#### **Greentown Town Council Meeting**

#### **FEBRUARY 20, 2024**

Members Present: Scott Deyoe, Craig Standish, Mark Lantz, Clerk Teresa Duke

Absent: Debra Everling & James Skinner

Meeting was called to order by President Scott Deyoe.

**Minutes of Previous Meeting:** The minutes of the previous meeting, including the Re-Organizations (01/16/24), were presented for additions or corrections. Mr. Deyoe asked for a motion to accept the minutes. Motion was made by Mr. Lantz. Motion was seconded by Mr. Standish. Motion carried.

**Approval of Dockets:** General Fund total expenses for January 17<sup>th</sup> – February 20<sup>th</sup> were \$162,322.53. Water Fund was \$55,140.84. The Wastewater Fund totaled \$492,626.65. The Stormwater Fund was \$24,622.40. Year End 2023 was \$23,474.70. 2023 Invoice Cloud Fees was \$885.00. The Council received Fund Appropriation Reports and Payroll Check registers for payroll ending 01/25/24 & 02/10/24 in caucus prior to Town Council meeting. The Council also received the Cancellation of Warrants and documentation showing Utility Deposits going back to Water Cash Operating. Mr. Deyoe asked for a motion to accept. Motion was made by Mr. Standish. Motion was seconded by Mr. Lantz. Motion carried.

Items from Attorney: Mr. Deyoe read the Confirmation Of And Addendum To Mutual Aid Agreement Between Howard County Department Of Emergency Management And The Town Of Greentown. No changes were made from last year, this is a renewal agreement. Mr. Peelle has reviewed the agreement and found no issues. Mr. Deyoe asked for a motion to accept the Confirmation Of And Addendum To Mutual Aid Agreement Between Howard County Department Of Emergency Management And The Town Of Greentown. Motion was made by Mr. Lantz. Motion was seconded by Mr. Standish. Motion carried.

Anthony Downing – Road Closure Request on 06/15/24 for Music Festival: Anthony Downing, Greentown Main Street Association Board member, approached the Town Council with a request to close North & South Meridian Street for one block in both directions on Saturday June  $15^{th}$  for a Music Festival (four rotating live bands). Anthony stated that the  $175^{th}$ Celebration last year was a success and the downtown businesses benefited with influx of cash and wanted to do a similar type of event by having a music festival to help the Greentown downtown businesses. Anthony presented a map of the Music Festival layout where vendors, food trucks, stage, info hub will be located. The event will be from 11:00am - 9:00pm with music ending at 9:00pm, Anthony would like the street closed at 6:00am so they can start setting up for that day. Mr. Deyoe asked for a motion to allow a Music Festival on North & South Meridian Street between Walnut & 22/35 and 22/35 & Grant Street on June 15, 2024 with the road closing at 6:00am and reopening at 11:00pm and the Music Festival hours are 11:00am to 9:00pm. A certificate of insurance will be required listing the town as an additional insured on the General Liability and a notification to all businesses and home owners that will be affected by the event. Motion was made by Mr. Standish. Motion was seconded by Mr. Deyoe. Motion carried.

**Greentown Fire Department:** Tom Hendricks gave the Greentown Fire Department Report for the month of December 2023 - 11 Fire & 41 EMS runs. And also, for the month of January 2024 - 10 Fire & 49 EMS runs.

**Police Report:** Marshal Haalck read the January 2024 Paper Report. Mr. Deyoe asked for a motion to accept the report. Motion was made by Mr. Lantz. Motion was seconded by Mr. Standish. Motion carried.

**Water Report:** Reading of Paper Report for January 2024. Mr. Deyoe asked for a motion to accept the report. Motion was made by Mr. Standish. Motion was seconded by Mr. Lantz. Motion carried.

**Street Report:** Reading of Paper Report for January 2024. Mr. Deyoe asked for a motion to accept the report. Motion was made by Mr. Lantz. Motion was seconded by Mr. Standish. Motion carried.

**Wastewater Report:** Reading of Paper Report for January 2024. Mr. Deyoe asked for a motion to accept the report. Motion was made by Mr. Standish. Motion was seconded by Mr. Lantz. Motion carried.

**Old & New Business:** Marshal Haalck would like the Town Council to consider drafting an ordinance regarding trailers, snow plows, recreational vehicles, etc. being left or abandoned on public right-of-ways for long periods of time. After discussion, the Town Council asked Mr. Peelle to see if this request can be amended to the current Nuisance Ordinance 2022-3.

Mr. Deyoe read **Resolution 2024-1**, **Declaring Dormant Fund Accounts.** The Town Council has determined that the Clerk-Treasurer has authority to close dormant fund accounts, the following BNY MELLON accounts have zero balances and are inactive: 643597 SRFDW GREENTOWN17, 643598 SRFDW GREENTOWN BAN and 214158 SRFWW GREENTOWN19 BAN. Now therefore be is resolved that the following funds are declared dormant and the Clerk-Treasurer is authorized to close said fund accounts and no longer perform monthly reconciliations: 643597 SRFDW GREENTOWN17, 643598 SRFDW GREENTOWN17, 643598 SRFDW GREENTOWN BAN. Mr. Deyoe asked for a motion to approve **Resolution 2024-1**, **Declaring Dormant Fund Accounts**. Motion was made by Mr. Lantz. Motion was seconded by Mr. Standish. Motion carried.

Mr. Devoe asked for a motion to approve an Annual Website Subscription and a one-time Website setup fee with Immense Impact for a total of \$1,444.00. Motion was made by Mr. Standish. Motion was seconded by Mr. Lantz. Motion carried. The new town website will also include an alerting system that the residents will sign up for which will include alerts by email and phone texts.

Next Town Council meeting will be held on April 16<sup>th</sup>.

Mr. Deyoe asked Michael Mauk to use barricades to close the sidewalk in front of 119 N. Meridian St. on the advisement by the towns Attorney Jeremy Peelle.

Guests: Nothing brought before the Council that required action.

Adjourn: Mr. Deyoe asked for a motion to adjourn. Motion was made by Mr. Standish. Motion was seconded by Mr. Lantz. Motion carried.

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JAMES SKINNER Clerk Attest: TERESA DUKE

#### Greentown Police Department Jan-24

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	Haalck	Everling	Arvin	Westfall	Sprague	Sanders	Totals
Traffic Arr	1	1	0	0	4	0	6
Traffic Warn	3	5	9	0	4	0	21
Ord Violation	0	0	0	0	0	0	0
Case Invest	9	0	3	0	2	0	14
Crim Arrest	1	0	0	0	0	0	1
Calls for Serv	32	5	16	0	8	0	61
Accident Invest	7	0	3	0	0	0	10

# January 2024

## WATER UTILITY REPORT

MAXIMUM DAILY	MINIMUM DAILY	AVERAGE DAILY	MONTHLY
FLOW	FLOW	FLOW	TOTAL GALLONS
Jan: 199,900	92,500	137,910	4,2750,200
Feb:			
March:			
April:			
May:			
June:			
July:			
Aug:			
Sept:			
Oct:			
Nov:			
Dec:			

- 2 Total Coliform Rule (TCR) tests performed and both tested Absent/Satisfactory reported to IDEM.
- Read meters and assisted Town Hall with customer service orders and data logs.
- Town had 11 disconnects for the month.
- Assisted Street Dept with snow removal and salting roads

# January 2024

## STREET DEPARTMENT MONTHLY REPORT

- Performed all locates for Indiana 811.
- Assisted with meter disconnects/turn ons.
- Removed snow from town streets.
- Salted town's streets for ice removal.
- Removed debris from storm drains for proper flow during rain events.
- Replaced customers trash and recycle toters.
- Removed trash/litter/brush and limbs from town streets.
- Maintained town vehicles & equipment.
- Repaired water meter lids.

#### January 2024

#### WASTEWATER TREATMENT PLANT REPORT

Percent capacity	MONTHLY	MONTHLY	MONTHLY	
(Actual Flow/Design)	RAINFALL	PLANT FLOW	PLANT FLOW	
.58 mgd.	TOTAL	AVERAGE	TOTAL	
(2023) Dec.   31%	1.54 INCHES	178,000 gal./day	5,543,000 gal.	
Jan   66%	3.95 INCHES	385,000 gal./day	11,925,000 gal.	

- Performed all routine sampling and testing.
- General cleaning and maintenance.
- New Effluent Flow meter installed and calibrated.
- Ryan training in wastewater plant laboratory testing.
- Fire extinguishers tested by Koorsen.
- All employees attended the CORE pipeline safety program conference.