# Minutes of the Regular Meeting of the Edgewood Town Council Town of Edgewood, Madison County, Indiana 1-16-2018

The Meeting of the Edgewood Town Council was held January 16, 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 Dale Vanderbur, EFD Jodi Norrick, Member Bill Tanner, EFD

Julie Armington, Member Mike Austin, Town Atty.

Marshal Ellingwood, EPD

Shane Briggs, 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. ax upt

### **Election of Council President**

Mrs. Armington made a motion to nominate Ms. Farran for Council President for 2018. Mr. Cook seconded the motion. All members voting aye, motion carried. Mr. Cook made a motion to close the nominations. Mrs. Armington seconded the motion. All members voting aye, motion carried. Ms. Farran was elected to serve as the 2018 Council President for the Town of Edgewood.

## Fire Department

Chief Vanderbur, Edgewood Fire Department reported that there were eighteen runs in the month of December. There have already been 16 runs in January during the last 15 days. Discussion followed. Chief Vanderbur requested council approval to sell the old ambulance for \$2,250. Discussion followed. Mr. Cook made a motion to sell the old ambulance for \$2,250. Mrs. Armington seconded the motion. All members voting aye, motion carried.

## Water Operator's Report

Mr. Thomas Brewer, Edgewood Water Operator reported on the various activity at the water plant. The water main leak on Maple Road had been successfully repaired. The brine container was rebuilt and is not ready to spread brine on the roads. The water department has been able to provide cleaner and clearer water to the residents.

#### **Police Department**

Marshal Ellingwood reported that there were 132 incident/case reports in the month of December. There were 15 arrests/citations broken down as follows: Captain Briggs 5 and Officer Naselroad 10. The reserve officers, Officer Robertson worked 32 hours and Officer Lehman worked 40 hours; Part-time Officers worked 58 hours.

#### **Member Reports**

Mr. Cook did not have a report.

Mrs. Armington did not have a report.

Mr. Gunter was not present.

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Ms. Farran did not have a report.

Mr. Leak was not present.

Mrs. Norrick did not have a report.

#### **Town Attorney Report**

Mr. Austin did not have a report.

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

Mr. Servies informed the council that he had obtained a bond from Davis Excavating, Inc. and they would soon begin the storm water project. Discussion followed.

#### Clerk-Treasurer's Report

Ms. Tanner informed the council that the City of Anderson had agreed to reduce the sewage flow bill 36,000 for the Creedmoor area. Discussion followed.

#### **Old Business**

There was no old business to come before the council.

### **New Business**

Ms. Farran presented and read the first reading of Ordinance Number 1-16-18 Transferring Funds within Departments. Mrs. Norrick made a motion to approve the first reading of Ordinance Number 1-16-18. Mrs. Armington seconded the motion. All members voting aye, motion carried. Mrs. Norrick made a motion to have the second reading by title only. Mr. Cook seconded the motion. All members voting aye, motion carried. Ms. Farran read the second reading of Ordinance Number 1-16-18 by title only. Mrs. Norrick made a motion to approve the second reading of Ordinance Number 1-16-18. Mr. Cook 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 1-16-18 by title only. Mr. Cook seconded the motion. All members voting aye, motion carried. Ms. Farran read the third reading of Ordinance Number 1-16-18 by title only. Mrs. Norrick made a motion to approve the third reading of Ordinance Number 1-16-18. 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 December 11, 2017 Council Meeting

Mrs. Norrick made a motion to approve the Minutes of the December 11, 2017 Town Council Meeting. Mr. Cook seconded the motion. All members voting aye, motion carried.

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# **Register of Claims**

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

Mrs. Norrick made a motion to approve the January 2018 Register of Claims. Mr. Cook seconded the motion. All members voting aye, motion carried.

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

Julie H. Armington, Member

W. Gunter, Member

Patricia A. Farran, President

Joseph A. Cook, Member

Arthur J. Leak, Member

ATTEST: Katherine Tanner, Clerk-Treasurer

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