

## **Minutes of Greenville Town Council Meeting February 9<sup>th</sup>, 2015**

Council President Dave Moore called the regular monthly meeting to order. Other Councilpersons present were Greg Redden, Darryl Kepley, Talbotte Richardson, and John Braham 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 Pastor Avery followed by the Pledge of Allegiance.

President Moore requested that all meeting will be ran using Roberts Rule of Order. Motion was made by Councilman Redden and seconded by Councilman Braham to accept this method. Motion passed 5-0.

Citizen Bill Burkhart presented the council with the minutes from 1938 till 1960. He had found the notebook in his grandfather's, Farnsly Burkhart, belongings. The elder Burkhart had served as Town Clerk for several years.

**Minutes:** The minutes for January 12<sup>th</sup> regular meeting were discussed. Motion was made by Councilman Redden seconded by Councilman Braham to accept the proposed minutes. Motion passed 5-0.

**Marshal Report:** Marshal Craig reported that he had been updating the SOP for his department with current standards. Marshal Craig has received an application from Chris Carpenter to become a reserve officer. Presently Carpenter is finishing mandatory training before being considered.

Marshal Craig gave his monthly report to the council. There was normal amount of tickets issued in the previous month. Marshal Craig has received a complaint about a commercial sign blocking views of oncoming traffic at Highway 150 and Pekin Road. Marshal Craig will investigate and have the sign moved or taken down.

**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.

**Ordinance 2015-WO-011:** ORDINANCE CONCERNING CANCELLATION OF WARRANTS – OLD OUTSTANDING CHECKS FOR THE GREENVILLE WATER UTILITY OF THE TOWN OF GREENVILLE, INDIANA – First reading of the Ordinance. Motion made for unanimous consent by Councilman Richardson and seconded by Councilman Redden. Motion passed 5-0. Second reading was performed. Motion was made by Councilman Richardson and seconded by Councilman Braham to accept the ordinance. Motion passed 5-0. Third reading was completed. A motion was made by Councilman Richardson and seconded by Councilman Redden to accept the ordinance. Motion passed 5-0.

President Moore noted that all members should be courteous and respectful of others during meetings. Also he reminded the council that all complains must be in written form in order to be investigated. President Moore will be abstaining on all matters relating to the Marshal's Department, to avoid the appearance of conflict of interest.

### **Committee Reports:**

#### **Emergency Services:**

**Resolution 2015-MR-009:** RESOLUTION CONCERNING THE APPROVAL FOR SALE OF AND THE PURCHASE OF FIREARMS AND HOLSTERS FOR THE TOWN OF GREENVILLE, INDIANA MARSHAL DEPARTMENT– Reading of the Resolution was completed. Motion made by Councilman Richardson and seconded by Councilman Braham. Motion passed 4-0 (President Moore abstained).

**Streets and Roads:** Councilman Kepley has been in discussion with Floyd County about patching Greenville/Georgetown Road. The county council will be holding a meeting on February 17, which he will attend.

**Property Cleanups:** The court date has been set for the violation in the 9400 block of Highway 150. Town Attorney Lane mentioned that if there were others to be added, the council should get those complaints and any follow ups to him as soon as possible and those cases could be added to the court appearance that is already on the schedule. Councilman Braham will be following up. Attorney Lane asked if the town would be needing a set time for court each month. The council advised these should be handle on a case by case bases and will not be needed every month.

**Town Attorney Lane:** The contractor rights and policies should be ready very soon.

**Ordinance 2015-MO-005:** AN ORDINANCE PROVIDING FOR THE WAGES FOR MARSHAL OF THE TOWN OF GREENVILLE, INDIANA – First reading of the Ordinance was completed. Motion made for unanimous consent by Councilman Richardson and seconded by Councilman Redden. Motion passed 4-0 (President Moore abstained). Second reading was performed. Motion was made by Councilman Richardson and seconded by Councilman Redden to accept the ordinance. Motion passed 4-0. Third reading was completed. A motion was made by Councilman Richardson and seconded by Councilman Redden to accept the ordinance. Motion passed 4-0.

**Utility Business:** Superintendent Schmitt gave the monthly adjustment report. The council accepted the adjustments without comment.

Councilman Richardson gave a report that several sizable leaks had been found and repaired lately with monthly leakage down almost 50% in the last couple of months, saving hundreds of dollars in water purchases.

Superintendent Schmitt has done price comparison on replacing two (2) trucks from the fleet. He would like to replace the 2012 large Chevrolet C-30 and the older 2005 Chevy S-10 with over 200,000 miles. The bids were from John Jones in Salem and Eddie Gilestrap Ford. The council requested some time to consider the request, it will be decided at next month's meeting.

**Ordinance 2015-WO-010:** ORDINANCE CONCERNING THE INCREASE OF CURRENT WATER UTILITY RATES AND CHARGES FOR THE GREENVILLE WATER UTILITY OF GREENVILLE, INDIANA: First reading of the Ordinance, brief presentation and explanation from Superintendent Schmitt. Motion made for unanimous consent by President Moore and seconded by Councilman Redden. Motion passed 5-0 with amendments. Second reading was performed. Motion was made by Councilman Richardson and seconded by Councilman Braham to accept the ordinance. Motion passed 5-0. Third reading was completed. A motion was made by Councilman Richardson and seconded by Councilman Braham to accept the ordinance. Motion passed 5-0.

**Heritage Springs sewage plant:** The council was informed of replacement of a metal pipe with PVC. This pipe had been replace from PVC to metal because the plant was not totally operational the pipe was not submerged and had heat damage. Now with plant totally operational it should be PVC again to prevent rusting.

President Moore appointed a committee to study the unsolicited bid of the sewage plant: Councilmen Redden and Braham along with Superintendent Schmitt, and there will be 2 (two) additional citizens added at a later date.

The commercial customer rate for the sewage plant was postponed to a later meeting.

No further business coming before the Council, Councilman Redden made a motion to adjourn and it was seconded by Councilman Braham. Meeting was adjourned. Next Monthly Meeting to be held at 7:00 P.M. at Greenville Town Hall, 9706 Clark Street, on March 9<sup>th</sup>, 2015.

PRESIDING OFFICER  
TOWN OF GREENVILLE, INDIANA

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DAVID MOORE  
PRESIDENT

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JACK TRAVILLIAN  
CLERK / TREASURER