

## **Minutes of Greenville Town Council Meeting November 14<sup>th</sup>, 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 Town Attorney Rick Fox, Water Utility Superintendent Getrost, Council Members Elect Darryl Kepley, Greg Redden and other concerned citizens. The meeting was opened with a prayer by Pastor Avery, followed by the Pledge of Allegiance.

**Minutes:** The amended minutes for August 8<sup>th</sup> Special meeting, the September 12<sup>th</sup> Regular meeting and the October 10<sup>th</sup> Regular meeting were discussed. Motion made by Councilman Johnes and seconded by Councilwoman Hayes to accept the minutes as amended. Motion passed 5-0.

### **Citizen of the Year Award:**

Greenville Marshal's Department Officer Tony Wisman was given the 2011 Citizen of the Year award. The Council recognizes the outstanding job Officer Wisman has done as a non-paid member of the Department. Officer Wisman has donated countless hours training, patrolling, and filing paper work to assist the Greenville Marshal's Department.

### **Marshal Report:**

Marshal Moore noted that the Marshal's Department has seen a slight decrease in the number of tickets being issued, however, the Detective Division headed by Lt. Burkhardt has been extremely busy. There has been several arrested and other investigations are pending.

Marshal Moore requested permission to follow up on an inquiry into obtaining a Humvee from government surplus. The only cost would be the transportation from Michigan. The Council questioned the need for the vehicle. Marshal Moore noted that the Marshal's Department could use it in extreme weather conditions. Also after one year the vehicle could be sold with profits benefiting the department. The council granted permission to follow up and report back to the council for further consideration.

A citizen noted that a road sign on Harrison Street is in need of repair/replacement. Clerk Travillian will follow up with the problem.

**Special Presentations:** Engineer Jorge Lanz with Jacobi, Toombs, and Lanz presented the council with an update on ongoing projects, Water Tower, Pumping Station, and Sewage Treatment Plant Master Plan. Mr. Lanz presented a map with estimated locations of lines and booster stations for the proposed sewage treatment system.

### **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. The council had some questions about payment of invoices sent by Jacobi, Tomes and Lanz. The council voted to add any outstanding invoices to the monthly checks to be written. Motion passed 5-0.

**Committee Reports:**

Councilman Wright reported about drainage issues along Harrison Street beside the Greenville Park. The report was regarding water running across the street. Upon request by the council Councilman Wright stated he would volunteer his time and equipment to clean out the drainage ditch running North of Harrison Street,

**Special Projects:**

Councilman Johnes requested that the Town and Water Utility receive competitive bids for liability insurance cost for the 2013 budget. The town will need a loss/run summary for the past three years from our current carrier. Councilman Johnes stated this should have been done every year.

Councilman Johnes submitted monthly reports on the Water Tower and Sewage Plant Acquisition Projects.

**New Business**

**Ordinance 2011-WO-060** ORDINANCE AUTHORIZING THE PAYMENT OF HOLIDAY BONUS PAY FOR GREENVILLE WATER UTILITY EMPLOYEES 2011: First reading was completed in the October 10<sup>th</sup> Monthly Meeting which motion passed 4-1. Second reading was completed 11-14. A motion was made by President Richardson and seconded by Councilman Johnes to accept the ordinance. Motion passed 5-0. Third reading was completed 11-14. A motion was made by Councilman Johnes and seconded by Councilwoman Hayes to accept the ordinance. Motion passed 5-0.

**Ordinance 2011-WO-061** ORDINANCE CONCERNING THE PURCHASE OF A 5' X 15' X 6' DOG KENNEL FOR THE GREENVILLE DEPARTMENT OF ANIMAL CONTROL AND A \$25.00 RETRIEVAL FEE RETURN OF DOGS WITHIN THE TOWN OF GREENVILLE, INDIANA; First reading was completed in the October 10<sup>th</sup> Monthly Meeting which motion passed 4-1. Second reading was completed 11-14, amendments were made. A motion was made by Councilman Johnes and seconded by Councilwoman Hayes to accept the amended ordinance. Motion passed 5-0. Third reading was completed 11-14. A motion was made by Councilman Johnes and seconded by Councilwoman Hayes to accept the amended ordinance. Motion passed 5-0.

**Ordinance 2011-TO-062;** ORDINANCE CONCERNING THE TRANSFER OF FUNDS FROM VARIOUS TOWN OF GREENVILLE, INDIANA OPERATING ACCOUNTS TO PROVIDE SUFFICIENT OPERATING FUNDS FOR THE REMAINDER OF FISCAL YEAR 2011 FOR THE TOWN OF GREENVILLE; 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. A motion was made by Councilman Johnes and seconded by President Richardson to accept the ordinance. Motion passed 5-0. Third reading was completed. A motion was made by President Richardson and seconded by Councilwoman Hayes to accept the ordinance. Motion passed 5-0.

**Ordinance 2011-WR-063** RESOLUTION AUTHORIZING THE PURCHASE OF A NEW TELEPHONE SYSTEM AND PUBLIC NOTIFICATION SYSTEM FOR THE GREENVILLE WATER UTILITY OF GREENVILLE, INDIANA; 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-TR-064** RESOLUTION CONCERNING THE PURCHASE OF SIGNS FOR THE GREENVILLE MARSHAL DEPARTMENT AND DEPARTMENT OF ANIMAL CONTROL OF THE TOWN OF GREENVILLE, INDIANA; Reading of the resolution was completed. A motion was made by Councilman Johnes seconded by President Richardson to accept the resolution. Motion passed 5-0.

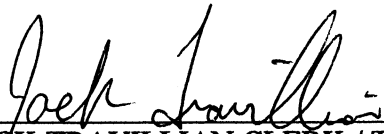
**Ordinance 2011-WO-066** ORDINANCE FOR MERIT AND COST OF LIVING INCREASES FOR THE GREENVILLE WATER UTILITY EMPLOYEES FOR THE YEAR OF 2012 OF THE GREENVILLE MUNICIPAL WATER UTILITY GREENVILLE, INDIANA; First reading of the ordinance was completed and motion was made for unanimous consent by President Richardson and seconded by Councilman Johnes. Motion passed (5-0). Second reading was completed. 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 President Richardson and seconded by Councilwoman Hayes to accept the ordinance. 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 December 12<sup>th</sup>, 2011.

PRESIDING OFFICER  
TOWN OF GREENVILLE, INDIANA

  
TALBOTTE RICHARDSON

  
JACK TRAVILLIAN CLERK / TREASURER