

Minutes of Greenville Town Council Meeting January 10th, 2011

Council President Talbotte Richardson called the regular monthly meeting to order. Other Councilpersons present were Bob Wright, James Pearce, Patti Hayes, and Randal Johnes, along with Clerk Jack Travillian. Also attending the meeting were Water Utility Superintendent Getrost, town attorney Rick Fox, and other concerned citizens. The meeting was opened with a prayer by Marshal Moore and followed by the Pledge of Allegiance.

Minutes: The amended minutes for December 13th were discussed. Motion made by President Richardson and seconded by Councilman Johnes to accept. Motion passed 5-0. Public Hearing minutes for amending Greenville Comprehensive Planning Map held on December 13th. Motion was made by Councilman Johnes and seconded by President Richardson. Motion passed 5-0. Public Hearing minutes for Preliminary Engineering Report for SRF Funding Loan for a water tower. Motion was made by Councilman Johnes and seconded by Councilwoman Hayes. Motion passed 5-0. Public Hearing minutes for December 20th Vacating Unimproved Alleyway was reviewed. Motion made by Councilman Johnes and seconded by President Richardson. Motion passed 5-0.

Executive Session: Executive Session was held at 6:30 pm on 01-10-2011 to discuss proposed Water Utility Asset Acquisition in accordance with Indiana Code I.C. 5-14-1.5-6.1-2-D.

Marshal Report:

Marshal Moore reported that the Marshal's Department has solved some break-ins, some criminal mischief and vandalism cases. There are still some open cases however the department has good information and are closing in on suspects.

Water Business:

Superintendent Getrost submitted monthly adjustments to the council. The board approved the adjustments for the bills without objection.

Financial:

Review/Approval Checks and Expenditures: Clerk Travillian presented the forms for the checks written from the utility and the town

Old Business

Ordinance 2011-TO-001 ORDINANCE CONCERNING THE VACATING OF AN UNIMPROVED PUBLIC WAY WITHIN THE TOWN OF GREENVILLE, INDIANA CORPORATE LIMITS: Second reading was completed. A motion was made by Councilman Johnes and seconded by Councilwoman Hayes to accept the ordinance. Motion passed 5-0. Third reading was completed. A motion was made by Councilman Johnes and seconded by President Richardson to accept the ordinance. Motion passed 5-0.

New Business

Ordinance 2011-TO-003 ORDINANCE TO PROVIDE ELECTION ADMINISTRATIVE SERVICES BY FLOYD COUNTY; First reading of the ordinance was completed and motion was made for unanimous consent by President Richardson and seconded by Councilman Johnes. Motion passed 5-0. Second reading was completed. President Richardson made a motion to accept the ordinance and seconded by Councilwoman Hayes. Motion passed 5-0. Third reading was completed. President Richardson made a motion to accept the ordinance and seconded by Councilwoman Hayes. Motion passed 5-0.

Ordinance 2011-WR-004 RESOLUTION CONCERNING THE ACCEPTANCE OF THE PRELIMINARY ENGINEERING REPORT SUBMITTED TO DWSRF PROGRAM ADMINISTRATOR STATE REVOLVING FUND PROGRAM FOR THE TOWN OF GREENVILLE, INDIANA WATER UTILITY Reading of the resolution was completed. A motion was made by Councilman Johnes and seconded by President Richardson to accept the resolution. Motion passed 5-0.

Ordinance 2011-WR-005 RESOLUTION CONCERNING THE TRANSFER OF FUNDS WITHIN CHECKING ACCOUNTS WITH THE FIRST HARRISON BANK FORTHE TOWN OF GREENVILLE WATER UTILITY; Reading of the resolution was completed. A motion was made by President Richardson and seconded by Councilman Johnes to accept the resolution. Motion passed 5-0.

Ordinance 2011-WR-006 RESOLUTION CONCERNING THE REAFFIRMING OF SALARIES FOR THE WATER UTILITY COUNCIL AND WATER UTILITY CLERK/TREASURER OF TOWN OF GREENVILLE, INDIANA WATER UTILITY; Reading of the resolution was completed and motion was made by Councilman Johnes and seconded by President Richardson to accept the resolution as written. Motion passed 5-0.

Ordinance 2011-TR-007 RESOLUTION CONCERNING THE REAFFIRMING OF SALARIES FOR THE TOWN COUNCIL AND CLERK /TREASURER OF TOWN OF GREENVILLE, INDIANA; Reading of the resolution was completed. A motion was made by President Richardson and seconded by Councilman Johnes to accept the ordinance. Motion passed 5-0.

Resolution 2010-MR-008 RESOLUTION CONCERNING THE REAFFIRMING OF SALARIES FORTHE GREENVILLE MARSHAL AND THE GREENVILLE MARSHAL DETECTIVE OF TOWN OF GREENVILLE, INDIANA; Resolution reading was completed. A motion was made by President Richardson and seconded by Councilman Johnes. Motion passed 5-0.

Resolution 2010-TR-009 RESOLUTION AMENDING ORDINANCE ROSOLUTION 2010-R-091 FOR THE TOWN OF GREENVILLE, INDIANA; Resolution reading was completed. A motion was made by President Richardson and seconded by Councilwoman Hayes to accept the resolution as written. Motion passed 5-0.

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

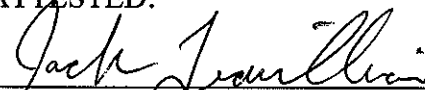
Next Monthly Meeting to be held at 7:00 P.M. on February 14th, 2011.

PRESIDING OFFICER
TOWN OF GREENVILLE, INDIANA



TALBOTTE RICHARSON

ATTESTED:



JACK TRAVILLIAN
CLERK / TREASURER