

Minutes of the Regular Meeting of the Edgewood Town Council  
Town of Edgewood, Madison County, Indiana 10-21-2019

The Meeting of the Edgewood Town Council was held October 21, 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
Marshal Ellingwood, EPD	Mike Austin, Town Atty.	Marissa Woschitz, Guest
Angie Harrison, Guest	Sara Armington, Guest	Ben Teague, 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.

**Adoption of the 2020 Town of Edgewood Budget**

Ms. Farran presented and read the first reading of the 2020 Town of Edgewood Budget. Discussion followed. Mrs. Norrick made a motion to approve the first reading. Mrs. Armington seconded the motion. All members voting aye, motion carried. Mrs. Norrick made a motion to have the second reading by title only. Mr. Cook seconded the motion. All members voting aye, motion carried. Ms. Farran read the second reading of the 2020 Town of Edgewood Budget by title only. Mrs. Norrick made a motion to approve the second reading. Mr. Leak seconded the motion. All members voting aye, motion carried. Mrs. Norrick made a motion to suspend the rules and have the third reading and have the reading by title only. Mr. Leak seconded the motion. All members voting aye, motion carried. Ms. Farran read the third reading of the 2020 Town of Edgewood Budget by title only. Mr. Leak made a motion to approve the third reading. Mr. Cook seconded the motion. All members voting aye, motion carried.

**Adoption of Resolution Number 10-21-19A**

Ms. Farran presented and read Resolution Number 10-21-19A, "Resolution Reducing the 2019 Budget by \$170,000." Discussion followed. Mr. Leak made a motion to approve Resolution 10-21-19A. Mr. Cook seconded the motion. All members voting aye, motion carried.

**Approval of the 2020 Salary Ordinance**

Ms. Farran presented and read the first reading of the 2020 Town of Edgewood Salary Ordinance. Discussion followed. Mrs. Norrick made a motion to approve the first reading. Mrs. Armington seconded the motion. All members voting aye, motion carried. Mrs. Norrick made a motion to have the second reading by title only. Mr. Cook seconded the motion. All members voting aye, motion carried. Ms. Farran read the second reading of the 2020 Town of Edgewood Salary Ordinance by title only. Mr. Leak made a motion to approve the second reading. Mr. Cook seconded the motion. All members voting aye, motion carried. Mrs. Norrick made a motion to suspend the rules and have the third reading and have the reading by title only. Mr. Leak seconded the motion. All members voting aye, motion carried. Ms. Farran read the third reading of the 2020 Town of Edgewood Salary Ordinance by title only. Mr. Leak made a motion to approve the third reading. Mrs. Armington seconded the motion. All members voting aye, motion carried.

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**Fire Department**

Chief Vanderbur, Edgewood Fire Department reported on the activity for the month of September. There were fourteen runs which one was a fire run and thirteen were medical transports. Chief Vanderbur reported that he was waiting for a quote for the window replacement for the Fire Department and would like yellow lines redone behind the south doors and white lines for parking. Discussion followed.

**Edgewood Pool Update**

Ms. Sara Armington addressed the council with a report on the pool activity for 2019. Discussion followed. Mrs. Norrick asked if there was a list of the repairs that would need to be done before opening Memorial Day weekend 2020. Discussion followed. Mrs. Armington requested that a Pool Committee be developed to assist with the Edgewood Pool activities. Discussion followed.

**Police Department Report**

Marshal Ellingwood reported that there were 202 incident/case reports in the month of September 2019. There were 39 arrests/citations broken down as follows: Marshal Ellingwood 3; Captain Briggs 25; Officer Aukerman 6; and Officer Robertson 5. The reserve officers, Officer Robertson worked 38 hours, Officer Lehman worked 0 hours and Part-time Officers worked 40 hours.

**Water Operator's Report**

Mr. Thomas Brewer, Edgewood Water reported on the various activity for the Water and Sewer Department. Mr. Brewer presented a saddle which had recently been removed from a leaking water line on Central Way. Mr. Brewer explained the process of the breakdown of the saddle and showed the eaten up saddle. Discussion followed.

**Member Reports**

Mr. Cook did not have a report.

Mrs. Armington announced to the council that there would be a BZA meeting at 5:00 p.m. on October 23, 2019.

Mr. Gunter's report was given by the Town Marshal since Mr. Gunter was not present.

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 that the town had closed on the building located at 3317 Nichol Avenue. Discussion followed.

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**Town Engineer's Report**

Mr. Servies was not present at the Town Council Meeting.

**Clerk-Treasurer's Report**

Ms. Tanner updated the council on various activities at the new office. Discussion followed.

**Old Business**

Tree trimming along Winding Way was discussed. The council asked Mr. Brewer to contact Ryan Morgan to begin the trimming project. Discussion followed.

**New Business**

Ms. Farran read a Thank You note from Ms. Swanson regarding the vacating of Elm Road. Mr. Teague, 625 Washington Court asked the council if something could be done about the condition of the property at 1906 Winding Way. Discussion followed.

**Comments & Questions**

There were no comments or questions.

**Approval of the Minutes from the September 16, 2019 Council Meeting**

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

**Register of Claims**

Mr. Leak made a motion to approve the September 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. Norrick with all members voting aye, the Council was adjourned at 6:12 p.m.



Patricia A. Farran, President



Julie H. Armington, Member

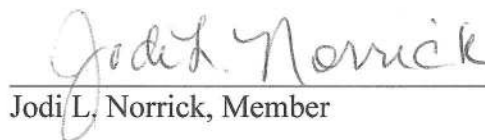


Joseph A. Cook, Member

John W. Gunter, Member



Arthur J. Leak, Member



Jodi L. Norrick, Member



ATTEST: Katherine Tanner, Clerk-Treasurer

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