 **MEETING MINUTES**

**Council Members**

Dan Wandersee, Pres.

Gary Holbert, V-Pres.

Jack Bodiker

Joshua Tudor

David Cate

*Town Council*

204 E. Main St. Centerville, IN. 47330

December 12, 2023

7:00 pm

**Council Members present:**

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

**Council Members absent:**

None

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

**Town attorney:** Present

**Call to order** the regular meeting at 7:14 pm. Roll taken.

**Approve November 14, 2023 Council Meeting Minutes:** Motion by Jack, second by David. 5 ayes/0 nays. Motion carried.

**Approve November 28, 2023 Work Session Minutes:** Motion by Gary, second by Josh. 5 ayes/0 nays. Motion carried.

**Motion to approve claims:** Motion by Gary, second by David. 5 ayes/0 nays. Motion carried.

**Approve Billing Adjustments:** For $800.59. Motion by Josh, second by Gary. 5 ayes/0 nays. Motion carried.

**Approve Allowance Report**: Motion by Gary, second by Jack. 5 ayes/0 nays. Motion carried.

**TOWN GENERAL**

**Old Business:**

* Ordinance 2023-12 Amending code 98-11 Rank Weed and Vegetation, read by title only and moved to second reading. Motion by Josh, second by David. 5 ayes/0 nays. Motion carried.
* Ordinance 2023-07 Amending Chapter 32 of the code of ordinance establishing charges for the fire department, third reading. Motion by Jack, second by David. 5 ayes/0 nays. Motion carried.

**New Business:**

* General donation of $100 to WCTV. Motion by Gary, second by Josh. 5 ayes/0 nays. Motion carried.
* A & Z Engineering ADA Transition Plan Update for $9860. Permission for Dan or Kevin to sign agreement. Motion set by Josh, second by David. 5 ayes/0 nays. Motion carried.
* Reappointment of Planning Commission members Jack Bodiker, Greg White, Jason Henshaw, Andy Roberts, Ed Buchholz, Mike Duke, Katherine Holbert. Motion by Gary, second by David. 4 ayes/1 abstain/0 nays. Motion carried.
* Reappointment of Stormwater board, Ty Farmer, Jim Lafuze, and Gary Killen. Motion set by Gary, second by David. 5 ayes/0 nays. Motion carried.
* Approval of the Fire Contract Resolution 2023-09. Motion set by Jack, second by Gary and Josh. 5 ayes/0 nays. Motion carried.
* Ordinance 2023-11 Additional Appropriations introduced and suspending rules to 3rd reading and adoption. Motion set by Gary, second by Josh. 5 ayes/0 nays. Motion carried.
* Adoption of Ordinance 2023-11 set by Jack, second by Gary. 5 ayes/0 nays. Motion carried.

**Department Reports:**

1. Building Commissioner – Gave reports.
2. Police Department – Gave reports.
   1. Daniel Husted and Mason Hale will be graduating from the academy December 15th, 2023.
   2. December 20th and 22nd they’ll be doing Christmas food delivery with the Fire Department.
3. Fire Department – Gave reports.
4. Utility Manager – Gave reports.
5. Street- Gave reports.
   1. Water-
      1. Rate study to be signed by Dan. Motion by Gary, second by David. 5 ayes/0 nays. Motion carried.
      2. Water adjustment for 215 Ash St for $19.55. Motion by Jack, second by Josh. 5 ayes/0 nays. Motion carried.
      3. Water adjustment for 210 Ash St for $62.07. Motion by Jack, second by David. 5 ayes/0 nays. Motion carried.
   2. Wastewater/Stormwater-
      1. Wastewater adjustment for 215 Ash St for $38.45. Motion by Gary, second by Josh. 5 ayes/0 nays. Motion carried.
      2. Wastewater adjustment for 210 Ash St for $84.55. Motion by Gary, second by David. 5 ayes/0 nays. Motion carried.
      3. Electric- Kevin S. would like to have IMEA safety training for the workers, also needs permission to sign an agreement. Motion by Gary, second by David. 5 ayes/0 nays. Motion carried.
6. Clerk-Treasurer- None

**ANNOUNCEMENTS**

* Town employees’ lunch is December 14, 2023 at 11:30am. All employees, council members, and department heads are invited.
* Town building is closed Friday, December 22, 2023, through Monday December 25 for the holiday. Opened again Tuesday, December 26, 2023 at regular hours.
* Town building closed Monday January 1, 2024, and is open again January 2, 2024 with regular hours. Police officers Danial Husted and mason Hale will be graduating from the academy on December 15th, 2023.
* Council work session is December 26, 2023, at 7:00p.m. in the council room.

**CLOSE**- *Motion by Josh to close, second by David. Close at 8:08pm. 5 ayes/0 nays. Motion carried.*

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Richard K Tincher, Clerk-Treasurer Dan Wandersee, Council President