Minutes of Greenville Town Council Meeting January 10^{th,} 2022

Monthly Meeting:

President Greg Redden called the regular monthly meeting to order. Other Councilpersons present were Andy Lemon, Kyle Kruer, and Skip Powell along with Clerk Jack Travillian. Also attending the meeting via Zoom was Greenville Water Superintendent Audi Findley. Town Attorney Heather Peters and Police Chief Justin Craig also present. Meeting was opened with a prayer performed by President Redden followed by The Pledge of Allegiance.

Town Business:

Election of Officers:

Nomination made by Councilman Powell seconded by Councilman Lemon for Greg Redden to be President for 2022. Nominations closed, President Redden was re-elected 4-0. All Committee chairs will remain the same as 2021.

Minutes: The minutes for December 13th regular monthly meeting was discussed. Motion made by President Redden and seconded by Councilman Lemon. Motion passed 4-0.

Police Report:

Chief Craig gave a report of monthly activity including his monthly call report and proposed schedule for this month. The council accepted without any additional questions. Chief Craig has been meeting with Councilmen Gomes and Kruer for updating the SOP for the police department. Fine tuning and should be ready for approval soon.

Taser batteries: Chief Craig reported that the department has gotten new batteries for current Taser equipment.

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. Clerk Travillian presented the 2021 reconciling balances statement. Motion made by President Redden and seconded by Councilman Lemon. Motion passed 4-0.

COVID 19 policy: The council is following Floyd County recommendations as for office closure and meeting held in person. If the Floyd County Health Department raises level to RED category, the office will be closed to public, with staff still reporting to work on regular schedule. Any personnel that test positive shall be granted 10 calendar day furlough at full pay. Any Town Council meeting will be held remotely on Zoom while under the RED category. Motion was made to purchase equipment to perform this and purchase a town copy of ZOOM. The council authorized Mirazon to setup a new email address admin@visitgreenvillein.com for this setup, spending up to \$500. The council also wants to purchase TV for viewing ZOOM at meetings. Motion made by Councilman Powell and seconded by Councilman Lemon. Motion passed 4-0.

Committee Reports:

Emergency Services:

Councilman Kruer reported on SOP meetings with Chief Craig while removing some outdated and obsolete sections to current Standard Operating Procedures.

Streets and Roads:

Salt for 2022 winter season: Motion was made by President Redden and seconded by Councilman Powell to purchase a pallet of salt for the contractor. Motion passed 4-0.

Engineering has proposed prioritized roads for the 2022 Community Crossing grant funding. The council will need to vote on these projects before submission. The estimated grant will be 25% (\$38,000) matching for \$152,000 funding.

Special Projects:

The Greenville Historical Preservation Committee is requesting a Historical Marker to be placed at Greenville Town Hall about the founding and early days of the Town. Motion was made by Councilman Lemon and seconded by Councilman Powell to purchase the marker for \$3,500 with funding coming from Riverboat Fund.

Town Attorney:

Attorney Peters noted that the codification manual should be placed on American Publishing website at an annual cost of \$495. This will be taken from the Legal fees funding in General Fund in current budget.

Upon reviewing the police SOP attorney Peters requested changes to moral conduct clause, to vague. Also need to adjust the Hold Harmless clause for any ride-a-longs.

The dumpster company has returned to early pickups at the business in Heritage Springs, they will be reminded of the ordinance in place and warned with possible ticketing.

Old Business:

Speed limits: The 20 MPH speed limit needs to be posted in Heritage Springs, at both front and back entrance, as it was passed at last monthly meeting.

Town Attorney2022: Motion was made by President Redden and seconded by Councilman Powell to continue contract with Heather Peters for the Town Attorney. Motion passed 4-0.

New Business:

Request by resident at 9503 Harrison Street to remove home and replace it with a Modular Home. The new placement will be 3 foot further back from current location. The council has no objections.

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. Water loss is still running too high at 23%, the staff will continue to pursue resolution to this issue.

Kampstrup meters: The updating of meters should be installed within a month.

The antennae placement on the water tower at Mount Saint Frances is on hold until Edwardsville Water agreement can be completed.

Water rate tracking: Superintendent Findley pointed out that Floyds Knobs water increased their rates and we did not apply for the increase, so he requested to start a water rate tracking with Baker Tilly. Council accepted this option, but requested no minimum base user increase if possible.

New Truck: The council reviewed a quote for a new 2022 Chevrolet Silverado truck. The truck is available now, if preferred to get a new Colorado series, there is a backlog of at least 3 months, and possible price increase. Motion made by Councilman Lemon and seconded by President Redden to purchase the in stock truck and trade in the 2015 Colorado. The truck will have extra lighting installed. Motion passed 4-0.

Heritage Springs Waste Treatment Plan

HMB – Sewer expansion study: President Redden requested complete transparency and would like to see this put onto the Town website. Phase I is being reviewed and need to establish estimated cost for Phase II.

No further business coming before the Council, motion made by Councilman Lemon and seconded by Councilman Kruer 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 February 14th, 2022.

PRESIDING OFFICER
TOWN OF GREENVILLE, INDIANA

GREG REDDEN

OLERK / TREASURER