

Minutes of the Regular Meeting of the Edgewood Town Council
Town of Edgewood, Madison County, Indiana 8-21-2017

The Meeting of the Edgewood Town Council was held August 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	Arthur Leak, Member	John Gunter, Member
Dale Vanderbur, EFD	Marshal Ellingwood, EPD	Jim Lozowski, Guest
Steve Servies, Town Eng.	Mike Austin, Town Atty.	Carlene Gunter, Guest
Sara Armington, Guest	Matt Rust, Guest	Keith Olson, Guest
Mike Walsh, Guest	Joann Griner, 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. Mr. Keith Olson, 3503 Beechwood Lane, asked if the developer of the condo's had been contacted regarding the pile of dirt. Discussion followed. Mr. Servies stated that he would try to contact Coronado again. Mr. Olson also asked why one of the town employees was mowing the grass on the west side of S. Central Way. Discussion followed. Mr. Cook stated that he asked the Park Department to mow the grass since the City of Anderson was not mowing as often and he wanted the area to look nicer.

Carlene Gunter, 45 Willow Road, asked the council to reconsider the use of golf carts on Edgewood streets. Discussion followed. The council agreed that there was a safety issue and they did not feel allowing golf cards on the streets in Edgewood would be good for the community.

Sara Armington, 116 Knoll Road, presented the Edgewood Pool report. Ms. Armington asked that the town give the pool up to \$5,000 to meet final expenses. Discussion followed. Mr. Leak made a motion that up to \$5,000 be given to the pool for payroll and overhead expenses and the funds were to come from the Riverboat or Casino funds. Mrs. Armington seconded the motion. All members except Mr. Cook who voted nay, voted yea. Motion carried. Mr. Leak recommended that Ms. Sara Armington contact Ms. Farran for needed funds.

Mr. Vanderbur asked about the animal ordinance, especially about chickens. Discussion followed. Mr. Austin was asked to have an ordinance prepared for the next council meeting not allowing farm animals in the town limits.

Joann Griner, 2019 S. Winding Way, asked whose responsibility is it to remove weeds in the asphalt and concrete. Discussion followed.

Fire Department

Chief Vanderbur, Edgewood Fire Department reported on the various runs. Chief Vanderbur also reported that a photo shoot had taken place with the new fire truck to be placed in the 2018 Donnelly Calendar. Mr. Vanderbur requested that two invoices be approved. MoFab \$275.29 and Hoosier Fire Equipment \$588.75. Mr. Cook made a motion to approve the two payments. Mr. Gunter seconded the motion. All members voting aye, motion carried.

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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 presented three estimates for the filter media replacement. The quote from Mitchell & Stark Construction had a quote for \$27,920 per filter. Bastin Logan had a quote for \$23,860 per filter. Ortman Drilling & Water Services has a quote of \$26,200 per filter. Mr. Brewer recommended that Bastin Logan's quote be accepted. Mrs. Armington made a motion to approve the quote from Bastin Logan. Mr. Gunter seconded the motion. All member voting aye, motion carried. Mr. Brewer updated the council on the phosphate addition to the water system and showed a piece of pipe from Colony Road that had a great deal of buildup in it. Discussion followed.

Police Department

Marshal Ellingwood reported that there were 168 incident/case reports in the month of July. There were 19 arrests/citations broken down as follows: Marshal Ellingwood 3; Captain Briggs 5; Officer Naselroad 6; Officer Aukerman 3; and Officer Lehman 2. The reserve officers, Officer Robertson worked 21 hours and Officer Lehman worked 32 hours; Part-time Officers worked 54 hours and the two Reserve Officers in training worked 9 hours. Mr. Ellingwood informed the council that he was awaiting the results from the four psychological tests that the four Deputy Marshal candidates had taken before offering a position to one of them. Discussion followed.

Member Reports

Mr. Cook did not have a report.

Mrs. Armington reported that Lawrence Johnson had purchased the dilapidated home at 831 Sunset Drive and would be requesting a variance from the Board of Zoning Appeals. The homeowner at 3608 Oakwood Drive should be visiting the Town of Edgewood in the next couple of weeks to discuss needed repairs. Mrs. Armington updated the council on the Matt Clark property at 1620 Edgewood Drive. Discussion followed.

Mr. Gunter did not have a report.

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 reported that the agreement between the City of Anderson and the Town of Edgewood had been approved and signed by both parties. September 10th should be the last bill the Anderson residents should receive from the Town of Edgewood unless there is an issue with the meters.

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Town Engineer's Report

Mr. Servies reported on the final work order from Davis Construction. Discussion followed.

Clerk-Treasurer's Report

Ms. Tanner reported on various Town of Edgewood business. Ms. Tanner informed the council that she and the Judge had spoken about the Probable Cause Program. Discussion followed.

Old Business

Mr. Leak asked about the brush pile at the water plant. Ms. Tanner informed Mr. Leak that she had contacted Tri-State Forestry Services, Inc. to remove the pile of debris. A previous estimate of \$8,500 was given before some additional brush had been placed on the pile. Discussion followed. Mr. Leak made a motion to approve the \$8,500 expenditure with additional costs to truck the grounded brush away. Mrs. Armington seconded the motion. All members voting aye, motion carried.

New Business

Mr. Servies asked the council if the Edgewood Fire Department would like to contract service with Country Club Heights as Edgewood does with River Forest. Discussion followed. The council agreed that it would not be a good idea.

Ms. Farran presented an agreement between the Pendleton Fire/Ambulance Department and the Edgewood Fire/Ambulance Department for Medic Service. Mr. Leak made a motion to approve the agreement. Mrs. Armington seconded the motion. All members voting aye, motion carried.

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

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

Register of Claims

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

With no further business, upon a motion made by Mr. Gunter and seconded by Mr. Leak with all members voting aye, the Council was adjourned at 6:50 p.m.



Patricia A. Farran, President

Julie H. Armington, Member

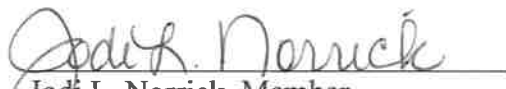


Joseph A. Cook, Member

John W. Gunter, Member



Arthur J. Leak, Member



Jodi L. Norrick, Member



ATTEST: Katherine Tanner, Clerk-Treasurer
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