Minutes of Greenville Town Council Meeting July 09^{th,} 2018

President Greg Redden called the regular monthly meeting to order. Other Councilpersons present were David Gomes, Keith Johnson, 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 June 12th regular meeting were discussed. Motion was made by Councilman Johnson and seconded by Councilman Gomes to accept the minutes. Motion passed 3-0 with President Redden abstaining.

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 without comment.

Committee Reports:

Emergency Services:

Greenville Township Volunteer Fire Department Chief Kent Monahan was introduced and updated progress on forming a fire district, Chief Monahan requested the council make a suggestion for appointment to a soon to be formed advisory board. Chief Monahan advised that the department will be removing a mobile application from the cable service at the Greenville Police Station located in station 1 on Harrison Street.

Streets and Roads:

Councilman Kepley reported that a contractor has dropped the tree that had fallen on an alleyway. There was a brief discussion about the Phaser project and whether the town should possibly pave some roads that are in serious need. Clerk Travillian will contact the representative about when the funding might be available.

Property Cleanup: Councilman Johnson noted that the grass at 9434 Harrison Street was high and someone should notify the owner about being out of compliance with town ordinance.

Special Projects:

Horseshoe Grant: President Redden reported for Councilman Lemon that the application for historic preservation was not successful at this time.

Town Attorney:

Councilman Lemon and Attorney Peters held a meeting with Floyd County official and the legal counsel concerning the Animal Control portion of the contract that was part of Article V of the Floyd County agreement and it was agreed that town resident will be available immediately for services at no additional cost. New Albany/Floyd County

Animal Control are requesting the council pass an ordinance to approve their jurisdiction for animal control without interference from any town officials.

Attorney Peters reported the motion to dismiss in Floyd County Superior Court by opposing council was granted concerning the first right of refusal for the property adjacent to the Heritage Springs Waste Water Treatment plant. This was granted due to the age of the appraisal. The council authorized getting an update appraisal.

The Greenville Water Utility has filed suit against a customer severely in arrears to attach a tax lien against the property.

A citizen appeared before the council to respond to a tall grass ordinance violation letter written for the property on Clark Street. After reviewing the council agreed to a 30 day extension to confirm ownership of that property for future maintenance issues. The survey from the other party involved was from 2005, this appears to differ from the current GIS online version. The council granted the extension to have a new survey completed.

Utility Business:

The council has received three quotes for employee health insurance from Callistus Smith agency in Floyds Knobs. Motion was made by President Redden and seconded by Councilman Kepley to accept the recommended Humana quote. Motion passed 4-0.

President Redden introduced the new water Superintendent Audi Findley who presented the council with the adjustments for June, which were granted without objection.

Floyds Knobs Water has given notice about a 23% rate increase that has been proposed, after studying the council will decide at a later date about a pass along any increase.

Superintendent Findley reported on the issue of customers losing water service and the issuing of a water boil advisory that followed. The problem was caused by an automated valve short circuit that cause the main tank to fall to very low level. The SCADA devise that should have notified management did not work properly due to the cell phone having been cleared by former employee. Superintendent Findley is inquiring about upgrades to this vital service, due to the present system being loaded on a computer running Windows XP version. A brief discussion about the need for possible replacement of the Galena water tower or possible updating the service connection with a variable speed pump for Indiana American which could possibly upgrade the present system.

Superintendent Findley noted that some additional safety equipment and training will be need to assist with any future major repairs.

A customer requested an extraordinary exception for using over 100,000 gallons. The bill is in excess of \$2,000. The council granted the exception and will be allowing establishing some type of payment plan for up to 6 months without additional penalties.

Additional estimates for new light bars on the utility vehicles was received. Superintendent Findley recommended purchasing from Linex. Motion was made by President Redden and seconded by Councilman Gomes to spend no more than \$4,500. Motion passed 4-0.

HVAC: There were three quotes presented for installation of a HVAC system at the Heritage Springs Waste Water Treatment plant. Motion was made by President Redden and seconded by Councilman Gomes to accept the Elite bid – option II placing two units, one at each end. Motion passed 4-0.

The council has been notified concerning paving of the access road to Heritage Springs Wastewater Treatment plant was possibly completed improperly, crossing onto adjacent property. Motion was made by President Redden and seconded by Councilman Gomes for a survey to be completed for verification of property lines. Motion passed 4-0.

Presentation by former superintendent Schmitt advising that he would be available for training of current staff for up to 64 hours at a rate of \$50 per hour (\$3,200). He noted that he has 11 years of experience with the system and could assist in familiarizing current staff. He also presented the council with pricing sheet for doing excavating services. The council granted authority to current Superintendent Findley for any training or future need of these services.

President Redden noted that no unauthorized persons are allowed at any scene for repairs being done by Greenville Municipal Utility or their staff.

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

Next Monthly Meeting to be held at 7:00 P.M. at 9706 Clark Street, on August 13th, 2018.

PRESIDING OFFICER
TOWN OF GREENVILLE, INDIANA

GREG REDDEN

JACK TRAVILLIAN CLERK / TREASURER