

Town Council Meeting
Monday, November 23, 2015
6:00 P.M. Town Hall

Edinburgh Town Council met in a regular session on Monday, November 23, 2015 at 6:00 P.M. at the Town Hall, 107 South Holland Street, Edinburgh, Indiana.

President Hoffman called the meeting to order and led the Pledge of Allegiance.

President Hoffman thanked everyone for coming.

Members answering roll call were: Councilman Jack Shepherd, Councilman Jeff Simpson, Councilwoman Dawn Graham, Vice President Kami Ervin and President Ron Hoffman. Also present were Town Attorney Dustin Huddleston and Clerk Treasurer Scott Finley.

President Hoffman said next on the agenda were the minutes of the council meeting of November 9, 2015. Councilman Simpson made a motion to approve the minutes as submitted. Councilwoman Ervin seconded. Unanimous.

President Hoffman said claims were next on the agenda and handed it over to Clerk Treasurer Scott Finley. Mr. Finley said everyone should have received a copy of the normal claim docket and an end-of-the month docket for October in their council packets. The total for the end-of-month docket was \$131,498.88 and the total for the regular claim docket was \$700,930.88. He said he had signed off on all the claims in those dockets and handed them over to the council for approval. Councilwoman Ervin made a motion to approve the claims as submitted. Councilman Shepherd seconded. Unanimous.

President Hoffman said next on the agenda was the Public Hearing for the proposed annexation. He opened the public hearing and asked for any comments from the public. Being no comments President Hoffman closed the public hearing.

Before moving on to the next item President Hoffman asked for a motion to read titles only on the next items on the agenda. Councilman Simpson made a motion to read titles only for the next items on the agenda. Councilwoman Ervin seconded. Unanimous.

President Hoffman said next on the agenda was Resolution 2015-17 Adopting a Written Fiscal Plan for Annexation. He explained this was the property along Lind Drive that requested annexation. He asked Building Commissioner Wade Watson to explain the staff report on the fiscal plan.

Mr. Watson said he believes the fiscal plan is accurate in its cost to the town but there is one addition he would like to make before it is actually passed. The property was connected to municipal water and sewer prior to the annexation request. As with any other property supplied with those utilities outside of town limits, they are charged a \$50 surcharge. That fee will be waived once the property is annexed into the town limits.

President Hoffman said next on the agenda was the Resolution of the Shelby County Commissioners. The town will be awaiting the approval of the county's resolution. When that is passed the town can proceed.

President Hoffman said next on the agenda was Ordinance 2015-10 Annexing Along Lind Drive. This ordinance will be voted on during the first December meeting after the annexation has been advertised for 15 days.

President Hoffman said for the next item he would need a unanimous decision to introduce and vote on Ordinance 2015-9 at this meeting. Councilwoman Ervin made a motion to

wave the first reading of Ordinance 2015-9. Councilwoman Graham seconded. Unanimous.

President Hoffman said next on the agenda was Ordinance 2015-9 Amending Promotions Ordinance 1994-2. He explained that during the current audit by the State Board of Accounts, they explained that the town's promotions ordinance should be amended to specifically identify what those funds will be used for. The ordinance allows those funds to be used for things like the employee appreciation lunches, the fall festival, and the carriage rides for the holiday of lights. Councilman Simpson made a motion to approve Ordinance 2015-9. Councilman Shepherd seconded. Unanimous.

Council Comments

Councilman Shepherd asked for an update on the pending litigation regarding the damage done by the semi-truck striking a light pole.


Mr. Huddleston said he is in the process of drafting the litigation. Everything should be in order after thanksgiving.

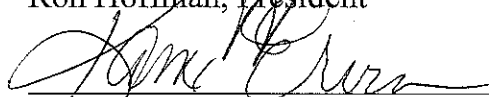
President Hoffman said the town's Employee Appreciation Holiday Lunch will be Friday, December 11, 2015 at noon. It will be held at the Park and Recreation community room.

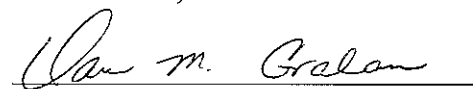
Mr. Huddleston said he wanted to explain the resolution from the Shelby County commissioners. There is a section in state statute that says the town must obtain the county's approval to annex a parcel if the town was not a part of that county in 1982. In that year the town was not a part of Shelby County so the town must obtain approval from the county.

Being no further business or comments, Councilwoman Ervin made a motion to adjourn the meeting. Councilwoman Graham seconded. Unanimous.


EDINBURGH TOWN COUNCIL


Ron Hoffman, President

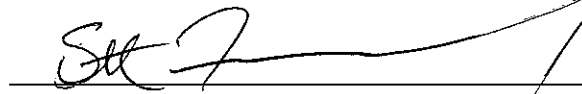

Kami Ervin, Vice President


Dawn Graham

Jack Shepherd


Jeffrey A. Simpson

ATTEST:


Scott Finley, Clerk-Treasurer