

Minutes of the Regular Meeting of the Edgewood Town Council
Town of Edgewood, Madison County, Indiana 2-21-2017

The Meeting of the Edgewood Town Council was held February 21, 2017 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	Jodi Norrick, Member
Julie Armington, Member	John Gunter, Member	Dale Vanderbur, EFD
Mike Austin, Town Atty.	Dale Vanderbur, EFD	Steve Servies, Town Eng.
Andrew Ellingwood, EPD	Vickie Riggins, Guest	Joann Griner, Guest
Wayne Cox, Guest	Kay Barnum, Guest	Bruce Barnum, Guest
Carolyn Glaze, Guest	Janet Knick, Guest	Robert Knick, Guest
Sara Armington, 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. Leak.

Comments & Questions

Ms. Farran asked if any guest had any comments or questions. Kay Barnum, 3520 Oakwood Drive stated her concern regarding the pool. Discussion followed.

Vickie Riggins, 3517 Village Drive asked about the sewer rate. Discussion followed. Mr. Austin gave a brief timeline of the past history between the Town of Edgewood and the City of Anderson. Mr. Brewer and Mr. Servies added information regarding the infiltration coming into the Edgewood Sewer line. Discussion followed.

Fire Department

Chief Vanderbur, Edgewood Fire Department reported that there were ten runs. Nine runs were medical and one was a fire run.

Police Department

Marshal Ellingwood reported on the case reports for January. There were 145 incident/case reports in the month of January. There were 35 arrests/citations broken down as follows: Captain Briggs 12; Officer Naselroad 9; Officer Shoppell 11; and Officer Auckerman 3. The reserve officer, Officer Robertson worked 21 hours. Part-time Officer, Officer Auckerman worked 40 hours, and the two Reserve Officers in training worked 18 hours. Marshal Ellingwood informed the council and guests that Randall Auckerman, who is currently a part-time Edgewood Police Officer will become full-time March 1, 2017. The Town of Orestes is interested in purchasing the 2012 Dodge Charger from the Police Department in June 2017 for \$6,000. Discussion followed. Mrs. Norrick made a motion to approve the sale of the police car. Mrs. Armington seconded the motion. All members voting aye, motion carried.

Town Engineer's Report

Mr. Servies reported that he had tried to obtain three bids for the work that needs to be done in Long Acres and Edgewood Place, unfortunately no bids were presented. Mr. Servies stated that he would try again to obtain bids. 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. Mr. Brewer showed the council and guests some of the pieces that ended up going into the lift station. Discussion followed.

Member Reports

Mr. Cook did not have a report.

Mrs. Armington reported on the removal of 215 Tower Road. Discussion followed.

Mr. Gunter did not have a report.

Ms. Farran did not have a report.

Mr. Leak was not present.

Mrs. Norrick reported that there were no road issues.

Town Attorney Report

Mr. Austin reported that he would speak with State Senator Lanane regarding the sewer issue between the Town of Edgewood and the City of Anderson.

Clerk-Treasurer's Report

Ms. Tanner reported on the profit and loss for 2016 for the Edgewood Court. The profit was \$15,612.93. The profit for January 2017 was \$3,267.53. Discussion followed.

Old Business

Mrs. Armington requested that the council approve moving on this having Hannah Harrison and Sara Armington to gather funding and startup costs for the Pool Project. Discussion followed. Mrs. Armington made a motion to move forward with obtaining funding for the Pool Project. Mrs. Norrick seconded the motion. All members, except Mr. Cook who voted nay, voted aye, motion carried.

New Business

Ms. Farran presented the Agreement between Madison County, Indiana, the Madison County Board of Commissioners through the Madison County Consolidated Communications and Town of Edgewood, Madison County, Indiana, by Patricia Farran, it's Town Council President. The total amount of the agreement for 911 Fire Service for 2017 is \$10,983.48. There will be two installments of \$5,491.74. Discussion followed. Mrs. Norrick made a motion to approve the agreement. Mr. Cook seconded the motion. All members voting aye, motion carried.

Approval of the Minutes from the January 17, 2017 Council Meeting


Mrs. Norrick made a motion to approve the Minutes of the January 17, 2017 Town Council Meeting. Mr. Cook seconded the motion. All members voting aye, motion carried.

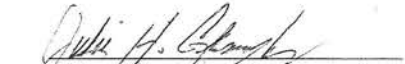
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Register of Claims

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

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