

Minutes of Greenville Town Council Meeting
September 13, 2004

President Dave Matthews called the regular monthly meeting to order. Councilpersons present were **Janet Wright, Hanzel Barclay, Mark Trail, Joey Receveur** and President **Dave Matthews**, along with Clerk **Jack Travillian**. Also attending the meeting were **Greenville Water Utility Superintendent Gary Getrost**, town attorney **Denise Franke** and other concerned citizens. Minutes were read and approved, **J. Receveur** made the motion and **J. Wright** seconded. (Motion passed 4-0)

Old Business:

Transfer of funds ordinance 2004-T-40: The council was made aware of the need to transfer funds into appropriate accounts due to the grant from Floyd County Riverboat Fund. The funding will be distributed from the Payroll Fund. Motion was made by councilman **J. Wright** and seconded by **M. Trail** (Passed 4-0).

Floyd County Animal Control Board requested that Greenville provide an Interlocal Cooperation Agreement for services provided for animal control and removal. President **Matthews** presented an agreement that he drafted. Attorney **Franke** made some suggestions for modification and it will be resubmitted at October's meeting.

Parking Lot: Councilman **Trail** reported on Town Hall parking lot striping. He proposed that the lot first be sealed and then striped. He proposed accepting a bid for the job from **Libs Paving** for \$790. Proposal was accepted but Superintendent **Getrost** requested that work be done after the 15th of any month due to business concerns involving everyday business at the Water Utility.

Drainage Problems South of Harrison Street: Councilman **Trail** reported that the county engineer has offered to excavate approximately ¼ of a mile in addition to the town's portion of excavating of the creek bed south of Harrison Street. The drainage problem is thought to be on private property so the town must receive, in writing, permission for the task from those property owners. Councilman **Trail** will report back on property owners who are involved.

Clerk **Travillian** submitted the budget for 2005. The Town Board met on August 30, 2004 at 7:00 PM at town hall to review and amend the budget. All amendments were made to the satisfaction of the board. **J Receveur** made the motion, **J Wright** seconded and the motion passed 4-0.

New Business:

Tom Mullins from New Hope Baptist Church submitted plans to position a portable classroom on the church property located just west of the Sav-a-Step. The Council made **Mr. Mullins** aware of the town ordinances about placement from property lines and

strongly advised him to contact the Floyd County Health Department about septic tank hookup with regards to permits.

Cross Street tree trimming: Streets and Roads Councilman Trail advised the council that the New Albany/Floyd County School Corporation made a request to trim trees hanging over Cross Street that might be damaging buses. Trail sought bids to have the work completed and the board approved his recommendations. Also First Harrison Bank has requested that someone trim the trees from West Second Street. Councilman Trail will also handle this matter. Attorney Franke mentioned that anyone doing contract work for the Town of Greenville must have liability insurance and should be bonded by the State of Indiana.

Councilman Trail has also been in contact with the Floyd County Road Department about missing or damaged street signs. The county is also working with Councilman Trail regarding drainage problems on Pekin Road.

The light post that was removed from Highway 150 has been stored in the garage. Councilman Receveur will make a recommendation on what should be done with the post, if it is restorable or if it should be sold for scrap. He will report his recommendations to the board at the next meeting.

The town received the resignation of Town Marshal David Moore. The marshal contacted Councilwoman Wright at home on Thursday, September 9 and verbally submitted his resignation. He called Clerk Travillian and made arrangements to turn in all equipment on Saturday, September 11 at the town hall. President Matthews and Councilman Barclay had arranged for a meeting for Friday evening at 5 PM, to discuss work schedules and patrols, but Marshal Moore choose to resign rather than attend that meeting. The board accepted the marshal's resignation. Attorney Franke asked for the letter of resignation and Clerk Travillian stated that Moore was to drop off the letter on Monday and had not delivered it as of the meeting time. Attorney Franke advised the board that until the letter of resignation is received no action can be taken on any matters concerning the marshal's post. Clerk Travillian and Councilman Barclay, who chairs the law enforcement committee, will meet and inventory the Greenville Police Department equipment.

The board reviewed the personnel policies for employees of the town (Marshal) and the Water Utility. All councilpersons were given a copy of the policies and guidelines for their review. Changes, edits and corrections to both policies were discussed. Attorney Franke noted that the policy needed to be less ambiguous and describe any actions, such as grounds for dismissal and the procedure to do so, in more detail. Each councilperson was asked to review the proposals before the next meeting for further consideration.

Review of employment: Water Company Utility employee Janice Gibson has been on disability for over a year. After the August Town Meeting, Superintendent Getrost wrote a letter to her physician requesting her future work-related abilities. The physician (Dr. Brian Heimer) responded in writing that in his opinion, Mrs. Gibson would not be able to return to her previously held position. The board reviewed possible actions and suggested

~~that the she be terminated~~ as of October 1, 2004. The board recommended that her annual life insurance policy be pro-rated to October 1, 2004 and that sum of \$75 be paid toward that policy. All of her normal medical and insurance policies will continue in force until October 1, 2004 at which time the employee will become responsible for payment of those accounts.

Update on legal proceeding: Attorney J. Leachman received all the paperwork requested by D. Thieneman from Superintendent Getrost prior to the Discovery Hearing date. In consultation with attorneys representing D. Thieneman, Attorney Leachman was given an extension of 20 days to review the material before submitting it to them. Attorney Frank advised the Council that no news is good news and that if there are any substantial developments, Jonathan would notify the council as soon as possible.

Water Utility contract with Indiana American Water Company: Superintendent Getrost submitted a contract for the purchase of additional water from Indiana American Water Company. In discussion, it was noted that there is a previous contract between Indiana American and Ramsey Water Company, which will need to be resolved before any contract can be entered into. Attorney Franke suggested that there should be an agreement in writing between those two parties before any contract between Greenville and Indiana American can be completed.

Property acquisition: Superintendent Getrost will meet with Les Archer before the next meeting about the property in question, to determine how much acreage is needed for a new water tower.

Annual Liability Insurance: Clerk Travillian presented two proposed policies for the town's insurance needs. The current policy renewal was two thousand dollars less than the other bid. Clerk Travillian suggested that the town renew the current contract with Hinton Corby Insurance. J. Receveur made motion and J. Wright seconded, motion passed 4-0.

Committee Reports:

Public Relations: Councilwoman Wright continues the process of getting owners' properties in compliance with Town Ordinances, including having abandon vehicles removed. She has written several letters and will report back to the Council at the next meeting on progress.

Water Utility Report: Water loss has dropped to 18 percent, lower than last month's report, because a major leak was discovered by employee Lee Smith. Getrost has received new meters to be install into major accounts and this should also help with water losses.

Planning and Zoning Commission Report: President Matthews advised all board members that the Planning and Zoning Commission has completed writing of the Comprehensive Plan for the Greenville Zoning Ordinance. The Commission has

scheduled its first public meeting for Monday, October 18, 2004 at 7pm at Greenville Elementary School. He requests that all Council Members attend and advised the board that public notices would be posted around town in several locations and the local press would be notified.

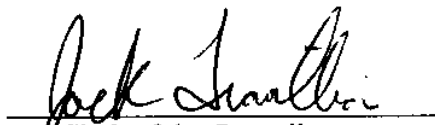
Water Company: - Adjustments for monthly billing were reviewed.

Financial: Review of checks and expenditures for the month.

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


Presiding Officer

ATTEST:


Clerk of the Council