

Minutes of Greenville Town Council Meeting March 10th, 2014

Council President Talbotte Richardson called the regular monthly meeting to order. Other Councilpersons present were Greg Redden, Bob Wright, Darryl Kepley, and Patti Hayes along with Clerk Jack Travillian. Also attending the meeting were Water Superintendent Gary Getrost, Deputy Superintendent Schmidt and several concerned citizens. The meeting was opened with a prayer from Pastor Avery followed by the Pledge of Allegiance.

Minutes: The minutes for February 10th regular meeting was discussed. Motion was made by President Richardson and seconded by Councilman Redden to accept the proposed minutes. Motion passed 4-0-1 with no changes. Abstaining was Councilman Kepley, who was not present at the previous meeting.

Marshal Report:

The Marshal's report was sent to each councilmember by Marshal Burkhardt. Marshal Burkhardt was not present, however there was no questions about his report.

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.

Committee Reports:

Streets and Roads:

President Richardson thanked the water company staff for their performance with the snow removal this season and thanked Councilman Wright for helping at no cost to the taxpayers. Job well done considering the severity of the winter.

Ordinance 2014-TR-011: RESOLUTION APPROVING THE DEVELOPMENT OF SECTION THREE HERITAGE SPRINGS SUB-DIVISION GREENVILLE, INDIANA; Reading of the resolution was completed and the motion was made by President Richardson and seconded by Councilman Redden. Motion passed 5-0. Former Councilman Randal Johnes reminded the council that whoever is responsible for the inspection of the streets after the completion of the sub-division must be very thorough to insure that the town does not incur additional costs.

Utility Business:

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

Superintendent Getrost brought it to the council's attention that there was another excessive bill of \$4,600 due to a major leak. The council will review the ordinance for exceptions.

Deputy Superintendent Schmidt requested the council purchase detection software. The cost is substantial at about \$30,000. There will be a demonstration and then he will report back to the council.

Update on the radio read meters: the meters are in and are being installed to current customers, about 250 have already been installed. Town Attorney Chris Lane was asked about the issue of tampering with the new meters. Lane recommended a policy be in place and then a letter can be issued to customers. The council will review the existing ordinance about tampering to consider changes. It was also suggested that laminated cards be attached to each meter to remind customers that they are responsible for any damage to the equipment due to tampering.

Deputy Superintendent Schmidt requested to start a petty cash fund for the sewer utility of \$100. There will need an ordinance passed to establish the fund.

Ordinance 2014-WO-014: ORDINANCE CONCERNING CANCELLATION OF WARRANTS – OLD OUTSTANDING CHECKS FOR THE GREENVILLE WATER UTILITY OF THE TOWN OF GREENVILLE, INDIANA; First reading of the ordinance was completed and the motion was made for unanimous consent by President Richardson and seconded by Councilman Redden. Motion passed 5-0. Second reading was performed. Motion was made by President Richardson and seconded by Councilman Redden to accept the proposed ordinance. Motion passed 5-0. Third reading was completed. A motion was made by President Richardson and seconded by Councilman Redden to accept the ordinance. Motion passed 5-0.

Ordinance 2014-WO-013: ORDINANCE CONCERNING THE TRANSFER OF FUNDS FOR THE GREENVILLE WATER AND WASTEWATER MUNICIPAL UTILITY FOR OPERATION OF THE TOWN OF GREENVILLE, INDIANA; First reading of the ordinance was completed and the motion was made for unanimous consent by President Richardson and seconded by Councilwoman Hayes. Motion passed 5-0. Second reading was performed. Motion was made by President Richardson and seconded by Councilman Redden to accept the proposed ordinance. Motion passed 5-0. Third reading was completed. A motion was made by President Richardson and seconded by Councilman Redden to accept the ordinance. Motion passed 5-0.

Executive Session will be held on April 14, 2014 at 6:00 PM to discuss the Marshall situation about pay and performance.

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

Next Monthly Meeting to be held at 7:00 P.M. at Town Hall on April 14^h, 2014.

PRESIDING OFFICER
TOWN OF GREENVILLE, INDIANA


TALBOTTE RICHARDSON



JACK TRAVILLIAN
CLERK / TREASURER