Minutes 1.13.14 Page 1

Minutes of Greenville Town Council Meeting January 13^{th,} 2014

Council President Talbotte Richardson called the regular monthly meeting to order. Other Councilpersons present were Greg Redden, Bob Wright, and Darryl Kepley along with Clerk Jack Travillian. Also attending the meeting were Water Superintendent Gary Getrost, Deputy Superintendent Schmidt and several concerned citizens. The meeting was opened with a prayer from citizen Paul Muench followed by the Pledge of Allegiance.

Election of President: Councilman Redden nominated Talbotte Richardson for President of the 2014 town council. No other nominations were offered; therefore President Richardson retains the office for 2014.

Councilman Wright requested appointment as a representative for the River Hills Economic Development District and Regional Planning Commission. The council gave approval and signed a petition.

Minutes: The minutes for December 9th regular meeting and December 19th special meeting were discussed. Motion was made by President Richardson and seconded by Councilman Redden to accept the proposed minutes. Motion passed 4-0 with no changes.

Marshal Report:

The Marshal's report was read by President Richardson. There was a discussion about the lack of line marking of Highway 150 and the safety concerns. It was suggested someone contact IDOT (Indiana Department of Traffic) about getting this resolved.

Financial:

Review/Approval Checks and Expenditures: Clerk Travillian presented the forms for the checks written from the utility and the town. The checks were approved without objections. Clerk Travillian also gave a copy of the annual expense report to each councilmember.

Ordinance 2013-TO-001: ORDINANCE CONCERNING THE TRANSFER OF FUNDS FOR THE OPERATION OF THE TOWN OF GREENVILLE, INDIANA; First reading of the ordinance was completed and the motion was made for unanimous consent by President Richardson and seconded by Councilman Redden. Motion passed 4-0. Second reading was performed. Motion was made by President Richardson and seconded by Councilman Redden to accept the proposed Ordinance. Motion passed 4-0. Third reading was completed. A motion was made by President Richardson and seconded by Councilman Redden to accept the ordinance. Motion passed 4-0.

Committee Reports:

Streets and Roads:

There were a few more complaints about the lack of snow removal. The council did receive a complaint from New Albany/Floyd County School Corporation about lack of

Minutes 1.13.14 Page 2

removal in Parkland Heights. President Richardson noted the budget limitations and reiterated the need for doing the least amount of snow removal to save funds. President Richardson requested the council to come up with standards or suggestions about when to do and how much snow removal to perform.

Randal Johnes presented the council with a request for waiver to the sidewalks and curbs ordinance for a new storage facility warehouse located at 7670 Highway 150 and East 2nd Street. Motion was made by Councilman Wright and seconded by Councilman Redden. Motion passed 4-0.

Utility Business:

Superintendent Getrost gave the monthly adjustment report. The council accepted the adjustments without comment.

President Richardson requested that one of the councilmembers write an ordinance delegating the office manager responsibilities to the Clerk's office. Councilman Redden volunteered.

The need for additional security measures was discussed and will be voted on at a later meeting. This will give the council members a chance to consider the proposal and bid received for installing new windows and doors to the main water utility office.

Assistant Superintendent Schmidt requested rental of a storage facility in Galena. It will be 12' X 22' and cost \$900 annually. This should help with the overcrowded on site facility and make for more efficiency having equipment stored at each end of the system. Motion made by Councilman Wright and seconded by President Richardson. Motion passed 4-0.

Superintendent Getrost and Assistant Superintendent Schmidt have conducted the interviews and decided on two individuals. A position for full-time employment and the other is for part-time, 20 hours per week. He is requesting the salaries be set at \$10 per hour for both positions. There will need to be criminal checks done of both individuals. President Richardson called for a special meeting to be held next Tuesday, January 21, 2014 at 6:30 PM at town hall for passage of a salary ordinance.

Schmidt followed up his previous request for purchasing Orion Reading Software (ORS). The cost is \$273,000 for a total of 1700 customers with a small annual maintenance fee. Councilman Kepley made the motion and Councilman Wright seconded the purchase for total replacement of all customers. Motion passed 4-0.

Builders Steve and Donnie Thieneman are requesting starting construction of Section IV, the final stage, of Heritage Springs subdivision. The council advised that there will need to be a letter of credit assigned to the Clerk's office before any construction can begin. The rear entrance of the subdivision onto Arthur Coffman Road will be opening and most equipment will be entering and leaving through that entrance.

No further business coming before the Council the meeting was adjourned.

Next Monthly Meeting to be held at 7:00 P.M. on February 10th, 2014.

PRESIDING OFFICER
TOWN OF GREENVILLE, INDIANA

TALBOTTE RICHARDSON

JACK TRAVILLIAN CLERK / TREASURER