

Minutes of the Regular Meeting of the Edgewood Town Council
Town of Edgewood, Madison County, Indiana 5-16-2016

The Meeting of the Edgewood Town Council was held May 16, 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.
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

Chad Lundstrom, 305 Tower Road addressed the council regarding filling his pool with water. Discussion followed. Mr. Leak made a motion to allow Mr. Lundstrom to fill his pool with the Town of Edgewood charging for water without the sewage fee with a minimum of \$200.00. Mrs. Armington seconded the motion. All members voting aye, motion carried.

Fire Department

Chief Vanderbur reported on the various runs in the month of April. Chief Vanderbur reported that there were eight medical runs and one fire run. The Edgewood Volunteer Fire Department assisted Lapel with two of the runs and Frankton with one run. There were six transports. Discussion followed.

Water-Sewer Superintendent's Report

Mr. Owen Kirby reported that the pump age last month was 6.985 million. The lift station pumped 6.4 gallons. Mr. Kirby reported that damage from the sewer lining damaged the pump shaft due to a piece of hose getting into the lift station. Discussion followed. It was reported that the water tank was back in service one and a half weeks ago. Discussion followed.

Police Department

Marshal Ellingwood reported there were 153 incident/case reports in the month of April. There were 38 arrests/citations written in the month of April. The reserve officers worked 16 hours.

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

Discussion regarding the nuisance letters that were mailed out and the process that would be enforced led Mr. Leak to request that residents be given three chances to bring become compliant. Discussion followed.

Member Reports

Mr. Cook reported that Mr. Kirby would be addressing the tennis court repairs and the basketball court cracks.

May 16, 2016

Mrs. Armington asked about the Matt Clark, 1620 Edgewood Drive, violations. Discussion followed. Mr. Austin stated that he would follow-up on the issue.

Mr. Gunter did not have a report.

Ms. Farran reported that she had spoken with Mr. Ricker regarding the vacant gas station next door to the Town Hall. Discussion followed.

Mr. Leak did not have a report.

Mrs. Norrick did not have a report.

Town Attorney Report

Mr. Austin reported that he had sent two Memorandums to the council. One dated April 8, 2016 regarding the Meeting at Board of Works and the other Memorandum dated April 20, 2016 regarding the telephone conversation with Tim Lanane, City of Anderson Attorney regarding payment for repairs and a call to Steve Servies, Town Engineer. Discussion followed.

Town Engineer's Report

Mr. Servies reported that Culey has started the manhole repairs and that the project should be completed in two and a half weeks to three weeks weather permitting. Layne Inliner should be returning to the Town of Edgewood to complete the sewer lining project. Discussion followed.

Clerk-Treasurer's Report

Ms. Tanner reported on the court's profit and loss. The loss for April 2016 was (\$ 668.04). The profit year to date is \$ 12,521.35. Ms. Tanner explained that the reason for the loss was that the court did not collect more money than what was spent.

Ms. Tanner reported that the Edgewood Court is currently using Eagle Accounts Group for collections. She requested that the Town be allowed to use the collection agency also. Discussion followed.

Ms. Tanner informed the council that the State of Indiana had designated Fund 257 LOIT Special Distribution to be used for the one-time receipt. Ms. Tanner explained that the council would need to pass an ordinance allowing the town to create the fund. Ms. Tanner requested that Mr. Austin prepare an ordinance for the next council meeting.

Ms. Tanner asked the Town Council to review the current Smoking Ordinance Chapter 96. Discussion followed.

Ms. Tanner informed the council that the phone system needed to be upgraded and she would report back to the council at the next regular council meeting.

Ms. Tanner requested that the council approve the collection agreement between the Town of Edgewood and Eagle Accounts. Eagle Accounts is the collection company that the Edgewood Court is currently using. Discussion followed. The council agreed to have Ms. Farran sign the Eagle Collection Contract.

Old Business

There was no old business to come before the council.

May 16, 2016

New Business

There was no new business to come before the council.

Approval of the Minutes from the April 25, 2016 Council Meeting

Mrs. Norrick made a motion to approve the Minutes of the April Town Council Meeting. Mrs. Armington 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. Leak and seconded by Mr. Gunter, with all members voting aye, the Council was adjourned at 6:25 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