# Minutes of Greenville Town Council Meeting July 20<sup>th,</sup> 2020

President Greg Redden called the regular monthly meeting to order via Zoom meeting. Other Councilpersons present were Andy Lemon, David Gomes, and Skip Powell along with Clerk Jack Travillian. Also attending the meeting were Chief Craig, Town Attorney Heather Peters, Greenville Water Superintendent and Audi Findley.

**Minutes:** The minutes for June 8<sup>th</sup> regular meeting was discussed. Motion was made by President Redden and seconded by Councilman Gomes to accept the minutes. Motion passed 4-0.

# **Police Report:**

Chief Craig requested replacement cards from WEX for gas purchases, his is almost completely broken. Clerk Travillian will take care of that.

The chief's patrol car is still in need of air conditioning Freon. Motion made by Councilman Gomes and seconded by Councilman Powell. Motion passed 4-0. The repairs will need to be done at John Jones in Salem.

#### 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.

The clerk has presented the council with the contract for Liability insurance for the Town and Utilities. There is no increase in rates. Motion was made by Councilman Gomes and seconded by President Redden. Motion passed 4-0.

#### **Committee Reports:**

## **Emergency Services:**

Councilman Gomes questioned about selling the 2010 Ford Crown Vic, the car must be sold by bids unless under \$1,000 in value.

Councilman Gomes would like to have the council consider setting up a Police capital fund to accumulate funds to purchase replacement vehicles. Is recommending at least \$5,000 annually.

Councilman Gomes reported that the current police equipment is getting to the age that replacement is recommended. The council would like to consider each piece on an "As Needed Bases" rather than a blanket policy.

#### Streets and Roads:

Councilman Lemon reported on the Heritage Springs improvements. The Stop sign still needs to be placed.

President Redden has an appointment with the subdivision developer about the commercial property on Wednesday, about current and future plans. The temporary unimproved alleyway has been paved without approval. If this is to be a permanent road the properly steps were not taken. The town will not take possession without those steps being completed.

Some Stop signs and Speed Limit signs have been taken or in need of replacement. Motion was made by President Redden and seconded by Councilman Powell to spend up to \$500 coming from the Riverboat Fund for new signs. Motion passed 4-0.

Inter-Local Agreement for paving of Pekin Road and Voyles Road are temporally on hold.

The road in Wind Dance should be reviewed by HWC engineering before considering paving.

## **Property Cleanup:**

A house in the 9800 block of Harrison Street has had issues concerning an recreational vehicle parked blocking the roadway, this has been correct but needs to be followed up on. Also the council would like to have the building inspector check for unsafe building compliance. This should be coordinated with a Police Officer present.

Tall grass: property at 7301 Wind Dance Drive is in need of mowing.

The property in the 8800 block of Highway 150 (might be in State right of way) in front of Heritage Villas is in need of mowing.

#### **Special Projects:**

Councilman Lemon has a meeting with a representative of the state PERF (retirement fund) on August 10 to review elected officials options.

#### Attorney:

**Ordinance: 2020-TO-012** Contract between Town of Greenville and Main Stream Fiber. Motion made by President Redden and seconded by Councilman Gomes to approve a contract with the utility to allow running of lines and connections to owners of property within the town limits. Motion passed 4-0.

# **Utility Business:**

# Water Utility

Superintendent Audi Findley sent his monthly report to the council before the meeting and there was no questions. The leaks and adjustment report was presented and accepted with no questions.

The Suez contract for tank maintenance is under review and be decided at a later meeting.

Motion was made by President Redden seconded by Councilman Gomes for a contract on the easement agreement on Pekin Road with Linda Kepley for the new pumping station upgrade. Motion passed 4-0.

Superintendent Findley presented a proposal by Indiana Department of Traffic about moving water lines in the Highway 150 right-a-way. The cost will be capped at 10% of annual income (\$150,000) with an additional upgrade to 8" line cost of \$30,000. He requested signing a contract for engineering for \$22,000. Motion made by President Redden and seconded by Councilman Lemon. Motion passed 4-0.

Superintendent Findley reported that Floyd Knobs Water has informed the utility of a price increase. The council discussed whether to contact Krohn Associates about the pass through. The council will consider.

Maintenance is required at a pumping station, estimated cost \$8,000. Council approved.

A proposal to contract with BSI to assist with the back-flow prevention program, which is required by Indiana Department of Environmental Management, for the utility was presented by Superintendent Findley. The setup cost is \$500. The council will review the contract.

Direct deposit for the employees should be available soon.

**Resolution 20-WR-011:** A Resolution for Sale of Personal Property – motion was made by President Redden and seconded by Councilman Powell. Motion passed 4-0.

# Sewer Utility:

The manhole cover improvements have been completed in Heritage Springs.

No further business coming before the Council, Motion was made by Councilman Lemon and seconded by Councilman Gomes to adjourn the meeting. Motion passed 4-0.

Next Monthly Meeting to be held at 7:00 P.M. August 10<sup>th</sup>, 2020 at town hall located at 9706 Clark Street or on ZOOM.

PRESIDING OFFICER

TOWN OF GREENVILLE, INDIANA

**GREG REDDEN** 

CLERK / TREASURER