

Minutes of the Regular Meeting of the Edgewood Town Council
Town of Edgewood, Madison County, Indiana 2-12-2018

The Meeting of the Edgewood Town Council was held February 12, 2018 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	Doug Hurst, Guest
Dale Vanderbur, EFD	Marshal Ellingwood, EPD	Sherrie Hurst, Guest
Mike Austin, Town Atty.		
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.

Police Department Report

Marshal Ellingwood introduced Deputy Marshal Joel Smith. Deputy Smith had just completed his training at the police academy. Marshal Ellingwood reported that there were 142 incident/case reports in the month of January. There were 12 arrests/citations broken down as follows: Captain Briggs 8 and Officer Naselroad 4. The reserve officers, Officer Robertson worked 13 hours and Officer Lehman worked 16 hours; Part-time Officers worked 34 hours.

Fire Department

Chief Vanderbur, Edgewood Fire Department reported that there were twenty-two runs in the month of January which four were fire runs. Chief Vanderbur reported that the new fire truck had some electrical issues that were being addressed. An invoice for snow blower repair was represented to the council for approval. Mr. Cook made a motion to approve the \$80 repair bill. Mrs. Armington seconded the motion. All member voting aye, motion carried.

Chief Vanderbur presented a revised salary ordinance for 2018. The Fire Chief's salary went from \$1,200 to \$ 1,500; Assistant Chiefs from \$400 to \$400; Captains from \$ 0 to \$400; and Lieutenant from \$0 to \$200.

Water Operator's Report

Mr. Thomas Brewer, Edgewood Water Operator reported on the various activity at the water plant. Mr. Brewer gave an update on the painting project at the water plant, water leakage, and showed the council the method used with the new water line pulling tool. Discussion followed.

Member Reports

Mr. Cook did not have a report.

Mrs. Armington reported that a resident had contacted her regarding harboring chickens. Discussion followed. Mrs. Armington stated that she would have to deny the request and direct the resident to request to go before the Board of Zoning Appeals.

Mr. Gunter was not present.

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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 did not have a report.

Town Engineer's Report

Mr. Servies reported that the homeowner's contractor (10 Willow Road) did not repair the area on the asphalt road properly. Discussion followed.

Clerk-Treasurer's Report

Ms. Tanner informed the council that there was some surplus inventory items that the water plan would like to dispose of. Discussion followed. Ms. Tanner stated that she would provide a list to the council for approval at the next regular scheduled meeting.

Old Business

There was no old business to come before the council.

New Business

Ms. Farran presented the new agreement between the Town of Edgewood and Wessler & Associates. Discussion followed. Mrs. Armington made a motion to approve the proposal after Ms. Farran and Ms. Tanner compare the agreement to the last one and not higher than 3-5%. Mr. Leak seconded the motion. All members voting aye, motion carried.

Comments & Questions

There were no comments or questions.

Approval of the Minutes from the January 16, 2018 Council Meeting

Mrs. Norrick made a motion to approve the Minutes of the January 16, 2018 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 February 2018 Register of Claims. Mrs. Armington seconded the motion. All members voting aye, motion carried.

Discussion of Mr. Brewer, Water Operator and Mr. Fox, Water Assistant was discussed. Mrs. Norrick made a motion to increase Mr. Brewer's salary to \$75,000 a year or rounded to \$1445.00 per week. Mr. Cook seconded the motion. All members voting aye, motion carried.

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Mr. Leak made a motion to increase Mr. Fox's hourly rate to \$21.00 per hour. Mrs. Norrick seconded the motion. All members voting aye, motion carried.

With no further business, upon a motion made by Mr. Cook and seconded by Mrs. Armington with all members voting aye, the Council was adjourned at 5:45 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