

Town Council Meeting
Monday, October 8, 2018
6:00 P.M. Town Hall

Edinburgh Town Council met in a regular session on Monday, October 8, 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 September 24, 2018. Councilwoman Graham made a motion to approve the minutes as submitted. Councilman Lollar seconded. Motion carried.

President Ervin said next on the agenda were claims. The council received two claim dockets in their packet. The first was the regular claim docket for the period totaling \$254,921.08 and the second was the end-of-month docket for August totaling \$467,709.95. Mr. Finley said he had signed off on all the claims in those dockets and handed them over to the council for approval. Councilman Simpson made a motion to approve the claims as submitted. Councilman Shepherd seconded. Motion carried.

President Ervin said next on the agenda was the Rest Haven Cemetery Project bid award. She asked Town Manager Wade Watson to explain.

Mr. Watson said on October 4th we had a bid opening for the Rest Haven Cemetery project as well as the sports complex bathroom project. There were only two companies that bid on the cemetery building. Driftwood Builders submitted a bid for \$731,552.59 and Bradshaw Building Specialties, Inc. submitted a bid for \$490,804.20. He said his recommendation was to award the project to the low bidder, Bradshaw Building Specialties, Inc. Councilman Simpson made a motion to award the Rest Haven Cemetery project to Bradshaw Building Specialties, Inc. Councilman Lollar seconded. Motion carried.

President Ervin said next on the agenda was the Sports Complex Project bid award. She again asked Mr. Watson to explain.

Mr. Watson said there were five companies that submitted bids for this project. The low bidder for the project was Sub-Surface of Indiana, Inc. for \$275,000.00. After some investigation they have found several construction projects the company has completed. He said the staff and engineer's recommendation is to award the sports complex project to the low bidder, Sub-Surface of Indiana, Inc. Councilman Simpson made a motion to award the sports complex project to Sub-Surface of Indiana, Inc. Councilwoman Graham seconded. Motion carried.

Mr. Watson explained the next steps on both projects. The stated completion date for the cemetery building is June 30, 2019 and the completion date for the sports complex restroom facility is March 31, 2019.

President Ervin said next on the agenda was the first reading of Ordinance 2018-9 Amending Town's Code Pertaining to Sewers. She asked Mr. Watson to explain.

Mr. Watson said this came as a result of an audit by IDEM. There was a deficiency in the way the ordinance was written. Our engineers have drafted the appropriate language and sent it over to Mr. Huddleston for review. IDEM has said ordinance now meets their expectations.

President Ervin said this is the first reading of the ordinance and it will be on the agenda for approval at the next council meeting.

President Ervin said next on the agenda was Resolution 2018-11 Authorizing Interest and Purchase of Real Estate. She asked Mr. Watson to explain.

Mr. Watson said this is in regards to the property for sale adjacent to the cemetery. The council authorized him to make an offer on the property at the previous meeting and this resolution memorializes that offer. Councilman Simpson made a motion to approve Resolution 2018-11. Councilman Lollar seconded. Motion carried.

President Ervin said next on the agenda was the Cable One, Inc. Agreement. She asked Mr. Huddleston to explain.

Mr. Huddleston gave a brief history of the agreement. He explained that the agreement was decades old and needed revision so he drafted a new document. Cable One has been called numerous different things over the years and that has been shown in the agreement. It has been signed by Cable One it just needs approved by council.

Mr. Watson said this is a very small piece of ground near the street department. This agreement had been in the works for around two years.

Councilman Lollar made a motion to approve the agreement with Cable One, Inc. Councilman Shepherd seconded. Motion carried.

Councilwoman Graham made a motion to allow President Ervin to sign the document on behalf of the council. Councilman Simpson seconded. Motion carried.

Council Comments

Councilman Simpson said the East Main Cross project between the railroad track and Kyle Street looks really good.

Councilman Lollar said he saw Timbergate was down about \$12,000 from last year. He asked if that was weather related.

Mr. Watson said heavy rain was the issue.

Departmental Comments

Parks Director Daniel Teter said the department has basketball sign up right now. The fall bazaar will be on November 3rd. He thanked the council for approving the restroom project. Not having enough restrooms is the main complaint they receive.

Mr. Watson said he has received three quotes on the ADA Transition Plan. The low bidder was ADA Consulting of Indiana at \$60,500 plus reimbursable expenses. He said they did a great job explaining the process. He gave a brief explanation of the process and why this is necessary. He said his recommendation was to approve the low bid from ADA Consulting of Indiana.

Councilman Lollar made a motion to approve the ADA Transition Plan quote from ADA Consulting of Indiana. Councilwoman Graham seconded. Motion carried.

Mr. Watson said there has been an unanticipated change in conditions on the East Main Cross project. The original scope of work was to mill down the road and put an overlay on top. During digging they found different conditions than expected. O'Mara has said if we proceed with the original plan every crack in the road will be back in the next two years. The new plan is for a complete excavation and putting in a new road bed. The total increase will be about \$38,000. O'Mara has pulled off the job site until the town makes a decision to move forward. He said his recommendation is to approve the change order and move forward with the project.

Mr. Huddleston said it is possible these issues should have been anticipated during the preliminary engineering. If that is the case, the town should not be responsible for the added costs. He said he would like to look into the contracts on the projects and find a way to move forward but not accept responsibility for the increases or waive our rights to go after anyone who should be responsible.

Discussion was held regarding how to proceed with the project.

Councilwoman Graham made a motion to approve the modifications to the construction plan subject to legal counsels review of current contracts with third parties and providing any and all legal notices to third parties regarding these changes. Councilman Shepherd seconded. Motion carried.

Mr. Watson said there is a grinder pump that has gone bad at the wastewater plant. The pump was made custom for out facility and is no longer available. This pump is submersible and new pumps are immersible. The repair cost for this pump will be \$8,676.62 and a new immersible pump would be over \$9,000. Councilman Simpson made a motion to approve the repair to the wastewater grinder pump as submitted. Councilman Lollar seconded. Motion carried.

Mr. Watson said he has been contacted by Mr. Jarvis who presented to the council a while back regarding removal options of the dam. He has requested to meet with the council again. Mr. Watson said he has made a number of attempts to meet with Mr. Jarvis himself but he is only interested in meeting with the council.

Councilman Lollar asked if he gave a reason for not wanting to meet individually.

Mr. Watson said he did not, he just wants to meet with the council.

President Ervin said the dam is a piece of town history and she wants to make it as safe as possible but would like to hear all options before going straight to removal.

Councilman Lollar said he would like Mr. Watson to meet with him and hear what he has to say but does not believe the council as a whole needs to be involved at this point. The council agreed for Mr. Watson to meet individually with Mr. Jarvis.

Community Center Director SaraBeth Drybread said it is Downtown Development Week in Indiana. Anyone who purchases something from a downtown business can bring in their receipt and be entered into a drawing for a basket of items from the downtown businesses.

Ms. Drybread said she is attending a place making workshop in Bargersville put on by OCRA. There has been a lot of good information in the workshop that she cannot wait to share. She said the first bicentennial call out meeting will be October 23rd at the library. She has also been meeting with downtown landlords to see how the town can help with development. There is a potential pizza parlor going in downtown as well as several other potential new merchants.

Fire Chief Allen Smith said the department had another successful water rescue last weekend on Blue River/Sugar Creek.


Public Comments

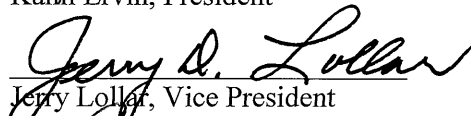
Janice Burton of 504 Fulford Drive asked if anyone has heard anything about recycling yet.

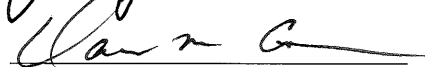
Mr. Watson said he has not. The county commissioners are looking at it as an option but it is very expensive. There could be a couple sites in 2019 but the town will also be looking for bids when the current solid waste removal contract expires.

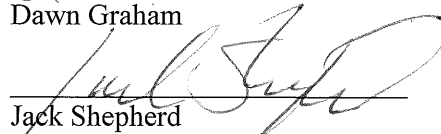
Being no further business or comments, Councilman Simpson made a motion to adjourn the meeting. Councilman Lollar seconded. Motion carried.

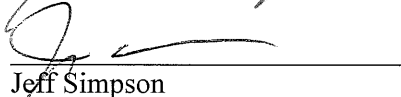
EDINBURGH TOWN COUNCIL


Kandi Ervin, President


Jerry Lollar, Vice President


Dawn Graham


Jack Shepherd


Jeff Simpson

ATTEST:


Scott Finley, Clerk-Treasurer