

Minutes of the Regular Meeting of the Edgewood Town Council  
Town of Edgewood, Madison County, Indiana 7-18-2016

The Meeting of the Edgewood Town Council was held July 18, 2016 at 5:00 p.m. at the Edgewood Town Hall, 3405 Nichol Avenue, Anderson, Indiana 46011. The following persons were present:

Patty Farran, Member	Joseph Cook, Member	Jodi Norrick, Member
Julie Armington, Member	John Gunter, Member	Keith Olson, Guest
Marshal Ellingwood, EPD	Dale Vanderbur, Fire Chief	Steve Servies, Town Eng.
Mike Austin, Town Atty.	Thomas Brewer, Edgewood WO	Stacy Lewis, Guest
Michael Widing, Guest	Michael Stottlemyer, Guest	Christopher Taggert, Guest
Jack Follmar, Guest		
Katherine Tanner, Clerk-Treasurer		

Ms. Farran called the meeting to order at 5:00 p.m.

Roll call was initiated after the pledge of allegiance. All members were present except Mr. Leak.

**Comments & Questions**

Mr. Keith Olson, 3503 Beechwood Lane, asked what the Town of Edgewood was doing about residents and lawn contractors blowing grass clippings into the street. Discussion followed.

Ms. Farran introduced Mr. Thomas Brewer, Water Operator for the town. Discussion followed.

**Fire Department**

Chief Vanderbur reported on the various runs in the month of June. Chief Vanderbur reported that there were fourteen runs (eleven were medical and three were fire runs.) Chief Vanderbur gave an update on the new fire truck, Community Day, which will be held on July 30, 2016 from 11-4 at Edgewood Park. Chief Vanderbur requested he be allowed to use \$500 from the Fire Department Restricted Donation fund to purchase food for Community Day. The Chief stated that any donations received would be put back into the restricted fund. Discussion followed. Mrs. Norrick made a motion to approve the purchase. Mrs. Armington seconded the motion. All members voting aye, motion carried. Chief Vanderbur requested that council approve the purchase of lighting for the new fire truck which will be completed at the end of November. Discussion followed. Mrs. Norrick made a motion to approve the purchase for lighting of \$21,175.00. Mr. Cook seconded the motion. All members voting aye, motion carried.

**215 Tower Road – Michael Widing**

Mr. Widing reported on the status of 215 Tower Road. Discussion followed. Mr. Widing asked the council to approve the Demolition Order. Mrs. Norrick made a motion to approve the Demolition Order for 215 Tower Road. Mr. Cook seconded the motion. All members voting aye, motion carried.

**Police Department**

Marshal Ellingwood was not present. Mr. Gunter reported there were 157 incident/case reports in the month of June. There were 32 arrests/citations written in the month of June. The reserve officers worked 28 hours.

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**Member Reports**

Mr. Cook did not have a report.

Mrs. Armington reported

Mr. Gunter did not have a report.

Ms. Farran did not have a report.

Mr. Leak was not present therefore there was no report.

Mrs. Norrick asked about the storm drain repair. Discussion followed.

**Town Attorney Report**

Mr. Austin reported that the City of Anderson's City Attorney, Mr. Tim Lanane wanted to meet with the Town of Edgewood regarding the City taking over Long Acres and Edgewood Place for sewage. Discussion followed.

**Town Engineer's Report**

Mr. Servies gave an update on the sewer lining project. Discussion followed.

**Clerk-Treasurer's Report**

Ms. Tanner reported on the court's profit and loss. The loss for June 2016 was \$ 1,898.47. What mostly impacted the loss was the Key Court Software Yearly Maintenance fee of \$ 2,480.00. The profit year to date is \$ 11,675.51.

**Old Business**

Ms. Farran reported that there would be information from the National League of Cities and Towns for Water Line Insurance going to our residents. Discussion followed.

**New Business**

Ms. Farran presented a letter from Mr. Wood, 2129 Ivy Drive requesting a \$5.64 credit due to the 4<sup>th</sup> of July holiday and the meters were read a day late. Discussion followed. Mrs. Norrick made a motion to not give Mr. Wood a credit. Mr. Cook seconded the motion. All members voting aye, motion carried.

Ms. Farran presented a letter from Mrs. Kinnaman, 3419 Village Drive, requesting a \$50 credit for watering new plants. Discussion followed. Mrs. Norrick made a motion to approve the \$50 credit. Mrs. Armington seconded the motion. All members voting aye, motion carried.

Ms. Farran presented a letter from Mrs. Shelton, 3310 Manor Road, and requesting credit for a pool leak. Discussion followed. Mrs. Norrick made a motion to credit 4,000 gallons for sewer only. Mrs. Armington seconded the motion. All members voting aye, motion carried.

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Ms. Farran presented and read the first reading of Ordinance Number 07-18-16, "An Ordinance to Establish a Fund for Local Option Income Tax Special Distributions." Mrs. Norrick made a motion to approve the first reading of Ordinance Number 07-18-16. Mr. Gunter seconded the motion. All members voting aye, motion carried. Mrs. Norrick made a motion to have the second reading by title only. Mr. Gunter seconded the motion. All members voting aye, motion carried. Ms. Farran read the second reading of Ordinance Number 07-18-16 by title only. Mrs. Norrick made a motion to approve the second reading of Ordinance Number 07-18-16. Mr. Gunter seconded the motion. All members voting aye, motion carried. Mrs. Norrick made a motion to suspend the rules and have the third reading of Ordinance Number 07-18-16 by title only. Mr. Gunter seconded the motion. All members voting aye, motion carried. Ms. Farran read the third reading of Ordinance Number 07-18-16 by title only. Mrs. Norrick made a motion to approve the third reading of Ordinance Number 07-18-16. Mr. Gunter seconded the motion. All members voting aye, motion carried.

#### **Approval of the Minutes from the June 20, 2016 Council Meeting**


Mrs. Norrick made a motion to approve the Minutes of the June Town Council Meeting. Mr. Cook seconded the motion. All members voting aye, motion carried.

#### **Register of Claims**

Mrs. Norrick made a motion to approve the Register of Claims. Mr. Cook seconded the motion. All members voting aye, motion carried.

With no further business, upon a motion made by Mr. Gunter and seconded by Mrs. Norrick, with all members voting aye, the Council was adjourned at 6:00 p.m.


  
Patricia A. Farran, President

  
Julie H. Armington, Member

  
Joseph A. Cook, Member

  
John W. Gunter, Member

  
Arthur J. Leak, Member

  
Jodi L. Norrick, Member

  
ATTEST: Katherine Tanner, Clerk-Treasurer

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