

Minutes of the Regular Meeting of the Edgewood Town Council  
Town of Edgewood, Madison County, Indiana 3-18-2019

The Meeting of the Edgewood Town Council was held March 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	Michael Widing, Guest	Dottie Smith, Guest
Dale Vanderbur, EFD	Marshal Ellingwood, EPD	Mike Austin, Town Atty.
Steve Servies, Town Eng.	John Grimes, Guest	Keith Olson, Guest
Thomas Brewer, Super.	John Longnaker, 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 and Mr. Leak.

**Continuance of the Hearing for 36 Colony Road**

Mr. Longnaker, Attorney for Kay Thompson reported that Ms. Thompson was currently in a nursing home. The estimates for various repairs on the house were more than what Ms. Thompson would be able to pay. Discussion followed. Mr. Widing recommended that the council approve the Order to Vacate. Discussion followed. Mrs. Norrick made a motion to approve the Order to Vacate. Mr. Cook seconded the motion. All member voting aye, motion carried. Mr. Widing stated that the family and friends would be able to remove items from the house until the bank takes control of the home. The Order to Vacate states no one can live in the dwelling.

**Fire Department**

Chief Vanderbur, Edgewood Fire Department reported on the fire and EMS runs during the month of February. There were a total of nineteen runs in February. Twelve runs were medical, seven fire runs, two accidents, and one mutual aid. Chief Vanderbur and Tony, Seals Ambulance presented the contract/agreement. There will be a \$200.00 ALS Assessment Fee for each dispatched incident that results in an Ambulance Service's paramedic arriving at a scene of a 9-1-1 call and performing an ALS Assessment that results in a patient being cleared to be transported by Organization's Basic Life Support (BLS) Ambulance without the Ambulance Service paramedic accompanying the patient during the ambulance transport. There will be a \$250.00 ALS Intercept Fee for each dispatch that results in the Ambulance Service's paramedic accompanying a patient in the Organization's BLS Ambulance during transport to a hospital and/or air medical landing zone/helipad. Discussion followed. Mr. Keith Olson asked that the advantage would be. Ms. Tanner stated that Seals would be able to administer various medications. Discussion followed. Marshal Ellingwood stated that there is a huge savings for the residents in not having to pay for Edgewood Ambulance and Fire services. Chief Vanderbur informed the Council and guest of the Fire Extinguisher Program. Discussion followed. Chief Vanderbur presented a Memorandum of Understanding (MOU) with the Madison County Health Department – Point of Distribution. Chief Vanderbur would be the Administrator, Ms. Farran would be the Assistant Administrator, Ms. Tanner would be the Facility Manager, and Marshal Ellingwood would be in charge of security. Discussion followed. Mrs. Norrick made a motion to approve the MOU. Mrs. Armington seconded the motion. All members voting aye, motion carried.

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### **Police Department Report**

Marshal Ellingwood reported that there were 136 incident/case reports in the month of February. There were 20 arrests/citations broken down as follows: Captain Briggs 13; and Officer Taylor 7. The reserve officers, Officer Robertson worked 18 hours and Part-time Officers worked 50 hours. Discussion followed. Marshal Ellingwood reported that his department was working a grant to reduce aggressive driving and there was also a fraud case being investigated. Discussion followed.

### **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 was working on the CCR – Water Quality Report in order to be placed in the newsletter. There were minor repairs done at the Water Plant, and some landscaping was done. Discussion followed.

### **Member Reports**

Mr. Cook did not have a report.

Mrs. Armington reported that the condos on Village Drive and the Aldred's home were all coming along nicely.

Mr. Gunter was not present.

Ms. Farran did not have a report.

Mr. Leak was not present.

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 the work the town approved from Culy and E&B Paving would begin soon.

### **Clerk-Treasurer's Report**

Ms. Tanner reported on the late delivery of the Water-Sewer bills due to the U.S. Post Office holding the bills for over a week and the Indianapolis Post Office, for a reason that could not be explained held on to the bills an additional week causing deliver to be very late. Discussion followed.

### **Old Business**

Ms. Farran presented and read Ordinance Number 3-18-19, "An Ordinance Amending Section 50.11." Mrs. Norrick made a motion to approve the first reading of Ordinance Number 3-18-19. Mr. Cook seconded the motion. All members voting aye, motion carried. Mrs. Norrick made a motion to have the second reading by title only. Mr. Cook seconded the motion. All members

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voting aye, motion carried. Ms. Farran read the second reading of Ordinance Number 3-18-19 by title only. Mrs. Norrick made a motion to approve the second reading of Ordinance Number 3-18-19. 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 3-18-19 by title only. Mr. Cook seconded the motion. All members voting aye, motion carried. Ms. Farran read the third reading of Ordinance Number 3-18-19 by title only. Mrs. Norrick made a motion to approve the third reading of Ordinance Number 3-18-19. Mr. Cook seconded the motion. All members voting aye, motion carried.

### New Business

There was no New Business to come before the Edgewood Town Council.

### Comments & Questions

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


### Approval of the Minutes from the February 18, 2019 Council Meeting

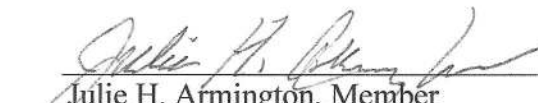
Mrs. Norrick made a motion to approve the Minutes of the February 18, 2019 Town Council Meeting. Mr. Cook seconded the motion. All members voting aye, motion carried.

### Register of Claims

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

With no further business, upon a motion made by Mr. Cook and seconded by Mrs. Armington with all members voting aye, the Council was adjourned at 6:05 p.m.

  
Patricia A. Farran, President

  
Julie H. Armington, Member

  
Joseph A. Cook, Member

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John W. Gunter, Member

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Arthur J. Leak, Member

  
Jodi L. Norrick, Member

  
ATTEST: Katherine Tanner, Clerk-Treasurer

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