

Minutes of the Regular Meeting of the Edgewood Town Council
Town of Edgewood, Madison County, Indiana 7-15-2019

The Meeting of the Edgewood Town Council was held July 15, 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	Steve Servies, Town Eng.	Marshal Ellingwood, EPD
Mike Austin, Town Atty.	Keith Olson, Guest	Mike Warner, Guest
Thomas Brewer, Super.	Hannah Harrison, Guest	Dottie Smith, Guest
Olivia Aldermale, Guest	Will Morgan, Guest	Landon Zachary, Guest
Jason Bale, Guest	Roger Riddle, Guest	
Katherine Tanner, Clerk-Treasurer		

Ms. Farran called the meeting to order at 5:05 p.m.

Roll call was initiated after the pledge of allegiance. All members were present except for Mr. Gunter and Mr. Leak.

Fire Department

Chief Vanderbur, Edgewood Fire Department was not present.

Edgewood Pool Report

Hannah Harrison, Manager of the Edgewood Pool addressed the council. Ms. Harrison informed the council and guests of the number of sponsors and family members. Four of the lifeguards were present and were introduced.

Police Department Report

Marshal Ellingwood reported that there were 194 incident/case reports in the month of June. There were 41 arrests/citations broken down as follows: Marshal Ellingwood 2; Captain Briggs 34; Officer Aukerman 4; and Officer Petty 1. The reserve officers, Officer Robertson worked 31 hours, Officer Lehman worked 16 hours and Part-time Officers worked 8 hours. Marshal Ellingwood also reported that there were no issues during the Fire Works display at The Edge. Discussion followed.

Water Operator's Report

Mr. Thomas Brewer, Edgewood Water reported on the various activity for the Water and Sewer Department. Mr. Brewer updated the council on the recent State Inspection of the Water Plant. The report listed that there was a screen missing, salt on the floor, and the back page of the Disaster Plan for Updates was missing. Discussion followed.

Member Reports

Mr. Cook did not have a report.

Mrs. Armington did not have a report.

Mr. Gunter was not present therefore no report was given.

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Ms. Farran did not have a report.

Mr. Leak was not present therefore no report was given.

Mrs. Norrick did not have a report.

Town Attorney Report

Mr. Austin reported he had prepared Disaster Declaration Resolution, and two ordinances for council approval that would be presented under Old and New Business.

Town Engineer's Report

Mr. Servies reported that he had been working on paving estimates and updating the road rating for LTAP. Discussion followed.

Clerk-Treasurer's Report

Ms. Tanner updated the council on various activities since the last council meeting.

Old Business

Ms. Farran presented the Town of Edgewood Disaster Declaration. Discussion followed. Mr. Cook made a motion to approve the Declaration. Mrs. Norrick seconded the motion. All members voting aye, motion carried.

New Business

Ms. Farran presented Ordinance Number 7-15-19, "An Ordinance to Re-Classify Food Service from a Conditional Use to a Contingent Use." Mrs. Norrick made a motion to approve the first reading of Ordinance Number 7-15-19. Mr. Cook 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 Ordinance Number 7-15-19 by title only. Mrs. Norrick made a motion to approve the second reading of Ordinance Number 7-15-19. 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 7-15-19 by title only. Mr. Cook seconded the motion. All members voting aye, motion carried. Ms. Farran read the third reading of Ordinance Number 7-15-19 by title only. Mrs. Norrick made a motion to approve the third reading of Ordinance Number 7-15-19. Mr. Cook seconded the motion. All members voting aye, motion carried.

Ms. Farran presented and read the first reading of Ordinance Number 7-15-19A, "An Ordinance Dealing with Building Commissioner Conflicts" Mrs. Norrick made a motion to approve the first reading of Ordinance Number 7-15-19A. 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 7-15-19A by title only. Mrs. Norrick made a motion to approve the second reading of Ordinance Number 7-15-19A. 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 7-15-19A by title only. Mrs. Armington seconded the motion. All members voting aye, motion carried. Ms. Farran read the third reading of Ordinance Number 7-15-19A by title only. Mrs. Norrick made a motion to approve the third reading of Ordinance Number 7-15-19A. Mr. Cook seconded the motion. All members voting aye, motion carried.

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Mr. Austin stated that the State of Indiana had passed a law stating that all Cities and Towns needed to address the Building Commissioner issue. Discussion followed.

Comments & Questions

Keith Olson, 3503 Beechwood Lane, asked what the details of the land contract would be. Discussion followed.

Roger Riddle, 3529 Tulip Street, requested that the Town write a letter in support of Mr. Riddle's request for the Anderson Building Commissioner to address the drainage and vegetation issues.

Approval of the Minutes from the June 17, 2019 Council Meeting

Mrs. Norrick made a motion to approve the Minutes of the June 17, 2019 Town Council Meeting. Mrs. Armington seconded the motion. All members voting aye, motion carried.

Approval of the Minutes of the Executive Session of the Town Council from the June 13, 2019 Council Meeting

Mrs. Norrick made a motion to approve the Minutes of the June 13, 2019 Executive Town Council Session. Mr. Cook seconded the motion. All members voting aye, motion carried.

Approval of the Minutes of the Executive Session of the Town Council from the July 11, 2019 Council Meeting

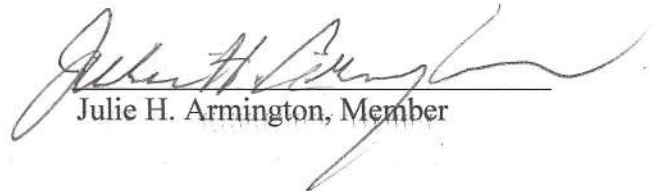
Mrs. Norrick made a motion to approve the Minutes of the July 11, 2019 Executive Town Council Session. Mr. Cook seconded the motion. All members voting aye, motion carried.

Register of Claims

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

With no further business, upon a motion made by Mrs. Armington and seconded by Mr. Cook with all members voting aye, the Council was adjourned at 5:50 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
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