, Council President