Minutes of Greenville Town Council Meeting December 10^{th,} 2018

President Greg Redden called the regular monthly meeting to order. Other Councilpersons present were Andy Lemon, Darryl Kepley and David Gomes along with Clerk Jack Travillian. Also attending the meeting were Police Chief Justin Craig, Greenville Water Superintendent Audi Findley, Town Attorney Heather Peters, and several concerned citizens. The meeting was opened with Pledge of Allegiance. President Redden held a moment of silence for Councilman Keith Johnson who was fatally injured from a traffic accident and former Councilman Randal Johnes who died after an illness. Pastor Avery provided the prayer to start the meeting.

Minutes: The minutes for November 12th regular meeting were discussed. Motion was made by Councilman Lemon and seconded by Councilman Gomes to accept the amended minutes. Motion passed 3-0-1 with Councilman Kepley abstaining.

Law Enforcement Report:

Chief Craig stated there was normal activity for the month. Chief Craig requested purchasing various equipment to update clothing for winter, he presented an estimate bid for around \$600. The council agreed with the request as long as the funding comes from the Law Enforcement Fund.

Financial:

Review/Approval Checks and Expenditures: Clerk Travillian presented the forms for the checks written from the utilities and the town.

Ordinance 2018-TO-044: ORDINANACE FOR TRANSFERRING OF FUNDS:

First Reading was completed by Clerk Travillian and motion was made for unanimous consent by President Redden and seconded by Councilman Lemon. Motion passed 4-0. Second reading was completed and motion was made by President Redden seconded by Councilman Lemon. Motion passed 4-0. Third reading was completed and motion made by President Redden seconded by Councilman Lemon. Motion passed 4-0.

Committee Reports:

Streets and Roads:

Community Crossing Grant: Tim Hunt from HWC was present at the meeting and gave a bid for completing the bid process at a cost of \$5,000 with management of the complete process for an additional \$10,500 cost that would need to be paid by the council. This cannot be taken from the grant and must be paid for separately. The council will review and vote on the funding at next month's meeting. These bids must be under contract before April 15, 2019 or the grant will be forfeited.

Property Cleanup:

Councilman Lemon reported that the council has received complaints about property along Highway 150 that may be issued code violation, he will work with Chief Craig.

Also the council has granted an extension to the property at the corner of West 2nd Street and Highway 150 for construction of the building for cleanup this property.

Special Projects:

Councilman Lemon received a \$2,500 grant from the Horseshoe Foundation to purchase a commemorative plaque in honor of John B Ford to be placed in front of First Harrison Bank.

Councilman Lemon reported that the Greenville Historical Preservation has been working to recreate a reproduction or the original Greenville flag, to be hung in the meeting room.

Councilman Lemon has been working with the Floyd County to be part of the Bicentennial celebration with a parade to be held on Saturday, May 18, 2019 through the town of Greenville on Highway 150.

Attorney Report:

Attorney Peters has reviewed the quote from RFP to codify the Greenville ordinances and put those in printed form. She noted that the contract did not match what the council had been quoted. Attorney Peters requested waiting while the Greenville town ordinances are reviewed and placed in proper order to help with codifying.

The Heritage Springs subdivision developers have formally requested the town take possession of the streets in Section 2 and 3. Council President Redden gave a copy of our engineer report of issues that need to be corrected before the town will take possession. The request for closing date on the property purchase by the Greenville Sewer Utility has been held up, the developer requested that the town act on the street request before finishing the property sale.

Utility Business:

Water Utility

Superintendent Audi Findley sent his monthly report to the council before the meeting and there was no questions. Superintendent Findley noted that the water loss for November has up dropped to 13%.

Superintendent Findley would like to have a meeting with some of the councilmembers to get direction on what is expected with the complete overview.

Superintendent Findley completed the testing for Pekin Road pressure issues, without the pump running the pressure varies with the lowest pressure being 26% which is above the regulated rate of 20% pressure required with state rules.

Sewer Utility:

Superintendent Findley has completed the refurbishing of the generator at the Heritage Springs facility and has been testing with change over from electric input. This will be done on a regular bases.

There is a dead tree close to the pumping station, the council request checking for easement area to remove the tree, the council approves removal process.

Tim Hunt with HWC gave a presentation about completing a planning process for use with perhaps an ORCA grant. The mapping for the complete water system is \$7,500, completing a Hydraulic Model cost is \$25,000 and a meter study is \$5,000. The council will discuss and consider at a later meeting.

No further business coming before the Council, motion made by Councilman Kepley and seconded by Councilman Lemon to adjourn the meeting. Motion passed 4-0.

Next Monthly Meeting to be held at 7:00 P.M. at 9706 Clark Street, on December 10th, 2018.

PRESIDING OFFICER
TOWN OF GREENVILLE, INDIANA

GREG REDDEN

JACK TRAVILLIÀN CLERK / TREASURER