

## **Minutes of Greenville Town Council Meeting August 13<sup>th</sup>, 2018**

President Greg Redden called the regular monthly meeting to order. Other Councilpersons present were Andy Lemon, David Gomes, Keith Johnson, and Darryl Kepley along with Clerk Jack Travillian. Also attending the meeting were Greenville Water Superintendent Audi Findley, Town Attorney Heather Peters, and several concerned citizens. The meeting was opened with a prayer from Pastor Mark Avery followed by the Pledge of Allegiance.

**Minutes:** The minutes for July 9<sup>th</sup> regular meeting were discussed. Motion was made by Councilman Gomes and seconded by Councilman Johnson to accept the minutes. Motion passed 4-0 with Vice President Lemon abstaining.

### **Law Enforcement Report:**

Chief Craig reported average activity for the month. Chief Craig requested purchasing new dress uniforms for 2 officers. Motion made by Councilman Lemon and seconded by President Redden. Motion passed 5-0.

### **Financial:**

Review/Approval Checks and Expenditures: Clerk Travillian presented the forms for the checks written from the utilities and the town. The checks were adjusted, moving a payment from Water to Sewer pay file.

Clerk Travillian presented reconciling for June 2018, the council requested changes to the form and denied sign off.

Clerk Travillian had updated the council on insurance quotes for annual liability coverage for the Town and Utilities and recommended renewing the existing policy. President Redden made a motion and Councilman Kepley seconded. Motion passed 5-0.

### **Committee Reports:**

#### **Streets and Roads:**

Councilman Kepley reported that several streets and alleys have issues with trees and bushes overhanging. The council requested that the road right of way be cleared by the regular maintenance crew from Wright construction.

Councilman Lemon reported that the Heritage Springs home owners association has purchased signage for posting on current sign post. The council had no objections.

Councilman Lemon has received complaints about street pot holes and also noted that some storm grates in Heritage Springs are in need of repairs. The council agreed with both requests, filling pot holes and repairing up to 4 grates.

**Special Projects:**

The property dispute involving the closed alleyway has been resolved between the property owners and the overgrowth removed.

Councilman Lemon reported that the digital library will be opening on August 21, 2018 in conjunction with New Albany/Floyd County Library.

The historical committee reported that there will be a marker placed for John B Ford listing his lifelong accomplishments in a ceremony to be completed conjunction with bi-centennial of Floyd County in cooperation with Indiana Historic Bureau. The historical committee has received \$400 in donations to have historical markers place for three local cemeteries – Greenlawn, Buttontown Road, and the Smith family sites.

Councilman Lemon advised that the town sign fund has now reached \$1,400.

Councilman Lemon has been in negotiation with garbage companies to setup sanitary collections from town collection service.

**Community Crossing Grant:**

Tim Hunt from HWC gave a report on the progress of the grant. The town currently has three pending grant applications. Street paving primarily is the goal, however, he noted that storm drains, sidewalks and other projects can be funded. The application date is changing from July to January, starting in 2019.

Councilman Lemon is reviewing setting up a new prepared food/restaurant tax to help with funding issues. The rate will be set at 1%, he believes this tax will involve mostly tourist or visitors with low cost to local residents.

**Ordinance 2018-TO-032: Ordinance concerning the naming of Norman J Coleman Drive:** First reading of ordinance was completed by Councilman Lemon and motion was made for unanimous consent by President Redden and seconded by Councilman Johnson. Motion passed 5-0. Second reading was completed and motion was made by President Redden seconded by Councilman Johnson. Motion passed 5-0. Third reading was completed and motion made by President Redden seconded by Councilman Johnson. Motion passed 5-0.

**Town Attorney:**

Attorney Peters reported that she was working with Floyd County Health Department to have the abandon house on Harrison Street condemned due to safety issues. Attorney Peters is also following up with the issues on the property at the corner of Voyles Road and US Highway 150. The vehicles have been sited, the Greenville Police Department will be requesting the dispatch log to note when the date and time of issuance.

**Utility Business: Water Utility**

Superintendent Audi Findley sent his monthly report to the council before the meeting and there were no questions.

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Superintendent Findley presented the council with three quotes for SCADA upgrade. Motion was made by President Redden and seconded by Councilman Lemon to accept Superintendent Findley recommendation to purchase cellular service from TNT, with sewage service being added, not to exceed \$35,000. Motion passed 5-0.

Superintendent Findley requested contracting for Reach Alert for unlimited warnings for customers about water advisories and other issues. Council will review.

Councilman Lemon gave a presentation for a redesign plan for parking lot, correcting drainage issues along with adding sideway and limiting street access due to safety concerns. The council will review.

Adjustments for July were presented, which were granted without objection. The council noting the large adjustment, from last month's extraordinary exception, was included.

**Employee matters:** Superintendent Findley reported that employees will be attending training sessions to assist in obtaining water supplier's licenses. Superintendent Findley will start the process for add an additional full time employee.

**Ordinance 2018-TO-030: ORDINANCE FOR ESTABLISHMENT OF CASH RESERVE FUND FOR GREENVILLE WATER UTILITY OF GREENVILLE, INDIANA:** First reading of ordinance was completed by Clerk Travillian and motion was made for unanimous consent by Councilman Lemon and seconded by President Redden. Motion passed 5-0. Second reading was completed and motion was made by President Redden seconded by Councilman Lemon. Motion passed 5-0. Third reading was completed and motion made by President Redden seconded by Councilman Lemon. Motion passed 5-0.

**Sewage Utility:**

HVAC at the Heritage Springs Waste Water Treatment plant has been installed and operating properly without issues.

Superintendent Findley presented bids for installing spray insulation. Motion was made by Councilman Johnson and seconded by Councilman Gomes to purchase service from the recommended Bio-Foam quote, not to exceed \$2,800. Motion passed 5-0

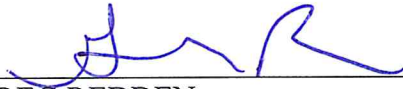
Attorney Peters reported that an offer of \$35,000 has been received for the property next to the sewage plant, the council authorized a counter offer of \$30,000.

No further business coming before the Council, motion made by Councilman Lemon and seconded by Councilman Johnson to adjourn the meeting. Motion passed 5-0.

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

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PRESIDING OFFICER  
TOWN OF GREENVILLE, INDIANA

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

  
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JACK TRAVILLIAN  
CLERK / TREASURER