## Minutes of the Regular Meeting of the Edgewood Town Council Town of Edgewood, Madison County, Indiana 6-20-2017

The Meeting of the Edgewood Town Council was held June 20, 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 Julie Armington, Member Michael Widing, Guest

Steve Servies, Town Eng.

Joseph Cook, Member Arthur Leak, Member Dale Vanderbur, EFD Mike Austin, Town Atty. Jodi Norrick, Member John Gunter, Member Shane Briggs, EPD Andrew Ellingwood, 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.

## **Comments & Questions**

Ms. Farran asked if any guest had any comments or questions.

Ms. Tanner reported that Mr. Keith Olson, 3503 Beechwood Lane, had stopped into the Edgewood Town Hall and requested that she present two questions to the Town Council Members. The first question was "How many citations have been issued for grass clippings?" Marshal Ellingwood had provided the answer with his Department Report. There were ten citations mailed. The ten residents will go before Judge Norrick on Thursday, June 22, 2017. The second questions was "How much money has the town spent on the pool?" Ms. Tanner stated that \$51.25 was spent on printing the insert that went into the newsletter. Mr. Brewer is salary and most of his time doing anything pool related was in the evening or weekend. Mr. Fox spent a few hours working on pool related items and several hours after hours not on the clock.

#### **Fire Department**

Chief Vanderbur, Edgewood Fire Department reported that there were twenty calls and thirteen EMS runs. Chief Vanderbur reported on the fire at 1811 Park Road and gave a list to the Street Commissioner; Jodi Norrick of various trees that he would like trimmed in order not to damage the new fire truck. Discussion followed. Ms. Farran announced that Mr. Cook would become the new Fire Commissioner and Mr. Leak would become the new Park Commissioner.

### **Building Inspector Report**

Mr. Widing reported on 1620 Edgewood Drive. Mr. Widing asked that he be given authorization to obtain bides to fill in the pool. Discussion followed. Mrs. Norrick made a motion to grant Mr. Widing authorization to obtain bids/quotes to fill in the pool located at 1620 Edgewood Drive. Mrs. Armington seconded the motion. All members voting aye, motion carried. Mr. Matt Clark, owner of the property, was not present.

# Water Operator's Report

Mr. Thomas Brewer, Edgewood Water Operator reported on the various activity at the water plant. The State of Indiana had just recently authorized the town to use phosphates for treating the water which should reduce the amount of rust in the system. Mr. Brewer and Mr. Fox had been repairing various sections of concrete throughout the town. Discussion regarding the pile of limbs at the water plant ended in the town obtaining bids to have it mulched and removed. June 20, 2017

### **Police Department**

Marshal Ellingwood reported that there were 146 incident/case reports in the month of May. There were 27 arrests/citations broken down as follows: Marshal Ellingwood 10; Captain Briggs 9; Officer Naselroad 5; Officer Shoppell 1; Officer Aukerman 2. The reserve officer, Officer Robertson worked 37 hours and the two Reserve Officers in training worked 24 hours.

Marshal Ellingwood informed the council that thirty-nine courtesy letters were mailed. The Marshal did mention that the town needed to become compliant regarding some of the same issues that were in the letters mailed. Discussion followed. Marshal Ellingwood requested to order a 2017 Ford Police Interceptor Utility. Discussion followed. Mrs. Norrick made a motion to approve the purchase of a new po9lice car for \$25,843.00. Mrs. Armington seconded the motion. All members voting aye, motion carried. The new vehicle should arrive between August and September 2017.

## **Member Reports**

Mr. Cook did not have a report.

Mrs. Armington reported that 831 Sunset Drive had sold to Lawrence Johnson who would be fixing the home up. Mrs. Armington also reported that the pool had fifty memberships and nine sponsors. Sara Armington would attend the next regular council meeting to update the council on the pool activities. Discussion followed.

Mr. Gunter did not have a 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 on the latest agreement between the Town of Edgewood and the City of Anderson regarding the sewer customers outside of Edgewood. Mr. Austin stated that Mr. Tim Lanane wanted to review the agreement again and review the homes in the agreement and this should be finalized in July. Discussion followed.

#### Town Engineer's Report

Mr. Servies reported on various drainage issues and upcoming street projects.

### Clerk-Treasurer's Report

Ms. Tanner reported on various Town of Edgewood business.

### **Old Business**

Mr. Widing informed the council that 1620 Edgewood Drive did have a mortgage with Wells Fargo.

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### **New Business**

There was no new business to come before the council.

## Approval of the Minutes from the May 15, 2017 Council Meeting

Mrs. Norrick made a motion to approve the Minutes of the May 15, 2017 Town Council Meeting. Mr. Cook seconded the motion. All members voting aye, motion carried.

## Register of Claims

Mrs. Norrick made a motion to approve the June 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 Mr. Cook with al members voting aye, the Council was adjourned at 6:10 p.m.

Julie H. Armington, Member

Patricia A. Farran, President

Joseph A. Cook, Member

Arthur J. Leak, Member

ATTEST: Katherine Tanner, Clerk-Treasurer