

Minutes of the Regular Meeting of the Edgewood Town Council
Town of Edgewood, Madison County, Indiana 1-13-2020

The Meeting of the Edgewood Town Council was held January 13, 2020 at 5:05 p.m. at the Edgewood Town Hall, 3405 Nichol Avenue, Anderson, Indiana 46011. The following persons were present:

Patricia Farran, Member	Julie Armington, Member	Jodi Norrick, Member
Joe Cook, Member	Dawn McCord, Guest	Brian McCord, Guest
Marshal Ellingwood, EPD	Paul Hensley, Guest	
Thomas Brewer, Super.	Chief Vanderbur, EFD	
Katherine Tanner, Clerk-Treasurer		

Ms. Farran called the meeting to order at 5:05 p.m.

Roll call was initiated after the pledge of allegiance. All members were present except Mr. Warner and Mr. Leak.

Election of 2020 Town Council President

Ms. Farran opened the floor for nominations for 2020 Town Council President. Mr. Cook nominated Ms. Farran. Mrs. Armington seconded the nomination. All members voting aye, Ms. Farran was elected to serve as the 2020 Edgewood Town Council President.

Fire Department

Chief Vanderbur, Edgewood Fire Department reported on the activity for the month of December and other various fire department activity. There were sixteen medical runs, eleven transports, and two fire runs. Chief Vanderbur updated the council and guests on various items such as the sewer repair, new windows, and new duct work.

Police Department Report

Marshal Ellingwood reported that there were 122 incident/case reports in the month of December 2019. There were 13 arrests/citations broken down as follows: Captain Briggs 8; Officer Taylor 4; and Officer Petty 1. The reserve officers, Officer Robertson worked 26 hours, Officer Lehman worked 16 hours and Part-time Officers worked 61 hours.

Marshal Ellingwood informed the council that he received a letter from the Sheriff of Madison County. Officer Briggs had assisted the county and was first on the scene. Briggs was able to remove the large unresponsive driver from a burning vehicle, more than likely saving his life. Discussion followed.

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, customer service, and plowing. Discussion followed.

Member Reports

Mr. Cook did not have a report.

Mrs. Armington did not have a report.

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Mr. Warner was not present.

Ms. Farran did not have a report.

Mr. Leak was not present

Mrs. Norrick did not have a report.

Town Attorney Report

Mr. Austin was not present.

Town Engineer's Report

Mr. Servies recommended granting the street paving project to E&B Paving. This project is part of the Community Crossings Grant. Mr. Servies also presented two estimates from Davis Excavating, Inc. One project would be to install a new storm drain basin and piping with end sections. This is located along North Winding Way. The second project would be to preserve the stone bridge on Central Way. Both project would be approximately \$8,500 each. Discussion followed.

Clerk-Treasurer's Report

The Clerk-Treasurer did not have a report.

Old Business

There was no old business to come before the council.

New Business

There was no new business to come before the council.

Comments & Questions

There were no comments or questions.

Approval of the Minutes from the December 16, 2019 Council Meeting

Mrs. Norrick made a motion to approve the Minutes of the December 16, 2019 Town Council Meeting. Mr. Cook seconded the motion. All members voting aye, motion carried.

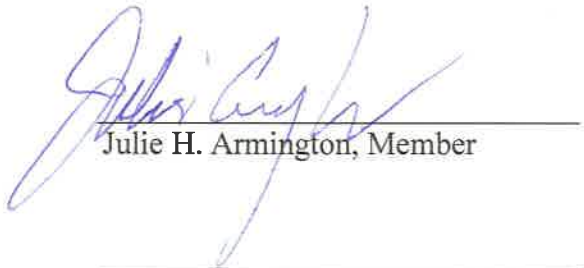
Register of Claims

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

With no further business, upon a motion made by Mrs. Armington and seconded by Mr. Cook with all members voting aye, the Council was adjourned at 5:30 p.m.

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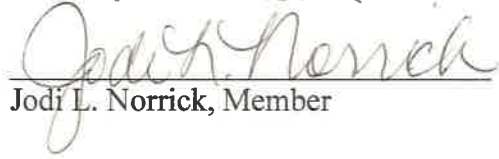

Patricia A. Farran, President


Julie H. Armington, Member


Joseph A. Cook, Member

~~John W. Gunter, Member~~
Michael S. Warner

Arthur J. Leak, Member


Jodi L. Norrick, Member


ATTEST: Katherine Tanner, Clerk-Treasurer