

**Proposed
Minutes of Greenville Town Council Meeting
December 14th, 2015**

There was an executive session held at 6:30 PM to discuss employee performance and merit increases for 2016 salary. The council met and reviewed the employee evaluations that were submitted and decided a proposal for merit raises.

Council President David Moore called the regular monthly meeting to order. Other Councilpersons present were John Braham, and Darryl Kepley along with Clerk Jack Travillian. Also attending the meeting were Water Superintendent Steven Schmitt, and several concerned citizens. The meeting was opened with a prayer from Pastor Avery followed by the Pledge of Allegiance.

Town Council Meeting:

Minutes: The minutes for November 09th special and regular meeting were discussed. Motion was made by Councilman Braham and seconded by Councilman Kepley to accept the proposed minutes. Motion passed 3-0.

Marshal Report:

Marshal Craig introduced Deputy Marshal Chris Carpenter, who also attended the meeting. Marshal Craig requested a fax line for the office. Water Utility Office Manager Amy Stone will check with the phone company about reconnecting the line in place currently.

Marshal Craig presented a list of needed items for the department, including office supplies, drug testing kits, body armor, digital camera, rubber gloves and a power cable for the camera system for the patrol car. Also both of the patrol cars is in need of oil change/tire rotation and one has a check engine light on. Motion was made by Councilman Kepley and seconded by Councilman Braham to spend up to \$2,250 from the Cumulative Capital fund. Motion passed 3-0.

Marshal Craig requested suspension of the Greenville Marshal's Department SOP for updating. Motion was made by Councilman Braham and seconded by Councilman Kepley. Motion passed 3-0.

Financial:

Review/Approval Checks and Expenditures: Clerk Travillian presented the forms for the checks written from the utilities and the town. The checks were approved without objections.

Resolution 2015-TR-055 – APPROPRIATION REDUCTION: Resolution was presented and read by Clerk Travillian. Motion was made by Councilman Braham and seconded by Councilman Kepley to accept the resolution. Motion passed 3-0.

Ordinance 2015-TO-056 –TRANSFER OF FUNDS (VARIOUS): Ordinance was presented by Clerk Travillian. First reading of the Ordinance was completed. Motion made for unanimous consent by Councilman Kepley and seconded by Councilman Braham. Motion passed 3-0. Second reading was performed. Motion was made by Councilman Kepley and seconded by Councilman Braham to accept the ordinance. Motion passed 3-0. Third reading was completed. A motion was made by Councilman Kepley and seconded by Councilman Braham to accept the ordinance. Motion passed 3-0.

Committee Reports:

Town Council President:

President Moore advised the council that the Town of Greenville will be filing a legal suit against New Albany/Floyd County Animal Control due to refusal of service for residents of the town.

Property Cleanup: The resident on Highway 150 and East 5th Street has finally completed cleanup of garbage that was in rear of home. The council has received numerous complaints about the property at the corner of West 2nd and Highway 150. The council will be following up by having the Marshal ticket the resident.

New Business:

Ordinance 2015-BPR-054 Building permit for Van Bree – 9758 Clark Street Variance. Discussion was held with clarification. Motion was made by Councilman Braham and seconded by Councilman Kepley. Motion passed 3-0.

Resolution 2015-TR-060 – RESOLUTION APPROVING THE DEVELOPMENT OF SECTION FOUR HERITAGE SPRINGS SUB-DIVISION GREENVILLE, INDIANA Resolution was presented, followed by a brief discussion. Motion was made by Councilman Braham and seconded by Councilman Kepley to accept the resolution. Motion passed 3-0.

Resolution 2015-TR-061 - RESOLUTION APPROVING THE DEVELOPMENT OF TRACT "A" AND "B" HERITAGE SPRINGS SUB-DIVISION GREENVILLE, INDIANA - Resolution was presented to the council, a brief discussion was held and this was put on hold. There will be a special meeting planned for a later date.

Greenville Municipal Water and Sewer Utility Board Meeting:

Superintendent Schmitt gave the monthly adjustment report. The council accepted the adjustments without comment.

Heritage Springs Plant Contract: The council discussed the contract renewal for Astbury Water Technology, Inc. to keep up maintenance and perform daily functions. The council was presented a contract extension with a 10% increase or could choose an option to renew for 2 years at current rates. Motion was made by Councilman Braham and seconded by Councilman Kepley to grant the 2 year extension. The council requests that future contract renewals are presented at least 60 days before deadline.

Superintendent Schmitt presented the council with bids for the commercial Rate Study of sewage for Greenville Water and Sewer Utility (Heritage Springs Plant). There were 4 bids received from Unbaugh, Sycamore, HNB and Krohn Associates. This bid will be awarded at a later date.

Superintendent Schmitt requested purchasing an automatic letter opener to save the staff time while processing inbound mail and a new vacuum cleaner for the office. The council had no objections.

Superintendent Schmitt reported one small leak that is reoccurring, bad washer in a joint. This may require a more extensive repair in near future.

Sewage Plant:

Ordinance 2015-WO-053 - ORDINANCE CONCERNING SEWER REQUIREMENTS FOR ALL NON-SINGLE FAMILY DWELLING HOMES AND COMMERCIAL CUSTOMERS FOR THE GREENVILLE WATSEWATER TREATMENT PLANT OF THE TOWN OF GREENVILLE, INDIANA – First reading of the Ordinance, brief discussion including comment from Jason Copperwaite (engineer with Paul Primavera) about the requirements being excessive, he believes the only need for grease traps is for restaurants or commercial food processing. Motion was made by Councilman Braham and seconded by Councilman Kepley. Motion passed 3-0.

Salary Ordinance:

Ordinance 2015-TO-057A - ORDINANCE FOR MERIT INCREASE FOR WATER UTILITY EMPLOYEES FOR 2016 OF THE GREENVILLE MUNICIPAL WATER AND SEWER UTILITY OF GREENVILLE, INDIANA (Amy Stone) - First reading of the Ordinance was completed. Motion made for unanimous consent by President Moore and seconded by Councilman Kepley. Motion passed 3-0. Second reading was performed. Motion was made by President Moore and seconded by Councilman Kepley to accept the ordinance. Motion passed 3-0. Third reading was completed. A motion was made by Councilman Kepley and seconded by Councilman Braham to accept the ordinance. Motion passed 3-0.

Ordinance 2015-TO-057B - ORDINANCE FOR MERIT INCREASE FOR WATER UTILITY EMPLOYEES FOR 2016 OF THE GREENVILLE MUNICIPAL WATER AND SEWER UTILITY OF GREENVILLE, INDIANA (Crystal Robb) - First reading of the Ordinance was completed. Motion made for unanimous consent by Councilman Kepley and seconded by Councilman Braham. Motion passed 3-0. Second reading was performed. Motion was made by President Moore and seconded by Councilman Kepley to accept the ordinance. Motion passed 3-0. Third reading was completed. A motion was made by Councilman Braham and seconded by Councilman Kepley to accept the ordinance. Motion passed 3-0.

Ordinance 2015-TO-057C - ORDINANCE FOR MERIT INCREASE FOR WATER UTILITY EMPLOYEES FOR 2016 OF THE GREENVILLE MUNICIPAL WATER AND SEWER UTILITY OF GREENVILLE, INDIANA (Jeremiah Roegelein) - First reading of

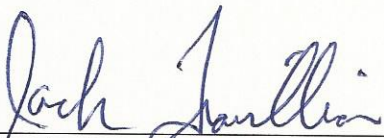
the Ordinance was completed. Motion made for unanimous consent by Councilman Braham and seconded by President Moore. Motion passed 3-0. Second reading was performed. Motion was made by President Moore and seconded by Councilman Kepley to accept the ordinance. Motion passed 3-0. Third reading was completed. A motion was made by Councilman Braham and seconded by Councilman Kepley to accept the ordinance. Motion passed 3-0.

Ordinance 2015-TO-057D - ORDINANCE FOR MERIT INCREASE FOR WATER UTILITY EMPLOYEES FOR 2016 OF THE GREENVILLE MUNICIPAL WATER AND SEWER UTILITY OF GREENVILLE, INDIANA (Steven Schmitt) - First reading of the Ordinance was completed. Motion made for unanimous consent by Councilman Kepley and seconded by Councilman Braham. Motion passed 3-0. Second reading was performed. Motion was made by Councilman Kepley and seconded by Councilman Braham to accept the ordinance. Motion passed 3-0. Third reading was completed. A motion was made by Councilman Kepley and seconded by Councilman Braham to accept the ordinance. Motion passed 3-0.

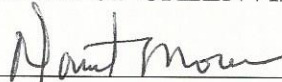
Ordinance 2015-TO-057A - ORDINANCE FOR MERIT INCREASE FOR WATER UTILITY EMPLOYEES FOR 2016 OF THE GREENVILLE MUNICIPAL WATER AND SEWER UTILITY OF GREENVILLE, INDIANA (Trevor Keasling) - First reading of the Ordinance was completed. Motion made for unanimous consent by President Moore and seconded by Councilman Braham. Motion passed 3-0. Second reading was performed. Motion was made by President Moore and seconded by Councilman Braham to accept the ordinance. Motion passed 3-0. Third reading was completed. A motion was made by President Moore and seconded by Councilman Braham to accept the ordinance. Motion passed 3-0.

No further business coming before the Council, motion made by Councilman Braham and seconded by Councilman Kepley, passed 3-0, the meeting was adjourned.

Next Monthly Meeting to be held at 7:00 P.M. at Greenville Town Hall located at 9706 Clark Street, on January 11th, 2016.


 JACK TRAVILLIAN
 CLERK / TREASURER

PRESIDING OFFICER
 TOWN OF GREENVILLE, INDIANA


 DAVID MOORE