

TOWN OF GREENVILLE
ORDINANCE NO. 2013-WR-055

RESOLUTION OF INTENT

WHEREAS; On May 1st of 2013 the Greenville Water Utility assumed operation of the Heritage Springs Sewer Treatment Plant and;

WHEREAS; The Greenville Water Utility Council authorized by Ordinance 2012-WO-060 and 2013-WR-007 to purchase the Heritage Springs sewage treatment plant as an investment for the cost of \$575,000, plus \$15,000 Legal Fees and \$10,000 for start-up operating expenses for a total cost of \$600,000 Dollars and;

WHEREAS; it was and is the intent of The Greenville Water Utility Council that these funds are to be refunded by the Heritage Spring Sewage Utility to The Greenville Water Utility and;

WHEREAS; the money to make the purchase was agreed to by the Greenville Water Utility Council to be taken from the following funds in lieu of a bank loan or bond issuance.

➤ Hydrant Fees	\$200,000
➤ Debt Service	\$310,000
➤ <u>Operating</u>	<u>\$ 90,000</u>
Total	\$600,000

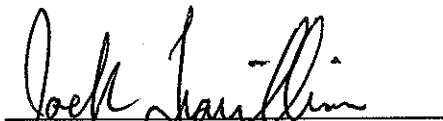
NOW, THEREFORE, BE IT ORDAINED BY THE GREENVILLE MUNICIPAL WATER AND SEWER UTILITY COUNCIL OF THE TOWN OF GREENVILLE, INDIANA, AS FOLLOWS:

1. This Council recommendation is to wait until the year 2020 to start the refunding process and to let the amount to be determined year to year thereafter until the funding has been returned.
2. This will protect the stability of the Greenville Waste Water Treatment Plant and ensure adequate funds for operating.

ADOPTED BY THE TOWN COUNCIL OF GREENVILLE, INDIANA, ON THE 11th DAY OF NOVEMBER, 2013.

PRESIDENT OF THE GREENVILLE
MUNICIPAL WATER AND SEWER UTILITY
COUNCIL OF GREENVILLE, INDIANA


TALBOTTE RICHARDSON,


JACK TRAVILLIAN,
CLERK/TREASURER

PREPARED BY: RANDAL JOHNES

Minutes of Greenville Town Council Meeting October 14th, 2013

Council President Talbotte Richardson called the regular monthly meeting to order. Other Councilpersons present were Bob Wright, Darryl Kepley, and Greg Redden, along with Clerk Jack Travillian. Also attending the meeting were Town Manager Randal Johnes, Marshal Bill Burkhardt, Water Superintendent Gary Getrost and several concerned citizens. The meeting was opened with a prayer from Pastor Jason Sparks, followed by the Pledge of Allegiance.

Minutes: The minutes for September 09th regular meeting and September 09th budget hearing were discussed. Motion was made by President Richardson and seconded by Councilman Redden to accept the proposed minutes. Motion passed 4-0.

Marshal Report:

Marshal Burkhardt presented the council members with the monthly report. The marshal's department has made a request to increase the fine fees on citations to bring it in line with the Floyd County fees.

The department sent two officers to a training seminar regarding the prescription drug epidemic. The department has been dealing with the Highway 150 construction and increased traffic on Clark and Harrison Streets. The department has worked several automobile break-ins and home break-ins, in response the department has increase overnight patrols. Chief Burkhardt would like to remind the public to make sure to lock their car when left unattended.

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 advised the council that the Highway 150 project should be completed by mid-November, weather permitting. The light will be automated with pads to change for cross traffic coming from the school or Greenville/Georgetown Road. Councilman Wright advised the council that Libs Paving has completed patching of the streets. He noted that several Stop signs were old and fading; the council requested recommendations about how many would need to be replaced.

Town Manager: Randal Johnes has posted his report on the town website along with emailing all council members and the clerk. No questions concerning the report.

New Construction: Terry Striha gave a construction update for his approved project, to the council showing a building and drainage options on his property located at 9101 Highway 150.

Utility Business:

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

Town Manager Johnes brought up the need for Jacobi, Toombs and Lanz Engineering firm to send a final bill to complete our Water Tower Construction project.

Ordinance 2013-TO-050; 2014 BUDGET: Second reading of the ordinance, motion was made by President Richardson and seconded by Councilman Redden to accept the submitted budget. Motion passed 3-1. Voting for the budget was President Richardson and Councilmen Redden and Wright. Councilman Kepley voted against the budget. Third reading was completed. Motion was made by President Richardson and seconded by Councilman Redden to accept the submitted budget. Motion passed 3-1. Voting for the budget was President Richardson and Councilmen Redden and Wright. Councilman Kepley voted against the budget.

Ordinance 2013-MO-052 - ORDINANCE CONCERNING FINES PROVIDED BY THE ENFORCEMENT OF STATE OF INDIANA TRAFFIC LAWS WITHIN CORPORATE LIMITS OF THE TOWN OF GREENVILLE, INDIANA AND PAYABLE TO THE FLOYD COUNTY TRAFFIC COURT SYSTEM: First reading of the ordinance was completed and the motion was made for unanimous consent by President Richardson and seconded by Councilman Wright. Motion passed 4-0. Second reading was completed. President Richardson made a motion to accept the ordinance and seconded by Councilman Wright. Motion passed 4-0. Third reading was completed. A motion was made by President Richardson and seconded by Councilman Wright to accept the ordinance as amended (correcting address). Motion passed 4-0.

Ordinance 2013-MR-053: RESOLUTION PROHIBITING SEMI-TRACTOR TRAILER TRAFFIC ON CLARK AND HARRISON STREETS WITHIN THE TOWN OF GREENVILLE, INDIANA; Reading of the resolution was completed and the motion was made by President Richardson and seconded by Councilman Redden. Motion passed 3-1. Voting for the resolution were President Richardson, Councilmen Wright, and Redden. Opposing the resolution was Councilman Kepley.

President Richardson reminded the council about special meeting concerning the needed increase in funding for the water utility to be held at Greenville Elementary School on Monday, October 21, 2013 from 6:00 PM till 8:00 PM. The council is requesting that consultant Buzz Krohn personally attends for a better explanation of the needed revenue.

Pastor Jason Sparks from Redeeming Vine Baptist Church noted that his church will be a collection center for the Christmas Child project. He had hand-outs with the information about how to give for the project.

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

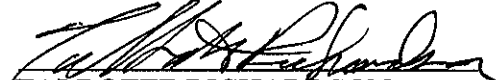
Next Monthly Meeting to be held at 7:00 P.M. on November 11th, 2013.

JACK TRAVILLIAN


CLERK / TREASURER

PRESIDING OFFICER

TOWN OF GREENVILLE, INDIANA


TALBOTTE RICHARDSON