Minutes of the Regular Meeting of the Edgewood Town Council Town of Edgewood, Madison County, Indiana 7-17-2017

The Meeting of the Edgewood Town Council was held July 17, 2017 at 5:00 p.m. at the Edgewood Town Hall, 3405 Nichol Avenue, Anderson, Indiana 46011. The following persons were present:

Jodi Norrick, Member

John Gunter, Member Russ Towner, Guest

Ashley Hopper, Guest

Kevin Draves, Guest

Patty Farran, Member Julie Armington, Member Michael Widing, Guest Steve Servies, Town Eng.

Wes Likens, Guest Amy Draves, Guest Joseph Cook, Member Arthur Leak, Member Dale Vanderbur, EFD Mike Austin, Town Atty. Diana Likens, Guest Sara Armington, 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. Sarah Armington, 116 Knoll Road reported on the activity at the Edgewood Pool. There have been 50 family memberships sold, three single memberships, and five sponsors. There have been several rounds of swimming lessons. Discussion followed.

Fire Department

Chief Vanderbur, Edgewood Fire Department reported that there were three fire runs and nine EMS runs of which four were transports. Chief Vanderbur also reported the Edgewood Fire Department had been training with the Pendleton Fire Department in the smoke and hot room. Discussion followed. Chief Vanderbur updated the council on the training the fire department had with the Edgewood Pool Lifeguards. Discussion followed.

Building Inspector Report

Mr. Widing reported on 1620 Edgewood Drive. There were no bids presented. Discussion followed. Mrs. Armington made a motion to seek bids in two months for filling the pool in at 1620 Edgewood Drive. Also included in the motion was to address the mosquito situation immediately. Mr. Leak 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. Phase 1 of eliminating coloration from the water would be to inject phosphates into the water system. Phase 2 would be to rebuild the filters. The will be intermittent daily hydrant flushing during the month of August and possibly into September. Mr. Brewer reported that the mosquito machine had been repaired.

Discussion regarding the large pile of limbs/trees behind the water plant was held. The council asked that residents not be allowed to drop brush off behind the plant. Discussion followed.

Police Department

Mr. Gunter reported that there were 149 incident/case reports in the month of June. There were 33 arrests/citations broken down as follows: Marshal Ellingwood 4; Captain Briggs 15; Officer Naselroad 2; Officer Aukerman 2; Officer Ricketts 1; Officer Robertson 4; and Officer Lehman 5. The reserve officer, Officer Robertson worked 29 hours; Part-time Officers worked 20 hours and the two Reserve Officers in training worked 29 hours.

Member Reports

Mr. Cook did not have a report.

Mrs. Armington did not have a report.

Mr. Gunter previously gave the Town Marshal's report.

Ms. Farran reported that the pool was up and running smoothly.

Mr. Leak did not have a report.

Mrs. Norrick did not have a report.

Town Attorney Report

Mr. Austin reported that the town had been meeting with the city regarding turning non Edgewood residents over to Anderson for sewage billing. Discussion followed. Mr. Austin asked that an Executive Session be scheduled. The meeting was set for Thursday, July 20, 2017 at 8:00 a.m.

Town Engineer's Report

Mr. Servies reported on various drainage issues and upcoming street projects. Mr. Servies reported that two grants had been submitted. One grant was for drainage and the other was for road paving. Discussion followed.

Clerk-Treasurer's Report

Ms. Tanner reported on various Town of Edgewood business. The court had collected over \$31,000 through collections year to date. The profit from January 1, 2017 – June 30, 2017 was \$11,033.25 and there was a loss of (1,410.60) for the month of June. Ms. Tanner asked the council and Mr. Austin to clarify the dimensions in Code of Town Ordinance 71.13: Emergency and commercial vehicles. The current dimensions are 22' L x 7' W x 8' H. Ms. Tanner asked i that would include "accessories". Discussion followed. The council agreed that the dimensions would not include any type of add on to the vehicles.

Old Business

There was no old business to come before the council.

July 17, 2017

New Business

Ms. Farran read the thank you note from Jennifer Werbil, Theodore Vinson's daughter. Mr. Vinson passed away June 27, 2017. Ms. Farran read a requested from Mr. and Mrs. Garringer requesting credit on their sewer portion of their water bill for filling their pool. Mr. Leak made a motion to approve the one-time credit with the date of the pool fill. Mrs. Norrick seconded the motion. All members voting aye, motion carried.

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

Mrs. Norrick made a motion to approve the Minutes of the June 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. Cook seconded the motion. All members voting aye, motion carried.

With no further business, upon a motion made by Mr. Gunter and seconded by Mrs. Armington with all members voting aye, the Council was adjourned at 6:20 p.m.

Patricia A. Farran, President

Joseph A. Cook, Member

Arthur J. Leak, Member

ATTEST: Katherine Tanner, Clerk-Treasurer

Julie H. Armington, Member

John W. Gunter, Member

Jodi L. Norrick, Member