

Minutes of the Regular Meeting of the Edgewood Town Council  
Town of Edgewood, Madison County, Indiana 4-16-2018

The Meeting of the Edgewood Town Council was held April 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	John Gunter, Member
Julie Armington, Member	Arthur Leak, Member	Jodi Norrick, Member
Dale Vanderbur, EFD	Marshal Ellingwood, EPD	Sara Armington, Guest
Mike Austin, Town Atty.	Steve Servies, Town Eng.	Keith Olson, Guest
Laura Alwood, Guest	Philip Aaron, 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, <sup>10</sup>except Mrs. Norrick and Mr. Leak.

### Police Department Report

Marshal Ellingwood reported that there were 226 incident/case reports in the month of March. There were 55 arrests/citations broken down as follows: Captain Briggs 16; Officer Naselroad 11; Officer Smith 14; Officer Aukerman 4; Officer Robertson 8; and Officer Lehman 2. The reserve officers, Officer Robertson worked 37 hours and Officer Lehman worked 21 hours; Part-time Officers worked 40 hours. Chief Ellingwood informed the council that an Edgewood Resident, Joe Heath had been hired to work part-time in Edgewood.

### Fire Department

Chief Vanderbur, Edgewood Fire Department reported that there were fourteen medical runs, five of which were transports, and two fire runs during the month of March.

### Water Operator's Report

Mr. Thomas Brewer, Edgewood Water Operator reported on the various activity at the water plant. Mr. Brewer reported that they would be painting various piping and repairing some of the deteriorated piping. Mr. Brewer stated that the generator would be serviced twice a year to avoid the water pumps from going down. Discussion followed. The cause of the recent water issue was discussed.

### Member Reports

Mr. Cook did not have a report.

Mrs. Armington reported the Michael Widing had fallen off a ladder and had injured himself and is currently at St. Vincent Hospital. Mrs. Armington asked that Sara Armington report on the pool revenue and expenses from last summer.

Mr. Gunter did not have a report.

Ms. Farran did not have a report.

Mr. Leak did not have a report.

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Mrs. Norrick did not have a report.

#### **Town Attorney Report**

Mr. Austin stated that he would prepare a lease agreement between The Town of Edgewood and The Edgewood Golf and Dining, Inc. Discussion followed.

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

Mr. Servies reported that the homeowner's contractor (10 Willow Road) did not repair the area of the town's road property. He stated that contact with the homeowner would be made and the contractor needed to make the necessary repairs. Discussion followed. Mr. Servies stated that the Storm Water Project should begin at the end of the month.

#### **Clerk-Treasurer's Report**

Ms. Tanner requested that the meter deposit of \$100 be raised to \$150. Discussion followed. Mrs. Norrick made a motion to approve the water meter deposit from \$100 to \$150 and to charge renters an \$150 water meter deposit along with the owner. Mrs. Armington seconded the motion. All members voting aye, motion carried. Mrs. Tanner requested that the Town add pool membership into the benefits package for 2018. Discussion followed. Mr. Leak made a motion to approve the benefit addition. Mrs. Norrick seconded the motion. All members voting aye, motion carried.

#### **Old Business**

There was no old business to come before the council.

#### **New Business**

Ms. Farran asked the council to approve a three year lease agreement with The Edgewood Golf and Dining, Inc. and to give a sewer abatement. Discussion followed. Mrs. Norrick made a motion to have a three year lease agreement with The Edgewood Golf and Dining and to give a 50% sewer abatement for the months of May, June, July, August, and September. 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 March 19, 2018 Council Meeting**

Mr. Cook made a motion to approve the Minutes of the March 19, 2018 Town Council Meeting. Mrs. Armington seconded the motion. All members voting aye, motion carried.

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Register of Claims

Mr. Cook made a motion to approve the April 2018 Register of Claims. Mrs. Armington 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 all members voting aye, the Council was adjourned at 6:30 p.m.

  
Patricia A. Farran, President

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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