

**Proposed
Minutes of Greenville Town Council Meeting
January 11th, 2016**

Council President David Moore called the regular monthly meeting to order. Other Councilpersons present were John Braham, Keith Johnson, and Darryl Kepley 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 Bill Burkhart followed by the Pledge of Allegiance.

Election of Town Council President: Nomination of David Moore was made by Councilman Braham and seconded by Councilman Kepley. Nominations were closed, President Moore was retained as Town Council President unanimously.

Appointment of chairman for committees:

Streets and Roads: Daryl Kepley

Emergency Services: David Moore

Property Cleanup: Keith Johnson

Special Projects: Greg Redden

Sewer Plant Liaison: John Braham

Town Council Meeting:

Minutes: The minutes for December 14th 2015 regular meeting were discussed. Motion was made by Councilman Johnson and seconded by Councilman Kepley to accept the proposed minutes. Motion passed 4-0. Special meeting December 28th, 2015 minutes were discussed. Motion made Councilman Braham and seconded by Councilman Johnson. Motion passed 3-0 with Councilman Kepley abstaining.

Marshal Report:

Marshal Craig reported that Indiana State Police academy has donated Surface Pro tablet that are blue tooth and printers to do E-Tickets that are automatic upload compatible with Floyd County Sheriff's Department.

Marshal Craig presented retired Marshal David Moore with a Life Time Achievement Award for 20 years of service to the Greenville Marshal's Department.

Financial:

Review/Approval Checks and Expenditures: Clerk Travillian presented the forms for the checks written from the utilities and the town. The checks were approved without objections. Clerk Travillian also presented the council with a summary of 2015 accounts ending balances with total of checks written.

ORDINANCE 2015-WO-053: ORDINANCE CONCERNING SEWER REQUIREMENTS FOR ALL NON-SINGLE FAMILY DWELLING HOMES AND COMMERCIAL CUSTOMERS FOR THE GREENVILLE WASTEWATER TREATMENT OF THE TOWN OF GREENVILLE, INDIANA. Ordinance had 2nd reading by Clerk

made by Councilman Johnson and seconded by Councilman Kepley to accept the ordinance as amended. Motion passed 4-0. Third reading was completed. Motion made by Councilman Johnson and seconded by Councilman Kepley. Motion passed 4-0.

New Business:

Ordinance compliance: A trailer has been installed in the 9200 block of Highway 150 without proper permits or inspection. Marshal Craig was instructed to issue a citation as soon as possible to start fines and legal procedure.

Greenville Municipal Water and Sewer Utility Board Meeting:

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

Greenville Marshal's Office: Superintendent Schmidt has requested bids to complete a remodeling job to move the Marshal's Office in the basement to a more secure and drier location. The walls have been damaged twice in the last year from flooding. The cost will be divided evenly by the Town and Water Utility at a later date.

Only 2 bids were returned:

First bid from Adams Construction for \$5,928

Second bid from Wright Construction for \$4,375 (any additional labor at \$50 per hour)

Councilman Johnson made a motion and Councilman Braham seconded to accept the cheaper bid by Wright's Construction. Motion passed 4-0.

Superintendent Schmitt requested clarification about employee re-taking the Water license test. The utility will not pay for re-testing or time for class, recommended the employee use up personal days. However, if the employee passes the test, the council will review wages with higher qualifications accomplished.

Superintendent Schmitt requested the purchasing of a slight dent/damage refrigerator for the garage to store water and Gatorade in summer months for employee performing outdoor duties. The council approved the purchase up to \$400. This is replacing a 30 year old unit that is leaking water condensation on the floor.

Sewage Plant:

The utility received a smell complaint, which was investigated thoroughly, no connection to the plant or lines. It was noted that there had been complaints throughout the county and may have been caused by a spill in southwest Jefferson County, Kentucky.

Superintendent Schmitt got some bids on removing trees at the sewage plant that could be in hazard of damaging the fences or plant. The council had no objections spending up to \$500 for the removal and disposal of the trees.

The council requested that Superintendent Schmitt review moving the switch to a better location without need for steps. Superintendent Schmitt did not think the switch could be

moved, however he will look into some type of remote access to control from office or other locations.

President Moore will be setting up an executive session to review possible land purchase for future expansion of the Heritage Springs Sewage Plant. This is in the preliminary stage.

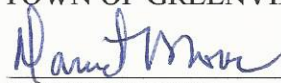
Closing Notes: President Moore will be reviewing setting up volunteer services and committees to use some of the untapped resources from the citizens.

James Cook showed pictures of damage to his property from the new construction at Heritage Springs Commercial site. He was advised to try to work with construction company but might need to contact a person attorney for resolution and damages.

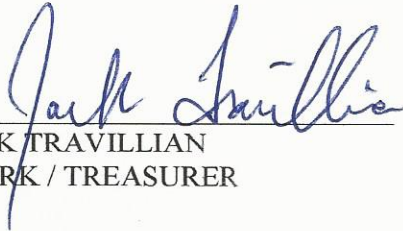
No further business coming before the Council, motion made by Councilman Johnson and seconded by Councilman Kepley, passed 3-0, the meeting was adjourned.

Next Monthly Meeting to be held at 7:00 P.M. at Greenville Town Hall located at 9706 Clark Street, on January 11th, 2016.

PRESIDING OFFICER
TOWN OF GREENVILLE, INDIANA



DAVID MOORE



JACK TRAVILLIAN
CLERK / TREASURER