



MEETING MINUTES

Council Meeting

204 E. Main St. Centerville, IN. 47330

February 13, 2024

7:00 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, David Cate

Council Members Absent: Josh Tudor

Town Clerk-Treasurer: present

Town attorney: present

Call to order: the regular meeting at. Roll taken.

Minutes: Minutes of the January 9, 2024. *Motion by Gary. 2nd by Dave. Motion carried.*

Minutes: Minutes of the work session on January 30, 2024. *Motion by Jack 2nd by David. Motion carried.*

Motion to approve claims: *Motion to accept by Gary. 2nd by David. Motion carried.*

Approve Billing Adjustments: *Motion to accept by Jack, 2nd by David. Motion carried.*

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

TOWN GENERAL

Old Business:

Main Street: no report

Rail Road: no report.

Ordinance 2024-01. Ordinance to amend the Town of Centerville Zoning Ordinance. Second reading by title only: *Motion by Gary. 2nd by David.*

Motion to suspend the rules and read by title only Third Reading by Gary 2nd by David Motion carried.

New Business:

CYL is asking for permission to do the parade on May 11, 2024, at 11:00 am. *Motion to have the parade on the date requested motion by Gary 2nd by David. Motion carried.*

CYL is asking permission to have the fireworks on April 8, 2024, with No rain date. *Motion by David . 2nd by Jack Motion carried.*

Department Reports:

1. Building Commissioner: Gave report verbal and written.
2. Police Department – Working on the money for the cameras for the park.

3. Fire Department – John Pardo was given a plaque for Dennis Spears, service to the community. Dan mentioned if Money is approved for the grant, the Training Room will be named after Dennis.

4. Utility Manager –
 - a. **Street**- No items.
 - b. **Water** – Water main work is continuing.
 - c. **Wastewater/Stormwater** - Still working on Means Road Lift Station. Needs INDOT approval.

 - d. **Electric** – No power outages.

 - e. Kevin is asking permission to spend up to \$20,000.0 on the Survey for the pole attachment work. Also, permission to sign the Contract: *Motion by Gary 2ND David. Motion passed.*

 - f. Kevin suggests that we should hire a contractor to do a survey.

 - g. Funding for the 4K upgrade will come from the reserve and dedicated Fund at IMPA. The clerk deferred to Kevin.

5. Dan announced a special meeting on February 20, 2024. Water project Opening of Bids.
6. Also, February 21, 2024, preliminary award.

Close. Motion to Close by *David, 2nd by Gary. Motion carried. 7:35 PM*

Announcements:

Dan announced that he had articles on the Grid Threat.

Special meeting February 20,2024 at 7:00pm.

Special meeting February 21,2024

Richard K Tincher, Clerk-Treasurer

Dan Wandersee, Council President