

Town Council Meeting
Monday, May 22, 2017
6:00 P.M. Town Hall

Edinburgh Town Council met in a regular session on Monday, May 22, 2017 at 6:00 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 Jerry Lollar, and President Kami Ervin. Also present were Town Attorney Dustin Huddleston and Clerk-Treasurer Scott Finley. Vice President Jeff Simpson and Councilwoman Dawn Graham were absent.

President Ervin said next on the agenda were the minutes of the council meeting of May 8, 2017. Councilman Shepherd made a motion to approve the minutes as submitted. Councilman Lollar seconded. Motion carried.

President Ervin said next on the agenda were claims and handed it over to Clerk Treasurer Scott Finley.

Mr. Finley said everyone should have received a copy of the claim docket in their council packet. The total for the claim docket was \$579,122.62. He said he had signed off on all the claims in that docket and handed them over to the council for approval. Councilman Lollar made a motion to approve the claims as submitted. Councilman Shepherd seconded. Motion carried.

President Ervin said next on the agenda was the staff report on tax abatement CF-1 for Amos Hill.

Building Commissioner Nick Valenzuela gave a brief explanation of the tax abatement process. The abatement for Amos Hill Associates, Inc. is for real property. The original resolution for the abatement was 2014-6. He explained the information submitted on the CF-1 and recommended approval for that abatement. Councilman Shepherd made a motion to approve the tax abatement CF-1 for Amos Hill Associates, Inc. per the staff report. Councilman Lollar seconded. Motion carried.

President Ervin said next on the agenda was the staff report on tax abatement CF-1's for Ditech, Inc.

Mr. Valenzuela said Ditech has three active abatements for personal property. The original resolutions for these abatements were 2012-5, 2014-6, and 2016-5. He again explained the information submitted and recommended approval for the abatements. Councilman Lollar made a motion to approve the tax abatement CF-1's for Ditech, Inc. per the staff report. Councilman Shepherd seconded. Motion carried.

President Ervin said next on the agenda was the staff report on tax abatement CF-1's for Hisada America.

Mr. Valenzuela said Hisada submitted four CF-1's for review. The first was for personal property and was originally approved in Resolution 2013-3. He recommended approval for that abatement. Councilman Shepherd made a motion to approve the tax abatement CF-1 for Hisada America approved by Resolution 2013-3 per the staff report. Councilman Lollar seconded. Motion carried.

The second abatement for Hisada was originally approved by Resolution 2011-4. His recommendation was for rejection of this abatement as it has expired. Councilman Lollar made a motion to reject the tax abatement CF-1 for Hisada America approved by Resolution 2011-4 per the staff report. Councilman Shepherd seconded. Motion carried.

The third abatement for Hisada was originally approved by Resolution 2006-4. His recommendation was for rejection of this abatement as it has also expired. Councilman Lollar made a motion to reject the tax abatement CF-1 for Hisada America approved by Resolution 2006-4 per the staff report. Councilman Shepherd seconded. Motion carried.

The fourth and final abatement for Hisada was originally approved by Resolution 2011-3. The staff recommendation was for approval of this abatement. Councilman Shepherd made a motion to approve the tax abatement CF-1 for Hisada America approved by Resolution 2011-3 per the staff report. Councilman Lollar seconded. Motion carried.

President Ervin said next on the agenda was the staff report on tax abatement CF-1 for SAPP, Inc.

Mr. Valenzuela said SAPP submitted two CF-1's for review. One was under SAPP's name and the other was under Edinburgh Investments, LLC. The first was a vacant building deduction originally approved by Resolution 2013-6. His recommendation was for approval of this abatement. Councilman Shepherd made

a motion to approve the tax abatement CF-1 for Edinburgh Investments, LLC approved by Resolution 2013-6 per the staff report. Councilman Lollar seconded. Motion carried.

The second abatement was for personal property and was originally approved by Resolution 2013-5. His recommendation was approval of this abatement. Councilman Lollar made a motion to approve the tax abatement CF-1 for SAPP, Inc. approved by Resolution 2013-5 per the staff report. Councilman Shepherd seconded. Motion carried.

Council Comments

Town Attorney Dustin Huddleston said the bond for Timbergate Golf Course is eligible this year to be refunded. After talking with the bond counsel it looks like the town could save around \$75,000 if they went through the refunding process. They also found while reviewing the bond a few accounts held in the wealth management division of Salin Bank.

Mr. Finley said there are four separate accounts in Salin's Wealth Management department in the Edinburgh Redevelopment Authority's name. He said he has a call in to Salin Bank to get clarification on what these funds can be used for and how the town would go about using the funds. He said he believes the debt reserve account is there in case the course could not manage to make a bond payment. He said he will update the council when he finds more information.

Councilman Lollar made a motion to allow Mr. Huddleston to proceed with the bond investigation process. Councilman Shepherd seconded. Motion carried.

Departmental Comments

Town Manager Wade Watson gave an update on the railroad construction. All of the crossing excluding State Road 252 will be closed off and start on May 31.

Mr. Watson said the Community Crossing Grant application period had been announced. The town will be applying for funds to resurface East Main Cross. The application opens on June 4, 2017 and closes on July 14, 2017. The match for towns under 10,000 residents has changed to 25% local match and 75% grant funds.

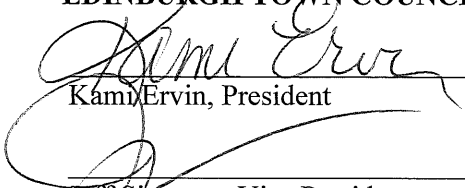
Mr. Watson said the staff will be meeting with Kenna Consulting to discuss OCRA grant funds. The town will be applying for funds for a Wastewater Project.

Public Comments

Anya McConnell was present from U.S. Representative Trey Hollingsworth's office to introduce herself to the council.

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

EDINBURGH TOWN COUNCIL


Kami Ervin, President

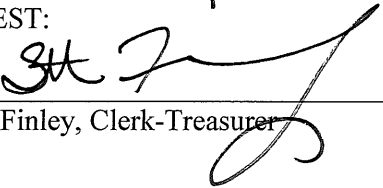

Jeff Simpson, Vice President


Dawn Graham


Jerry Lollar

Jack Shepherd

ATTEST:



Scott Finley, Clerk-Treasurer