

**Minutes of Greenville Town Council Meeting  
January 9<sup>th</sup>, 2023**

**Monthly Meeting:**

President Greg Redden called the regular monthly meeting to order. Other Councilpersons present were Andy Lemon, David Gomes, Kyle Kruer and Skip Powell, also present were Town Attorney Heather Peters, Police Chief Justin Craig and Superintendent Audi Findley along with Clerk Jack Travillian. Other concerned citizens were also present. Meeting call to order by President Redden, meeting opened with a prayer followed by the Pledge of Allegiance.

**Town Business:**

**Election of Officers:**

Nomination made by Councilman Lemon seconded by Councilman Gomes for Greg Redden to be President for 2023. Nominations closed, President Redden was re-elected 5-0. All Committee chairs will remain the same as 2022.

**Minutes:** The minutes for December 12<sup>th</sup> regular monthly were discussed. Motion by Councilman Powell and seconded by Councilman Lemon. Motion passed 5-0.

**Police Report:** Chief Craig presented regular monthly report to the council. No questions

**Financial:**

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

Clerk Travillian presented **Ordinance 2023-WO-001 ORDINANCE CONCERNING CANCELLATION OF WARRANTS – OLD OUTSTANDING CHECKS FOR THE GREENVILLE WATER UTILITY OF THE TOWN OF GREENVILLE, INDIANA.** (Meter Deposit) First reading was completed. Motion was made by Councilman Powell seconded by Councilman Lemon. Motion passed 5-0. The second reading was completed, Motion made by President Redden and seconded by Councilman Lemon. Motion passed 5-0. Third reading was completed, motion by President Redden and Councilman Lemon. Motion passed 5-0.

**Ordinance 2023-WO-002 ORDINANCE CONCERNING CANCELLATION OF WARRANTS – OLD OUTSTANDING CHECKS FOR THE GREENVILLE WATER UTILITY OF THE TOWN OF GREENVILLE, INDIANA.** (Water Utility Operating) Reading was completed, motion was made by Councilman Powell seconded by President Redden for unanimous consent: Motion passed 5-0.

**Ordinance 2022-TO-003 ORDINANCE CONCERNING CANCELLATION OF WARRANTS – OLD OUTSTANDING CHECKS FOR THE TOWN OF GREENVILLE, INDIANA.** Reading was completed, motion was made for unanimous consent by President Redden seconded by Councilman Lemon: Motion passed 5-0

**ORDINANCE 2023-TR-004: RESOLUTION TO PURCHASE A CD FROM CUSTOMER METER ACCOUNT:** Reading was completed: Motion made for unanimous consent by President Redden and seconded by Councilman Powell. Motion passed 5-0.

**Committee Reports:**

**Streets and Roads:**

Councilman Lemon presented: **RESOLUTION 2023-TR-005 RESOLUTION TO AUTHORIZE ANDY LEMON FOR INDOT AGREEMENT:** Reading was completed. Motion made by Councilman Powell and seconded by President Redden for unanimous consent. Motion passed 5-0.

**RESOLUTION 2023-TR-006 RESOLUTION FOR INDOT COMMUNITY CROSSING MATCHING GRANT:** Reading was completed. Motion made by President Redden and seconded by Councilman Gomes for unanimous consent. Motion passed 5-0. The contracted paving must be under contract within 4 months. Bids will be collected before February 13.

President Redden noted that there have been several complaints about speeding and not stopping at the new Stop sign in Heritage Springs neighborhood, some are requesting speed humps placement. The Council will consider options.

The emergency snow removal invoice was approved. It was caused by the current contractor having equipment failure. The council needs bids for snow removal for a more permanent solution. Superintendent Finley will start working on this. It was approved to use the equipment already owned by the town. The salt stockpile will need to be consolidated from the various contractors and brought on site for any additional emergency service. The council agreed to pay \$35 per hour for water utility employees to help with this emergency situation.

**Attorney Report:**

Attorney Peters presented a file of old SOP ordinances to review with the council before adoption of any new Standard Operating Procedures.

Attorney Peters has issued a warning letter to a trash collection company for early service out of compliance with current ordinances.

**Utility Business:**

**Water Utility**

Superintendent Audi Findley sent his monthly report to the council before the meeting and there were no questions. The leaks adjustments were accepted. The water loss report shows losses were up to 27 percent last month. The staff is pursuing every option and have located several new leaks.



Superintendent Findley requested getting bids for a replacement truck, perhaps a bigger flatbed with a diesel motor. The council requested bids with different options to consider same size and additional sizes with possible upgrade.

Kamstrup Collector: Superintendent Finley requested the purchase of equipment for adding additional automatic reading meters. Councilman Powell made a motion and Councilman Lemon seconded to spend up to \$11,000 for the device. Motion passed 5-0. Installation is not included and will cost approximately \$6,000 to be considered at a later date, it will need to be installed on top of the water tower,

Superintendent Findley requested attending a national convention in California to review possible funding for small utilities with federal grants options available. The council approved, the flight and hotel will be reimbursed by the sponsor.

**Sewer Utility:**

The Ultraviolet light treatment bulbs at the Heritage Springs waste treatment plant have been installed and are operational. Superintendent Findley requested placing a dumpster at the waste treatment plant. The council approved purchasing a trash receptacle for the plant that will need to be placed outside of the gate area for collection on due date,

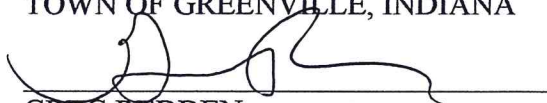
The council requested getting bids to remove the old building on the newly purchased property on Harrison Street.

The cross training is going smoothly with the Superintendent now having access to the accounting login for bill lookups.

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

Next Monthly Meeting to be held at 7:00 P.M. at town hall located at 9706 Clark Street, on February 13th, 2023.

PRESIDING OFFICER  
TOWN OF GREENVILLE, INDIANA

  
GREG REDDEN  
JACK TRAVILLIAN  
CLERK / TREASURER