

Minutes of Greenville Town Council Meeting
May 9, 2005

President Dave Matthews called the regular monthly meeting to order. Other Councilpersons present were Hanzel Barclay and Janet Wright and Clerk Jack Travillian. Also attending the meeting were Greenville Water Utility Superintendent Gary Getrost, town attorney Rick Fox and other concerned citizens. Minutes were read and approved with some amendments and corrections made to the minutes in record. J. Wright made the motion and H. Barclay seconded. (Motion passed 3-0)

Old Business:

Ordinance for annexation of 6310 Buttontown Road: Pastor Mark Avery was present and ordinance for annexation was read. Public comments were called for. Hearing none, the board voted to pass the ordinance. Motion was made by J. Wright and seconded by H. Barclay. (Motion passed 3-0)

Water Utility contract with Indiana American Water Company: Superintendent Getrost and President Matthews met with town attorney Rick Fox to review the contract from Indiana American on Friday April 29, 2005. Rick Fox suggested adding two possible clauses concerning quality of water and pressure being received at the point of connection. Superintendent Getrost contacted town engineer Les Archer about what pressure would be needed. It was suggested that pressure needed should be between 40 to 68 PSI (pounds per square inch). The contract was amended to add these clauses and Attorney Fox contacted Indiana American's attorney for their consideration.

Ordinance for Public Record Journal: Clerk Travillian introduced a proposed ordinance 2005-T-48 that sets up a journal for public access to records. This was in response to town attorney Rick Fox's suggestion from previous meeting about requirements to comply with State of Indiana Codes. Attorney Fox will work with Clerk Travillian to make sure the journal has all needed information. This was the first reading of the ordinance.

Cleanup Day: May 14 will be the town Spring Cleanup Day. A dumpster will be located on the town parking lot. Clerk Travillian will contact Kepley Excavating about scheduling drop off and pick up. Councilwoman Wright contacted the Banner Gazette and paid \$11.83 to distribute a flyer in their weekly paper within the town limits. She will also post the flyer at the Post Office as soon as possible.

Thieneman Lawsuit: Attorney Fox updated the board on the progress of the lawsuit. It appears that the ruling giving Greenville Concerned Citizens approval to bring suit against the project it will slow down the process.

Greenville Elementary School Ground Breaking: The Greenville Elementary School had a groundbreaking ceremony at the school on April 26. Councilpersons present were H. Barclay and J. Wright along with Clerk Travillian. The project has already begun and should be finished May 2006.

New Business:

Town Map: Clerk Travillian has contacted several surveying companies about updating our current map located on the wall at town hall. He recommended that it be brought up-to-date with new properties that have been annexed in the last 22 years. Clerk Travillian has received a bid from Isgregg, who made the map currently in Town Hall for \$800 for updating this map or a price of around \$1,250 for creating a new digital map. Travillian recommended that upgrading to digital would be in the best interest of the town. The board took no action and will consider this at the next meeting.

Committee Reports:

Law Enforcement: Councilpersons H. Barclay and J. Wright will form a committee to prepare terms of service, pay and benefits and a written contract for the vacant Town Marshal position for council review prior to accepting applications. The contract will establish pay and set responsibilities for the position.

Zoning: The next meeting will be tomorrow (May 10) at 7 PM.

Public Relations: Councilwoman Wright stated that she sent a letter to one resident and verbally communicated with another about cleaning up their properties located along highway 150 between West First and Second Streets. President Matthews will be contacting those parties about requirements they must meet to be within compliance of town ordinances.

The council received a written complaint about property located in Parkland Heights that has very high grass. It has not been mowed as of meeting day.

Motion was made to ask for resignation of Councilman Trail because of non-involvement. Trail has not attended a meeting in 8 months and has not contacted any member about business outstanding. President Matthews will send a letter requesting this as soon as possible.

Water Utility:

Parking in town lot has become a problem again with the start of construction at the Greenville Elementary School. Attorney Fox suggested that the council or a representative of the Water Utility contact the school about their needs. He advised that in order to use our parking lot, the school would have to add the Town to their insurance to cover liability for any accidents. Superintendent Getrost stated that Floyd County Solid Waste Management requested use of the parking lot for a recycling drop off on Wednesdays. Attorney Fox stated that they should also have the Town of Greenville added to their policy to cover any possible liabilities from this usage. The New Albany/Floyd County library bookmobile has also been using the lot for several years and should also contact their insurer about adding the amendment.

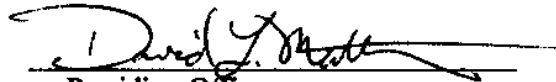
Adjustments: The board reviewed the adjustments for April/May.

Finance Issues:

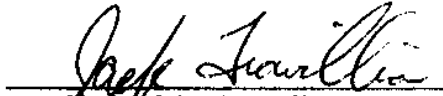
2005 Budget: The board reviewed the present budget. They also began considering needs for next year's budget.

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

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


Presiding Officer

ATTEST:


Clerk of the Council