

Minutes of the Regular Meeting of the Edgewood Town Council  
Town of Edgewood, Madison County, Indiana 3-19-2018

The Meeting of the Edgewood Town Council was held March 19, 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	Dale Vanderbur, EFD	Marshal Ellingwood, EPD
Mike Austin, Town Atty.	Steve Servies, Town Eng.	Keith Olson, Guest
Tom Cheshire, Guest	Laura Alwood, 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 except Mrs. Norrick and Mr. Leak.

**Police Department Report**

Marshal Ellingwood reported that there were 115 incident/case reports in the month of February. There were 38 arrests/citations broken down as follows: Captain Briggs 16; Officer Naselroad 6; Officer Smith 15; and Officer Lehman 1. The reserve officers, Officer Robertson worked 21 hours and Officer Lehman worked 24 hours; Part-time Officers worked 41 hours. Chief Ellingwood stated that last month was the first time a driving while texting ticket was issued. Discussion followed.

**Fire Department**

Chief Vanderbur, Edgewood Fire Department reported that there were six medical runs, five of which were transports, 2 fire runs, and one bomb threat during the month of March.

The Town Marshal reported on the bomb threat incident. Discussion followed. The Marshal informed the council and guest as to how the person was apprehended. Discussion followed.

**Water Operator's Report**

Mr. Thomas Brewer, Edgewood Water Operator reported on the various activity at the water plant. Mr. Brewer reported on the water outage and the boil water advisory. Discussion followed.

**Member Reports**

Mr. Cook did not have a report.

Mrs. Armington reported on the activity of the Plan Commission and the Board of Zoning Appeals. The BZA granted TM Norton's Brewery a Conditional Use Permit and denied the overruling of the Building Commissioner's denial of allowing chickens to be harbored in the Town of Edgewood. Discussion followed.

Mr. Gunter did not have a report.

Ms. Farran did not have a report.

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Mr. Leak was not present.

Mrs. Norrick was not present.

### **Town Attorney Report**

Mr. Austin did not have a report.

### **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 presented a list of inventory surplus to the council. Discussion followed. Mrs. Armington made a motion to approve for the list of inventory surplus to be disposed of via scrap. Mr. Cook seconded the motion. All members voting aye, motion carried. Ms. Tanner requested that the meter deposit of \$100 be raised to \$150. Discussion followed. The decision to increase the deposit would be made at the next meeting.

Ms. Farran presented Resolution Number 03-19-18, "A Resolution of the Town Council of the Town of Edgewood Indiana Adopting the Second Amended and Restated Agreement and Declaration of Trust of the AIM Medical Trust." Mr. Cook made a motion to approve Resolution Number 03-19-18. Mrs. Armington 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 presented the Service Line Recognition award. Discussion followed.

Mrs. Armington gave an update on the Edgewood Pool activities for the summer. Discussion followed.

### **Comments & Questions**

There were no comments or questions.

### **Approval of the Minutes from the February 12, 2018 Council Meeting**

Mr. Gunter made a motion to approve the Minutes of the February 12, 2018 Town Council Meeting. Mr. Cook seconded the motion. All members voting aye, motion carried.


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**Register of Claims**

Mr. Cook made a motion to approve the March 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 Mrs. Armington with all members voting aye, the Council was adjourned at 5:40 p.m.

  
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Patricia A. Farran, President

  
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Julie H. Armington, Member

  
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Joseph A. Cook, Member

  
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John W. Gunter, Member

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Arthur J. Leak, Member

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Jodi L. Norrick, Member

  
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ATTEST: Katherine Tanner, Clerk-Treasurer