

Minutes of the Regular Meeting of the Edgewood Town Council  
Town of Edgewood, Madison County, Indiana 10-15-2018

The Meeting of the Edgewood Town Council was held October 15, 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	John Gunter, Member
Julie Armington, Member	Jodi Norrick, Member	Arthur Leak, Member
Dale Vanderbur, EFD	Marshal Ellingwood, EPD	Carlene Gunter, Guest
Mike Austin, Town Atty.	Steve Servies, Town Eng.	Keith Olson, Guest
Steve Sylvester, Guest	Mike Walsh, Guest	John Grimes, Guest
Dottie Smith, Guest	Joann Griner, Guest	Matt Rust, Guest
Laura Alwood, Guest	Jill Hudson, Guest	Sherrie Johnson, Guest
Carolyn Speedy-Fuqua, Guest		Vickie Riggins, 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.

#### **Public Hearing for the Town of Edgewood's 2019 Proposed Budget**

Ms. Farran presented and read the Town of Edgewood's 2019 Proposed Budget. There were no questions or comments regarding the Proposed Budget for 2019.

#### **Drainage Utility Fee**

Ms. Farran presented and explained the Drainage Utility Fee and the plan. Ms. Farran detailed a list of areas and projects that would be utilizing the Drainage Fee. Photos of various areas in Edgewood were distributed. Mr. Brewer also added to the discussion on the need to assist with drainage and a few options that the Town of Edgewood would be considering. Discussion followed. Ms. Vickie Riggins, 3517 Village Drive, recommended educating the residents as to what the Drainage Fee would be used for and the need. Discussion followed.

#### **Police Department Report**

Marshal Ellingwood thanked his staff for diligently working with the Edgewood Fire Department during a live shooter training session. Discussion followed. Marshal Ellingwood reported that there were 189 incident/case reports in the month of September. There were 31 arrests/citations broken down as follows: Captain Briggs 8; Officer Smith 19; Officer Aukerman 1; and Officer Robertson 3. The reserve officers, Officer Robertson worked 28 hours and Officer Lehman worked 16 hours; Part-time Officers worked 32 hours. Ms. Riggins asked the Marshal about the shooting on Tulip Street. The Marshal verified that there was a shooting and it was self-inflicted.

#### **Fire Department**

Chief Vanderbur, Edgewood Fire Department reported on the fire and EMS runs during the month of September. There was a total of seven fire runs in which four were in the Town of Edgewood. There was fourteen medical runs in which five were transports. Chief Vanderbur also reported on the joint training for an active shooter. The Chief stated that part of the training was to create a warm zone. Discussion followed.

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### **Water Operator's Report**

Mr. Thomas Brewer, Edgewood Water Operator reported on the various activity at the water plant. More pipe and parts had been ordered in order to replace some of the dilapidated piping. Discussion followed.

### **Member Reports**

Mr. Cook thanked Mr. Brewer, Mr. Fox, and Mr. Servies for working on the Drainage issue and other items for the town.

Mrs. Armington reported that Coronado Homes would not be building a condo on the lot next door to Ms. Riggins. Discussion followed.

Mr. Gunter did not have a report.

Ms. Farran did not have a report.

Mr. Leak made a motion to rename Winding Way Park to the John W. Gunter Park. Mrs. Armington seconded the motion. All members except Mr. Gunter, who abstained, voted aye, motion carried.

Mrs. Norrick stated that winter would soon be approaching and asked if the Street Department would be ready for snow. Discussion followed.

### **Town Attorney Report**

Mr. Austin provided the council with a draft Ordinance, "An Ordinance Standardizing and Updating Penalties for Violating the Town's Ordinances." Discussion followed. Mr. Austin stated that he would make the necessary changes and have an updated Ordinance at the next meeting.

### **Town Engineer's Report**

Mr. Servies addressed the council regarding the concern from last month's council meeting from Mrs. Ramsey, owner of 1540 Weslow Court, regarding trucks driving through 16<sup>th</sup> Street into her property to gain access to the field behind her home. Mr. Servies stated that the area was actually the right of way and if the owners wanted to eliminate vehicles using that area they would need to vacate the public right of way. Discussion followed regarding the procedure that would need to be done in order to vacate. The council requested that Mr. Austin prepare a letter to be sent to the owners of 1540 Weslow Court and 1608 Weslow Court explaining the procedure that would need to be followed and that all costs incurred would be at the homeowner's expense, not the Town of Edgewood.

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

Ms. Tanner asked Ms. Farran to present Resolution Number 10-15-18, "Resolution Reducing the 2018 Budget by \$ 150,000. After the reading of Resolution Number 10-15-18, Mr. Leak made a  
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motion to approve the Resolution. Mrs. Norrick seconded the motion. All members voting aye, motion carried. Ms. Tanner informed the council that Mrs. Armington and herself had met with the door company and had selected a new door and frame to be installed. Discussion followed. Ms. Tanner requested that the purchase of the door and frame work be approved in the amount of \$4,514.77. Discussion followed. Mr. Leak requested that the ADA door opener be installed for an additional \$2,500.00. Discussion followed. Mrs. Norrick made a motion to approve the purchase of the door system for \$4,514.77. Mr. Cook seconded the motion. All members voting aye, motion carried.

### **Old Business**

Mrs. Norrick asked that the Ordinance Standardizing and Updating Penalties for Violating the Town's Ordinances have a minimum of \$25 and a maximum of \$2,500.00. Discussion followed. Mr. Austin stated that he would add the amounts to the Ordinance for the next meeting.

Mr. Olson, 3503 Beechwood Lane, stated that the RV on Berkeley Road had not been moved. Marshal Ellingwood stated that the RV was not in violation of the Town of Edgewood's Code of Ordinances. Discussion followed. Ms. Farran stated that she had sent a letter to the owner's and if she did not hear back soon she would attempt contacting them in person.

Mr. Grimes, 3530 Laurel Lane, mentioned that the council should look at cleaning up some of the ordinances regarding the RV matter. Discussion followed.

### **New Business**

There was no new business to come before the council.

### **Comments & Questions**

Mrs. Speedy-Fuqua, 1525 Orchard Lane, asked about the drainage issue, ditches, and culverts. Discussion followed.

A resident on Woodmere Drive asked about the open burning ordinance in Edgewood. Discussion followed.

Matt Rust, 409 Central Way, asked about the brush pile behind the Water Plant. He asked when the brush would be removed. Discussion followed.

### **Approval of the Minutes from the September 24, 2018 Council Meeting**


Mrs. Norrick made a motion to approve the Minutes of the September 24, 2018 Town Council Meeting. Mr. Cook seconded the motion. All members voting aye, motion carried.

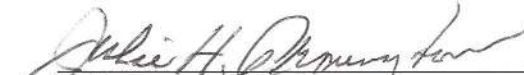
### **Register of Claims**

Mr. Leak made a motion to approve the October 2018 Register of Claims. Mrs. Norrick seconded the motion. All members voting aye, motion carried.

With no further business, upon a motion made by Mr. Gunter and seconded by Mr. Cook with all members voting aye, the Council was adjourned at 7:05 p.m.

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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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Minutes of the Regular Meeting of the Edgewood Town Council  
Town of Edgewood, Madison County, Indiana 10-29-2018

The Meeting of the Edgewood Town Council was held October 29, 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	John Gunter, Member
Julie Armington, Member	Jodi Norrick, Member	Arthur Leak, Member
Carlene Gunter, Guest	Dottie Smith, Guest	Terri Harrison, Guest
Mike Austin, Town Atty.	Steve Servies, Town Eng.	Keith Olson, Guest
Christi Perrenoud, 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.

**Public Hearing for the Drainage Utility Fee**

Ms. Farran stated that the main purpose of this meeting was to hold a Public Hearing for the Drainage Utility Fee. Ms. Farran asked if there were any questions that needed to be addressed.

**Comments & Questions**

Mr. Olson, 3503 Beechwood Lane, asked if the \$2.00 fee would be for a short time or long-term. Mr. Brewer stated that with the amount of drainage issues in Edgewood, the fee would be long-term and perhaps forever. Once the project are completed, the funds would be used for maintenance on the storm lines. Discussion followed.

Mrs. Harrison, 512 Pershing, asked if the fire hydrant on Pershing had been flushed because she did not see the water department flushing the one on her street. Mr. Brewer informed her that he and Carl Fox had flushed the hydrant on Pershing.

**Adoption of the Town of Edgewood's 2019 Proposed Budget**

Ms. Farran presented and read the first reading of the 2019 Proposed Budget. Mr. Leak made a motion to approve the first reading of the 2019 Budget Ordinance. Mr. Cook seconded the motion. All members voting aye, motion carried. Mr. Leak made a motion to have the second reading of the 2019 Budget Ordinance by title only. Mrs. Norrick seconded the motion. All members voting aye, motion carried. Ms. Farran read the second reading of the 2019 Budget Ordinance by title only. Mr. Leak made a motion to approve the second reading of the 2019 Budget Ordinance. Mr. Cook seconded the motion. All members voting aye, motion carried. Mr. Leak made a motion to suspend the rules and have the third reading of the 2019 Budget Ordinance read and by title only. Mr. Cook seconded the motion. All members voting aye, motion carried. Ms. Farran read the third reading of the 2019 Budget Ordinance by title only. Mr. Leak made a motion to approve the third reading of the 2019 Budget Ordinance and by title only. Mrs. Norrick seconded the motion. All members voting aye, motion carried.

**Old Business**

Ms. Farran presented and read the first reading of Ordinance Number 10-19-18, "An Ordinance Standardizing and updating Penalties for Violating the Town's Ordinances." Mrs. Norrick made a motion to approve the first reading of Ordinance Number 10-29-18. Mrs. Armington  
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seconded the motion. All members voting aye, motion carried. Mr. Leak made a motion to have the second reading by title only. Mrs. Norrick seconded the motion. All members voting aye, motion carried. Ms. Farran read the second reading of Ordinance Number 10-29-18 by title only. Mrs. Leak made a motion to approve the second reading of Ordinance Number 10-29-18. 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 10-29-18 by title only. Mrs. Armington seconded the motion. All members voting aye, motion carried. Ms. Farran read the third reading of Ordinance Number 10-29-18 by title only. Mr. Leak made a motion to approve the third reading of Ordinance Number 10-29-18. Mr. Cook seconded the motion. All members voting aye, motion carried.


### New Business

Mrs. Harrison and Mrs. Perrenoud addressed the council regarding the startup of a Town of Edgewood Welcome Wagon. Discussion followed.

With no further business, upon a motion made by Mr. Gunter and seconded by Mr. Cook with all members voting aye, the Council was adjourned at 5:35 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

October 29, 2018