Minutes of Greenville Town Council Meeting June 14th, 2021

Executive Session:

Executive session was held to discuss and review proposals for Financial Audit and Review with long term planning. Also review of possible Standard Specification for building with connection to Greenville Water Utility system.

Regular Monthly Meeting:

President Greg Redden called the regular monthly meeting to order. Other Councilpersons present on Zoom were Andy Lemon, and Skip Powell along with Clerk Jack Travillian. Also attending the meeting were Greenville Police Chief Justin Craig, Greenville Water Superintendent Audi Findley, and Town Attorney Heather Peters.

Minutes: The minutes for May 10th regular meeting was discussed. They were submitted too late and will need to wait until next month's meeting.

Police Report:

Police Chief Craig gave his report about monthly activity and will be submitting an invoice for damage created during an arrest for OWI (Operating While Under the Influence) along with Resisting Arrest. Attorney Peters requested information be forwarded to her to make sure this will be added to charges for the suspect for restitution required during court appearance.

Chief Craig and Councilman Gomes completed the interview with new applicant Hubbert as additional reserve officer. Officer Hubbert has been added as a new Reserve Officer effective immediately.

Financial:

Review/Approval Checks and Expenditures: Motion made by President Redden and seconded by Councilman Lemon. Roll call vote, President Redden – yes, Councilman Lemon – yes; and Councilman Powell – yes. Motion passed 3-0.

Ordinance 2021-TO-006 ESTBLISHMENT OF SEWER UTILITY DEPOSIT FUND FOR GREENVILLE MUNICIPAL UTILITES OF GREENVILLE

INDIANA: First Reading was completed consideration for unanimous consent. Motion by Councilman Lemon and seconded by President Redden. Roll call vote, President Redden – yes, Councilman Lemon – yes; and Councilman Powell – yes. Motion passed 3-0. Second reading was completed. Motion by Councilman Lemon seconded by President Redden. Roll call vote, President Redden – yes, Councilman Lemon – yes; and Councilman Powell – yes. Motion passed 3-0. Third reading was completed. Motion by Councilman Powell seconded by Councilman Lemon. Roll call vote, President Redden – yes, Councilman Lemon – yes; and Councilman Powell – yes. Motion passed 3-0.

Committee Reports:

President Report:

President Redden noted that Dollar General has made vast improvements. The council will be keeping a close watch on the situation

Streets and roads:

Councilman Lemon reported that the 2021 Pot Hole Blitz has been postponed due to weather restrictions, must be limited rain to allow for very dry conditions required for patching.

Councilman Lemon presented the PAMP inventory required for getting LTAP submission for Community Crossing grant, this will need to be scheduled for the Spring of 2022 application.

Al Birch – The council selected the design with the Greenville Town Logo to be purchased. 3-0

Councilman Lemon is requesting the State of Indiana maintain the right away along highway 150 in front of Heritage Springs better, the grass and weeds are very tall.

The council has received a request for center stripes to be completed on Greenville/Georgetown Road. This should also be completed on Voyles Road and Pekin Road if deemed possible. Council requested pricing be researched to allow options.

Property Cleanup:

Greenville Greenup: The date is set for July 24 to be located at Greenville Automotive, 9351 Highway 150. This will be a one day dumpster for town residents only,

Tall grass complaint on Harrison Street and another location of Clark Street, both shall be cited according to current ordinances.

Special Projects:

Councilman Lemon is working with INDOT to get the Town of Greenville sign installed, he requesting possibly adding landscaping around the installation site. Update at next month's meeting.

Attorney's Report:

The new codified ordinance books need an ordinance verifying the acceptance by the council as the being certified.

Old Business:

President Redden is still meeting with Floyd County Building commission about possible permits and inspection, need to define what will require permits.

APR Coronavirus still reviewing what funds can be used for as such as lost revenue.

Utility Business:

Water Utility

Superintendent Audi Findley sent his monthly report to the council before the meeting and there were no questions. The leaks adjustments were accepted. Water loss level but needs improvement. Superintendent Findley did a comparison study of old meters verses new style of meters. On average meters are losing 5% due to age and mechanical wornness. This could amount to 10 to 12 thousand gallons lost revenue monthly.

SOP changes: Superintendent Findley has made some adjustment using basic best practices. Also would like to change the retirement to a tiered rate, allowing 2% after one year of service, 4% after 2 years of service and the standard 7% after 3 years of service. Motion made by President Redden and seconded by Councilman Lemon. Motion passed 5-0.

Fund Management:

Motion made by President Redden and seconded by Councilman Lemon to confirm Baker Tilly CPA firm to complete the financial audit and long term planning. Roll call President Redden – yes, Councilman Lemon – yes, and Councilman Powell – yes. Motion passed 3-0.

Request for allowing releasing an easement on Brent Drive by resident for a pool construction. After brief discussion the council denied the petition (3-0).

Water Tank Cleaning: Superintendent Findley reported that Midco will be completing the contract by mid-summer. Should be starting soon.

Pekin Road pump station: The contract has been awarded and should start within a month.

New Hire: Superintendent Findley has hired a new water technician – Stephen Webb who has DSL Certification.

Payment Office: after brief discussion the council approved re-opening the lobby for payment collection. No mask will be required.

Mirazon has modified their proposal due to the requirement for current software provider requiring a local server. Motion made to accept the Mirazon Managed IT Solution, Contract was approved with added cost. Motion made by President Redden and seconded by Councilman Powell to have server wall mounted lock down constructed in the basement for up to \$5,000. President Redden – yes, Councilman Lemon – yes and Councilman Powell – yes. Motion passed 3-0.

Standards for construction specifications – first reading completed. Motion by Councilman Lemon and seconded by President Redden. Roll Call President Redden- yes, Councilman Lemon – yes, and Councilman Powell – yes.

Greenville Park Water Fountain: The council would like to thank Superintendent Findley for all his work to help get this completed without any issues.

Employee Health Insurance: Motion made by Councilman Powell and seconded by President Redden to accept the Humana 1000 proposal. Roll call President Redden –yes, Councilman Lemon – yes, and Councilman Powell – yes. Contract approved.

No further business coming before the Council, motion made by Councilman Powell and seconded by President Redden to adjourn the meeting. Motion passed 3-0.

Next Monthly Meeting to be held at 7:00 P.M. on Zoom or at town hall located at 9706 Clark Street, on July 12^{th} , 2021.

PRESIDING OFFICER

TOWN QF GREENVILLE, INDIANA

GREG REDDEN

JACK TRAVILLIAN CLERK / TREASURER