

Minutes of the Regular Meeting of the Edgewood Town Council
Town of Edgewood, Madison County, Indiana 10-17-2016

The Meeting of the Edgewood Town Council was held October 17, 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	Mike Austin, Town Atty.
Keith Olson, Guest	Michael Widing, Guest	John Grimes, Guest
Marshal Ellingwood, EPD	Steve Servies, Town Eng.	Mike Walsh, Guest
Thomas Brewer, Edgewood WO		Mike Stottlemyer, EFD
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.

Adoption of the 2017 Town of Edgewood Budget

Ms. Farran presented and read the first reading of the proposed 2017 Town of Edgewood Budget. Mr. Cook made a motion to approve the first reading of the proposed budget. Mr. Gunter 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 the 2017 proposed budget by title only. Mrs. Norrick made a motion to approve the second reading of the proposed 2017 budget. 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 the 2017 proposed budget by title only. Mr. Gunter seconded the motion. All members voting aye, motion carried. Ms. Farran read the third reading of the proposed budget by title only. Mrs. Norrick made a motion to approve the third reading of the Town of Edgewood 2017 proposed budget. Mr. Gunter seconded the motion. All members voting aye, motion carried.

Comments & Questions

Mr. Michael Walsh, 3510 Beechwood Drive reported that the median south of 32 on Winding Way was in need of some care. Discussion followed. Mr. Brewer stated that he and Carl would take a look at the median and make the necessary landscaping improvements.

It was reported that the pavement repair at Ivy Drive and Oakwood Drive was completed and looks a great deal better.

Fire Department

Mike Stottlemyer, Edgewood Fire Department reported that there were eighteen runs which four were fire runs and fourteen EMS runs. Of the fourteen EMS runs, nine were transports. Discussion followed.

215 Tower Road – Michael Widing

Mr. Widing reported on the history and status of 215 Tower Road which was the following:

LEGAL NOTICE TO OWNER(S) OF APPROVED ORDER TO DEMOLISH AND REMOVE

TO: Wiper Corporation, Inc. AND OR Mr. Joseph Fakhr

October 17, 2016

FOR THE PROPERTY LOCATED AT: 215 Tower Road, Anderson, IN 46011**LEGAL DESCRIPTION:**

Lot Numbered 104 in the original plat of the Town of Edgewood, Madison County, Indiana, the plat of which is recorded in Plat Book 8, Page 14, in the Office of the Recorder of Madison County, Indiana

BUILDING DESCRIPTION: Single Story Single Family House and Detached Garage

The Order to Demolish and Remove the unsafe house, detached garage and remediate the un-kept landscaping on the property known as 215 Tower Road was issued on July 18th, 2016. On May 11th, 2012 and on June 20th, 2016 inspections were conducted of the house, garage and property. Your house, garage and the property are unsafe and unviable per State Statute I.C. 36-7-9-1 et seq. and City Ordinance 12-23-1992A. This Order was heard by the Town Board of Edgewood Indiana at a hearing dated August 15th, 2016 and confirmed. The first publication of this notice was to inform all interested parties that the Order, as issued by Julie Armington, Building Commissioner, and was heard by the Town Board. The Town Board indeed approved the order and then continued the matter to another meeting because Wiper Corporation had transferred the property to Joseph Fakhr on August 10th, 2016. Mr. Fakhr appealed to the Board to remove the Demolition Order. Mr. Fakhr was given 30 days to provide a written work plan and budget of how the house and garage at 215 Tower would be completely repaired, remodeled and restored to viable, livable condition. Mr. Fakhr was also to provide references and proof of financial ability to conduct the work.

A second hearing was conducted at 5:00 PM upon September 19th, 2016, in the Chambers of the Town Board, Edgewood Town Hall, at 3405 Nichol Avenue, Anderson, Indiana 46011 to remove the continued Demolition Order. Mr. Fakhr had failed to provide neither the Building Commissioner nor the Town Board with any of the required documents. Mr. Fakhr appealed to the Town Board again. The Town Board voted to allow Mr. Fakhr ten (10) business days in which to provide the required documents to the Building Commissioner. A third hearing was conducted at 5:00 PM upon October 17th, 2016, in the Chambers of the Town Board, Edgewood Town Hall, at 3405 Nichol Avenue, Anderson, Indiana 46011 to remove the continued Demolition Order. Mr. Fakhr failed to show at this meeting. Mr. Fakhr also failed to comply with submitting the required documents to the Building Commissioner and or the Town Board in order for the Board to consider removing the Demolition Order. The Town Board voted to amend the original Demolition Order to include issuance to him, Mr. Joseph Fakhr. The Town Board also voted approval of the Record Hearing Determination giving Mr. Fakhr thirty (30) days in which to Demolish and Remove the house and garage located at 215 Tower Road. Indiana Statute I.C. 36-7-9-1 et seq. permits the Town of Edgewood to hire a contractor to demolish and remove the houses and remediate the un-kept landscape AT Mr. Fakhr's EXPENSE. State Statute also allows the Building Commissioner's office to invoice for All Costs plus an average processing expense to cover administrative expenses. If the invoiced amount indicated is not paid after thirty (30) days having elapsed after the date of the invoice for completion of the work, the Town of Edgewood may either take court action against all persons having an interest or life estate interest in the Unsafe Premises; or, the Town of Edgewood can certify to the County Auditor the amount owed, including any incurred interest, to be collected on the tax duplicate as a special assessment in the same manner as delinquent taxes are collected as provisions provide in Indiana Statute IC 36-7-9-13 or 13.5.

Mrs. Norrick made a motion to amend the demolition order to include Joseph Fakhr. Mr. Cook seconded the motion. All members voting aye, motion carried. Mrs. Norrick made a motion to record the hearing determination. Mr. Cook seconded the motion. All members voting aye, motion carried.

Mr. Fakhr did not appear nor did he present any information requested by the Building Commissioner.

October 17, 2016

Water Operator's Report

Mr. Thomas Brewer, Edgewood Water Operator reported on the various activity at the water plant. Mr. Brewer mentioned that the exhaust pipe had been fixed in the pickup truck. The sewer lift station is back on line and working well. Filter #3 is being repaired and should be back into operation soon. There are thirteen miles of water line and nine hundred curb stops. The water plant is in the process of digitizing the water-sewer maps. Discussion followed. Mrs. Armington stated that she felt her water was much better than it has ever been.

Police Department

Marshal Ellingwood reported there were 175 incident/case reports in the month of September. There were 40 arrests/citations written in the month of September. The reserve officers worked 29 hours. Mr. Matt Clark's court hearing is scheduled for October 25, 2016. Discussion followed.

Member Reports

Mr. Cook did not have a report.

Mrs. Armington did not have a report.

Mr. Gunter did not have a report.

Ms. Farran did not have a report.

Mr. Leak did was not present.

Mrs. Norrick did not have a report.

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.

Town Engineer's Report

Mr. Servies reported on the road repairs that were being done. Discussion followed.

Clerk-Treasurer's Report

Ms. Tanner reminded the council that an Ordinance regarding Internal Control needed to be presented, discussed, and approved.

Old Business

Ms. Farran presented and read Resolution 10-17-16A, "A Resolution Reducing the 2016 General Fund, and Transferring the Reduced Amount to the 2017 General Fund." Mrs. Norrick made a October 17, 2016

motion to approve Resolution 10-17-16A. Mr. Gunter seconded the motion. All members voting aye, motion carried.

Ms. Farran presented and read Resolution 10-17-16B, "A Resolution Authoring the Issuance of Individual Procurement Cards for the Town of Edgewood." Mrs. Norrick made a motion to approve Resolution 10-17-16B. Mr. Gunter seconded the motion. All members voting aye, motion carried.

New Business

Ms. Farran presented and read the first reading of Ordinance Number 10-17-16, "An Ordinance Transferring Funds Within The Police Department." Mrs. Norrick made a motion to approve the first reading of Ordinance Number 10-17-16. Mr. Cook seconded the motion. All members voting aye, motion carried. Mrs. Norrick made a motion to have the second reading by title only. Mr. Cook seconded the motion. All members voting aye, motion carried. Ms. Farran read the second reading of Ordinance Number 10-17-16 by title only. Mrs. Norrick made a motion to approve the second reading of Ordinance Number 10-17-16. 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 10-17-16 by title only. Mrs. Armington seconded the motion. All members voting aye, motion carried. Ms. Farran read the third reading of Ordinance Number 10-17-16 by title only. Mrs. Norrick made a motion to approve the third reading of Ordinance Number 10-17-16. Mrs. Armington seconded the motion. All members voting aye, motion carried.

Ms. Farran informed the council and guests that Mr. Kyle Bloom, The Edge had requested that the Town of Edgewood take over the operations of the pool located at The Edge, which is owned by Mr. Bloom. Discussion followed. Questions regarding insurance and liability were discussed. Ms. Farran informed the council that Mrs. Armington, Mr. Brewer and herself would further investigate the condition of the pool and report back to the council.

Approval of the Minutes from the September 19, 2016 Council Meeting

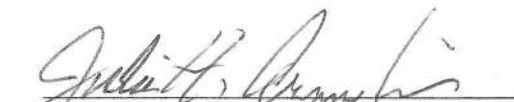
Mrs. Norrick made a motion to approve the Minutes of the September Town Council Meeting. Mr. Cook seconded the motion. All members voting aye, motion carried.

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 6:50 p.m.

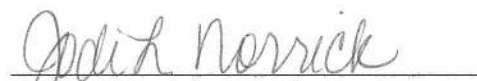

Patricia A. Farran, President


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

October 17, 2016