

Minutes of the Regular Meeting of the Edgewood Town Council  
Town of Edgewood, Madison County, Indiana 12-16-2019

The Meeting of the Edgewood Town Council was held December 16, 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	Joe Cook, Member	Mike Warner, Guest
Mike Austin, Town Atty.	Marshal Ellingwood, EPD	Phil Munson, Guest
Thomas Brewer, Super.	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 Mr. Gunter.

### **Opening of Street Paving Bids**

Mr. Servies presented three Street Paving Bids. The bids were as follows:

E & B Paving, Inc.	\$353,093.00
Grady Brothers	\$369,175.00
DC Construction Services, Inc.	\$379,478.53

Mr. Services asked the council to allow him to review each of the bids and make a recommendation at the next council meeting.

### **Fire Department**

Chief Vanderbur, Edgewood Fire Department reported on the activity for the month of November and other various fire department activity. Chief Vanderbur informed the council that the sewer line at the fire station was in dire need of repair. Phil Munson, Water Works addressed the council explaining what had been done and a couple of solutions. Discussion followed. Mrs. Norrick made a motion to try extending the line north before any other option. Mr. Cook seconded the motion. All members voting aye, motion carried.

Discussion of the heating and air problem at the fire station was discussed. Mrs. Armington made a motion to approve the Nardco quote for \$1,669 to extend the heat duct and put a line in for the air conditioning. Mr. Cook seconded the motion. All members voting aye, motion carried.

### **Police Department Report**

Marshal Ellingwood reported that there were 134 incident/case reports in the month of November 2019. There were 10 arrests/citations broken down as follows: Captain Briggs 4; Officer Aukerman 3; and Officer Robertson 3. The reserve officers, Officer Robertson worked 33 hours, Officer Lehman worked 24 hours and Part-time Officers worked 43 hours.

Marshal Ellingwood reported that the Police Department would be purchasing a new vehicle with LOIT funds. The Fire Department would be purchasing the 2014 Ford Explorer for \$10,000 with their LOIT funds. Discussion followed. Mr. Leak asked about the LOIT fund balance for the Fire Department. Chief Vanderbur stated that the fund had over \$13,000. Mr. Cook made a motion to approve the sale and the purchase. Mr. Leak seconded the motion. All members voting aye, motion carried.

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

Mr. Thomas Brewer, Edgewood Water reported on the various activity for the Water and Sewer Department. Mr. Brewer gave an update on meter replacements and plowing. Discussion followed.

### **Member Reports**

Mr. Cook did not have a report.

Mrs. Armington gave an update on the Edgewood Golf Course. Discussion followed. Ms. Farran and Mrs. Armington requested that Ms. Tanner contact Mr. Reynolds and set up a meeting.

Mr. Gunter was not present.

Ms. Farran did not have a report.

Mr. Leak asked the council to consider creating a 9-hole Golf Disc Course in Winding Way Park. Discussion followed.

Mrs. Norrick did not have a report.

### **Town Attorney Report**

Mr. Austin requested that the Tree Vegetation Shrub Ordinance be tabled until the next council meeting. Mr. Austin also stated that he would contact David Eicks regarding the Annexation of the Church on Park Road. Discussion followed.

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

Ms. Tanner informed the council that the windows for the fire department have been delivered to Mustin Builders and that Mustin Builders were in the process of scheduling the window replacements.

Ms. Tanner also informed the council and guests that she and Mr. Warner had attended the AIM Regional Training this past Saturday. It was a daylong event covering many topics such as an overview of Municipal Government, legal issues, employment issues, public access, municipal finance and budgeting, first days in office, and other various public official's duties.

Ms. Tanner informed the council that the town was notified through Comcast that a copyright owner, or its authorized agent, reporting an alleged infringement of one or more copyrighted works made on or over the Comcast Business Internet service. Someone went on over the internet service and downloaded a copyrighted movie. There can be legal action taken by the owner. The internet could be suspended or terminated. Comcast recommended that the password be changed. Discussion followed.

### **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 12-16-19 "Transferring Funds Within Departments." Mrs. Norrick made a motion to approve the first reading of Ordinance Number 12-16-19. Mr. Cook 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 12-16-19 by title only. Mrs. Norrick made a motion to approve the second reading of Ordinance Number 12-16-19. Mrs. Armington 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 12-16-19 by title only. Mr. Leak seconded the motion. All members voting aye, motion carried. Ms. Farran read the third reading of Ordinance Number 12-16-19 by title only. Mrs. Norrick made a motion to approve the third reading of Ordinance Number 12-16-19. Mr. Cook seconded the motion. All members voting aye, motion carried.

**Comments & Questions**

There were no comments or questions.

**Approval of the Minutes from the November 18, 2019 Council Meeting**

Mrs. Norrick made a motion to approve the Minutes of the November 18, 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 November Register of Claims. Mr. Cook seconded the motion. All members voting aye, motion carried.

**Oath of Office**

Mr. Austin gave all 2020 Council Members, Town Judge, and Town Clerk-Treasurer the Oath of Office.

With no further business, upon a motion made by Mr. Leak and seconded by Mr. Cook with all members voting aye, the Council was adjourned at 6:40 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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