 **MEETING MINUTES**

**Council Members**

Dan Wandersee, Pres.

Gary Holbert, V-Pres.

Jack Bodiker

Joshua Tudor

David Cate

*Public Hearing/Work Session*

204 E. Main St. Centerville, IN. 47330

January 30, 2024

7:00 pm

**Council Members present:** Dan Wandersee, Gary Holbert, Jack Bodiker, David Cate, Joshua Tudor

**Council Members absent:** None

**Town Clerk-Treasurer:** Not present. Deputy Clerk-Treasurer, Sarah Rice present

**Town attorney:** Not present

**Call to order**: Public hearing at 7:00 pm.

* Dan read guidelines for hearing.
* Steve Shultz spoke regarding zoning
* Close- Motion to close at 7:05pm by Gary, second by Josh. 5 ayes/0 nays. Motion carried.

**Call to order:** Regular work session at 7:05pm. Roll taken

**TOWN GENERAL**

**Old Business:**

1. Ordinance 2024-01 Zoning- Amend and first reading by title only. Moving to next meeting for second reading. Motion by Gary, second by Jack. 5 ayes/0 nays. Motion carried.
2. Approve roof work for $46,350, and allow Kevin to sign contract. Motion by David, second by Josh. 5 ayes/0 nays. Motion carried.
3. Approval for DB Plumbing to do bathroom work for $12,800, and wall work/construction inside for $38,180 (total of $50,980). Motion by Gary, second by Jack. 5 ayes/0 nays. Motion carried.
4. Permission for Kevin Slick to approve and sign as additional work/adjustments come up to avoid slowing down the process. Motion by Gary, second by Josh. 5 ayes/0 nays. Motion carried.
5. Comcast- Approve to move forward with the cyber security system for all buildings. Motion by Jack, second by David. 5 ayes/0 nays. Motion carried.
6. CCMG Floyd Crim and Sons, Inc- Approve bid of $116,634, and allow Dan to sign the award and agreement. Motion by Jack, second by Josh. 5 ayes/0 nays. Motion carried.
7. 206 N Spruce- Quote from Fox Excavating for $5950 to demolish building structures, remove foundation and level it out. Approve and allow Gerald to sign and move forward. Motion by Jack, second by David. 5 ayes/0 nays. Motion carried.

**New Business:**

1. Drive-up unit- Replace the unit for $9875 by HSPCI (Hamilton Safe Products Company, Inc.). Motion by David, second by Josh. 5 ayes/0 nays. Motion carried.
2. Need to replace VFD for the booster station in the amount of $26,825. Motion by Gary, second by Josh. 5 ayes/0 nays. Motion carried.
3. Fire Dept- Has a full roster besides the chief position at the moment. They are in need of 3 sets of turnout gear. Total for all is $11,729.43. Motion by Gary, second by David. 5 ayes/0 nays. Motion carried.
4. Search Committee- Dan would like him and Gary be a part of a search committee. Motion by David, second by Josh. 5 ayes/0 nays. Motion carried.
5. Chapter 32 Committee- Dan requests Gary, Ed Martin, and Richard to go over it and present to council. Motion by Josh, second by David. 5 ayes/0 nays. Motion carried.
6. Indiana Grid Resilience Grant- Approval for Kevin to sign and approve grant. Motion by Gary, second by Jack. 5 ayes/0 nays. Motion carried.

**Department Reports:**

1. Building Commissioner- None
2. Police Department- None
3. Fire Department- will be having a debriefing soon after the fire on Centerville Rd.
4. Utility Manager- None
   1. Street- None
   2. Water- Had their 4th water main break this year.
   3. Wastewater/Stormwater- None
   4. Electric- None
5. Clerk-Treasurer-
   1. None

**ANNOUNCEMENTS**

* Council meeting February 13, 2024 at 7:00pm in the council room.

**CLOSE**- *Motion by Jack to close, second by David. Close at 7:33 pm. 5 ayes/0 nays. Motion carried.*

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