

Minutes November 11, 2019

**Execute Session:
November 11th**

There was an executive session held at 6:30 PM to discuss employee issue.

**Minutes of Greenville Town Council Meeting
November 11th, 2019**

President Greg Redden called the regular monthly meeting to order. Other Councilpersons present were Andy Lemon, David Gomes, 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 President Redden followed by the Pledge of Allegiance.

Minutes: The minutes for October 14th regular meeting was discussed. Motion was made by Councilman Lemon and seconded by Councilman Gomes to accept the minutes. Motion passed 4-0.

Financial:

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

Utility Business:

Water Utility

Superintendent Audi Findley sent his monthly report to the council before the meeting and there was no questions. The adjustments report was reviewed and authorized by the council. The loss rate is still running below 10% recommended by state.

Superintendent Findley requested sending assistant water clerk Crystal Robb to a free class for validating training. The council approved.

Superintendent Findley reported a billing issue resulting in a short charge for a commercial customer in Galena. There was substantial reduction with the latest price increase. The difference is \$5,491. The customer shall be billed, however the council will grant up to a three month extension for monthly payments.

Hydraulic study: It was determined that the pump on Pekin road should be upgraded to a new type of pump that does not run constantly, thus saving money. Superintendent Findley has been researching and will have bids for next month's meeting.

Sewer Utility:

CPA Buzz Krohn gave a recommendation for commercial rates schedule for the Greenville Sewer Utility drawn up for consideration by the board. The board will consider and vote next month on which option to accept.

Ordinance 2019-WR-021: RESOLUTION AUTHORIZING THE PAYMENT OF LONGEVITY BONUS PAY FOR THE GREENVILLE WATER UTILITY EMPLOYEES: Resolution was read and motion was made by Councilman Lemon and seconded by President Redden. Motion passed 4-0.

Ordinance 2019-WR-023: RESOLUTION AUTHORIZING THE PAYMENT OF A ONE TIME BONUS TO THE GREENVILLE WATER UTILITY EMPLOYEE WHITE: Resolution was read and motion was made by Councilman Lemon and seconded by President Redden. Motion passed 4-0.

Merit Increases:

Ordinance 2019-WO-022-A: ORDINANCE FOR MERIT INCREASE FOR WATER UTILITY EMPLOYEES FOR 2019 OF THE GREENVILLE MUNICIPAL WATER AND SEWER UTILITY OF GREENVILLE, INDIANA; AMY STONE
First Reading was completed and motion was made for unanimous consent by Councilman Lemon and seconded by Councilman Gomes. Motion passed 4-0. Second reading was completed and motion was made by Councilman Lemon and seconded by Councilman Gomes. Motion passed 4-0. Third reading was completed and motion made by Councilman Lemon and seconded by Councilman Gomes. Motion passed 4-0.

Ordinance 2019-WO-022-B: ORDINANCE FOR MERIT INCREASE FOR WATER UTILITY EMPLOYEES FOR 2019 OF THE GREENVILLE MUNICIPAL WATER AND SEWER UTILITY OF GREENVILLE, INDIANA; CRYSTAL ROBB
First Reading was completed and motion was made for unanimous consent by Councilman Lemon and seconded by Councilman Gomes. Motion passed 4-0. Second reading was completed and motion was made by Councilman Lemon and seconded by Councilman Gomes. Motion passed 4-0. Third reading was completed and motion made by Councilman Lemon and seconded by Councilman Gomes. Motion passed 4-0.

Ordinance 2019-WO-022-C: ORDINANCE FOR MERIT INCREASE FOR WATER UTILITY EMPLOYEES FOR 2019 OF THE GREENVILLE MUNICIPAL WATER AND SEWER UTILITY OF GREENVILLE, INDIANA; TIM WHITE
First Reading was completed and motion was made for unanimous consent by Councilman Lemon and seconded by Councilman Gomes. Motion passed 4-0. Second reading was completed and motion was made by Councilman Lemon and seconded by Councilman Gomes. Motion passed 4-0. Third reading was completed and motion made by Councilman Lemon and seconded by Councilman Gomes. Motion passed 4-0.

Ordinance 2019-WO-022-D: ORDINANCE FOR MERIT INCREASE FOR WATER UTILITY EMPLOYEES FOR 2019 OF THE GREENVILLE MUNICIPAL WATER AND SEWER UTILITY OF GREENVILLE, INDIANA; ADAM FUGATE
First Reading was completed and motion was made for unanimous consent by Councilman Lemon and seconded by Councilman Gomes. Motion passed 4-0. Second reading was completed and motion was made by Councilman Lemon and seconded by Councilman Gomes. Motion passed 4-0. Third reading was completed and motion made by Councilman Lemon and seconded by Councilman Gomes. Motion passed 4-0.

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Ordinance 2019-WO-022-E: ORDINANCE FOR MERIT INCREASE FOR WATER UTILITY EMPLOYEES FOR 2019 OF THE GREENVILLE MUNICIPAL WATER AND SEWER UTILITY OF GREENVILLE, INDIANA; AUDI FINDLEY

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

Police Report:

Police Chief Craig was not present. Follow up on vehicle parked in unimproved alleyway complaint; Police Officer Carpenter reported the trailer has been moved. The citizen making the complaint stated it has not been. Officer Carpenter made an appointment for meeting and review with the citizen, if it is not moved the council authorized to have it towed due to having been sited previously.

Committee Reports:

Special Projects:

Councilman Lemon contacted the Indiana Historical Society about a historical plaque for Norman Coleman to be placed at the Greenville School. It was denied therefore the Greenville Historical Preservation Council will pay for the plaque out of fund raising monies.

Attorney Report:

Codification of Ordinances: the publication company is requiring copy of all ordinances, Attorney Peters will work with Amy Stone in the Water Utility office about getting those sent.

The State is requesting an updated Comprehensive Plan, Councilman Lemon will contact Floyd County about the cost of having someone with the planning commission work on an updated version for the town. This will be required to apply for participation in the Stellar Quality of Life Project.

The court date was postponed for the Stahl property due to the permit process being started with the Floyd County Health Department that is requiring a new replacement septic system. Additional lot may need to be purchased to have proper area required.

New Business:

The council was presented with updated plans to for the MADD Engineering project. No objections were raised with the repositioned building.

Ordinance 2019-TR-022: RESOLUTION CONCERNING THE HIRING OF A TOWN AND PROSECUTING ATTORNEY FOR THE TOWN OF GREENVILLE: Resolution was read and motion was made by President Redden and seconded by Councilman Lemon. Motion passed 4-0.

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

Next Monthly Meeting to be held at 7:00 P.M. at town hall located at 9706 Clark Street, on December 9th, 2019.

PRESIDING OFFICER
TOWN OF GREENVILLE, INDIANA



GREG REDDEN



JACK TRAVILLIAN
CLERK / TREASURER