

Minutes of the Regular Meeting of the Edgewood Town Council
Town of Edgewood, Madison County, Indiana 3-20-2017

The Meeting of the Edgewood Town Council was held March 20, 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	Steve Servies, Town Eng.
Mike Austin, Town Atty.	Dale Vanderbur, EFD	Michael Stottlemeyer, EFD
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.

Comments & Questions

Ms. Farran asked if any guest had any comments or questions. No guest had any comments or questions at this time.

Fire Department

Chief Vanderbur, Edgewood Fire Department reported that there were 16 runs. Ten runs were medical and four were fire runs.

Police Department

Marshal Ellingwood, before the meeting presented the following on the case reports for February. There were 146 incident/case reports in the month of February. There were 19 arrests/citations broken down as follows: Captain Briggs 4; Officer Naselroad 4; Officer Shoppell 11. The reserve officer, Officer Robertson worked 21 hours. Part-time Officer, Officer Auckerman worked 69 hours, and the two Reserve Officers in training worked 58 hours.

Water Operator's Report

Mr. Thomas Brewer, Edgewood Water Operator reported on the various activity at the water plant. Mr. Brewer presented various photos of the water plant. The Water Operator stated that he was researching for chemicals that could be added to the water to help break down the iron that gets trapped in the filters and sand. Discussion followed.

Town Engineer's Report

Mr. Servies reported on various plans that could be done to eliminate a great deal of the storm water. Discussion followed. Mrs. Norrick made a motion for Mr. Servies to design a solution for the storm water to drain into the storm drain instead of standing or getting into our sewer line. Mr. Gunter seconded the motion. All members voting aye, motion carried.

Mr. Servies opened the three quotes. The quotes for the sewer project at Long Acres and Edgewood Place were as follows:

M.K. Betts - \$44,700

B.L. Brown Construction & Excavation, Inc. - \$21,220

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Davis Excavating, Inc. - \$19,150

Discussion followed. Mrs. Norrick made a motion to grant the contract to Davis Excavating, Inc. subject to SRF approval. Mrs. Armington seconded the motion. All members voting aye, motion carried.

Member Reports

Mr. Cook did not have a report.

Mrs. Armington asked that Sara Armington present the membership pricing for the pool memberships. Discussion followed.

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 reported that the Anessa Jacobs Case will be May 4, 2017 at 1:30 p.m. Mr. Austin presented the draft agreement between the Town of Edgewood and the City of Anderson regarding the sewer issue. Discussion followed. The council asked for an executive session to be held. The session was scheduled for Wednesday, March 12, 2017 and will be held at the Edgewood Town Hall.

Clerk-Treasurer's Report

Ms. Tanner reported on the status of the SRF. The storm water lift station had been completed by 3D Company. The cost for the storm lift station was \$299,576. The sewer lining project has been completed at a final cost of \$863,593. The engineering costs so far have been \$87,300.00. The attorney fees were \$28,827.00. The accounting fees were \$57,900.00.

The Town has received the full amount of \$70,000 which will be used for rehabilitation to the three water wells and filters. These funds were from the Food and Beverage Grant.

The Town is currently renting a sewer lift station meter from Gripp.

Fire hydrant replacement program will need to be initiated. The cost per hydrant is approximately \$1,000 each.

The Edgewood Court had a loss in February in the amount of (\$806.31) and the year to date profit is \$2,407.22.

Old Business

There was no old business to come before the council.

New Business

There was no new business to come before the council.

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Approval of the Minutes from the February 21, 2017 Council Meeting

Mr. Cook made a motion to approve the Minutes of the February 21, 2017 Town Council Meeting. Mrs. Armington seconded the motion. All members voting aye, motion carried.

Register of Claims

Mr. Gunter made a motion to approve the 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. Norrick, with all members voting aye, the Council was adjourned at 6:27 p.m.



Patricia A. Farran, President


Julie H. Armington, Member



Joseph A. Cook, Member

John W. Gunter, Member

Arthur J. Leak, Member


Julie L. Norrick, Member

ATTEST: Katherine Tanner, Clerk-Treasurer