

Special Meeting
 Tuesday, October 4, 2016
 5:00 P.M. Town Hall

Edinburgh Town Council met in a special session on Tuesday, October 4, 2016 at 5:00 P.M. at the Town Hall, 107 South Holland Street, Edinburgh, Indiana.

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

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

President Ervin said on the agenda was Resolution 2016-12 Amendment to the Comprehensive Plan. This meeting was called because of the timeliness of the amendment.

Mr. Huddleston said this resolution requests the planning commission to begin the process by holding a meeting to amend the comprehensive plan per Exhibit A. The planning commission would be required to set a public hearing and advertise that meeting. A second meeting would then be held to either recommend or not recommend that resolution to the council.

President Ervin introduced Nick Surak, Vice President of Development with Woda, and John Brinich, the Executive Vice President of Woda. They were present to answer any questions the council might have.

Mr. Surak gave a brief overview of why this amendment was necessary for the grant and what they would do to the apartments if they were awarded the grant. He said the grant is based on a point system and the area being part of the comprehensive plan is a large part of that point system.

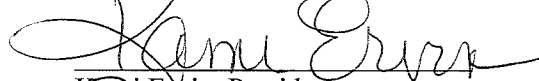
Mr. Lollar thanked Mr. Surak and Mr. Brinich for coming. He said Woda looks like a very reputable company but he had some safety concerns regarding an OSHA fine for a death on the worksite earlier in the year. He asked what the overall safety record was for the company and if they added any safety procedures after the incident.

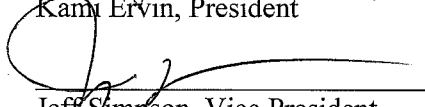
Mr. Brinich explained Woda's experience modifier rate (EMR). He said their EMR was .87 which makes them safer than the average company. He said it was a very unfortunate accident. Barriers and other precautions were in place when the accident happened. He said by the time the Edinburgh project would start, Woda will have a new safety person on staff. He gave the council a background of the accident and the safety policy and procedures of Woda.

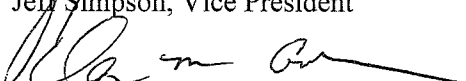
Councilman Lollar made a motion to approve Resolution 2016-12. Councilman Simpson seconded. Motion carried.

Being no further business or comments, Councilwoman Graham made a motion to adjourn the meeting. Councilman Lollar seconded. Motion carried.


EDINBURGH TOWN COUNCIL


 Kami Ervin, President

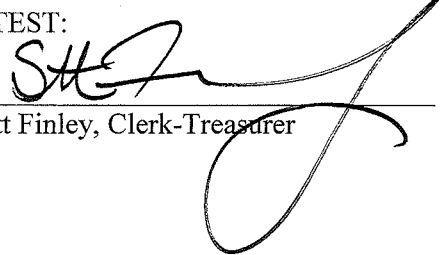

 Jeff Simpson, Vice President


 Dawn Graham


 Jerry Lollar


 Jack Shepherd

ATTEST:


 Scott Finley, Clerk-Treasurer