

**Town Council Meeting**  
**Monday August 23, 2021**  
**6:00 P.M. Town Hall**

Edinburgh Town Council met in a regular session on Monday, August 23, 2021, at 6:00 P.M. at the Town Hall, 107 South Holland Street, Edinburgh, Indiana.

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

**Members answering roll call ((e) represents virtual attendance):** Councilwoman Debbie Buck, Councilwoman Miriam Rooks, Vice President Dawn Graham, Councilman Ryan Piercefield, and President Jeff Simpson. Also present were Clerk-Treasurer Scott Finley, Town Manager Dan Cartwright, and Town Attorney Dustin Huddleston.

**Minutes** – Executive meeting of August 9, 2021, council meeting of August 9, 2021, and special meeting of August 9, 2021. Councilwoman Graham made a motion to approve the minutes as submitted. Councilman Piercefield seconded. Motion carried.

**Claims** – The council received two claim dockets in their council packet. The first was the end-of-month docket for June totaling \$912,647.43 and the second was the regular docket for the period totaling \$290,118.15. Mr. Finley said he had signed off on the claims in those dockets and handed them over to the council for approval.

Councilwoman Rooks asked about the payment for the fall festival entertainment.

Mr. Finley said because they want payment immediately after the performance, we process the check and hold it until that day. That payment is also reimbursed through a Festival Country grant.

Councilwoman Buck made a motion to approve claims as submitted. Councilwoman Graham seconded. Motion carried.

**Bulk Water Distribution Station Approval** – Mr. Cartwright said this has been tabled a few times to get more information. The low bid is still from Elemech for \$20,295.

Water Superintendent Bill Jones said there is a 1-year warranty from the date of installation. After that, any repairs are on the town. Training is an additional \$2,500 but he does not believe we will need the training as Whiteland has said they can show us how to use it.

Councilman Piercefield made a motion to approve the purchase of the bulk water station from Elemech for \$20,295. Councilwoman Graham seconded. Motion carried.

**Crossroads Engineering Contract** – Mr. Cartwright said this contract is for the High School Drive. After the stormwater work is done, the road will be torn out and rebuilt. The total for the contract is \$89,500 for design and construction documents.

Councilwoman Graham said the contract refers to exhibit A but she does not see exhibit A.

Trent Newport of Crossroads said this contract is very similar to the Walnut Street project, but the project is a little more complex. With CCMG, we must be under contract with the contractor within 4 months of bid award.

Councilwoman Graham made a motion to table the Crossroads contract for legal review. Councilman Piercefield seconded. Motion carried.

**GM Development Fire Station Contract Bid Award** – Mr. Cartwright said this was actually mislabeled on the agenda. This is not a contract bid award. GM Development was on the only proposal submitted for the fire station project. He asked to be allowed to proceed with the scoping period with GM Development. There is no contractual agreement yet.

Councilman Piercefield made a motion to allow Mr. Cartwright to proceed working with GM Development for the fire station project. Councilwoman Graham seconded. Motion carried.

**Approval to Advertise for Residential Solid Waste Removal Services** – Mr. Cartwright said this has been discussed in the past. The bidding guidelines have been submitted to the council for review. The biggest change from the last time this was bid is the town will no longer provide trash services to any apartment building with more than 4 units. This time bulk trash is also to be included in the bid documents.

Discussion was held regarding mitigation of poor performance by future service providers.

Councilman Piercefield made a motion to authorize Mr. Cartwright to advertise solid waste services for bid. Councilwoman Graham seconded. Motion carried.

**E-Gov Website Contract** – Mr. Cartwright said the town website needs an update. The website is hard to navigate, and this is usually the first thing a developer will look at when deciding on future development. Mr. Huddleston has reviewed the document. The initial cost is \$6,300 with an annual maintenance fee of \$3,000. The town already pays the \$3,000 annually for the current website.

Councilwoman Rooks made a motion to approve the E-Gov Website contract subject to final approval by Mr. Huddleston. Councilwoman Buck seconded. Motion carried.

**Resolution 2021-22 Appointment of Primary Reporter of Cybersecurity Incidents** – Mr. Huddleston said a new state law has been passed to help the Office of Technology track and assist with cybersecurity incidents. The law requires the town to appoint a designate person responsible for reporting cybersecurity incidents to the state. This resolution appoints the town manager as that reporter.

Councilwoman Graham made a motion to approve Resolution 2021-22. Councilwoman Rooks seconded. Motion carried.

### Other Business

Mr. Cartwright said there is a meeting happening right now with Gradison Development and the Timbergate homeowners about potential development. The town is progressing with the READI grant application. The application will include the extension of Main Street and the utility cost associated with Heckman Village. The town and Mike Jenner are still reviewing the IMPA contract extension. He met with the representatives at IMPA last week. The issue has to do with the legislature being proposed in Illinois pushing for clean air. This would close all coal plants within two years and one of IMPA's biggest plants is in Illinois. He said he has asked Fire Chief John Henderson to go around town and identify houses with no house numbers. He has asked him to also look into Knox boxes for all town facilities. Robert Overton has been hired as the new Building and Zoning official and will start next week.

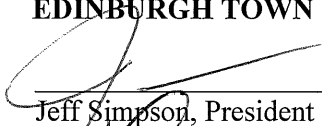
### Departmental Comments

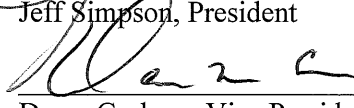
Wastewater Superintendent Rebecca Frakes said the Prosser project is still in a holding pattern as they wait for permission on a homeowner's fence. The root control in that area has been completed.

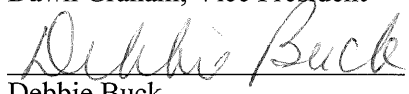
### Public Comments

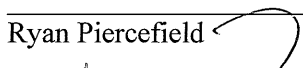
Being no further business or comments, Councilman Piercefield made a motion to adjourn the meeting. Councilwoman Buck seconded. Motion carried.

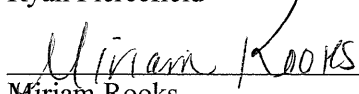
### **EDINBURGH TOWN COUNCIL**

  
Jeff Simpson, President


  
Dawn Graham, Vice President

  
Debbie Buck

  
Ryan Piercefield

  
Miriam Rooks

ATTEST:

  
Scott Finley, Clerk-Treasurer