

Minutes of the Regular Meeting of the Edgewood Town Council
Town of Edgewood, Madison County, Indiana 6-18-2018

The Meeting of the Edgewood Town Council was held June 18, 2018 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	John Gunter, Member
Julie Armington, Member	Jodi Norrick, Member	Paul Hensley, Guest
Dale Vanderbur, EFD	Marshal Ellingwood, EPD	Emily Carter, Guest
Mike Austin, Town Atty.	Steve Servies, Town Eng.	Keith Olson, Guest
Susan White, Guest	Wayne Carter, Guest	John Grimes, Guest

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 except for Arthur Leak.

Fire Department

Chief Vanderbur, Edgewood Fire Department reported that there were twenty-two runs, twenty-one which were medical runs, and one fire runs during the month of May. Chief Vanderbur reported on the training the fire department had with the life guards and the joint training with Lapel loading and unloading into a helicopter. The department will also have active shooter training. The 911 dispatch center agreement will go from one year to three year for the contract. The Chief requested that the council approve a purchase for a new cot for the ambulance. Discussion followed. Mr. Cook made a motion to approve the purchase of a new cot. Mrs. Norrick seconded the motion. All members voting aye, motion carried. The total cost is \$10,500. Funding is as follows: trade-in \$500; Ambulance Fund \$7,500; Ladies Auxiliary \$1,100; and LOIT Fund \$1,400.

Police Department Report

Marshal Ellingwood reported that there were 266 incident/case reports in the month of May. There were 156 arrests/citations broken down as follows: Marshal Ellingwood 1; Captain Briggs 58; Officer Aukerman; Officer Smith 71; Officer Robertson 1; and Officer Lehman 1. The reserve officers, Officer Robertson worked 13 hours and Officer Lehman worked 16 hours; Part-time Officers worked 18 hours. The Marshal reported that thirty-six nuisance letters had been mailed. Eighteen to Old Edgewood residents and eighteen to South Edgewood residents. Discussion followed. Marshal Ellingwood also reported that several unlocked vehicles had been broken into. Discussion followed.

Water Operator's Report

Mr. Thomas Brewer, Edgewood Water Operator reported on the various activity at the water plant. Mr. Brewer reported that the department was still replacing various piping. S. Park Way project is almost completed, hydrant flushing would be done the week of June 18th, and other various tasks. Mr. Brewer mentioned the need for a Storm Water Fee and what the fund should be used for. Discussion followed. The MS4 Audit was discussed. It was reported that Redwood Park has some rusty playground equipment. Ms. Tanner stated that the insurance company had requested some type of material be placed under the equipment for safety purposes. Mrs. Armington and Mrs. Norrick volunteered to be on a committee to study each park and decide which equipment should be removed, repaired, and/or new items.

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Member Reports

Mr. Cook did not have a report.

Mrs. Armington reported that she had rejected a request for a metal carport and stated that the ordinance should be revised and be more specific as to what type of carports are allowed. Discussion followed. Mrs. Armington stated that the pool was doing very well.

Mr. Gunter did not have a report.

Ms. Farran did not have a report.

Mr. Leak was not present.

Mrs. Norrick did not have a report.

Town Attorney Report

Mr. Austin stated that at the last Town Council Meeting the new RV Ordinance was discussed and tabled. He asked what the status of the RV Ordinance was with the council. Discussion followed. Ms. Farran stated that she and Mrs. Armington would visit those having large RV's that were obstructing the view and ask them to relocate their RV. Discussion followed. Mr. Austin reported that he was working on the new pool lease and gave an update on the Panko issue.

Clerk-Treasurer's Report

Ms. Tanner asked the council to approve the Siren Service quote in the amount of \$350. Discussion followed.

Old Business

Mrs. Norrick asked Mr. Austin to follow up on the Probable Cause Program with the Town of Pendleton.

New Business

Ms. Farran asked the council to approve a sewer abatement for the Golf Course. Discussion followed. Mr. Olson asked what the dollar amounts would be for the summer months. Ms. Tanner read what the sewer amounts were from 2017. Mrs. Norrick made a motion to give a 50% sewer abatement for usage for the months of May, June, July, August, September, and give \$100 abatement for usage for the months of October, November, December, January, February, March, and April. Mrs. Armington seconded the motion. All members voting aye, except for Mr. Cook who voted nay, motion carried.

Comments & Questions

There were no comments or questions.

Approval of the Minutes from the May 21, 2018 Council Meeting

Mrs. Norrick made a motion to approve the Minutes of the May 21, 2018 Town Council Meeting. Mr. Cook seconded the motion. All members voting aye, motion carried.

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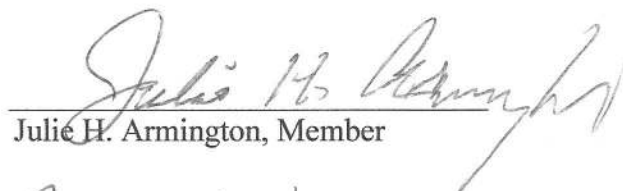
Register of Claims

Mr. Cook made a motion to approve the May 2018 Register of Claims. Mrs. Armington 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 6:40 p.m.



Patricia A. Farran, President



Julie H. Armington, Member

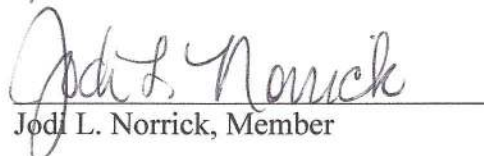


Joseph A. Cook, Member




John W. Gunter, Member

Arthur J. Leak, Member



Jodi L. Norrick, Member



ATTEST: Katherine Tanner, Clerk-Treasurer

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