

Minutes of Greenville Town Council Meeting August 10th, 2015

Council President David Moore called the regular monthly meeting to order. Other Councilpersons present were Greg Redden, Talbotte Richardson, and Darryl Kepley along with Clerk Jack Travillian. Also attending the meeting were Water Superintendent Steven Schmitt, Town Attorney Chris Lane 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 June 13th regular meeting was discussed. Motion was made by Councilman Redden and seconded by Councilman Richardson to accept the proposed minutes. Motion passed 4-0.

Committee Reports:

Emergency Services:

Councilman Braham was not present at the meeting, however he has been meeting with the Floyd County Emergency Response Team for updating the Hazard Map, which lists possible hazards and the proposed response.

Property Cleanup:

President Moore made reference to the property located at East 5th and Highway 150. He stated there has been substantial progress made and Councilman Braham should be following up.

Streets and Roads:

Councilmen Kepley and Redden are working with INDOT about appropriate funding. The town appears to have 7.1 miles of streets and are currently only being compensated for 5.4 miles.

Town Attorney:

Attorney Lane advised the council that he is almost finished with the process to apply for a rate increase on the commercial customers for Greenville Wastewater Treatment Plant.

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. Clerk Travillian presented the council with a pre-budget for 2016 proposal and asked for comments or suggestions for changes be sent to him within the next 10 days.

New Business:

Resolution 2015-BPR-038: RESOLUTION CONCERNING THE APPROVAL FOR NEW OR REMODELED CONSTRUCTION WITHIN THE TOWN OF GREENVILLE, INDIANA; The council held a discussion on the proposed plans for the commercial parcels in front of Heritage Springs Subdivision. The proposal has a strip

mall along with 18 single family homes and 15 duplexes that are to be rental property. Motion made by Councilman Kepley and seconded by Councilman Richardson. Motion passed 4-0. This resolution is for a concept drawing not actual building plans.

Greenville Municipal Water and Sewer Utility Board Meeting:

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

Superintendent Schmitt reported no major leaks this month, there were two (2) small leaks repaired.

Edwardsville Water Utility will be requesting a rate increase that will raise our rates via the pass through ordinance in place. Employee J. Roegelein has taken the water technician test and did not pass. The council will allow him to retest at his own expense.

Superintendent Schmitt submitted bids for replacing current air conditioning system. The council accepted at bid for \$2,650 for a 1 ½ ton unit. Motion was made by President Moore and seconded by Councilman Kepley. Motion passed 4-0. The roof replacement is tabled till next month's meeting to confirm the three bids.

Superintendent Schmitt noted that he has begun work on replacing an old hydrant on Bren Lee Court. There are several other that will be reviewed and possibly additional replacements.

The parking lot repaving is on hold to confirm that the new drainage line is working properly.

Sewage Plant:

Nothing new to report.

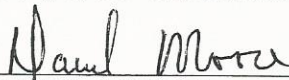
Resolution 2015-WR-039: RESOLUTION CONCERNING THE AMENDING OF PERSONNEL POLICY FOR THE TOWN OF GREENVILLE MUNICIPAL WATER UTILITY DATED AUGUST 10TH, 2015 FOR THE GREENVILLE WATER UTILITY, GREENVILLE, INDIANA, Brief discussion about the need to add to the Standard Operating Procedure for the Greenville Water Utility employees. Councilman Redden made a motion, seconded by Councilman Kepley to adopt the Resolution. Motion passed 4-0.

Clerk Travillian gave a report about the liability insurance renewal for 2015-16. Councilman Redden made a motion and Councilman Richardson seconded. Motion passed 4-0. Clerk Travillian will contact the agent for ISU insurance and advise about the renewal.

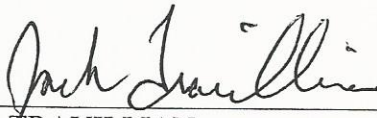
No further business coming before the Council, motion made by Councilman Redden and seconded by Councilman Kepley, passed 4-0, the meeting was adjourned.

Next Monthly Meeting to be held at 7:00 P.M. at 9706 Clark Street, on September 14th, 2015.

PRESIDING OFFICER
TOWN OF GREENVILLE, INDIANA



DAVID MOORE



JACK TRAVILLIAN
CLERK / TREASURER