

Minutes of the Regular Meeting of the Edgewood Town Council
Town of Edgewood, Madison County, Indiana 9-19-2016

The Meeting of the Edgewood Town Council was held September 19, 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
Keith Olson, Guest	Joseph Fakhr, Guest	Michael Widing, Guest
Marshal Ellingwood, EPD	Dale Vanderbur, Fire Chief	Steve Servies, Town Eng.
Mike Austin, Town Atty.	Thomas Brewer, Edgewood WO	Latoya Burnett, Guest
Mike Walsh, Guest	Linda Loker, Guest	Charles Loker, Guest
Ken Plank, Guest	Mike Stottlemyer, 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

Latoya Burnett, 1623 Magnolia Drive, addressed the council regarding her water bill. Ms. Burnett explained that a hose was left on. Discussion followed. The council agreed to give a credit for the sewer portion of the bill as her bill would have been a minimum.

Fire Department

Chief Vanderbur reported on the various runs in the month of August. Chief Vanderbur reported that there were twenty runs (fourteen were medical, three were public assists, and three fire runs.) Chief Vanderbur gave an update on the various activities for the fire department.

215 Tower Road – Michael Widing

Mr. Widing reported on the status of 215 Tower Road. Discussion followed. The council agreed to put the hearing determination on hold. Joseph Fakhr, 215 Tower Road, reported that he had proof of ownership and a quit claim deed. Perfect Electric would be doing the electrical work. Mr. Fakhr did not present a work plan as requested at the last regular council meeting which was August 15, 2016. Mr. Leak made a motion to put the hearing determination on hold for 30 days. Mr. Fakhr needs to present 1. Financial Ability to complete the construction 2. References 3. A work plan 4. A budget for the project 5. Estimates from all contractors. The items need to be presented to Mrs. Armington within ten days. Mrs. Norrick seconded the motion. All members voting aye, except Mrs. Armington who voted nay, motion carried. Mr. Loker asked who would be making the decision after received the requested items if Mr. Fakhr would be allowed to continue or if the home would be demolished. Mrs. Armington stated that she as Building Commissioner, Mr. Widing, and a contractor of their choice would give a recommendation to the Edgewood Town Council.

Water Operator's Report

Mr. Thomas Brewer, Edgewood Water Operator reported on the various activity at the water plant. Mr. Brewer mentioned that the lift station was overflowing. A meter was being installed and the technician did not close one of the valves. Filter #4 had not been working and repairs were made to make the filter operational. The water plant will be addressing the worst issues first and tackling them one by one. Discussion followed.

September 19, 2016

Police Department

Marshal Ellingwood reported there were 225 incident/case reports in the month of August. There were 54 arrests/citations written in the month of July. The reserve officers worked 10 hours. Marshal Ellingwood stated that Officer Naselroad would be putting a list together of the various homes that were having their grass clippings blown into the street and would be contacting the homeowner. Mr. Keith Olson, 3503 Beechwood Lane, thanked the Marshal for starting the program. Discussion followed.

Member Reports

Mr. Cook did not have a report.

Mrs. Armington reported that the Edgewood shops were sold but the potential buyer had rescinded her offer once the inspection report was prepared.

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 did not have a report.

Town Engineer's Report

Mr. Servies reported that the crack sealing project was completed. The street paving will start next week. Wednesday, September 21, 2016 an inspection and audit with SRF (State Revolving Fund) would be conducted.

Clerk-Treasurer's Report

Ms. Tanner reported on various items such as court reports, upcoming budget, and other miscellaneous items. The court had a loss of (\$119.81) for the month of July and a profit from January – July of \$11,555.70. The court had a profit of \$3,128.05 for the month of August and a profit from January – August of \$14,683.75. Ms. Tanner reminded the council that an Ordinance regarding Internal Control needed to be presented.

Old Business

Ms. Tanner stated that she would like the council to discuss some items regarding "An Ordinance to Prohibit Parking on Yards of Town Residents." Discussion followed.

Ms. Farran presented and read the first reading of Ordinance Number 09-19-16, "An Ordinance to Prohibit Parking on Yards of Town Residents." Mr. Leak made a motion to approve the first reading of Ordinance Number 09-19-16. 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 09-19-16 by title only. Mrs. Norrick made a motion to approve the second reading of Ordinance Number 09-19-16. Mr. Gunter seconded the motion. All members voting aye, motion carried. Mrs. Norrick made a motion to suspend September 19, 2016

the rules and have the third reading of Ordinance Number 09-19-16 by title only. Mrs. Armington seconded the motion. All members voting aye, motion carried. Ms. Farran read the third reading of Ordinance Number 09-19-16 by title only. Mrs. Norrick made a motion to approve the third reading of Ordinance Number 09-19-16. Mr. Gunter seconded the motion. All members voting aye, motion carried.

Mr. Austin stated that the agreement with the City of Anderson had been delayed due to a death in their City Attorney's family.

New Business

Pam Erwin, 3641 Nichol Avenue, requested a credit for a portion of her sewer bill. Ms. Erwin had left her sprinkler on over a weekend. The council agreed to give Ms. Erwin a credit for a portion of her sewage.

Ms. Farran stated that Sherry Shelton, 3310 Manor Road asked that she be given a credit on a portion of her sewer bill. There was a leak in the crawl space at Ms. Shelton's home. Summers Plumbing Heating & Cooling have attached a bill with the leak information. The council agreed to give Ms. Shelton a credit for a portion of her sewage.

Approval of the Minutes from the August 15, 2016 Council Meeting

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

Register of Claims

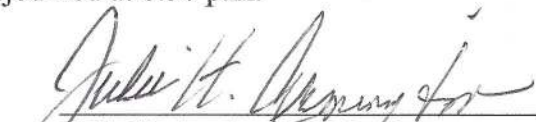
Mr. Leak made a motion to approve the Register of Claims. Mrs. Norrick seconded the motion. All members voting aye, motion carried.

Public Hearing for he Town of Edgewood 2017 Budget


Ms. Farran presented the proposed budget for the Town of Edgewood's 2017 Budget. Ms. Farran read the Fund Name, Budget Estimate, and Maximum Estimated Funds to be raised. Ms. Tanner informed the council that the 2016 Budget would need to be reduced by \$30,000 (General Fund) and the 2017 Budget was reduced \$25,000 from the 2016 Original Budget. Discussion followed.

With no further business, upon a motion made by Mr. Gunter and seconded by Mrs. Armington, with all members voting aye, the Council was adjourned at 6:50 p.m.

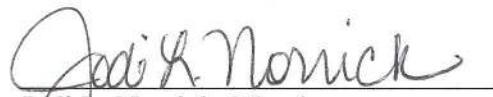

Patricia A. Farran, President



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
September 19, 2016