

Minutes of the Regular Meeting of the Edgewood Town Council  
Town of Edgewood, Madison County, Indiana 12-12-2016

The Meeting of the Edgewood Town Council was held December 12, 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	Steve Servies, Town Eng.	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.

### **Comments & Questions**

There were no comments or questions.

### **Fire Department**

Chief Vanderbur, Edgewood Fire Department reported that there were ten runs and seven assists. Chief Vanderbur requested that he be allowed to spend the rest of his budget before the end of the year. Discussion followed. Mr. Leak made a motion to approve the request. Mrs. Norrick seconded the motion. All members voting aye, motion carried. Chief Vanderbur reported that the fire truck was on schedule.

### **215 Tower Road – Michael Widing**

Mrs. Armington reported that Mr. Widing would not be attending the meeting this evening and that she would be opening the demolition quotes. The quotes were as follows:

Gerry's Construction Services \$6,844.00  
Rhino Trucking & Excavating \$6,550.00  
Davis Excavating Inc. \$6,575.00

Mr. Leak made a motion to approve the demolition quote from Rhino Trucking & Excavating in the amount of \$6,550.00. Mrs. Norrick seconded the motion. All members voting aye, motion carried.

### **Water Operator's Report**

Mr. Thomas Brewer, Edgewood Water Operator reported on the various activity at the water plant. The water line from Well #1 to the water plant had been repaired. A tool to raise and lower the curb boxes was made and has been used several times this month. Discussion followed.

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**New Business**

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

**Approval of the Minutes from the November 14, 2016 Council Meeting**


Mrs. Norrick made a motion to approve the Minutes of the November 14, 2016 Town Council Meeting. Mr. Cook seconded the motion. All members voting aye, motion carried.

**Register of Claims**

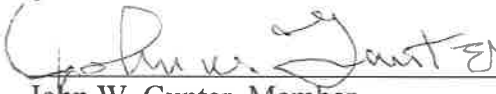
Mr. Leak made a motion to approve the Register of Claims. Mrs. Norrick seconded the motion. All members voting aye, motion carried.

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 5:55 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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