

Greentown Town Council Meeting

JUNE 20, 2023

6:30 PM

Members Present: Scott Deyoe, Debra Everling, James Skinner, Craig Standish, Clerk Teresa Duke

Absent: Mark Lantz

Meeting was called to order by President Scott Deyoe.

Minutes of Previous Meeting: The minutes of the previous meeting (05/16/23) were presented for additions or corrections. Mr. Deyoe asked for a motion to accept the minutes. Motion was made by Mr. Skinner. Motion was seconded by Mrs. Everling. Motion carried.

Approval of Dockets: General Fund total expenses for May 17th – June 20th were \$159,973.34. Water Fund was \$83,493.52. The Wastewater Fund totaled \$142,768.89. The Stormwater Fund was \$36,109.84. The Council received Fund Appropriation Reports and Payroll Check Registers for payroll ending 05/25/23 & 6/10/23 in caucus prior to the Town Council meeting. Mr. Deyoe asked for a motion to accept. Motion was made by Mr. Standish. Motion was seconded by Mrs. Everling. Motion carried.

Items from Attorney: Mr. Deyoe read **Resolution 2023-3, A Resolution of the Governing Body of the Town of Greentown, Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement and Separate Lease Schedules and Certificates of Acceptance with Respect to the Acquisition, Purchase, Financing and Leasing of Certain Equipment for the Public Benefit; Authorizing the Execution and Delivery of Documents Required in Connection Therewith; and Authorizing the Taking of all other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution.** Mr. Deyoe asked for a motion to approve **Resolution 2023-3**. Motion was made by Mr. Skinner. Motion was seconded by Mrs. Everling. Motion carried.

Mr. Deyoe asked for a motion to suspend two readings on **Ordinance 2023-3, Ordinance Establishing a Purchasing Policy**. Motion was made by Mr. Standish. Motion was seconded by Mr. Skinner. Motion carried.

Mr. Deyoe read **Ordinance 2023-3, An Ordinance Establishing a Purchasing Policy**. Mr. Deyoe asked for a motion to accept **Ordinance 2023-3**. Motion was made by Mrs. Everling. Motion was seconded by Mr. Skinner. Motion carried.

Citadel of Faith Ministry – Requests Road Closure on Indiana St. for a Fundraiser: A representative of the Citadel of Faith Ministry, (church located at 224 E. Main St.) approached the Council with a request to close Indiana Street on July 29th & August 19th from 10:00am – 4:00pm from the alley behind the church to Main Street. The street closure is only to be used for parking. The church building has gone through major renovations and would like to hold a

fundraiser to help with costs to complete the project. The members currently attend at the Kokomo location, but would like to reopen the Greentown location. The fundraiser will include food, a bouncy house, cake walk and fellowship. Mr. Standish made a motion to close Indiana Street on the North side of the church's parking lot to Main Street on July 29th & August 19th from 10:00am to 4:00pm pending that Citadel of Faith Ministry provides the Certificate of Liability Insurance, with the town of Greentown listed, for one million dollars for both dates. Motion was seconded by Mr. Skinner. Motion carried.

Greentown Fire Department – 2024 Contract for Fire Protection: Stan Oyler was not present to give the Fire Report.

Mr. Deyoe read the **2024 Contract for Fire Protection**. The Company and the Town mutually agree that this contract shall be for a period of one year, beginning January 1, 2024 and expiring December 31, 2024. Contract amount for 2024 is \$36,902.00 payable in two installments, first installment of \$18,451.00 due June 1, 2024, and second installment of \$18,451.00 due December 1, 2024. Mr. Deyoe asked for a motion to accept the **Contract for Fire Protection** for 2024. Motion was made by Mrs. Everling. Motion was seconded by Mr. Standish. Motion carried.

Police Report: Marshal Haalck read the May 2023 Paper Report. Mr. Deyoe asked for a motion to accept the report. Motion was made by Mr. Skinner. Motion was seconded by Mrs. Everling. Motion carried.

Water Report: Reading of Paper Report for May 2023. Mr. Deyoe asked for a motion to accept the report. Motion was made by Mrs. Everling. Motion was seconded by Mr. Standish. Motion carried.

Street Report: Reading of Paper Report for May 2023. Mr. Deyoe asked for a motion to accept the report. Motion was made by Mr. Skinner. Motion was seconded by Mrs. Everling. Motion carried.

Wastewater Report: Reading of Paper Report for May 2023. Mr. Deyoe asked for a motion to accept the report. Motion was made by Mrs. Everling. Motion was seconded by Mr. Standish. Motion carried.

Old & New Business: Marshal Haalck approached the Council regarding a security company, Constellis, wanting to use the town's gun range for training purposes. Marshal Haalck asked the Council to consider this request and suggested charging \$500.00 a day and deposit the funds in the 2228 LEEF Fund. Constellis provided a Code of Business Ethics & Conduct Policy, Anti-Corruption and Bribery Policy and a Certificate of Liability Insurance for \$1,000,000. Mr. Peelle has reviewed all documents from Constellis and found no issues. Mr. Deyoe asked for a motion authorizing him to sign the Code of Business Ethics & Conduct Policy, the Anti-Corruption and Bribery Policy from Constellis and allow them to use the gun range at \$500.00 a day and that monies deposited in the 2228 LEEF Fund. Motion was made by Mr. Skinner. Motion was seconded by Mr. Standish. Motion carried.

The Greentown Lions Club sent an email requesting a road closure on East Payton St. to Maple Street starting on July 8th – July 15th for the 2023 Howard County 4-H Fair. Mr. Deyoe asked for a motion to approve the road closure request, East Payton St. To Maple Street, on July 8th – July 15th. Motion was made by Mrs. Everling. Motion was seconded by Mr. Skinner. Motion carried.

Next Town Council meeting will be held on July 18th.

Guests: Mark Lantz sent two formal requests by email for the 175th Anniversary Celebration to the Town Council members for considerations. The two requests are as follows: 1.) **Vendors & Activities** - Close North and South Meridian Street from Grant Street (north side) to Walnut Street (south side) from 2:00pm Friday August 25th until Saturday August 26th 11:00pm. State Road 22/35 will not be closed during the 175th Celebration. 2.) **Parade Route** – Parade Route Road closure, (Walnut Street to Harrison Street to High School Road to South Meridian St,) request for Saturday August 26th starting at 10:45am – 2:00pm. Mr. Standish made a motion to approve the 1.) **Parade Route** on August 26th from 10:45am – 2:00pm, the 175th Committee will need to contact Eastern Howard Schools to make sure there are no major conflicts with the road closure request. Motion was seconded by Mrs. Everling. Motion carried.

Mrs. Everling made a motion to approve the 2.) **Vendors & Activities** Road closure as follows: South Meridian Street (from Walnut to Main Street) 4:00pm Friday August 25th – 11:00pm August 26th. Also, North Meridian Street (from Grant to Main Street) 2:00pm Friday August 25th – 11:00pm Saturday 26th. On both dates, the significant noise (Music Bands) stops at 10:00pm and clean-up is done by 11:00pm on Saturday the 26th. Motion was seconded by Mr. Skinner. Motion carried.

Mr. Deyoe asked for a motion that the Greentown Main Street Association provide a Certificate of Liability Insurance listing the Town of Greentown as a Certificate Holder in the amount of not less than one million dollars. Motion was made by Mr. Standish. Motion was seconded by Mr. Skinner. Motion carried.

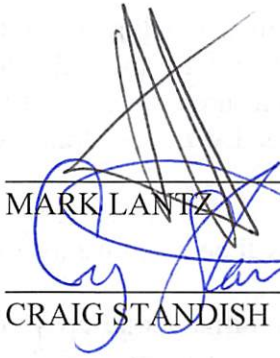
Mr. Deyoe stated that the town does not own enough barricades for the streets that were just approved to close. Mr. Deyoe asked for a motion to approve Mr. Mauk to purchase a minimum of eight barricades and signs for road closures in the amount not to exceed \$3,500.00 out of the Riverboat Fund. Motion was made by Mr. Skinner. Motion was seconded by Mr. Standish. Motion carried.

Mr. Deyoe stated that a donation for the 175th Celebration has not been requested but the services provided by the town, extra hours from the Street Department, Police Department will be the town's donation.

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



SCOTT DEYOE



MARK LANTZ


DEBRA EVERLING



CRAIG STANDISH



JAMES SKINNER



Clerk Attest: TERESA DUKE

Greentown Police Department
May-23

	Haalck	Everling	Arvin	Westfall	Sprague	Sanders	Totals
Traffic Arr	5	2	0	0	2	0	9
Traffic Warn	5	6	11	0	2	0	24
Ord Violation	11	0	0	0	0	0	11
Case Invest	7	6	3	0	0	0	16
Crim Arrest	3	0	1	0	0	0	4
Calls for Serv	60	12	6	3	1	0	82
Accident Invest	5	0	0	1	0	0	6

May 2023

WATER UTILITY REPORT

	MAXIMUM DAILY FLOW	MINIMUM DAILY FLOW	AVERAGE DAILY FLOW	MONTHLY TOTAL GALLONS
Jan	175,000 gal.	94,000 gal.	141,000 gal./day	4,374,000 gal.
Feb	172,000 gal.	87,000 gal.	136,000 gal./day	3,831,000 gal.
Mar	191,000 gal.	72,000 gal.	140,000 gal./day	4,355,000 gal.
April	158,000 gal.	81,000 gal.	133,000 gal./day	3,996,000 gal.
May	173,000 gal.	93,000 gal.	141,000 gal./day	4,375,000 gal.

- 2 Bacti test performed and both satisfactory from IDEM.
- Read Meters and performed all routine sampling and testing.
- Town had 14 disconnects this month.
- Repair damaged water service @ W. Grant Street.
- Peerless Midwest installed a new High Service pump.
- Repaired meter pits on W. Payton Street, Blue Jay Drive, and Robin Court.

May 2023

STREET DEPARTMENT MONTHLY REPORT

- Performed locates for Indiana 811.
- Cleaned equipment, picked up brush and trash around Town.
- 2 Successful Dumpster Days
- Serviced & removed the cab on the Ford tractor.
- Grade alley's & boat club
- Swept streets in Town.
- Spray weed killer in alleys & edge of roads.

May 2023

WASTEWATER TREATMENT PLANT REPORT

Percent capacity (Actual Flow/Design) .58 mgd.	MONTHLY RAINFALL TOTAL	MONTHLY PLANT FLOW AVERAGE	MONTHLY PLANT FLOW TOTAL
Jan 37%	2.27 INCHES	217,000 gal./day	6,727,170 gal.
Feb. 65%	2.39 INCHES	374,000 gal./day	10,480,000 gal.
Mar 82%	4.25 INCHES	477,000 gal./day	14,807,000 gal.
April 49%	1.83 INCHES	283,000 gal./day	8,480,000 gal.
May 37%	1.42 INCHES	214,000 gal./day	6,626,000 gal.

- Performed all routine sampling and testing.
- General cleaning and maintenance.
- Serviced lift station generator.
- Repaired hydraulic leak on Kubota tractor.
- Mixer 2 had a cord problem – re-installed the old mixer.
- Replaced the throttle cable on the Jetter.
- #2 clarifier drained and cleaned.
- Fluid Waste came and cleaned lift station & influent pump station.