Minutes of Greenville Town Council Meeting March 09^{th,} 2020

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

Minutes: The minutes for February 10th regular meeting was discussed. Motion was made by Councilman Lemon and seconded by Councilman Powell to accept the minutes. Motion passed 4-0.

Police Report:

Police officer Chris Carpenter was present and reported business as usual. There will be a training session that both reserve officers will be attending. A request was made for a hotel room the overnight costing around \$110. The council approved taking funding from the general fund travel to pay for the stay.

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. The council also reviewed the reconciling form for January 2020 and approved.

Committee Reports:

Streets and Roads:

Councilman Lemon requested approval for a Pot Hole Blitz. Motion was made by President Redden and seconded by Councilman Gomes. Motion passed 4-0. Councilman Lemon requested additional signage spending around \$900. Motion was made by Councilman Lemon and seconded by President Redden, the funds will be taken from Riverboat Fund. Motion passed 4-0.

Councilman Lemon reported on tree trimming being done on right of way for Voyles Road, removing some down trees at a cost of around \$200. Contractor Wright has proposed picking up brush from the Town @ \$25 per hour. Councilman Lemon will prepare advertisement and the funds shall come from Riverboat Fund.

Councilman Lemon will be reviewing possible seal coating for streets in Heritage Springs. The process is much cheaper than paving and should extend the life of the current pavement.

Special Projects:

Community Yard Sale: Councilman Lemon announced the date of June 6th and 7th for the annual event. Councilman Lemon updated the council on the Norman J Coleman sign, it is in the final stage and should be ready for dedication soon.

Michael Harris with Jacobi, Toombs and Lanz, Inc. present the council with a general service agreement for consultant services. Work order 2020-TR-07

2020-TR-07 Historic Preservation Commission Assistance: Motion made by Councilman Lemon and seconded by President Redden to spend up to \$2,500 to draft the required ordinances creating the Greenville Historical District. Motion passed 4-0.

2020-TO-08 General Service Agreement for Professional Plan Review Services: Motion was made by Councilman Lemon and Seconded by President Redden to enter into agreement with Jacobi, Toombs and Lanz, Inc for consultant services on an as needed basis to:

- I. Assistance with drafting ordinances
- II. Assistance with updating maps
- III. Assistance with review of existing ordinances
- IV. Planning and zoning related consulting
- V. Professional engineering or surveying services as required
- VI. Other requested professional services

Motion passed 4-0.

Attorney report:

Agreement with Property Owner: The owner that had the court case involving building permit has settled and paid the attorney fees. The town inspector has been allowed to inspect the construction, there were no issues. The owner must complete an update with their septic system as per Floyd County Health Department or the fines will be accessed from date of original citation.

Ordinance 2020-TO-006 - AMENDMENT TO ORDINANCE 2010-T-056 CONCERNING THE REGULATING OF ANIMALS AND ANIMAL CONTROL WITHIN THE TOWN OF GREENVILLE, INDIANA Ordinance adding "Animals running at large" requiring leash on all animals. Reading of the additions to the ordinance were read and motion was made by Councilman Lemon and seconded by President Redden. First Reading was completed and motion was made for unanimous consent by Councilman Lemon and seconded by President Redden. Motion passed 3-1. Councilman Skip Powell voted against. Next reading will be at April meeting.

Welcome to Greenville sign: The State of Indiana Department of Transportation has denied installation in the Highway 150 road right-a-way. The council will try to find an alternative solution.

The drainage issues in Heritage Springs, a request was sent to the developer from Indiana Department of Environmental Management for an update. They are awaiting response.

Ordnance 2020-TO-005- AN ORDINANCE ESTABLISHING INTERNAL CONTROL STANDARDS AND ESTABLISHINGA MATERIALITY THRESHOLD: After review the council requested the Clerk Travillian do a risk assessment with what is in effect and what needs to be updated. Motion made by Councilman Lemon and seconded by Councilman Powell. Motion passed 4-0.

River Hills Economic Development: The council appointed Attorney Peters as the representative and Councilman Powell will be the backup.

Comprehensive Plan Update: Motion was made by President Redden and seconded by Councilman Gomes to enter into an Inter-local agreement to have the 2009-TR-009 Comprehensive Plan updated to the 2020 version created by the Building and Development Services Director with Floyd County. Motion passed 4-0

Utility Business:

Water Utility

Superintendent Audi Findley sent his monthly report to the council before the meeting and there was no questions. The loss rate is still running relativity low. The total loss for 2019 was 16%. The leaks and adjustment report was presented and accepted with no questions.

Superintendent Findley presented the Business Continuity Plan addressing the Coronavirus, which the council accepted.

Superintendent Findley reported on the 2020 Capital Expenditures Budget, the council will review. The councils suggested some adjustments to the priority on the list, with the replacement of the 8" valve becoming highest priority.

Motion was made by Councilman Lemon and seconded by President Redden to accept the bid to install new sidewalk on Cross Street for the Greenville Water Utility. Motion passed 4-0.

The new drinking fountain located at the Greenville Park should be installed soon with a dedication ceremony to follow.

Sewer Utility:

Superintendent Findley noted that there will be manhole covers inspection in Heritage Springs to try to eliminate and possible ground water interference with operations effectiveness.

Ordinance 2020-WW-009 – ORDINANCE CONCERNING CERTAIN AMENDMENTS TO THE COMMERCIAL CONNECTION CHARGES FOR NEW CONNECTIONS TO THE TOWN OF GREENVILLE'S WASTEWATER COLLECTION AND TREATMENT FACILITIES AND FOR COMMERCIAL MONTHLY BASE CHARGES TO PROVIDE FOR OVERSIZED WATER METER SIZES: First Reading was completed and motion was made for unanimous consent by Minute March 09, 2020

President Redden and seconded by Councilman Lemon. Motion passed 4-0. Second reading was completed and motion was made by President Redden seconded by Councilman Lemon. Motion passed 4-0. Third reading was completed and motion made by President Redden seconded by Councilman Lemon. Motion passed 4-0.

No further business coming before the Council, motion made by President Redden and seconded by Councilman Lemon 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 April 13th, 2020. Pending possible virtual meeting in response to Governor Orders.

PRESIDING OFFICER TOWN OF GREENVILLE, INDIANA GREG REDDEN

JACK TRAVILLIAN CLERK / TREASURER