Minutes of Greenville Town Council Meeting April 12^{th,} 2021

President Greg Redden called the regular monthly meeting to order. Other Councilpersons present on Zoom were Andy Lemon, David Gomes, and Skip Powell along with Clerk Jack Travillian. Also attending the meeting were Greenville Police Chief Justin Craig, Greenville Water Superintendent Audi Findley, and Town Attorney Heather Peters.

Minutes: The minutes for March 8th regular meeting was discussed. Motion was made by President Redden and seconded by Councilman Lemon to accept the minutes. Motion passed 4-0.

Police Report:

Police Chief Craig reported that everything was running smoothly.

Financial:

Review/Approval Checks and Expenditures: The report was sent in Excel format and the council requested it be resent in PDF file before approving. This will be done tomorrow morning with at least three councilmembers signing the forms before checks will be sent.

Ordinance 2021-TO-004 ARP Coronavirus Local Fiscal Recovery Fund: The presented ordinance by the clerk/treasure did not include the required information for the ordinance. The ARP guidance outlines specific items that must be included. President Redden will re-write the ordinance and schedule a special meeting to work on a plan.

Committee Reports:

President Report:

President Redden has been in contact with the new owner of the Dollar General store and the corporate office about the ongoing issues with trash collection. President Redden stated some progress was made and feels that the fines should be waved as long as we get results soon.

Dish Network is requesting expanding cell tower in town limits. The council request plans and will ask about placing an antenna for boosting our Water Utility radio signal for meter readers.

Streets and roads:

Councilman Lemon contacted Al Birch about new No Littering signs 36X36 at a cost around \$530 for 2 signs. Motion was made by Councilman Lemon and seconded by Councilman Powell to take the cost from the Riverboat Fund. Motion passed 4-0.

2021 Pot Hole Blitz – Councilman Lemon estimates there are 17 new pot holes and request spending up to \$2,500 from the LRS (Local Roads and Street) Fund. Motion passed 4-0.

Special Projects:

Councilman Lemon reported has planned a community wide yard sale for the 2nd week in June, working with the Heritage Springs Home Owners Association and the Wind Dance HOA.

Councilman Lemon requested that the cyber currency be turned on for Invoice Cloud, no objections were raised so it is approved.

Old Business

Building Permits are being reviewed by President Redden, he has being reviewing other surrounding communities and is looking into contracting with Floyd County Building Commission along other options. One community requires companies wanting to do business in the town get a permit, Councilman Gomes stated this would simply drive up costs with very limited benefits to residents.

Attorney's Report:

Attorney Peters has been reviewing the ARP fund issue.

New Business:

Ordinance 2021-WO-006: Establishing a Sewer Meter Fund Deposit Account: Clerk Travillian will be presenting this at next council meeting.

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.

Superintendent Findley reported that loss level was up because of a major leak in Wind Dance and an overflow at the Water Tower.

Pekin Road Bids: Motion was made by President Redden and seconded by Councilman Lemon awarding the contract for the Pekin Road pumping station project to Dave O'Mara Contractor. The construction cost will be \$118,000 with up to \$9,800 for the extra setups. Motion passed 4-0.

Water Tank Cleaning: Superintendent Findley requested cleaning for the main water tower for around \$5,000, the tank will need to be drained and be down for about a week. Council approved as normal maintenance.

Greenville Park Water Fountain: There will be a dedication service sometime this month for the donated fountain.

INWARN: Proposed contract with Mirazon Services for upgrading cyber security moving files to the cloud for storage along with firewall monitoring and backups. This will be supported by a Help Desk included in the cost. The contract will be for 3 years

and is a complete IT solution. First years cost will be \$4,930. Motion by President Redden and seconded by Councilman Gomes. Motion passed 4-0.

Sewer Utility:

A representative from Asbury requested giving a presentation about future projects and maintenance expenses for next meeting.

President Redden noted that the Greenville Water and Sewer Municipal Utility is in need of a formal budget. This process will include a full financial audit of the utility's books. We have requested quotes for an audit and rate study.

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

Next Monthly Meeting to be held at 7:00 P.M. on Zoom or at town hall located at 9706 Clark Street, on May 10th, 2021.

PRESIDING OFFICER
TOWN OF GREENVILLE, INDIANA

GREG REDDEN

JACK TRAVILLIAN CLERK / TREASURER