

## **Executive Session**

An executive session was held to discuss maternity leave and standard operation procedure policy for the Greenville Municipal Water and Sewage Utility.

### **Minutes of Greenville Town Council Meeting February 12<sup>th</sup>, 2017**

Council President Greg Redden called the regular monthly meeting to order. Other Councilpersons present were Andy Lemon, Keith Johnson, David Gomes, 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.

**Minutes:** The minutes for January 9<sup>th</sup> regular meeting was discussed. Motion was made by President Redden and seconded by Councilman Johnson to accept the proposed minutes. Motion passed 5-0.

#### **Marshal Report:**

Marshal Craig reported the new patrol cars will be picked up this week. There was normal monthly activity.

#### **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.

#### **Old Business:**

The property on Highway 150 with the water running onto Harrison Street has been investigated by the Floyd County Health Department with no obvious sewage leaks. Town Attorney suggested the council pursue a nuisance complaint against the home owner in order to resolve the problem. It has now cause road damage with a sever pot hole.

#### **Committee Reports:**

##### **Special Projects:**

Councilman Lemon has gotten INDOT (Indiana Department of Transportation) to review the need for turning lanes on Highway 150 at Parkland Heights.

#### **Attorney: Heather Peters**

Attorney Peters has received the files for past legal actions. The ordinance violation complaint about the property cleanup has not been filed and will be quickly. Attorney Peters has donated a lock out kit to the marshal's department. She noted that all violations should be posted at the Floyd County Clerk's office along with the court dockets.

**Preservation Commission:**

Committee member Matt Uhl gave a brief report to the council and noted that the commission would like to amend the original membership criteria to allow any one working in Floyd County to be eligible for membership.

**Resolution 2017-TR-003:** RESOLUTION CONCERNING THE AMENDING OF THE ORGINATING RESOLUTION FOR CREATION & APPOINTMENT OF A HISTORIC PRESERVATION COMMISSION WHEREIN MEMBERSHIP TO THE COMMISSION IS EXPANDED: Motion was made by Councilman Johnson and seconded by Councilman Lemon. Motion passed 5-0.

Matt Uhl gave a report about the 5 goals the commission will be seeking. Including recognition for several building and historical markers located in the town.

**Ordinance 2017-WO-005:** ORDINANCE CONCERNING CANCELATION OF WARRANTS OLD OUTSTANDING CHECKS THE GREENVILLE WATER UTILITY OF THE TOWN OF GREENVILLE, INDIANA: Motion for unanimous consent was made by Councilman Kepley and seconded by Councilman Johnson. Motion passed 5-0. Second reading was completed. Motion made by Councilman Johnson and seconded by Councilman Lemon. Motion passed 5-0. Third reading as completed. Motion by Councilman Johnson and seconded by Councilman Lemon. Motion passed 5-0.

**Ordinance 2017-TO-006:** ORDINANCE CONCERNING ISSUING AND USES OF CREDIT CARDS FOR THE TOWN OF GREENVILLE, INDIANA: AND UTILITIES: Motion for unanimous consent was made by President Redden and seconded by Councilman Lemon. Motion passed 5-0. Second reading was completed. Motion made by Councilman Johnson and seconded by Councilman Lemon. Motion passed 5-0. Third reading as completed. Motion by Councilman Johnson and seconded by Councilman Lemon. Motion passed 5-0.

**Utility Business:**

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

The Water Utility has been in contact with companies about adding credit card processing to services offered and have gotten three different interested parties. A private firm, Govpay.com and an affiliate of Boise services that provide the Keystone software. There will be more information coming.

Superintendent Schmitt advised the council that he has received and increase notice from Indiana American, but with the very limited purchases he is not recommending an increase for customers.

Superintendent Schmitt is following up on the master plan with Jacobi, Tomb and Lanz. The new employee SOP are being finished and should be available soon.

Upon review by Town Attorney Peters the contract with Ramsey Water is valid and must be followed unless they are willing to waive. The remainder of the 40 years must be fulfilled.

Superintendent Schmidt requested upgrading to new next generation meters that are wireless and transmit to the office, unlike the current that must be driven by to get reading. There will be a monthly charge. The council asked for more details.

**Sewage Plant:**

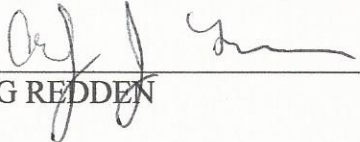
Superintendent Schmitt has received a request for touring the Heritage Springs wastewater treatment plant by a local Girl Scout club. The council requested Attorney Peters to draw up a waiver to be signed before considering the request.

Superintendent Schmidt has received the bills from the damage created by the construction equipment in Heritage Springs to the sewage system and has passed along the bill to the Thieneman Group for reimbursement.

No further business coming before the Council, motion made by Councilman Johnson and seconded by Councilman Kepley, passed 5-0, the meeting was adjourned.

Next Monthly Meeting to be held at 7:00 P.M. at 9706 Clark Street, on March 13<sup>h</sup>, 2017.

PRESIDING OFFICER  
TOWN OF GREENVILLE, INDIANA

  
\_\_\_\_\_  
GREG REDDEN

  
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JACK TRAVILLIAN  
CLERK / TREASURER