

Minutes of the Regular Meeting of the Edgewood Town Council
Town of Edgewood, Madison County, Indiana 11-14-2016

The Meeting of the Edgewood Town Council was held November 14, 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
Mike Austin, Town Atty.	Mike Walsh, Guest	Dale Vanderbur, EFD
Keith Olson, Guest	Marcus Shoppell, EPD	Kelly Naselroad, EPD
Andrew Ellingwood, EPD	Steve Servies, Town Eng.	
Thomas Brewer, Edgewood WO		
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.

Recognition of Town of Edgewood Resident

Ms. Farran recognized Command Sergeant Major Arthur J. Leak upon his retirement after 39 years of Service to our Nation and the Army Reserve. Mr. Cook made a motion acknowledging the recognition of Command Sergeant Major Arthur J. Leak. Mrs. Armington seconded the motion. All members voting aye, motion carried.

Comments & Questions

There were no comments and/or questions to come before the council.

Fire Department

Chief Vanderbur, Edgewood Fire Department reported that there were fourteen runs which one was a fire run and thirteen were EMS runs. Discussion followed. Chief Vanderbur invited the council and guest to the annual Fire Department Christmas Party. The party will be held at the Edgewood Fire Station on December 10, 2016 at 5:00 p.m. The new fire truck should be completed in February or March of 2017.

215 Tower Road – Michael Widing

Mr. Widing was not present. Mrs. Tanner informed the council that Mr. Widing said he would have a couple of quotes for tearing down the home at 215 Tower Road at the next council meeting, which will be held December 12, 2016.

Water Operator's Report

Mr. Thomas Brewer, Edgewood Water Operator reported on the various activity at the water plant. Mr. Brewer and Mr. Fox will be replacing the water line from well 1 to the water plant due to leaks. The Water Department will be replacing 27 Solenoids over a period of time. Each solenoid is approximately \$145.00 each. Discussion followed.

Police Department

Marshal Ellingwood reported the case report information was not available due to computer issues at Madison County Government Center for the month of October. There were 24 arrests/citations written in the month of October. The breakdown is as follows: Officer Briggs – 12; Officer Shoppell – 8; Officer Naselroad – 3; and Officer Roache – 1. The reserve officer worked 33 hours and the Part-time officer worked 24 hours. Officer Shoppell will be sworn in at the FOP this evening, he graduated from the Police Academy last June. Discussion followed.

Member Reports

Mr. Cook did not have a report.

Mrs. Armington did not have a report asked Marshal Ellingwood to report on a recent accident in Edgewood. Marshal Ellingwood reported that Jeff, Mr. Paul Vanduyn's son had fallen and passed away. Mrs. Armington reported that Amazing Grace would be renting space at the Edgewood Shops.

Mr. Gunter did not have a report.

Ms. Farran did not have a report.

Mr. Leak did not have a report.

Mrs. Norrick asked the Street Department if they were ready for winter. Discussion followed.

Town Attorney Report

Mr. Austin reported that he should have more details regarding the Anderson City Sewage proposal with the Town of Edgewood. Discussion followed. Mr. Austin reported that the suit against Matt Clark, 1620 Edgewood Drive was dismissed but a lien had been placed against the property and was recently paid. Discussion followed.

Mr. Austin also reported that Mr. Kirby had withdrawn his appeal for unemployment. Mr. Austin, Marshal Ellingwood, and Ms. Tanner were present at Mr. Austin's office when the Unemployment Judge called Mr. Austin and informed his that Mr. Kirby withdrew his appeal. Discussion followed.

Mike Walsh, 3510 Beechwood Lane, asked what was currently being done with Matt Clark's property at 1620 Edgewood Drive. Discussion followed. Marshal Ellingwood stated that the Police Department would be watching the property and if Mr. Clark did not get the property in compliance he would be cited into court again.

Town Engineer's Report

Mr. Servies reported that he was getting estimates for the sewer work that is going to be done via the SRF in Edgewood Place and Long Acres. Discussion followed.

Clerk-Treasurer's Report

Ms. Tanner reported on the profit and loss for the Edgewood Court. There was a loss of (\$770.00) for the month of September and January to September year to date profit of \$13,913. October had a profit of \$1,301.81 and January to October year to date profit was \$15,215.54. Ms. Tanner reported that application for Food and Beverage Grant had been submitted. One of the project was a new Water Tower, Water Main extensions, and rehabilitation and pump repair/replacement for the three water wells. Discussion followed. Discussions with the City of Anderson had allowed the June sewage bills to be reduced from \$142,958 to \$80,832 due to the City of Anderson estimating the sewage flow extremely high. Ms. Tanner informed the council and guests that further discussion with Anderson should allow additional reductions of the sewage flow due to the sewage lining project and now that the sewage meter has been repaired and is up and running. Discussion followed.

Old Business

Ms. Farran presented and read the first reading of Ordinance Number 11-14-2016, "An Ordinance of the Town of Edgewood, Indiana, Adopting Uniform Internal Control Standards for Indiana Political Subdivision." Mr. Leak made a motion to approve the first reading of Ordinance Number 11-14-2016. Mrs. Norrick seconded the motion. All members voting aye, motion carried. Mrs. Norrick made a motion to have the second reading by title only. Mrs. Armington seconded the motion. All members voting aye, motion carried. Ms. Farran read the second reading of Ordinance Number 11-14-2016 by title only. Mr. Leak made a motion to

approve the second reading of Ordinance Number 11-14-2016. Mrs. Norrick 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 11-14-2016 by title only. Mr. Cook seconded the motion. All members voting aye, motion carried. Ms. Farran read the third reading of Ordinance Number 11-14-2016 by title only. Mr. Leak made a motion to approve the third reading of Ordinance Number 11-14-2016. Mrs. Norrick seconded the motion. All members voting aye, motion carried.

New Business

Ms. Farran presented and read Resolution 11-14-16, "A Resolution Authorizing the Madison County Council of Governments (MCCOG) To Submit The Necessary Documents and Digital Files on Behalf of The Town of Edgewood." Mr. Cook made a motion to approve Resolution 11-14-16. Mrs. Armington seconded the motion. All members voting aye, motion carried.

Mr. Walsh, 3510 Beechwood Lane, asked about the status of the Town of Edgewood taking over The Edge's pool. Discussion followed. Mrs. Armington stated that only preliminary discussion had been approached. There is still a great deal of fact finding that needs to be addressed. Discussion followed.


Approval of the Minutes from the October 17, 2016 Council Meeting


Mrs. Norrick made a motion to approve the Minutes of the October 17, 2016 Town Council Meeting. Mr. Cook seconded the motion. All members voting aye, motion carried.

Register of Claims

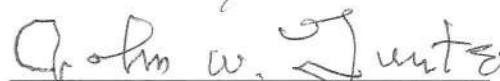
Mrs. Norrick made a motion to approve the Register of Claims. Mr. Cook seconded the motion. All members voting aye, motion carried.

With no further business, upon a motion made by Mrs. Norrick and seconded by Mrs. Armington, 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