

Minutes of the Regular Meeting of the Edgewood Town Council
Town of Edgewood, Madison County, Indiana 6-20-2016

The Meeting of the Edgewood Town Council was held June 20, 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	Arthur Leak, Member
Marshal Ellingwood, EPD	Dale Vanderbur, Fire Chief	Steve Servies, Town Eng.
Robert Griner, EFD	Owen Kirby, Water Super.	Mike Austin, Town Atty.
Michael Widing, Guest	Keith Olsen, Guest	Marcy Davis, Guest
Jim Davis, Guest	Devin Norrick, Guest	Emily Carter, Guest
Mr. Carter, Guest	Mark Ade, 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.

Comments & Questions

Keith Olsen, 3503 Beechwood Lane, asked the council what could be done about grass clippings being blown into the streets of Edgewood. It was stated by the council that Ordinance 94.03, "Littering and Burning of Garage" states No person shall throw, deposit, or burn garbage, hazardous material, refuse or rubbish whatsoever within the town. Mr. Austin stated that blowing grass trimmings into the streets would fall under Ordinance Number 94.03. Discussion followed.

Jim Davis, 636 Pershing Drive, thanked the Town of Edgewood for the project helping to reduce the amount of water that collects on his property. Discussion followed.

Fire Department

Chief Vanderbur reported on the various runs in the month of May. Chief Vanderbur reported that there were fourteen runs (eleven were medical and out of the eleven, ten were transported) and two fire runs. The Edgewood Volunteer Fire Department. 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.

215 Tower Road – Michael Widing

Mr. Widing reported that he had first inspected the property at 215 Tower Road in 2012. A report was given to the council regarding the condition of the property. Discussion followed. Mr. Widing stated that the cost for demolition would be approximately \$6000 - \$7,000. Discussion followed. Mr. Cook made a motion to approve Mr. Widing to begin the demolition order. Mrs. Norrick seconded the motion. All members voting aye, motion carried.

Water-Sewer Superintendent's Report

Mr. Owen Kirby was not present but had Mr. Devin Norrick give the Water-Sewer Report. Mr. Norrick reported that the pump age last month was 5.3 million gallons. The lift station meter was not accurately giving a reading. Electrical issues at the lift station were discussed. A new

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fluoride pump had been installed. Mosquito spraying was currently being done. There was a new potassium pump installed. Discussion followed.

Police Department

Marshal Ellingwood reported there were 215 incident/case reports in the month of May. There were 77 arrests/citations written in the month of May. The reserve officers worked 20 hours.

The Marshal stated that in April sixty violation letters had been mailed. In June, twenty-seven of the sixty were still in violation and had been mailed a second letter stating they needed to be compliant by July 8, 2016. Discussion followed.

Marshal Ellingwood informed the council that Officer Marcus Shoppell would be graduating from the Police Academy on June 24, 2016.

Member Reports

Mr. Cook did not have a report.

Mrs. Armington reported that the annual rummage sale was a big success.

Mr. Gunter did not have a report.

Ms. Farran did not have a report.

Mr. Leak did not have a report.

Mrs. Norrick did not have a report.

Town Attorney Report

Mr. Austin reported that the City of Anderson has not responded to the Town of Edgewood regarding the sewer issue.

Mr. Austin stated that he would contact the court have a court date set. (Note: the court was contacted after the council meeting to reset the Matt Clark case to August 9, 2016)

Mr. Austin stated that Mrs. Armington had contacted him about a fence ordinance. Discussion followed.

Town Engineer's Report

Mr. Servies gave an update on the sewer lining project. Discussion followed. Mr. Servies presented two change orders. Change Order #1 was in the amount of \$4,900.00 for the storm water lift station at Pershing Drive. Change Order #2 was to extend the work time frame by one month due to the weather conditions. Discussion followed. Mr. Cook made a motion to approve Change Order #1 and Change Order #2. Mrs. Armington seconded the motion. All members voting aye, motion carried.

Mr. Servies stated that he would be getting quotes for paving and crack sealing.

Mr. Don Bancroft, 1517 Winding Way, sent a letter to the Council President inquiring about the sewer right-of-way behind his house. Discussion followed. Mr. Servies informed the council that he had been contacted by Layne Inliner and had spoken to Mr. Bancroft. Ms. Farran stated that she would make a follow-up call to Mr. Bancroft.

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Clerk-Treasurer's Report

Ms. Tanner reported on the court's profit and loss. The profit for May 2016 was \$ 1,052.63. The profit year to date is \$ 13,573.98.

Ms. Tanner asked Mr. Cook on the update on the basketball and tennis courts. Discussion followed. Mr. Norrick stated that he would get the necessary chemical and remove the black spots on the tennis court.

Old Business

Ms. Tanner reported on the phone system upgrade. Discussion followed.

New Business

Ms. Tanner informed the council of the new requirement from the State regarding Internal Controls. Discussion followed. Ms. Tanner stated that she would send the link from the state to the council members for their review and that an Ordinance would be prepared for the next regular council meeting, which will be held on July 18, 2016.

Approval of the Minutes from the May 16, 2016 Council Meeting


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

Register of Claims

Mr. Leak 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 6:15 p.m.

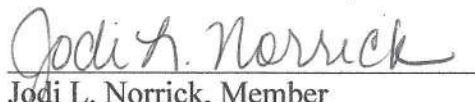

Patricia A. Farran, President



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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