# Minutes of Greenville Town Council Meeting February 12<sup>th,</sup> 2024

# **Monthly Meeting:**

President Greg Redden called the regular monthly meeting to order. The other Councilpersons present were Kyle Kruer and Skip Powell. Also present were Town Attorney Heather Peters, along with Police Chief Justin Craig, Superintendent Steven Webb, Office Manager Crystal Robb, and Clerk Jack Travillian. Other concerned citizens were also present. The meeting was opened with the Pledge of Allegiance.

**Minutes:** Motion made by President Redden and seconded by Councilman Powell to accept the minutes for January 8, 2024. Motion passed 3-0.

**Police Department:** Police Chief Craig is resigning effective February 16, 2024. He has accepted a full-time position as a police officer with Floyd County Sheriff's office. Motion made by President Redden and seconded by Councilman Kruer to appoint Carmen Kerberg as the interim Town Marshal effective Saturday February 17. Motion passed 3-0. The full council will be reviewing her application and accepting any other applications received.

Marshal Kerberg will need uniforms and body armor. The town has an account with Gall's that with 30 days to pay for invoices.

#### Financial:

Review/Approval Checks and Expenditures: Clerk Travillian presented the forms for the checks written from the utilities and the town. The monthly checks were approved. The reconciling for December 31, 2023 was approved by the council.

## **Committee Reports:**

### **Attorney Report:**

Attorney Peters noted that American Legal needs updating for any ordinances past in the last 12 months. Office Manager Robb will get the files ready for transferring to update. The cost will be approximately \$1,100 to be funded at a later meeting.

The interlocal agreement for animal control with Floyd County is being reviewed and should be available soon.

### **Streets and Roads:**

HMB representative was present and will start the process of a Community Crossing grant for the next cycle (July) by reviewing the Phaser report and producing a proposal for application.

INDOT has begun the project for expanding turn lanes at Parkland Heights, with surveying already in progress. Construction should begin soon with completion to be done around July 2024.

Clerk Travillian presented Ordinance 2023-WO-002 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 President Redden seconded by Councilman Powell for unanimous consent. Motion passed 3-0.

There is a request appeal for a zoning exception to allow for a business in a residential zoned area. This will need to be sent to Floyd County Planning Commission, then returned with their recommendation.

Resolution 2024-WR-003: RESOLUTION FOR THE PURCHASE OF AN INVESTMENT CD FOR \$40,000 FROM METER DEPOSIT ACCOUNT: Reading of the resolution, motion was made for unanimous consent by Councilman Powell and seconded by Councilman Kruer. Motion passed 3-0.

Motion by President Redden and seconded by Councilman Powell to close town business, motion passed 3-0.

# **Utility Business:**

#### Water Utility

Superintendent Steven Webb presented the leak adjustments report which was reviewed and was accepted by the council. December's water loss was 20%. The staff has been looking for any leaks.

Superintendent Webb reported that a pump at the station on Pekin Road is failing and requested repair or replace the unit. Motion made by President Redden and seconded by Councilman Powell spend up to \$3,500 for repairing the pump. Motion passed 3-0.

The main water tower on Clark Street is needing maintenance, Superintendent Webb will get 3 bids for painting and repair/removal of rust.

### **Sewer Utility:**

Superintendent Webb requested the purchase of safety equipment including fall protection harness, vertical lifeline assembly, parapet anchor and mobile scaffold. President Redden made a motion and Councilman Kruer seconded. Motion passed 3-0.

The PLC replacement and update at Heritage Springs Wastewater Treatment plant is waiting on recommendations from Heritage Engineering. It is estimated that it will take 6 weeks to build and install.

Superintendent Webb has hired a new employee. Darrek Bolin will be full-time serving as a maintenance technician starting at \$18.50 per hour. Office Manager Robb has hired a new part-time office clerk Kaitlyn Sillings to start within a week or two.

Superintendent Webb requested to send employees for training session at a cost of \$600. Motion by President Redden and seconded by Councilman Kruer. Motion passed 3-0.

No further business coming before the Council, motion made by Councilman Kruer and seconded by Councilman Powell to adjourn the meeting. Motion passed 3-0.

Next Monthly Meeting to be held at 7:00 P.M. at town hall located at 9706 Clark Street, on March 11<sup>th</sup>, 2024.

PRESIDING OFFICER

TOWN OF GREENVILLE, INDIANA

GREG REDDEN

JÁCK TRAVILLIAN CLERK / TREASURER