

Minutes of Greenville Town Council Meeting May 11th, 2015

Council President Dave Moore called the regular monthly meeting to order. Other Councilpersons present were Greg Redden, Darryl Kepley, Talbotte Richardson, and John Braham along with Clerk Jack Travillian. Also attending the meeting were Water Superintendent Steven Schmitt, Town Attorney Chris Lane, and several concerned citizens. President Moore started the meeting by thanking our Pastor Mark Avery for being present and opening most meetings with the prayer. The meeting was opened with a prayer from Pastor Avery followed by the Pledge of Allegiance.

President Moore thanked the group of citizens that helped with the Green-up Greenville clean up held last weekend May 09, 2015. It was a huge success with several bags of garbage being picked up by the group. The case against Mr. Smith has been withdrawn due to his cleaning up his property and coming in compliance with town ordinances.

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

The Water Utility Superintendent Schmitt reported no additional substantial leaks have occurred in the past month. More hydrants have been painted. The Superintendent noted that he had recently become aware of a security lock box located in the Greenville Branch of First Harrison Bank and requested to be registered as an official with rights. Clerk Travillian will arrange with the bank manager.

Superintendent Schmitt requested the water utility pay for classes for part-time employee Trevor Kiesling to take classes. President Moore suggested that the utility will pay his wages while taking the classes, however he would need to pay for the classes himself.

Superintendent Schmitt reported that the Water Utility has become aware of a customer that had paved over their meter lid. Steven has demanded the customer correct the issue or the utility will be forced to do the work and bill the customer. This is a safety matter and must be dealt with quickly.

A customer has had a major leak and is requesting that the council grant him a variance for relief of the penalty part of his monthly bill. A motion was made to work out an installment plan without penalty. Voting for the variance Councilman Redden, Branham and Kepley, voting against the variance was President Moore and Councilman Richardson.

Superintendent Schmitt brought it to the attention of the council about the \$22,000 left over in the contingency fund from the Water Tower loan. Leak detectors and the valve exerciser were proposed for the extra funds. Motion was made to submit the proposal by Councilman Richardson and seconded by President Moore. Motion passed 5-0.

Superintendent Schmitt requested the council make a decision on the health care plan for the employees. The council has proposals from Humana, our current plan with a 11.8% increase, Anthem with almost the same rate, and United Healthcare at a 7.3% reductions. Motion was made by Councilman Braham and seconded by Councilman Redden to accept the lower bid and switch to United Healthcare plan 7U8 w/NS. Motion passed 5-0.

Contract with Ramsey Water; The Water Utility is currently purchasing water from Floyds Knobs Water Utility to fulfill our agreement. Superintendent Schmitt would like to request Ramsey put in a pumping station for our connection with their lines. The council approved following up with Attorney Lane for reviewing the contract and coming back with a proposal.

Heritage Springs Sewage Plant: Superintendent Schmitt stated there is a need for replacing an air line, which will need a pump down for up to \$1,500. There is an estimate for the repairs for about \$2,500 from Joe Sanders. There will be maintenance to drainage line going in with new gravel for what has been washed out.

Our 8 foot easement will be between lots 169 and 170 in a cul-de-sac.

A grinder pump estimate is \$26,500, which the council considers excessive. The council stated that they would put this on a want list for later time.

Commercial rates: there will need to be public hearings just like a rate adjustment with the water rates.

Town Council Meeting:

Councilman Richardson excused himself from the meeting due to illness.

Ordinance 2015-WR-021; RESOLUTION CONCERNING THE AMENDMENT OF S.O.P. 05-01-2013 STANDARD OPERATING PROCEDURE FOR THE GREENVILLE MUNICIPAL WATER AND SEWER UTILITY OF THE TOWN OF GREENVILLE, INDIANA. Motion was made by councilman Redden and seconded by Councilman Kepley. Motion passed 4-0.

Ordinance 2015-WR-022; RESOLUTION CONCERNING THE AUTHORIZING THE PURCHASE OF NEW TECHNOLOGY EQUIPMENT FOR THE GREENVILLE WATER UTILITY: Motion was made by Councilman Redden and seconded by Councilman Kepley. Motion passed 4-0.

Ordinance 2015-WO-023: ORDINANCE CONCERNING AUTHORIZATION FOR THE PURCHASE OF A 2015 CHEVROLET COLORADO WORK TRUCK FOR THE GREENVILLE WATER UTILITY OF GREENVILLE, INDIANA – Ordinance was presented for Superintendent Schmitt. First reading of the Ordinance was completed. Motion made for unanimous consent by Councilman Redden and seconded by Councilman Kepley. Motion passed 4-0. Second reading was performed. Motion was

made by Councilman Redden and seconded by Councilman Kepley to accept the ordinance. Motion passed 4-0. Third reading was completed. A motion was made by Councilman Redden and seconded by President Moore to accept the ordinance. Motion passed 4-0.

Ordinance 2015-WO-024: ORDINANCE CONCERNING THE PURCHASE OF A VALVE EXERCISER FOR THE GREENVILLE WATER UTILITY OF GREENVILLE, INDIANA – Ordinance was presented for Superintendent Schmitt. First reading of the Ordinance was completed. Motion made for unanimous consent by Councilman Redden and seconded by Councilman Kepley. Motion passed 4-0. Second reading was performed. Motion was made by Councilman Redden and seconded by President Moore to accept the ordinance. Motion passed 4-0. Third reading was completed. A motion was made by Councilman Redden and seconded by Councilman Kepley to accept the ordinance. Motion passed 4-0.

Ordinance 2015-WO-025: ORDINANCE CONCERNING SERVICE CHARGES FROM HERITAGE SPRINGS SEWER UTILITY FOR THE GREENVILLE WATER UTILITY OF THE TOWN OF GREENVILLE, INDIANA – Ordinance was presented for Superintendent Schmitt. First reading of the Ordinance was completed. Motion made for unanimous consent by Councilman Redden and seconded by Councilman Kepley. Motion passed 4-0. Second reading was performed. Motion was made by Councilman Redden and seconded by President Moore to accept the ordinance. Motion passed 4-0. Third reading was completed. A motion was made by Councilman Redden and seconded by President Moore to accept the ordinance. Motion passed 4-0.

Marshal Report: Marshal Craig gave his monthly report to the council. The recall from Ford for all police cruisers concerning the headlight assembly has been completed.

Marshal Craig noted there was a fatality at local business due to previous injuries that the department worked. Pearce Bottled Gas will be holding an “Open House” and the marshal’s department will be helping with traffic.

Marshal Craig requested holding fund raising events to help pay for equipment upgrades. Clerk Travillian noted that there is a donation fund set up to receive and dispense funding from fund raisers.

Marshal Craig requested purchasing summer uniforms for his department. The council voted 3-0 to spend up to \$300. From the rainy day fund from General Fund Account.

Training; 4 hours of training will be available for filing of Electronic Protective Orders within the next few weeks, no cost, just time. This training is for doing all electronic filing held at the end of May.

Minutes: The minutes for April 14th regular meeting was discussed. Motion was made by Councilman Redden seconded by Councilman Braham to accept the proposed minutes. Motion passed 4-0.

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

President Moore noted that he attended the annual State of Indiana Marshal's Conference at his cost.

Committee Reports:

Special Projects:

Councilman Redden reported that the committee was still reviewing the unsolicited bid to purchase the Heritage Springs Wastewater Treatment plant.

Emergency Services:

The Greenville Township Volunteer Fire Department chief Meredith reported that there will be an audit from the ISO rating service, which may result in lower insurance premiums for all citizens.

Streets and Roads: Councilman Kepley reported that the town is still in negotiations with Floyd County about the common roads running through the town.

Public Relations: A representative from the group that did the walk through of the town Highway 150 area on the cleanup up, stated the whole project was completed by 4 individuals. The council gave their thanks for a job well done

Property Cleanup: Councilman Braham noted that he will be working with Town Attorney Lane moving on to the next property that needs reviewing.

Special Projects:

The sale of Greenville Heritage Springs Wastewater treatment plant committee has met and would like to continue working, however if there is a recommendation to sale it should be completed by sealed bids, with 5 different bidders.

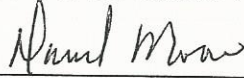
Councilman Redden has been working reviewing zoning and planning. He came to the conclusion that there are no set procedures. There are some partial plans, but no way to tell where we stand. Therefore, he would like to introduce the following ordinance.

Ordinance 2015-TR-026; RESOLUTION ON MORATORIUM CONCERNING THE PLANNING AND ZONING OF COMMERCIAL PROPERTY WITHIN THE TOWN LIMITS OF THE TOWN OF GREENVILLE-Discussion was held by the council. Motion was made by Councilman Braham and seconded by President Moore. Motion passed 4-0.

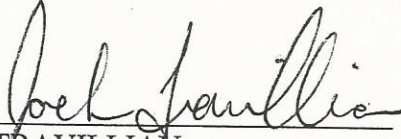
No further business coming before the Council, Councilman Redden made a motion to adjourn and it was seconded by Councilman Kepley. Meeting was adjourned.

Next Monthly Meeting to be held at 7:00 P.M. at Greenville Town Hall, 9706 Clark Street, on June 8th, 2015.

PRESIDING OFFICER
TOWN OF GREENVILLE, INDIANA



DAVID MOORE
PRESIDENT



JACK TRAVILLIAN
CLERK / TREASURER