Minutes of the Regular Meeting of the Edgewood Town Council Town of Edgewood, Madison County, Indiana 6-17-2019

The Meeting of the Edgewood Town Council was held June 17, 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 Jodi Norrick, Member Dale Vanderbur, EFD Steve Servies, Town Eng. Thomas Brewer, Super.

Joseph Cook, Member Arthur Leak, Member Marshal Ellingwood, EPD Keith Olson, Guest Guy on motorcycle Julie Armington, Member Paul Hensley, Guest Mike Austin, Town Atty. Harold Peace, Guest

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. Gunter.

Fire Department

Chief Vanderbur, Edgewood Fire Department reported on the fire and EMS runs during the month of May. There were a total of twenty runs in May. Fourteen runs were medical and six were fire runs. The Chief informed the council and guests that the Fireworks Display would be June 29, 2019 at Bloomers. Discussion followed. The Fire Chief also stated that there would be training with the lifeguards at the pool this evening at 6:00 p.m.

The Chief presented a sample of Pendleton's Disaster Declaration. Discussion followed. Mr. Austin was asked to prepare one similar for the Town of Edgewood.

Police Department Report

Marshal Ellingwood reported that there were 283 incident/case reports in the month of May. There were 69 arrests/citations broken down as follows: Captain Briggs 44; Officer Taylor 2; Officer Aukerman 9; Officer Robertson 7; Officer Lehman 2; and Officer Petty 5. The reserve officers, Officer Robertson worked 25 hours, Officer Lehman worked 25 hours and Part-time Officers worked 78 hours. 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 clarification of the quote he presented for upgrading the meter reading software and equipment. Discussion followed. Mr. Brewer reported on the pump that had been repaired and returned. Discussion followed.

Member Reports

Mr. Cook did not have a report.

Mrs. Armington did not have a report.

Mr. Gunter was not present therefore no report was given.

Ms. Farran did not have a report.

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Mr. Leak reported that a gentleman with the Special Olympics requested using Edgewood Park for soccer practice. Discussion followed.

Mrs. Norrick reported that she and Mrs. Norrick had attended a training session for the next round of the Community Crossings Grant.

Town Attorney Report

Mr. Austin reported that an Ordinance would need to be prepared if the council wanted to vacate the street at the end of Elm Court. Discussion followed.

Town Engineer's Report

Mr. Servies reported that Culy was almost finished with the manhole project through the SRF. The manholes were being rehabbed.

Clerk-Treasurer's Report

Ms. Tanner stated that Mr. Brewer had made the clarification regarding the meter upgrade and that she would have her report under new business.

Old Business

Marshal Ellingwood asked the Building Commissioner about the status of 1620 Edgewood Drive. Discussion followed.

Mrs. Norrick asked the department heads if they would be interested in having various people attending court to be issued community service. Discussion followed.

New Business

Ms. Farran reported that discussions had been underway to purchase property located at 3317 Nichol Avenue. Ms. Farran read Resolution No. 06-17-19, "A Resolution Authorizing the Purchase of Certain Real Estate." Mr. Cook made a motion to approve Resolution No. 06-17-19. Mrs. Norrick seconded the motion. All members voting aye, motion carried.

Ms. Tanner asked the council for clarification regarding the zoning for the property located at 1425 Orchard Lane, which is currently Hillbilly Fixins. Discussion followed. The council requested that Mr. Austin prepare the documents changing the zoning from residential to business and to remove food preparation from the list of businesses needing a conditional use permit.

Comments & Questions

Mr. Olson asked what the use of the building would be for. Ms. Farran stated that it would be for future expansion and that planning would be done to determine the best use of the building.

Mr. Peace asked if the town could look at his property regarding the standing water. Mr. Peace also voiced his concern at his neighbor's dogs. Discussion followed.

Approval of the Minutes from the May 20, 2019 Council Meeting

Mrs. Norrick made a motion to approve the Minutes of the May 20, 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 June Register of Claims. Mr. Cook seconded the motion. All members voting aye, motion carried.

With no further business, upon a motion made by Mr. Leak and seconded by Mrs. Armington with all members voting aye, the Council was adjourned at 5:45 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