Minutes of Greenville Town Council Meeting February 14^{th,} 2022

Monthly Meeting:

President Greg Redden called the regular monthly meeting to order. Other Councilperson present was Skip Powell, Town Attorney Heather Peters along with Clerk Jack Travillian. Attending the meeting via Zoom were Councilman Andy Lemon, David Gomes, and Kyle Kruer also Greenville Water Superintendent Audi Findley and Police Chief Justin Craig. Several concerned citizens were also present on Zoom. Meeting call to order by President Redden

Town Business:

Minutes: The minutes for January 10th regular monthly meeting was discussed. Motion made by Councilman Lemon and seconded by President Redden. Motion passed 5-0.

Police Report:

Chief Craig gave a report of monthly activity including his monthly call report and proposed schedule for this month. The council accepted without any additional questions. Chief Craig reported that reserve Officer Luke Surette will be leaving the department soon to take a job with a Dubois County Department. The council would like to thank Officer Surette for his outstanding service and wish him well on his new position.

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.

Clerk Travillian presented Ordinance 2022-WO-004 ORDINANCE CONCERNING CANCELLATION OF WARRANTS – OLD OUTSTANDING CHECKS FOR THE GREENVILLE WATER UTILITY OF THE TOWN OF GREENVILLE, INDIANA. (Meter Deposit) Reading was completed, motion was made by Councilman Lemon seconded by President Redden: Roll Call vote: President Redden – Yes, Councilman Powell – Yes, Councilman Kruer – Yes, Councilman Lemon – Yes, and Councilman Gomes – Yes. Motion passed 5-0.

Ordinance 2022-WO-005 ORDINANCE CONCERNING CANCELLATION OF WARRANTS – OLD OUTSTANDING CHECKS FOR THE GREENVILLE WATER UTILITY OF THE TOWN OF GREENVILLE, INDIANA. (Water Utility Operating) Reading was completed, motion was made by President Redden seconded by Councilman Powell: Roll Call vote: President Redden – Yes, Councilman Powell – Yes, Councilman Kruer – Yes, Councilman Lemon – Yes, and Councilman Gomes – Yes. Motion passed 5-0.

Ordinance 2022-WO-006 ORDINANCE CONCERNING CANCELLATION OF WARRANTS – OLD OUTSTANDING CHECKS FOR THE TOWN OF GREENVILLE, INDIANA. Reading was completed, motion was made by President Redden seconded by Councilman Lemon: Roll Call vote: President Redden – Yes,

Councilman Powell – Yes, Councilman Kruer – Yes, Councilman Lemon – Yes, and Councilman Gomes – Yes. Motion passed 5-0.

Committee Reports:

President's Report:

President Redden is working on the 2022 US Census update on their website.

Emergency Services:

Councilman Kruer and Councilman Gomes are finishing up on Standard Operating Procedures updates with Chief Craig, should be ready for vote from council soon.

Clerk Travillian noted an invoice for the Greenville Police K-9 officer increase of \$340. Chief Craig requested more information, Clerk Travillian will contact the town's liability agent to get more information about this increase.

Streets and Roads:

Snow removal was completed with efficiency, waiting for the rain fall to finish before applying salt. Most were pleased, however Councilman Powell noted that no snow removal appeared to have been done in Wind Dance phase I. President Redden requested someone contact the contractor to confirm what is expected regarding that subdivision.

Community Crossing 2022 Grant: Councilman Lemon has completed the application and the town is requesting \$200,000 with the town's portion of matching funds being around \$50,000.

Main Stream Repairs: The council is in need of better information about the progress of the repairs. An executive session may need to be held to discuss possible legal action.

Stop signs: The cost for the stop signs to be placed in Heritage Springs is \$582 for both.

Special Projects:

The Greenville Historical Preservation Committee will be holding a fund raiser at Greenville Park on May 14th. The Historical Marker to be placed at Greenville Town Hall is moving forward.

Town Attorney:

Attorney Peters noted traffic ordinance is now in place. Town Attorney Peters noted there has been a citation issued to fine Estes Waste Solution for violating the town ordinance regulating hours of operation for dumpster service within the town limits. There can be no pickups before 7 AM.

Old Business:

Speed limits: The 20 MPH speed limit needs to be posted in Heritage Springs, at both front and back entrance, as it was passed at December monthly meeting.

New Business:

Ordinance 2022-WO-002 ORDINANCE ENACTING A CODE OF ORDINACES FOR THE TOWN OF GREENVILLE, INDIANA, REVISING, AMENDING, RESTATING. CODIFYING AND COMPILING CERTIAN EXISTING GENERAL ORDINANCES OF THE TOWN OF GREENVILLE DEALING WITH SUBJECTS EMBRACED IN SUCH CODE OF ORDINANCES AND **DECLARING AN EMERGENCY**. First Reading was completed, motion for unanimous consent was made by Councilman Lemon seconded by Councilman Powell. Roll Call vote: President Redden - Yes, Councilman Powell - Yes, Councilman Kruer -Yes, Councilman Lemon – Yes, and Councilman Gomes – Yes. Motion passed 5-0. Second Reading was completed, motion was made by President Redden seconded by Councilman Powell. Roll Call vote: President Redden - Yes, Councilman Powell - Yes, Councilman Kruer – Yes, Councilman Lemon – Yes, and Councilman Gomes – Yes. Motion passed 5-0. Third Reading was completed, motion was made by President Redden seconded by Councilman Powell. Roll Call vote: President Redden – Yes. Councilman Powell - Yes, Councilman Kruer - Yes, Councilman Lemon - Yes, and Councilman Gomes – Yes. Motion passed 5-0.

Jason Cooperwaite gave a presentation concerning Developer Theitaman request to build a 24 multi-unit apartment complex on the vacant 1.25 acres property at the entrance of Heritage Springs subdivision. The council receive copies of the plans. Upon review the council requested additional time to consider the proposal along with getting citizens comments and discussion with the Home Owners Association of Heritage Springs before making any vote on the plans.

Utility Business:

Water Utility

Work Order Module: Office Manager Amy Stone requested purchasing additional software from Keystone to handle work orders. Currently everything is hand written and records are only kept for about 1 year. The software will create easier lookup and is kept forever for later references. The cost is \$1,035 with no additional annual support cost. Motion made for President Redden, seconded by Councilman Lemon. Roll Call vote: President Redden – Yes, Councilman Powell – Yes, Councilman Lemon – Yes, Councilman Kruer – Yes and Councilman Gomes – Yes. Motion passed 5-0.

Superintendent Audi Findley sent his monthly report to the council before the meeting and there were no questions. The leaks adjustments were accepted. Water loss is up slightly, however the new leak detection equipment found 2 leaks in its first week of service.

Superintendent Findley requested an update to the installation ordinance to allow additional cost when in higher than expected cost arise.

Pekin Road Pump Station: The concrete slab was poured today in preparation of the installation of the new upgraded pump station, this should be completed with a couple of weeks. The cost has been subsidized by the ARP infrastructure funding,

Water rate tracking (Pass Through): The water rate tracking from Baker Tilly was presented with lower increase than anticipated.

Ordinance 2022-WO-003 ORDINACE CONCERNING THE INCREASE OF CURRENT WATER UTILITY RATES FOR GREENVILLE WATER UTILITY OF GREENVILLE, INDIANA: First Reading was completed, motion for unanimous consent was made by President Redden seconded by Councilman Powell. Roll Call vote: President Redden – Yes, Councilman Powell – Yes, Councilman Kruer – Yes, Councilman Lemon – Yes, and Councilman Gomes – Yes. Motion passed 5-0. Second Reading was completed, motion was made by President Redden seconded by Councilman Powell. Roll Call vote: President Redden – Yes, Councilman Gomes – Yes. Motion passed 5-0. Third Reading was completed, motion was made by President Redden seconded by Councilman Powell. Roll Call vote: President Redden – Yes, Councilman Powell – Yes, Councilman Powell – Yes, Councilman Powell – Yes, Councilman Rruer – Yes, Councilman Lemon – Yes, and Councilman Powell – Yes, Motion passed 5-0.

ARP Hydrant Project:

Superintendent Findley requested spending \$14,000 for the engineer planning stage of the \$120,000 hydrant project. Motion made by Councilman Powell, seconded by President Redden. Roll Call vote: President Redden – Yes, Councilman Powell – Yes, Councilman Lemon – Yes, Councilman Kruer – Yes, and Councilman Gomes – Yes. Motion passed 5-0.

Superintendent Findley requested upgrading the current cell phones from the provider. Council had no objections.

Continuing Education: There will be training sessions available in March at French Lick and April at Indianapolis and request current employees attending each, one in March and the other in April. The council agreed.

The antennae placement on the water tower at Mount Saint Frances is on hold until Edwardsville Water agreement can be completed due to request for additional insurance, Attorney Peters requested amendment to wording due to reasonable, need clarification and also exact location needed.

A customer presented a request to adjust the monthly billing due to having run over 2 months billing cycle. Council agreed to allow both months to have the adjusted rate and can have up to 3 months equal billing without penalties.

Heritage Springs Waste Treatment

The council needs an update of the capital expenditures plans. Thomas Ashbury will give presentation at next monthly meeting.

Sewer expansion: President Redden has met with some contacts but still needs to meet with River Hills about possible grants.

No further business coming before the Council, motion made by Councilman Lemon and seconded by President Redden to adjourn the meeting. Motion passed 5-0.

Next Monthly Meeting to be held at 7:00 P.M. at town hall located at 9706 Clark Street, on March 14^{th} , 2022 or on ZOOM.

PRESIDING OFFICER
TOWN OF GREENVILLE, INDIANA

GREG REDDEN

JACK TRAVILLIAN CLERK / TREASURER