

Minutes of Greenville Town Council Meeting August 08th, 2016

Council President David Moore called the regular monthly meeting to order. Other Councilpersons present were Greg Redden, Keith Johnson, and Darryl Kepley along with Clerk Jack Travillian. Also attending the meeting were Water Superintendent Steven Schmitt, Town Attorney Chris Lane and several concerned citizens. The meeting was opened with a prayer from Councilman Redden followed by the Pledge of Allegiance.

Minutes: The minutes for July 11th regular meeting was discussed. Motion was made by Councilman Johnson and seconded by Councilman Redden to accept the proposed minutes. Motion passed 4-0.

Marshal Report:

No report, marshal unavailable for the meeting. There have been issues with speeding in Heritage Springs on the road connecting Highway 150 and Arthur Coffman, the council will request the Greenville Marshal's department step up surveillance in the area.

Ordinance 2015-WO-053: The members reviewed the existing ordinance and edited, with recommendation from other state officials, the name shall be changed to 2015-WR-053 and it will become a resolution. Greg Redden presented the changes to the council. Councilman Redden made the motion and Councilman Johnson seconded. Motion passed 4-0.

Committee Reports:

Streets and Roads:

The council discussed concerns about the condition of roads in Heritage Springs subdivision, there will need to be a thorough inspection before these are turned over to the Town. There has been complaints about trees and shrubs hanging into the roadway on Harrison Street and in Parkland Heights, Councilman Kepley will review.

Property Cleanup:

There has been significant progress at the corner of East 5th Street and Highway 150. Councilman Johnson will keeping the council advised about the cleanup.

Executive Session:

The council will be holding an executive session at 6:00 PM on September 12, 2016 to discuss the employee bonuses and longevity pay. Also the Heritage Springs property appraisal and proposed bid along with a review of the proposed 2017 budget.

Attorney: Chris Lane

Retired employee, Gary Getrost, has been advised of non-payment for any additional coverage per the agreement. His attorney has acknowledged receipt of notice.

Water Utility SOP:

The council was reviewing SOP and suggested adding with first reprimand an requirement to have counseling. Superintendent Schmidt will be updating soon.

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.

2017 Budget:

Clerk Travillian presented the council with the proposed 2017 budget, for consideration before discussion to be held next month.

Insurance renewal;

The council reviewed the current policy and Councilman Johnson made the motion and Councilman Redden 2nd, to renew with addition coverage for Employment Practice Liability Insurance of 3rd party harassment and Wrongful Acts. Motion made by Councilman Johnson and seconded by Councilman Redden. Motion passed 4-0.

New Business:

Resident Andy Lemon requested creation of the Greenville Historic Preservation Commission. Mr. Lemon requested forming the committee and appointment to that board. The council will look over the ordinance and review at a later date.

Sharon Russell of the 8500 block of Highway 150 presented pictures and requested the council make road right-of-way repairs and enhancements along her property's rear edge on Hanzel Barclay Drive. Councilman Kepley will research and present the council with a recommendation at a later date.

Utility Business:

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

Superintendent Schmitt gave a presentation about proposed installation of a new 12" main to connect Indiana American pumping station to our main line that is located at the former site of the Feathergill water tower. Estimated cost around \$180,000. The council will include this proposal on long term planning.

The council had a brief discussion about the SOP and the right to carry a weapon. Superintendent Schmitt was instructed to call other water utilities in the area and request their policies in this issue and come back with a recommendation.

Software issue: With the last updated rate increase, the staff found a mistake that was caused by our software provider that did not raise the tier 2 clients, it was corrected, this will take effect on the next billing.

The construction of a lean to on the West side of the Town Hall to cover the outside access doorway has been completed, however during the construction a propane service line was damaged and required repairs.

Superintendent Schmitt requested that the council allow the purchase of lunch for the next water utility conference. The council agreed 3-0.

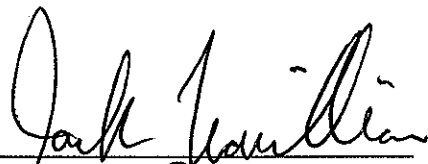
No further business coming before the Council, motion made by Councilman Kepley and seconded by Councilman Redden, passed 3-0, the meeting was adjourned.

Next Monthly Meeting to be held at 7:00 P.M. at 9706 Clark Street, on September 12^h, 2016.

PRESIDING OFFICER
TOWN OF GREENVILLE, INDIANA



DAVID MOORE



JACK TRAVILLION
CLERK / TREASURER