

Minutes of the Regular Meeting of the Edgewood Town Council
Town of Edgewood, Madison County, Indiana 10-30-2017

The Meeting of the Edgewood Town Council was held October 30, 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	Michael Widing, 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. Sara Armington presented a report on the activities of the pool for the 2017 summer. Discussion followed. Mr. Leak made a motion stating that the Town of Edgewood would support the pool for the summer of 2018. Mr. Gunter seconded the motion. All members voting aye, motion carried.

Adoption of the 2018 Budget

Ms. Farran presented the proposed 2018 Budget for the Town of Edgewood. Discussion followed. Ms. Farran presented and read the first reading of Ordinance Number 10-30-17, "An Ordinance for Appropriations and Tax Rates." Mr. Cook made a motion to approve the first reading of Ordinance Number 10-30-17. Mr. Gunter seconded the motion. All members voting aye, motion carried. Mrs. Norrick made a motion to have the second reading by title only. Mrs. Armington seconded the motion. All members voting aye, motion carried. Ms. Farran read the second reading of Ordinance Number 10-30-17 by title only. Mr. Leak made a motion to approve the second reading of Ordinance Number 10-30-17. Mr. Gunter 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 10-30-17 by title only. Mr. Cook seconded the motion. All members voting aye, motion carried. Ms. Farran read the third reading of Ordinance Number 10-30-17 by title only. Mrs. Norrick made a motion to approve the third reading of Ordinance Number 10-30-17. Mr. Gunter seconded the motion. All members voting aye, motion carried.

Building Inspector's Report

Mr. Widing reported on the property located at 1620 Edgewood Drive and that the town would proceed with getting the property out of disarray. Mr. Widing gave an update on 3608 Oakwood Drive. Discussion followed.

Fire Department

Chief Vanderbur, Edgewood Fire Department reported that there were seven runs. Five of the runs were EMS, two were transports, and two fire runs. Discussion followed. One of the fire trucks needs a new alternator and Chief Vanderbur requested that the \$2100 be paid from the Fire Fee Fund. Mrs. Norrick made a motion to approve the purchase and Mr. Cook seconded the motion. All members voting aye, motion carried. Chief Vanderbur informed the council that an upgrade needed to be done on the siren and the one-time fee to the county would be up to \$6,956. Discussion followed. Mr. Leak made a motion to approve up to \$6,956 for the siren.

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project and that Ms. Farran would sign the MOU after review by the Town Attorney, Mr. Austin. 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. Mr. Brewer showed the council and guests a section of the old pipe with the iron build up. Discussion followed. Mr. Brewer stated that all four filters would be replaced before the next council meeting. Discussion followed.

Police Department

Marshal Ellingwood reported that there were 136 incident/case reports in the month of September. There were 11 arrests/citations broken down as follows: Captain Briggs 5; Officer Naselroad 3; Officer Aukerman 2; and Officer Lehman 1. The reserve officers, Officer Robertson worked 21 hours and Officer Lehman worked 16 hours; Part-time Officers worked 61 hours. Marshal Ellingwood reported on the bank robbery and that the robber had been apprehended. Discussion followed.

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.

Mr. Leak did not have a report.

Mrs. Norrick did not have a report.

Town Attorney Report

Mr. Austin reported and presented Ordinance 91.35 Permitted Animals. Discussion followed. Mr. Austin stated that he would make the necessary corrections and present the ordinance at the next regular scheduled meeting.

Town Engineer's Report

Mr. Servies was not present but did ask the Clerk-Treasurer to inform the council that he would have a quote for the Storm Water Project at the next meeting which will be December 11, 2017.

Clerk-Treasurer's Report

Ms. Tanner reported on various Town of Edgewood business.

Old Business

There was no Old Business to come before the council.

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New Business

Ms. Farran presented and read the first reading of Ordinance Number 10-30-17A, "An Ordinance Transferring Funds within the Fire Department." Mrs. Norrick made a motion to approve the first reading of Ordinance Number 10-30-17A. 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. Leak seconded the motion. All members voting aye, motion carried. Ms. Farran read the second reading of Ordinance Number 10-30-17A by title only. Mr. Leak made a motion to approve the second reading of Ordinance Number 10-30-17A. Mrs. Norrick 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 10-30-17A by title only. Mr. Leak seconded the motion. All members voting aye, motion carried. Ms. Farran read the third reading of Ordinance Number 10-30-17A by title only. Mr. Leak made a motion to approve the third reading of Ordinance Number 10-30-17A. Mrs. Norrick seconded the motion. All members voting aye, motion carried.

Ms. Farran presented and read the first reading of Ordinance Number 10-30-17B, "An Ordinance Transferring Funds within the Police Department." Mr. Leak made a motion to approve the first reading of Ordinance Number 10-30-17B. Mrs. Norrick seconded the motion. All members voting aye, motion carried. Mr. Leak made a motion to have the second reading by title only. Mrs. Norrick seconded the motion. All members voting aye, motion carried. Ms. Farran read the second reading of Ordinance Number 10-30-17B by title only. Mrs. Norrick made a motion to approve the second reading of Ordinance Number 10-30-17B. 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 10-30-17B by title only. Mrs. Norrick seconded the motion. All members voting aye, motion carried. Ms. Farran read the third reading of Ordinance Number 10-30-17B by title only. Mrs. Norrick made a motion to approve the third reading of Ordinance Number 10-30-17B. Mr. Cook seconded the motion. All members voting aye, motion carried.

Approval of the Minutes from the September 18, 2017 Council Meeting

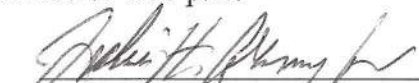
Mr. Leak made a motion to approve the Minutes of the September 18, 2017 Town Council Meeting. Mrs. Norrick seconded the motion. All members voting aye, motion carried.

Register of Claims

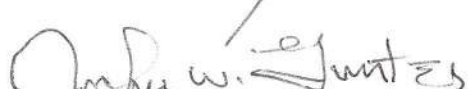
Mrs. Norrick made a motion to approve the October 2017 Register of Claims. Mr. Cook seconded the motion. All members voting aye, motion carried.


With no further business, upon a motion made by Mr. Cook and seconded by Mrs. Armington with all members voting aye, the Council was adjourned at 7:00 p.m.


Patricia A. Farran, President

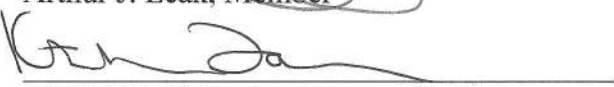

Julie H. Armington, Member


Joseph A. Cook, Member


John W. Gunter, Member


Arthur J. Leak, Member


Jodi L. Norrick, Member


ATTEST: Katherine Tanner, Clerk-Treasurer
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ORDINANCE NO. 10-30-17 A

ORDINANCE TRANSFERRING FUNDS WITHIN THE FIRE DEPARTMENT

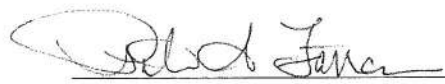
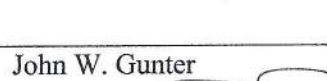
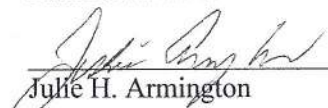

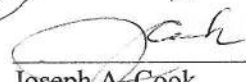
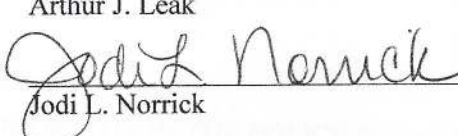

Whereas, the Town Council of the Town of Edgewood, Madison County, Indiana, has determined that is it necessary to transfer funds from one budget classification to another to cover the expenses which will occur within the Fire Department between now and the end of the 2017 Budget year, and

Whereas, the transfer does not require the expenditure of more money than the total amount set out in the 2017 budget for the operation of the Fire Department,

BE IT THEREFORE ORDAINED by the Town Council of the Town of Edgewood, Madison County, Indiana, that the following transfer of funds be made:

FROM ACCOUNT	AMOUNT	TO ACCOUNT
101003318 (Radio Repair)	\$ 677.77	101003222 (Fire Equipment)
101003360 (Medical & Physicals)	\$ 1,500.00	101003222 (Fire Equipment)
TOTAL FIRE	\$ 2,177.77	

PASSED AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF EDGEWOOD THIS 30TH DAY OF October 2017.

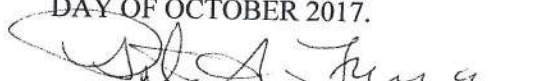
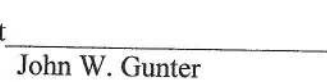
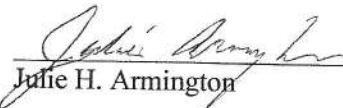


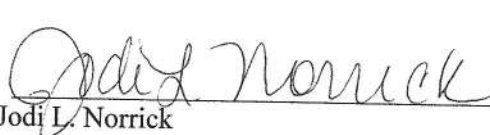

 Patricia A. Farran	President	 John W. Gunter	Member
 Julie H. Armington	Member	 Arthur J. Leak	Member
 Joseph A. Cook	Member	 Jodi L. Norrick	Member
Attest:  Katherine Tanner, Clerk Treasurer			

2017 budget for the operation of the Department,

BE IT THEREFORE ORDAINED by the Town Council of the Town of Edgewood, Madison County, Indiana, that the following transfer of funds is made:

FROM ACCOUNT	AMOUNT	TO ACCOUNT
<u>GENERAL-POLICE</u>		
101004331 (Vehicle Repair)	\$ 1,000.00	101004225 (Ammunition/Misc.)
101004319 (Radio Repair)	\$ 1,000.00	101004225 (Ammunition/Misc.)
101004341 (Computer Maint.)	\$ 2,671.38	101004225 (Ammunition/Misc.)
101004320 (Printing)	\$ 580.00	101004225 (Ammunition/Misc.)
101004241 (Gas/Oil)	\$ 2,000.00	101004225 (Ammunition/Misc.)
TOTAL	\$ 7,251.38	

PASSED AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF EDGEWOOD THIS 30th DAY OF OCTOBER 2017.

 Patricia A. Farran	President	 John W. Gunter	Member
 Julie H. Armington	Member	 Arthur J. Leak	Member
 Joseph A. Cook	Member	 Jodi L. Norrick	Member
Attest:  Katherine Tanner, Clerk-Treasurer			