

Minutes of the Regular Meeting of the Edgewood Town Council  
Town of Edgewood, Madison County, Indiana 12-11-2017

The Meeting of the Edgewood Town Council was held December 11, 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	John Gunter, Member
Julie Armington, Member	Arthur Leak, Member	Jodi Norrick, Member
Mike Austin, Town Atty.	Marshal Ellingwood, EPD	Laura Miller, Guest
Thomas Brewer, Edgewood WO		Todd Davis, Guest
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.

**Opening of Bids for Storm Water Improvements Phase 1**

Mr. Servies opened the two bids for the Storm Water Improvement Phase 1. B. L. Brown's bid was in the amount of \$50,645.00. Davis Excavating, Inc.'s bid was in the amount of \$42,481.16. Discussion followed.

**Fire Department**

Chief Vanderbur, Edgewood Fire Department reported that there were 168 runs from January 1, 2017 through October 31, 2017. 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 all four filters at the water plant were replaced and up and running. Pieces of the main water line were shown so the council could see the decay. Mr. Brewer stated that he and Carl would be looking for leaks this winter. Discussion followed.

**Police Department**

Marshal Ellingwood reported that there were 92 incident/case reports in the month of October. There were 7 arrests/citations broken down as follows: Captain Briggs 4; Officer Naselroad 1; and Officer Lehman 2. The reserve officers, Officer Robertson worked 32 hours and Officer Lehman worked 52 hours; Part-time Officers worked 64 hours. There were 117 incident/case reports in the month of November. There were 41 arrests/citations in the month of November, broken down as follows: Captain Briggs 5; Officer Flinn 2; Officer Aukerman 10; and Officer Naselroad 24. The reserve officers, Officer Robertson worked 24 hours and Officer Lehman worked 16 hours. The part-time officers worked 74 hours in the Month of November.

**Member Reports**

Mr. Cook did not have a report.

Mrs. Armington did not have a report.

Mr. Gunter did not have a report.

Ms. Farran did not have a report.

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Mr. Leak did not have a report.

Mrs. Norrick asked Mr. Brewer about plowing and salting this winter. Discussion of a salt storage facility was addressed along with salt and brine. Mr. Leak asked if something could be put in the newsletter informing residents that not all areas would be treated if we had no access to the mixture needed.

### **Town Attorney Report**

Mr. Austin reported and presented Ordinance 12-11-17 Permitted Animals. Discussion followed. Ms. Farran presented and read the first reading of Ordinance Number 12-11-17, "Permitted Animals." Mrs. Norrick made a motion to approve the first reading of Ordinance Number 12-11-17 with adding that residents would address the Building Commissioner for approval, if denied, the resident would request to go before the Board of Zoning Appeals, then the Edgewood Town Council. Mr. Gunter seconded the motion. All members voting aye, motion carried. Mrs. Norrick made a motion to have the second reading of Ordinance Number 12-11-17 by title only. Mr. Leak seconded the motion. All members voting aye, motion carried. Ms. Farran read the second reading of Ordinance Number 12-11-17 by title only. Mrs. Norrick made a motion to approve the second reading of Ordinance Number 12-11-17. Mr. Leak seconded the motion. All members voting aye, motion carried. Mr. Leak made a motion to suspend the rules and have the third reading of Ordinance Number 12-11-17 by title only. Mrs. Norrick seconded the motion. All members voting aye, motion carried. Ms. Farran read the third reading of Ordinance Number 12-11-17 by title only. Mrs. Norrick made a motion to approve the third reading of Ordinance Number 12-11-17. Mr. Leak seconded the motion. All members voting aye, motion carried.

### **Town Engineer's Report**

Mr. Servies had reviewed both bids for the Storm Water Project and recommended that Davis Excavating, Inc. be awarded the bid. Discussion followed. Mrs. Armington made a motion to approve the low bid which was from Davis Excavating, Inc. Mrs. Norrick seconded the motion. All members voting aye, motion carried. Mr. Servies addressed the asphalt repair.

### **Clerk-Treasurer's Report**

Ms. Tanner reported on various Town of Edgewood business. The court had a profit of \$951.80 for the month of October and year to date profit through October is \$11,242.74. Ms. Tanner reported that the SRF had approximately \$66,736 left in the account. A permanent flowmeter from Gripp for the sewage lift station would be \$5,760.00 and the remaining amount would be used for manhole repairs.

### **Old Business**

Mrs. Norrick updated the council on the Probable Cause Program with Pendleton. Discussion followed.

### **New Business**

Ms. Farran presented and read the first reading of the 2018 Salary Ordinance Number 12-11-17A. Mr. Leak made a motion to approve the first reading of Ordinance Number 12-11-17A. Mrs. Norrick seconded the motion. All members voting aye, motion carried. Mrs. Norrick made a motion to have the second reading by title only. Mr. Leak seconded the motion. All members voting aye, motion carried. Ms. Farran read the second reading of Ordinance Number 12-11-17A by title only. Mrs. Norrick made a motion to approve the second reading of Ordinance  
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Number 12-11-17A. Mr. Leak seconded the motion. All members voting aye, motion carried. Mrs. Norrick made a motion to suspend the rules and have the third reading of Ordinance Number 12-11-17A by title only. Mrs. Armington seconded the motion. All members voting aye, motion carried. Ms. Farran read the third reading of Ordinance Number 12-11-17A by title only. Mr. Leak made a motion to approve the third reading of Ordinance Number 12-11-17A. Mrs. Armington seconded the motion. All members voting aye, motion carried.

**Comments & Questions**

There were no comments or questions.

**Approval of the Minutes from the October 30, 2017 Council Meeting**

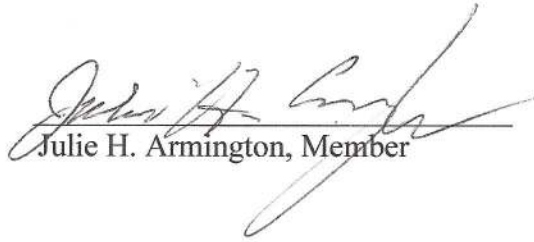
Mr. Leak made a motion to approve the Minutes of the September 18, 2017 Town Council Meeting. Mr. Cook seconded the motion. All members voting aye, motion carried.

**Register of Claims**

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

With no further business, upon a motion made by Mr. Leak and seconded by Mr. Cook with all members voting aye, the Council was adjourned at 6:55 p.m.

  
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Patricia A. Farran, President

  
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Julie H. Armington, Member

  
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Joseph A. Cook, Member

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John W. Gunter, Member

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Arthur J. Leak, Member

  
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Jodi L. Norrick, Member

  
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ATTEST: Katherine Tanner, Clerk-Treasurer