

Minutes of the Regular Meeting of the Edgewood Town Council  
Town of Edgewood, Madison County, Indiana 8-19-2019

The Meeting of the Edgewood Town Council was held August 19, 2019 at 5:00 p.m. at the Edgewood Town Hall, 3405 Nichol Avenue, Anderson, Indiana 46011. The following persons were present:

Patricia Farran, Member	Arthur Leak, Member	Julie Armington, Member
Jodi Norrick, Member	John Gunter, Member	Steve Servies, Town
Marshal Ellingwood, EPD	Mike Austin, Town Atty.	Keith Olson, Guest
Mike Warner, Guest	Janet Knick, Guest	Robert Knick, Guest
Thomas Brewer, Super.	Mike Walsh, Guest	Paul Hensley, Guest
Captain Briggs, EPD	Chief Vanderbur, EFD	
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 for Mr. Cook.

### **Fire Department**

Chief Vanderbur, Edgewood Fire Department reported on the activity for the month of July. There were 19 runs which 4 were fire runs and 15 transports. Chief Vanderbur reported that he had purchased six new safety vests for the fire department. The Chief asked the council to help with the cost of replacing the windows in the Fire House and to allow the department to receive, free of charge a Grass Fire Truck. Discussion followed. Mr. Leak made a motion to approve the windows and the Grass Truck. Mrs. Norrick seconded the motion. All members voting aye, motion carried.

### **Police Department Report**

Marshal Ellingwood reported that there were 167 incident/case reports in the month of July. There were 21 arrests/citations broken down as follows: Marshal Ellingwood 6; Captain Briggs 12; Officer Barnes 2; and Officer Petty 1. The reserve officers, Officer Robertson worked 24 hours, Officer Lehman worked 5 hours and Part-time Officers worked 90 hours. Marshal Ellingwood also reported on the tree trimming throughout the town. Discussion followed.

### **Water Operator's Report**

Mr. Thomas Brewer, Edgewood Water reported on the various activity for the Water and Sewer Department. Discussion followed. Mr. Brewer stated that it would be a good idea to get estimates on the tree trimming and to decide on a budget for the next few years. Discussion followed.

### **Member Reports**

Mr. Cook was not present and therefore no report was given.

Mrs. Armington did not have a report.

Mr. Gunter's report was presented by the Town Marshal.

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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 on the letter he had prepared for Mr. Riddle regarding discussion at the last Town Council Meeting. Mr. Austin also stated that he had reviewed the Section 125 Cafeteria Plan that would be presented later and that it was pretty standard to other such plans. The Odyssey Program for the court had also been review and would be presented later. The Agreement with Dr. McLaughlin was being prepared and would be ready for signatures in the next few days. Discussion followed.

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

Mr. Servies reported that he had reviewed the property at 3317 Nichol Avenue and that the property line was in order and that all the buildings were within the boundary lines. Mr. Servies reported on the Winding Way Culvert and the concrete repair at Berkeley. Discussion followed.

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

Ms. Tanner updated the council on various activities since the last council meeting such as computer issues, Pavement Management Plan Update, and ADA reporting.

### **Old Business**

There was no old business to come before the council.

### **New Business**

Ms. Farran presented a Town of Edgewood Flexible Benefit Plan Document (Section 125 Cafeteria Plan). Discussion followed. Mrs. Norrick made a motion to approve the Benefit Plan Document. Mr. Leak seconded the motion. All members voting aye, motion carried.

Ms. Farran presented Resolution Number 08-19-19, "A Resolution Adopting the Odyssey Case Management System" along with a Memorandum of Understanding. Discussion followed. Mr. Leak made a motion to approve Resolution Number 08-19-19. Mrs. Armington seconded the motion. All members voting aye, motion carried.

### **Comments & Questions**

Mrs. Janet Knick, 2015 Ivy Drive, asked what the status was on the Church on Park Road. Discussion followed.

Mr. Olson, 3503 Beechwood, voiced his concern over the Church on Park Road, which is in the City of Anderson, not the Town of Edgewood.

Mrs. Armington stated that she along with Mr. Austin and Mr. Servies would check about the status of the Church and any other details they could obtain.

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**Approval of the Minutes from the July 15, 2019 Council Meeting**

Mrs. Norrick made a motion to approve the Minutes of the July 15, 2019 Town Council Meeting. Mrs. Armington seconded the motion. All members voting aye, motion carried.

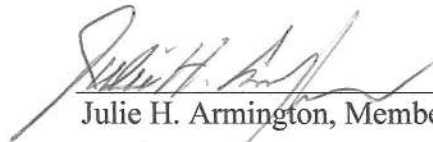
**Register of Claims**

Mrs. Norrick made a motion to approve the August Register of Claims. Mr. Leak 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



Julie H. Armington, Member

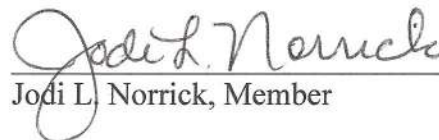
Joseph A. Cook, Member



John W. Gunter, Member



Arthur J. Leak, Member



Jodi L. Norrick, Member



ATTEST: Katherine Tanner, Clerk-Treasurer

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