

Minutes of the Regular Meeting of the Edgewood Town Council
Town of Edgewood, Madison County, Indiana 5-15-2017

The Meeting of the Edgewood Town Council was held May 15, 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	Dale Vanderbur, EFD	Steve Quirk, Guest
Curt Farran, Guest	Susan Todd, Guest	Keith Olson, Guest
Mike Walsh, Guest	Michael Widing, Guest	Robert Griner, EFD
Steve Servies, Town Eng.	Mike Austin, Town Atty.	Andrew Ellingwood, EPD
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.

Comments & Questions

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

Susan Todd, 1109 Sunset Drive, asked what the Town was going to do about all the feral cats. Discussion followed. Marshal Ellingwood stated that he would obtain a Farm Animal Ordinance from the Town of Pendleton for the council to review. Discussion followed. Mrs. Armington stated that she would head a committee along with Ms. Farran, Ms. Todd, Malia, and the lady from Pendleton.

Keith Olson, 3503 Beechwood Lane, asked if the Town of Edgewood was following up on the residents that are blowing grass into the streets. Marshal Ellingwood informed Mr. Olson that several citations had been sent out to residents. Discussion followed.

Fire Department

Chief Vanderbur, Edgewood Fire Department reported that there were ten medical runs. Chief Vanderbur reported on the status of the new fire truck and had the truck brought to the Town Hall for the council and guests to view. Discussion followed. The Chief reported that the Edgewood Country Club would be having a fireworks display July 1. The Fire Truck dedication would be held June 3 from 1 p.m. – 4 p.m.

Building Inspector Report

Mr. Widing reported that he had inspected the property located at 1620 Edgewood Drive. The pool needs to be filled in and the house needs to be secured. Photos were presented and discussion followed. Mrs. Norrick made a motion to give the owner ten days to bring the property up to Edgewood Standards. Mr. Cook seconded the motion. All members voting aye, motion carried.

Implementing a Rental Program was discussed. An annual fee of \$5.00 was discussed along with an inspection fee with a change of tenant.

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Board of Zoning Appeals Report

Mr. Farran and Mr. Quirk, both members of the Board of Zoning Appeals stated that they agreed that there should be some type of oversight for rentals in the Town of Edgewood. Discussion followed.

Water Operator's Report

Mr. Thomas Brewer, Edgewood Water Operator reported on the various activity at the water plant. Approximately thirty potholes had been filled and the light at the Storm water lift station had a glitch in the power and was repaired. The department has been busy trying to get state approval for various chemicals that could be added to the water that would help reduce the rust issues. Filter upgrade would help reduce or eliminate rust. Various water pipes are going to be replaced a section at a time. The Gator is currently being repaired in order for the summer laborers to utilize. There was a sewer that was plugged up outside of Edgewood, on Linden Drive. The problem was the homeowners not the towns.

Police Department

Marshal Ellingwood, before the meeting presented the following on the case reports for April. There were 165 incident/case reports in the month of April. There were 22 arrests/citations broken down as follows: Captain Briggs 7; Officer Shoppell 9; Officer Aukerman 3; Officer Robertson 1; and Officer Lehman 2. The reserve officer, Officer Robertson worked 23.50 hours and the two Reserve Officers in training worked 26 hours.

Marshal Ellingwood asked the council for approval to sell the Dodge Charger for \$6,000. Discussion followed. Mrs. Norrick made a motion to approve the sale. Mrs. Armington seconded the motion. All members voting aye, motion carried.

Member Reports

Mr. Cook thanked the Park Department for getting the Parks in order and the needed beautification.

Mrs. Armington reported on the house on Sunset and the Edgewood Country Club Pool. Discussion followed.

Mr. Gunter was not present.

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 on the latest agreement between the Town of Edgewood and the City of Anderson regarding the sewer customers outside of Edgewood. Mr. Austin reported on the outcome of the law suit between the Town of Edgewood and Anessa Jacobs. Discussion followed.

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Town Engineer's Report

Mr. Servies reported on the field work that had been completed for the final SRF project. Discussion followed. A list of manholes and inlets that need repair has been completed. Mr. Servies volunteers to contact Coronado regarding the Village to get status on the project and the piles of debris.

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 had asked for reimbursement for having M.K. Betts locate three manholes in the amount of \$13,040.00. The Town of Edgewood was reimbursed for those expenses. Ms. Tanner informed the council that Mr. and Mrs. George would like sewer credit for filling their pool. Mrs. Norrick made a motion to give the George's credit on the sewer portion in order to fill their pool. Mr. Cook seconded the motion. All members voting aye, motion carried.

INTech had presented a quote for a new network server. The server would be an upgrade for the Clerk-Treasurer's office and the Court. Mrs. Armington made a motion to approve the purchase of a new network server for the Court and Clerk-Treasurer's office. Mr. Cook seconded the motion. All members voting aye, motion carried.

Old Business

There was no Old Business to come before the council.

New Business

There was no New Business to come before the council.

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

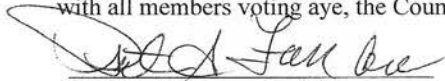
Mrs. Norrick made a motion to approve the Minutes of the April 17, 2017 Town Council Meeting. Mr. Cook seconded the motion. All members voting aye, motion carried.

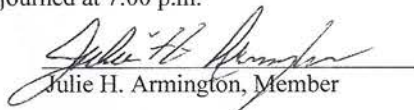
Register of Claims

Mrs. Norrick made a motion to approve the April 2017 Register of Claims. Mrs. Armington seconded the motion. All members voting aye, motion carried.

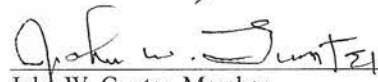
Mrs. Norrick made a motion to approve the May 2017 Register of Claims. Mr. Cook seconded the motion. All members voting aye, motion carried.

With no further business, upon a motion made by Mrs. Armington and seconded by Mr. Cook with all members voting aye, the Council was adjourned at 7:00 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
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