

Minutes of the Regular Meeting of the Edgewood Town Council
Town of Edgewood, Madison County, Indiana 11-12-2018

The Meeting of the Edgewood Town Council was held November 12, 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	Joseph Cook, Member	Julie Armington, Member
Jodi Norrick, Member	Dale Vanderbur, EFD	Marshal Ellingwood, EPD
Mike Austin, Town Atty.	Steve Servies, Town Eng.	Laura Alwood, 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 Mr. Gunter and Mr. Leak.

Police Department Report

Marshal Ellingwood reported that there were 142 incident/case reports in the month of October. There were 13 arrests/citations broken down as follows: Captain Briggs 4; Officer Smith 9. The reserve officers, Officer Robertson worked 48 hours and Officer Lehman worked 8 hours; Part-time Officers worked 72 hours.

Fire Department

Chief Vanderbur, Edgewood Fire Department reported on the fire and EMS runs during the month of October. There was a total of twenty medical runs in which fourteen were transports. There were four fire runs. Chief Vanderbur reported on the fire claiming the home of the Aldreds. Discussion followed. The council decided that the Town of Edgewood should have an "Outstanding Citizen" award for someone who goes above and beyond the call of duty. Discussion followed.

Water Operator's Report

Mr. Thomas Brewer, Edgewood Water Operator reported on the various activity at the water plant. There were two full flushing of hydrants for 2018. Sixty tons of dirt had been moved from behind the water plant to the area behind the lift station. Discussion followed.

Member Reports

Mr. Cook did not have a report.

Mrs. Armington reported that Mr. Widing would be meeting with the Town Marshal and herself on Tuesday, November 13 to inspect the home on Colony Road. Discussion followed.

Mr. Gunter was not present.

Ms. Farran did not have a report.

Mr. Leak was not present.

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Mrs. Norrick asked Mr. Brewer about the amount of salt and brine that would be used for the roads this winter. Discussion followed.

Town Attorney Report

Mr. Austin reported that he has not received any correspondence with the residents on Weslow Court regarding the public right-a-way from their property to the field behind their homes.

Town Engineer's Report

Mr. Servies reported that he is currently researching ownerships of the easements at the Edgewood Sewer Lift Station.

Clerk-Treasurer's Report

Ms. Tanner informed the Edgewood Town Council and guests that the town had been awarded \$335,902.50 with the town matching 25% of the \$447,870.00 estimated project cost which would be \$111,967.50. Ms. Tanner along with Mr. Servies explained the project. Discussion followed.

Old Business

Ms. Tanner asked Mr. Austin to present the Drainage Utility Rate Ordinance. Discussion followed. Mr. Austin stated that the Ordinance would be ready for the December meeting.

New Business

Ms. Tanner asked Ms. Farran to present Resolution Number 11-12-18, "Resolution of the Edgewood Town Council Authorizing Payment in Lieu of Taxes (PILOT) for Water Works. After the reading of Resolution Number 11-12-18, Mrs. Norrick made a motion to approve the Resolution. Mr. Cook seconded the motion. All members voting aye, motion carried.

Ms. Tanner asked Ms. Farran to present Resolution Number 11-12-18A, "Resolution of the Edgewood Town Council Authorizing Payment in Lieu of Taxes (PILOT) for Sewage Works. After the reading of Resolution Number 11-12-18A, Mrs. Norrick made a motion to approve the Resolution. Mr. Cook seconded the motion. All members voting aye, motion carried.

Ms. Farran presented and read the first reading of Ordinance Number 11-12-18, "**An Ordinance Establishing the Drainage Utility Fund.**" Mrs. Norrick made a motion to approve the first reading of Ordinance Number 11-12-18. 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 11-12-18 by title only. Mrs. Norrick made a motion to approve the second reading of Ordinance Number 11-12-18. 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 11-12-18 by title only. Mr. Cook seconded the motion. All members voting aye, motion carried. Ms. Farran read the third reading of Ordinance Number 11-12-18 by title only. Mrs. Norrick made a motion to approve the third reading of Ordinance Number 11-12-18. Mr. Cook seconded the motion. All members voting aye, motion carried.

November 12, 2018

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Ms. Tanner asked Ms. Farran to present Resolution Number 11-12-18A, "Resolution of the Edgewood Town Council Authorizing Payment in Lieu of Taxes (PILOT) for Sewage Works. After the reading of Resolution Number 11-12-18A, Mrs. Norrick made a motion to approve the Resolution. Mr. Cook seconded the motion. All members voting aye, motion carried.

Ms. Farran presented and read the first reading of Ordinance Number 11-12-18, "**An Ordinance Establishing the Drainage Utility Fund.**" Mrs. Norrick made a motion to approve the first reading of Ordinance Number 11-12-18. 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 11-12-18 by title only. Mrs. Norrick made a motion to approve the second reading of Ordinance Number 11-12-18. 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 11-12-18 by title only. Mr. Cook seconded the motion. All members voting aye, motion carried. Ms. Farran read the third reading of Ordinance Number 11-12-18 by title only. Mrs. Norrick made a motion to approve the third reading of Ordinance Number 11-12-18. Mr. Cook seconded the motion. All members voting aye, motion carried.

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Ms. Farran presented and read the first reading of Ordinance Number 11-12-18A, **"Town of Edgewood 2019 Salary Ordinance."** Mr. Cook made a motion to approve the first reading of Ordinance Number 11-12-18A. 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. Cook seconded the motion. All members voting aye, motion carried. Ms. Farran read the second reading of Ordinance Number 11-12-18A by title only. Mrs. Norrick made a motion to approve the second reading of Ordinance Number 11-12-18A. 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 11-12-18A by title only. Mrs. Armington seconded the motion. All members voting aye, motion carried. Ms. Farran read the third reading of Ordinance Number 11-12-18A by title only. Mrs. Norrick made a motion to approve the third reading of Ordinance Number 11-12-18A. Mr. Cook seconded the motion. All members voting aye, motion carried.

Ms. Farran presented and read the first reading of Ordinance Number 11-12-18B, **"An Ordinance Establishing the Sewer Cash Reserve Fund."** Mrs. Norrick made a motion to approve the first reading of Ordinance Number 11-12-18B. 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 11-12-18B by title only. Mrs. Norrick made a motion to approve the second reading of Ordinance Number 11-12-18B. 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 11-12-18B by title only. Mr. Cook seconded the motion. All members voting aye, motion carried. Ms. Farran read the third reading of Ordinance Number 11-12-18B by title only. Mrs. Norrick made a motion to approve the third reading of Ordinance Number 11-12-18B. Mr. Cook seconded the motion. All members voting aye, motion carried.

Ms. Farran presented and read the first reading of Ordinance Number 11-12-18C, **"An Ordinance Establishing the Water Cash Reserve Fund."** Mrs. Norrick made a motion to approve the first reading of Ordinance Number 11-12-18C. 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 11-12-18C by title only. Mrs. Norrick made a motion to approve the second reading of Ordinance Number 11-12-18C. 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 11-12-18C by title only. Mr. Cook seconded the motion. All members voting aye, motion carried. Ms. Farran read the third reading of Ordinance Number 11-12-18C by title only. Mrs. Norrick made a motion to approve the third reading of Ordinance Number 11-12-18C. Mr. Cook seconded the motion. All members voting aye, motion carried.

Comments & Questions

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

Approval of the Minutes from the October 15, 2018 Council Meeting

Mrs. Norrick made a motion to approve the Minutes of the October 15, 2018 Town Council Meeting. Mr. Cook seconded the motion. All members voting aye, motion carried.

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Approval of the Minutes from the October 29, 2018 Council Meeting


Mrs. Norrick made a motion to approve the Minutes of the October 29, 2018 Town Council Meeting. Mr. Cook seconded the motion. All members voting aye, motion carried.

Register of Claims

Ms. Tanner informed the council that due to the early date of the meeting, the register of claims would be presented at the December 17, 2018 meeting.

With no further business, upon a motion made by Mr. Cook and seconded by Mrs. Norrick 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


John W. Gunter, Member

Arthur J. Leak, Member


Jodi L. Norrick, Member


ATTEST: Katherine Tanner, Clerk-Treasurer