

Minutes of the Regular Meeting of the Edgewood Town Council
Town of Edgewood, Madison County, Indiana 4-17-2017

The Meeting of the Edgewood Town Council was held April 17, 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	Arthur Leak, Member	Donna Clymer, Guest
Steve Servies, Town Eng.	Dale Vanderbur, EFD	Larry Clymer, Guest
Mike Austin, Town Atty.	Frank Beeman, Guest	Marita Beeman, Guest
Sara Armington, Guest	Bruce Hunnicutt, Guest	Robert Griner, EFD
Thomas Brewer, Edgewood WO		Andrew Ellingwood, 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 Mr. Gunter.

Comments & Questions

Ms. Farran asked if any guest had any comments or questions.

Mr. Bruce Hunnicutt, 4504 Golfview Drive asked about the status of the sewer agreement with the City of Anderson. Mr. Austin explained the process that the Town of Edgewood had been going through with the City of Anderson over that last several years. Discussion followed. Mr. Austin did explain that there were a few items that Edgewood would repair before turning various homes outside of Edgewood back to the City of Anderson.

Mr. Larry Clymer, 125 Orchard Lane, asked if the council had ever considered installing a dog park in the town. Mrs. Norrick stated that several years ago a survey was sent out and there was not much interest in a dog park. Discussion followed. Mrs. Clymer and Mrs. Beeman volunteered to speak with residents and take a poll as to how many are in favor.

Fire Department

Chief Vanderbur, Edgewood Fire Department reported that there were sixteen runs. Twelve runs were medical and four were fire runs. Chief Vanderbur reported on the status of the new fire truck. Chief Vanderbur stated that the truck should be delivered sometime in the week of April 24, 2016. Graphics for the new truck were shown. Discussion followed.

Water Operator's Report

Mr. Thomas Brewer, Edgewood Water Operator reported on the various activity at the water plant. Mr. Brewer informed the council that they would be adding phosphates to the water system to help with the rust. The pile of limbs at the water plant were discussed. Mr. Brewer recommended purchasing a chipper in order for the town to chip the debris. The cost would be approximately \$28,000. Discussion followed. Mrs. Norrick made a motion to approve the chipper purchase as long as there were finances to pay for the chipper. Mrs. Armington seconded the motion. All members voting aye, motion carried. Mr. Brewer and Mr. Servies gave an update on the drainage issue. Discussion followed.

April 17, 2017

Police Department

Marshal Ellingwood, before the meeting presented the following on the case reports for March. There were 193 incident/case reports in the month of March. There were 52 arrests/citations broken down as follows: Captain Briggs 10; Officer Naselroad 7; Officer Shoppell 25; Officer Aukerman 9; and Officer Lehman 1. The reserve officer, Officer Robertson worked 26 hours and the two Reserve Officers in training worked 54 hours.

Member Reports

Mr. Cook asked if anyone had seen any Pickle Ball activity at the tennis courts. It was reported that there was some morning Pickle Ball activity but not as much as in prior years. Discussion followed.

Mrs. Armington asked Sara Armington to give an update on the pool issue. Sara informed the council and guests that membership were being sold and some sponsors had been obtained. Discussion followed.

Mr. Gunter was not present.

Ms. Farran did not have a report.

Mr. Leak did not have a report.

Mrs. Norrick did not have a report.

Town Attorney Report

Mr. Austin stated that he would be making various changes to the agreement regarding which addresses would be given back to the City of Anderson and the information requiring laser meters that would be used to give better reading at Edgewood Place and LongAcres. 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

Clerk-Treasurer's Report

Ms. Tanner reported that the Town of Edgewood had requested to be reimbursed for the installation of the drainage grate at the sewer lift station for \$2,045.00. The town also asked for reimbursement for having M.K. Betts locate three manholes in the amount of \$13,040.00. The replacement pump for the sewer lift station was approved in the amount of \$21,833.00 and the work in Long Acres and Edgewood Place in the amount of \$19,150. The balance of the SRF after the above items are paid would be \$66,736. Ms. Tanner stated that she had been in contact with SRF and they said the balance could be used for manhole repair.

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

The Edgewood Court had a profit in March in the amount of \$8,317.53 and the year to date profit is \$9,688.88.

April 17, 2017

Old Business

There was no old business to come before the council.

New Business

Mrs. Norrick informed the council that various residents were asking about having chickens. Discussion followed. Mr. Austin stated that he would look into various chicken/farm animal ordinances.

Approval of the Minutes from the March 20, 2017 Council Meeting


Mrs. Norrick made a motion to approve the Minutes of the March 20, 2017 Town Council Meeting. Mr. Cook seconded the motion. All members voting aye, motion carried.

Register of Claims

Ms. Tanner informed the council that the register of claims was not ready but it would be e-mailed to each member in the morning. She asked that members stop in the office to sign the register or wait until the next regular council meeting which would be held May 15, 2017 at 5:00 p.m.

With no further business, upon a motion made by Mr. Leak and seconded by Mrs. Norrick, with all members voting aye, the Council was adjourned at 6:47 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

Minutes of the Executive Session of the Edgewood Town Council
Town of Edgewood, Madison County, Indiana 4-12-2017

The executive Session of the Edgewood Town Council was held Wednesday, April 12, 2017, at 5:00 p.m. in the Edgewood Town Hall, 3405 Nichol Avenue, Town of Edgewood, Indiana.

Patty Farran, Member	Jodi Norrick, Member	Julie Armington, Member
Joseph Cook, Member	Arthur Leak, Member	Thomas Brewer, EWO
Mike Austin, Town Attorney	Steve Services, Town Eng.	
Katherine Tanner, Clerk-Treasurer		

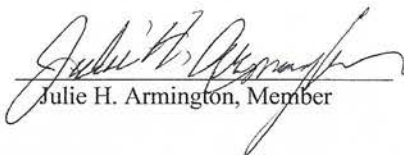
Members Absent: Mr. Gunter

Ms. Farran called the meeting to order at 5:00 p.m. The only topics of discussion were purchase or lease of real property. There were no decisions made or votes taken.

With no other business to come before the Council, the Executive session adjourned at 5:55 p.m.



Patricia A. Farran, President



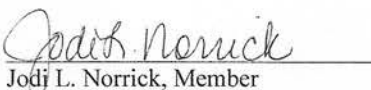
Julie H. Armington, Member



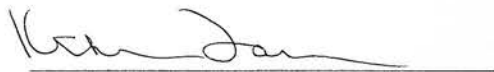
Joseph A. Cook, Member

John W. Gunter, Member

Arthur J. Leak, Member



Jodi L. Norrick, Member



ATTEST: Katherine Tanner, Clerk-Treasurer