Minutes of Greenville Town Council Meeting November 12th, 2018

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

Minutes: The minutes for October 8th regular meeting were discussed. Motion was made by President Redden and seconded by Councilman Lemon to accept the minutes. Motion passed 3-0.

Financial:

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

Law Enforcement Report:

Councilman Gomes reported that the grant of 911 funds for communications upgrade is almost completed for about \$47,000, substantially lower than the \$60,000 approved by the Floyd County Council.

Councilman Gomes noted that the 2010 Crown Vic may need brake replacement, the council approved if the funding comes from the Law Enforcement Fund.

Committee Reports:

Streets and Roads:

Councilman Lemon provided an update on the storm grates repairs in Heritage Springs. Most repairs have been completed. President Redden has talked with the developers and the streets are being swept on at regular schedule and the complaints subsided.

Community Crossing Grant:

Tim Hunt from HWC notified the council via email that the grant had been approved for \$170,000 in matching road funds, the town will need to supply \$43,000.

HWC presented the council with a report about the walk through in sections II and III of Heritage Springs Subdivision. President Redden has notified the Thieneman developers and advised that the town will require another walk through and then a written request must be submitted to the town council to turn the streets over to town control.

Special Projects:

Councilman Lemon has a quote from RFP to codify the Greenville ordinances and put those in printed form. The cost will be \$7,850 with 40% required upfront to start the project. The council will review next month with recommendation.

Councilman Lemon reported that the Greenville Historical Preservation has been given an Odd Fellows memorabilia from a citizen.

Attorney Report:

Attorney Peters will be reviewing all Greenville Water Utility contracts and Greenville town ordinances. Floyd County officers have not been able to locate the person that had occupied the property on Highway 150 and Voyles road to serve the papers about past violations. Attorney Peters will be pushing for a closing date on the property purchase by the Greenville Sewer Utility, the council would like to get this completed by the end of year.

Utility Business: Water Utility

Superintendent Audi Findley sent his monthly report to the council before the meeting and there were no questions. Superintendent Findley noted that the water loss for October was up to 17%. There was a major leak found and fixed in Wind Dance subdivision.

Superintendent Findley will be extending the testing for Pekin Road pressure issues.

HMB is offering a contractual package for engineering and design work.

Merit Increases:

Ordinance 2018-WO-039-A: ORDINANACE 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 President Redden. Motion passed 3-0. Second reading was completed and motion was made by President Redden seconded by Councilman Lemon. Motion passed 3-0. Third reading was completed and motion made by President Redden seconded by Councilman Lemon. Motion passed 3-0.

Ordinance 2018-WO-039-B: ORDINANACE 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 President Redden. Motion passed 3-0. Second reading was completed and motion was made by President Redden seconded by Councilman Lemon. Motion passed 3-0. Third reading was completed and motion made by President Redden seconded by Councilman Lemon. Motion passed 3-0.

Ordinance 2018-WO-039-C: ORDINANACE 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 President Redden and seconded by Councilman Lemon. Motion passed 3-0. Second reading was completed and motion was made by President Redden seconded by Councilman Lemon.

Motion passed 3-0. Third reading was completed and motion made by President Redden seconded by Councilman Lemon. Motion passed 3-0.

Ordinance 2018-WO-039-D: ORDINANACE 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 President Redden. Motion passed 3-0. Second reading was completed and motion was made by President Redden seconded by Councilman Lemon. Motion passed 3-0. Third reading was completed and motion made by President Redden seconded by Councilman Lemon. Motion passed 3-0.

Ordinance 2018-WR-040: 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 3-0.

Ordinance 2018-WR-044: RESOLUTION AUTHORIZING THE PAYMENT OF A ONE TIME BONUS TO THE GREENVILLE WATER UTILITY SUPERINTENDENT: Resolution was read and motion was made by Councilman Lemon and seconded by President Redden. Motion passed 3-0.

No further business coming before the Council, motion made by Councilman Lemon and seconded by Councilman Gomes to adjourn the meeting. Motion passed 3-0.

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 TRAVILLIAN CLERK / TREASURER