Minutes of the Regular Meeting of the Edgewood Town Council Town of Edgewood, Madison County, Indiana 12-17-2018

The Meeting of the Edgewood Town Council was held December 17, 2018 at 5:00 p.m. at the Edgewood Town Hall, 3405 Nichol Avenue, Anderson, Indiana 46011. The following persons were present:

Patricia Farran, Member Jodi Norrick, Member Dale Vanderbur, EFD Steve Servies, Town Eng.

Joseph Cook, Member Arthur Leak, Member Marshal Ellingwood, EPD Laura Alwood, Guest Julie Armington, Member John Gunter, Member Mike Austin, Town Atty. Rick Constable, Fire Marshal

Jim Greeson, State Fire Marshal Mike Dickerson, Guest Be Jon Frazier, EFD Tr Stan Wilson, EFD Jol Paul Hensley, Guest Me Jeremy Pattengale, Guest Na

Beth Dickerson, Guest Trey Melolley, Guest John Grimes, Guest Morgan Williams, Guest Nachia Pattengale, Guest Jack House, Guest
Carlene Gunter, Guest
Todd Daniels, Guest
Paul Hensley, Guest
Jerry Hardacre, EFD
Landyn Kaufman, 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.

Award for Outstanding Citizen(s)

Mike Dickerson was presented an award for Outstanding Citizen. Mike was honored for his assistance in the October 22 fire at the Aldred's home on Pershing Drive. He pulled Mr. Aldred clear of the fire and to Emergency Medical personnel. Jeremy Pattengale and his employee, Landyn Kaufman were honored by the Indiana State Fire Marshall, James Greeson and were awarded the State Fire Marshall Medal of Valor for pulling Mr. Aldred from the burning house.

Fire Department

Chief Vanderbur, Edgewood Fire Department reported on the fire and EMS runs during the month of November. There was a total of eighteen medical runs in which eleven were EMS and five were transports. There were seven fire runs. Discussion followed.

Building Inspector's Report - Mr. Widing

Mr. Widing reported on the condition of 36 Colony Road. Discussion followed. Mr. Widing asked the council to allow him to prepare a legal notice to owners of orders to vacate from occupancy, demolish separate outbuilding and repair residence. Mr. Widing stated that he would prepare the documents needed and give the notice to Katherine Tanner, Clerk-Treasurer for publication in the Herald Bulletin. Discussion followed.

Police Department Report

Marshal Ellingwood reported that there were 158 incident/case reports in the month of November. There were 14 arrests/citations broken down as follows: Captain Briggs 12 and Officer Taylor 2. The reserve officers, Officer Robertson worked 37 hours and Officer Lehman worked 24 hours; Part-time Officers worked 15 hours.

December 17, 2018

Water Operator's Report

Mr. Thomas Brewer, Edgewood Water Operator was not able to attend the meeting. Ms. Farran Water-Sewer Commissioner and Council President reported that Mr. Brewer and Mr. Fox were currently working on a water main break. There were actually two breaks that the gentlemen were repairing today.

Member Reports

Mr. Cook thanked Dale Vanderbur, Edgewood Fire Chief for his departments work.

Mrs. Armington reported that she was helping the Aldred's get estimates to rebuild their home.

Mr. Gunter did not have a report.

Ms. Farran did not have a report.

Mr. Leak commented that the Christmas decorations looked exceptional. Discussion followed.

Mrs. Norrick did not have a report.

Town Attorney Report

Mr. Austin presented the Drainage Ordinance. Discussion followed. Mr. Austin stated that he would make the necessary changes and present the Ordinance at the next regular council meeting.

Town Engineer's Report

Mr. Servies reported that he was working on finding the right-a-way and easements around the sewer lift station. He also would be working on obtaining bids for the paving project and the manhole repair project.

Clerk-Treasurer's Report

Ms. Tanner reminded the council that street paving bids needed to be obtained in order to be compliant with the Community Crossings Grant. Discussion followed.

Old Business

There was no old business to come before the council.

New Business

Ms. Farran presented the Local Roads and Bridges Matching Grant Agreement from INDOT, State of Indiana. Discussion followed. All members agreeing to the agreement Ms. Farran signed the form.

December 17, 2018

Ms. Farran presented Ordinance Number 12-17-18, "Ordinance Transferring Funds Within Departments." Mr. Cook made a motion to approve the first reading of Ordinance Number 12-17-18. Mrs. Norrick seconded the motion. All members voting aye, motion carried. Mrs. Norrick made a motion to have the second reading by title only. Mr. Leak seconded the motion. All members voting aye, motion carried. Ms. Farran read the second reading of Ordinance Number 12-17-18 by title only. Mr. Leak made a motion to approve the second reading of Ordinance Number 12-17-18. Mr. Cook 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 12-17-18 by title only. Mrs. Armington seconded the motion. All members voting aye, motion carried. Ms. Farran read the third reading of Ordinance Number 12-17-18 by title only. Mr. Leak made a motion to approve the third reading of Ordinance Number 12-17-18. Mr. Cook seconded the motion. All members voting aye, motion carried.

Comments & Questions

Paul Hensley, 3401 Nichol Avenue, asked if a report on the court finances could be given at the January meeting. Mr. Hensley complained that he was asked to remove his daughter's burnt car from his parking lot while there was a blue car parked at a resident's home that looked wrecked. The Edgewood Town Marshal informed the council and Mr. Hensley that he would check to see if the car was properly plated and in working condition. Discussion followed.

Approval of the Minutes from the November 12, 2018 Council Meeting

Mrs. Norrick made a motion to approve the Minutes of the November 12, 2018 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 November and December Register of Claims. Mr. Cook seconded the motion. All members voting aye, motion carried.

With no further business, upon a motion made by Mr. Gunter and seconded by Mrs. Norrick with all members voting aye, the Council was adjourned at 6:15 p.m.

Patricia A. Farran, President

Joseph A. Cook, Member

Arthur J. Leak, Member

· ·

ATTEST: Katherine Tanner, Clerk-Treasurer

Julie H. Armington, Member

John W. Gunter Member

Indi I. Norrick Membe