

Town Council Meeting
Monday, August 13, 2018
6:00 P.M. Town Hall

Edinburgh Town Council met in a regular session on Monday, August 13, 2018 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 Jeff Simpson, Councilwoman Dawn Graham, Vice President Jerry Lollar, and President Kami Ervin. Also present were Town Attorney Dustin Huddleston and Clerk-Treasurer Scott Finley.

President Ervin said next on the agenda were the minutes of the council meeting of July 23, 2018 and the executive meeting of July 23, 2018. Councilwoman Graham made a motion to approve the minutes as submitted. Councilman Simpson seconded. Motion carried.

President Ervin said next on the agenda were claims. The council received a copy of the claim docket in their packet. The total of that docket was \$160,799.48. Mr. Finley 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 second reading of Ordinance 2018-6 Additional Appropriations. She asked if there was any discussion.

Councilman Lollar said he and the rest of the council received a copy of the labor used on the community center building and the estimate was from \$50,000 to \$70,000. He gave a recap of the community center process.

Councilman Simpson made a motion to approve Ordinance 2018-6. Councilman Shepherd seconded. Motion carried.

President Ervin said next on the agenda was the second reading of Ordinance 2018-7 Amending Chapter 75 Parking Schedule. She said this ordinance would limit parking on the corner of Walnut Street and East Main Cross Street and make a portion of the area 15 minute loading and unloading. Councilwoman Graham made a motion to approve Ordinance 2018-7. Councilman Lollar seconded. Motion carried.

President Ervin said next on the agenda was the Electric AMI presentation. She asked Assistant Electric Superintendent Steve Clark to introduce the presenter.

Mr. Clark said Dan Cothorn of Anixter would be giving a presentation on a new metering system. He explained that he would be presenting on a metering system from Tantalus which is the only system that will work with the town's current water meters.

Mr. Cothorn gave a PowerPoint presentation explaining the benefits of the Tantalus metering system. He explained that with this system the meters could be read from within the office rather than sending someone out to collect reads. He explained how the system works. He said this system would allow the utility to get daily or hourly reads giving much more accurate and up-to-date data. It can also give exact outage information.

President Ervin asked if this would be an annual service agreement in addition to the cost of the meters and equipment.

Mr. Cothorn said yes. The town would pay for an ongoing maintenance agreement which would include software updates, support, and server hosting.

Mr. Clark said he just wanted to put this in front of the council so they could understand the system. He said he would be at a future meeting to discuss the cost of this type of system.

Council Comments

Councilman Shepherd said he attended the Friday morning meeting at the community center with Ms. Drybread and he wanted to thank her for all the work she has put into the center as well as the parks department.

Councilwoman Graham said she was unable to attend the mural painting last week but it looks very nice. She thanked Parks Director Daniel Teter for meeting with her last week.

Councilman Lollar asked why the Park and Rec revenues were down in July.

Mr. Teter said last year was a big year for July and this year there were some weather issues.

Mr. Lollar said he thinks the department is doing a great job.

Councilman Lollar asked about Timbergate's revenues.

Golf Course General Manager Wayne Gibbs said the course is still getting good play with about 140 golfers today. He said the spring was difficult this year and he is hoping for an extended season this fall.

Councilman Lollar said he would like to see the daily street department reports for July to present.

President Ervin said she is seeing a lot of social media marketing for the town. She thanked Ms. Drybread and Mr. Gibbs for their efforts with marketing the town. She said she was part of a meeting including everyone involved in the Fall Festival and said it was a great meeting and something that has not happened in the past.

Town Attorney Dustin Huddleston said he is working on the collections policy the council had asked him to draft. He is researching some gray areas in the statutes to make sure the policy is in line with the states view on the law.

Mr. Huddleston said Mr. Gibbs has pointed out some provisions that he would like to see on the Jeff Smith contract so he will review those and get back with the council as soon as possible.

Departmental Comments

Mr. Teter said registration has begun for fall league. The mural will be finished by the artist and some Johnson County Community Foundation members in the next couple of weeks. He said they had a great turnout at the community center updates on Friday and 2019 is booked for tournaments all the way through August.

Fire Chief Allen Smith said he will be looking to replace a full time EMT that has resigned.

Town Marshall Dave Mann said the department Facebook lip sync video went up last week for everyone to view. He presented the council with quotes for Tasers. He said he will be asking for approval for those at the next meeting and will have several other projects by the end of the year including dash cams, body cams, and backup radios.

Town Manager Wade Watson said Camp Atterbury will be having a community day open to the public.

Mr. Watson said he has provided the council with a copy of a resume for a candidate from the building commissioner position. He is very qualified and could possibly attract him at the upper end of the salary range. He would like to have a second interview with him this week.

Councilman Simpson asked if there were any other candidates.

Mr. Watson said there were two or three others but none of them had any experience.

Mr. Watson said they received bad news on the vac truck. The estimate to repair the truck is \$27,485.33. His recommendation is to repair the truck as a new one will cost around \$400,000.00. In the future we will need to discuss replacing the vehicle. Councilman Simpson made a motion to approve the repair of the vac truck. Councilwoman Graham seconded. Motion carried.

Mr. Watson gave an update on the project to connect to Eastern Bartholomew Water. He said he met with representatives who requested that the initial plans be reviewed and approved by the council. They are also getting an updated estimate on the project. A formal agreement would be approved at a later date including cost sharing on the project. Councilman Lollar made a motion to approve the preliminary plans for water system improvements Edinburgh connection for Eastern Bartholomew Water Corporation. Councilman Shepherd seconded. Motion carried.

Mr. Gibbs said the course had a very successful outing last weekend. The outing raised several thousand dollars for the Edinburgh Basketball program. The outing was the biggest the course has had since he has been there.

Street Superintendent Curtis Rooks presented three quotes for road work between the railroad tracks and Kyle Street. This work along with the East Main Cross project will make East Main Cross completely renovated from the railroad tracks to Clay Street this year and from the railroad tracks to Harrell next year. The low bid for the project was from Robertson Paving for \$113,875.

President Ervin asked if the work would match what will be done with the East Main Cross project.

Mr. Rooks said yes.

Councilman Lollar asked about the lighting in that area.

Electric Superintendent Kevin Rubush said the lighting will be the same on every part of East Main Cross but he will not do that work until all the street work is done.

Councilwoman Graham made a motion to approve the quote for road work on East Main Cross from the railroad track to Kyle Street from Robertson Paving for \$113,875. Councilman Simpson seconded. Motion carried.

Community Center Director SaraBeth Drybread said she wanted to thank the council for approving the funding to complete the community center building. She said the staff has been working on a new parade route since East Main Cross will be under construction during the Fall Festival. She said there were quite a few people from outside the community at the mural Saturday and she saw a few of them go downtown to the popcorn shop. She said it was great to see people enjoying Edinburgh's downtown area. She is working on becoming part of the Stellar Communities program. She is honored to be part of the committee for Johnson County.

Public Comments

Janice Burton of 504 Fulford Drive thanked the council for approving the funding for the community center. She worked in that building years ago and would have never believed it could look the way it does now. She also thanked Mr. Rooks and Mr. Smith for their work in the community. She said there are a lot of people that work hard for this town and do not always get the recognition they deserve.

Gary Storie of 506 East Main Cross asked if the additional appropriations was for the community center building.

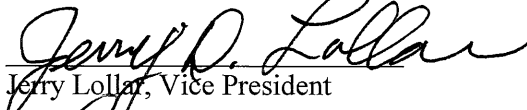
President Ervin said yes, part of it was for completion of the building.

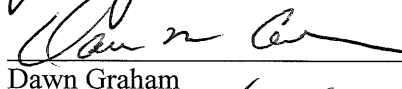
Mr. Storie said he was glad because he wanted to encourage the council to finish the building. He appreciates the council's attention to fiscal matters but he thinks this is an investment for the community.

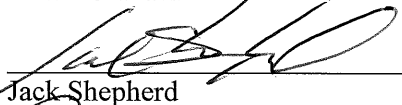
Being no further business or comments, Councilman Simpson made a motion to adjourn the meeting. Councilwoman Graham seconded. Motion carried.

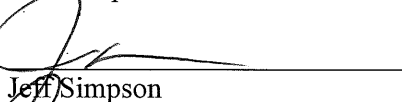
EDINBURGH TOWN COUNCIL

Kami Ervin, President


Jerry Lollar, Vice President


Dawn Graham


Jack Shepherd


Jeff Simpson

ATTEST:


Scott Finley, Clerk-Treasurer