

Minutes of the Regular Meeting of the Edgewood Town Council  
Town of Edgewood, Madison County, Indiana 2-18-2019

The Meeting of the Edgewood Town Council was held February 18, 2019 at 5:00 p.m. at the Edgewood Town Hall, 3405 Nichol Avenue, Anderson, Indiana 46011. The following persons were present:

Patricia Farran, Member	Joseph Cook, Member	Julie Armington, Member
Jodi Norrick, Member	Arthur Leak, Member	Piet Thomason, Guest
Craig Ketron, Guest	Dale Vanderbur, EFD	Marshal Ellingwood, EPD
Mike Austin, Town Atty.	Steve Servies, Town Eng.	Alison Denney, Gues
Thomas Brewer, Super.	John Longmaker, Attny.	Captain Briggs, EPD
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 for Mr. Gunter.

**Opening of Street Paving Bids and Manhole Repair Bids**

Mr. Services opened a bid from Kim, Inc. for manhole repairs for an amount of \$68,659.50. The second bid was from Culy Contracting, LLC for manhole repairs for an amount of \$53,823.00. Mr. Services opened the following bids for street paving:

E&B Paving - \$289,669.25  
Baumgartner Asphalt - \$293,604.50  
Midwest Paving - \$338,666.00  
Allstar Paving - \$362,142.97  
Milestone Contractors - \$349,099.60

Discussion followed. Mrs. Norrick made a motion for Mr. Services to review each bid, making sure all documentation was included and to award the lowest bid amount to the contractors. Mr. Cook seconded the motion. All members voting aye, motion carried.

**Hearing for 36 Colony Road**

Mr. Longmaker, Attorney for Kay Thompson reported that Ms. Thompson had been working to get into compliance with the Town of Edgewood. Discussion followed. Mr. Cook made a motion to postpone the hearing decision until the March 18, 2019 regular Council Meeting. Mr. Leak seconded the motion. All members voting aye, motion carried.

**Fire Department**

Chief Vanderbur, Edgewood Fire Department reported on the fire and EMS runs during the month of December. There were a total of eighteen runs in January. Sixteen runs were medical and ten of the sixteen were transports. There were two fire runs.

**Police Department Report**

Marshal Ellingwood reported that there were 167 incident/case reports in the month of January. There were 30 arrests/citations broken down as follows: Marshal Ellingwood 1; Captain Briggs 13; and Officer Taylor 16. The reserve officers, Officer Robertson worked 26 hours and Officer Lehman worked 37 hours; Part-time Officers worked 0 hours.

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**Water Operator's Report**

Mr. Thomas Brewer, Edgewood Water reported on the various activity for the Water and Sewer Department. Mr. Brewer informed the council that the water department would be fixing various water connections. Discussion followed.

**Member Reports**

Mr. Cook commended the Fire and Police Departments for their job performances.

Mrs. Armington did not have a report.

Mr. Gunter was not present.

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 he had reviewed the bids and that E&B Paving and Culy Contracting, LLC were the lowest bids for the street paving and manhole repairs. Discussion followed.

**Clerk-Treasurer's Report**

Ms. Tanner asked the council to consider changing language in Town Ordinance 50.11 Damaged Water Meter Replacement Fee. Discussion followed. Mr. Austin stated that he would work on the recommendations and have

**Old Business**

There was no old business to come before the council.

**New Business**

There was no new business to come before the council.

**Comments & Questions**

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

**Approval of the Minutes from the January 21, 2019 Council Meeting**

Mrs. Norrick made a motion to approve the Minutes of the January 21, 2019 Town Council Meeting. Mrs. Armington seconded the motion. All members voting aye, motion carried.

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Register of Claims

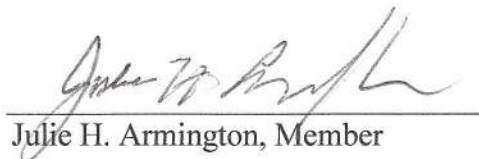
February

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

With no further business, upon a motion made by Mr. Leak and seconded by Mr. Cook with all members voting aye, the Council was adjourned at 6:25 p.m.



Patricia A. Farran, President



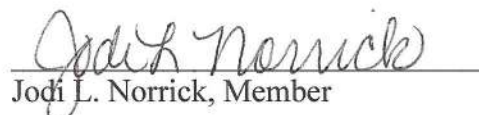
Julie H. Armington, Member



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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