

Town Council Meeting
Monday, March 26, 2012
6:00 P.M. Town Hall

Edinburgh Town Council met in a regular session on Monday, March 26, 2012 at 6:00 P.M. at the Town Hall, 107 South Holland Street, Edinburgh, Indiana.

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

President Hoffman thanked everyone for coming.

Members answering roll call were: Councilman John Drybread, Councilman Jeff Simpson, Vice President Curtis Rooks, Councilwoman Kami Ervin and President Ron Hoffman. Also present were Clerk Treasurer Jackie Smith and Town Attorney Dustin Huddleston.

President Hoffman presented the minutes of the March 12, 2012 council meeting. Councilman Rooks made a motion to approve the minutes. Councilman Simpson seconded. Unanimous.

President Hoffman said claims were next and turned them over to Clerk Treasurer Smith. Clerk Treasurer Smith said he had signed all claims submitted to him and turned them over to the council for approval. Councilman Simpson made a motion to approve the claims. Councilwoman Ervin seconded. Unanimous.

President Hoffman said next on the agenda was the public hearing on the Storm water Wastewater Master Plan and turned it over to Gary Ladd.

Utility Office Business Manager Monson said this grant is paid for by the CDBG and that is why we are having the public hearing so Mr. Ladd can give us an overview and to answer any questions.

Gary Ladd presented the council with copies of the Storm water & Wastewater Infrastructure Master Plan. Gary said we prepared this storm water wastewater infrastructure master plan to assist the town with planning for storm water drainage needs considering eventual separation of the combined sewers and in addition this study addresses an odor issue where the force main from the lift station that serves the outlet mall connects to the wastewater system. A Community Focus Grant from the Indiana Office of Community and Rural Affairs funded the study. Gary said the study area consisted of the town's corporate limits which comprises approximately 822 acres and areas outside the corporate limits of 1,668 acres and the information in this plan will enable the town to prioritize and budget for storm water facilities projects.

Gary said the 2008 flood resulted in prolonged standing water in the Edinburgh area, most notably on the east side of town. Old Town Estates, Heather View, Pruitt Subdivision and Meadow Village developments were particularly affected. The recommendations made in this report are to install relief storm sewers to prevent prolonged flooding in these same areas in the future and in addition this report recommends routes and preliminary sizes for new storm sewers to eliminate storm water structure connections to the existing combined sewers. Gary said the separation of the combined sewers would reduce the amount of storm water being treated at the wastewater treatment plant and would save energy costs and free up capacities for future development.

Gary said the recommendations for the storm water facilities improvements are: 1 Form a storm water management board and implement user fees for the storm sewer maintenance, administering the MS4 program and for funding capita improvement projects or utilizing the existing sewage works utility. Consideration should be given to include charging availability fees for new development in a storm water ordinance. 2 Construct the proposed relief storm sewers as shown on Exhibit 5.1 A CFF grant to offset the project cost could be pursued in 2013 and the storm water user fee could be used to leverage a loan the fund the project along with the grant. 3 consider constructing the storm sewers to separate the combined sewers in phases that are affordable as shown on Exhibit 5.1. Once they are separated consideration could be given to replace the old pipes with newly installed pipe inside the existing pipes, and then conduct television inspections of the existing combined sewers is recommended to document their condition which can be used to prioritize the combined sewer separation projects. 4 Conduct a detailed study of the area south of County Line Road and north of CR 800N between US 31 and I-65 as future development in the area dictates. Gary said the recommended wastewater facilities are: 1 Install a Vapor System for odor control at the lift station No. 3 forced main discharge manhole in the Prosser Addition, if additional flow from a potential wholesale customer is not received. 2 Televisé all existing sanitary and combined sewers to document their condition for future replacement or rehabilitation.

Gary said the cost of the projects for the storm sewer system are; Relief sewers for the east side of town \$ 984,300, Storm sewers to outlet No 6 and outlet six construction \$ 3,529,000, Storm sewer separation – combined sewer system construction \$ 8,228,000, Storm sewers to outlet No. 5 construction \$ 1,204,000, Storm sewers to outlet No. 7 construction \$ 979,500 and non-construction costs \$ 3,731,200. The cost of installing a vapor phase system odor control at lift station No. 3 is \$ 12,500.

Gary said potential funding sources include the State Revolving Fund Program (SRF), Rural Development (RD), Indiana Office of Community and Rural Affairs (OCRA), Community Focus Program (CFF), Economic Development Administration (EDA), Availability Fees, Economic Development Income Tax (EDIT), Tax Increment Financing (TIF) and Storm water user fees.

Gary said recommendations are that we implement the relief storm sewers first and the storm water projects could be undertaken in the future.

President Hoffman asked if anyone had any questions or comments?

John Rondot asked if the plan was based on a 500-year recurring or a 100-year?

Gary said the storm sewer is based on a ten year recurring that Johnson County requires and it is not affordable to consider a 500-year recurring.

Wastewater Superintendent Giles said it's a very good plan that shows our weaknesses and prioritizes how we should approach it.

President Hoffman said next on the agenda was Resolution 2012-4 Storm water Wastewater Master Plan Approval. Ron asked if anyone had any questions on the presentation of the plan? Councilman Rooks made a motion to approve Resolution 2012-4. Councilman Drybread seconded. Unanimous.

President Hoffman said next on the agenda was the street materials and services sealed bid opening. Ron said they had received 8 bids to be opened and he has to read the bids. Ron said all bidders would receive a spreadsheet from Mary Patterson with all the bids on them. Bids opened by President Hoffman were: Milestone Contractors bid asphalt binder type b \$ 51.00, asphalt surface type b \$ 59.00, asphalt surface in place type b \$ 61.00, asphalt binder in place type b \$ 53.75 and asphalt milling \$ 1.80. Shelby Materials bid #2 stone \$ 10.00, #53 stone \$10.00, mason sand \$14.25, #23 sand \$ 7.50, #24 sand \$ 7.50, fill sand \$ 5.50, pea gravel \$ 9.00, #8 wash gravel \$ 11.00, septic gravel \$ 13.00, oversized gravel \$ 8.00, pit run \$ 6.00, fill run \$ 5.00, and top soil \$ 13.00. President Hoffman said all these prices were per ton delivered. Shelby materials also bid 4000psi concrete \$ 87.00 per yard, 3000psi concrete \$ 72.50 per yard and flow able fill \$ 51.00 per yard. County Materials Inc. bid mason sand \$ 15.00/ton FOB, #23 sand \$.15/ton FOB, #24 sand \$ 5.15/ton FOB, fill sand \$4.25/ton FOB, pea gravel \$ 7.50/ton FOB, #8 gravel \$ 9.50/ton FOB, septic gravel \$ 12.50/ton FOB and a haul rate of \$ 3.29/ton. Lee's Ready Mix bid: 4000psi concrete \$ 75.00/cubic yard, 3000psi concrete \$ 72.50/cubic yard and flow able fill \$ 51.00/cubic yard. Crim & Sons bid asphalt surface in place \$ 63.00/ton includes tack, asphalt binder in place \$ 59.00/yard tack included and milling \$ 1.60/square foot. Dave O'Mara bid asphalt surface in place type b \$ 67.50, asphalt binder in place type b \$ 65.00 and milling \$ 2.00. Best Excavating Inc bid: rubber tire backhoe/loader \$ 70.00/hour, single axel dump truck \$ 60.00/hour, tandem axle dump truck \$ 65.00/hour, tri-axle dump truck \$ 75.00/hour, dozer-John Deere 450 or equal \$ 80.00/hour, excavator-Cat 225 or equal \$ 150.00/hour, earth mover-Cat 615 or equal \$ 200.00/hour, track loader-Cat 950 or equal \$ 110.00 and grader-Cat 12e or equal \$ 130.00. Mershberger Stone bid: #2stone 6.75, #8stone 6.90, #9stone \$ 7.10, #11 stone \$ 7.75, #12stone \$7.05, #53 stone \$ 6.75, #73 stone \$ 6.75, haul rate 3.15/ton, fill sand \$ 4.00 and haul rate \$ 4.00/ton.

President Hoffman said the bids would all be reviewed by John and the department heads to make sure they comply. Ron asked John when he thought they would be ready.

Councilman Drybread said by the next meeting that will give us time to go through and see if they comply with the bid guidelines.

President Hoffman said next on the agenda was Ordinance 2012-4 Additional Appropriations. President Hoffman said what this is if you recall last year we had two or three separate ordinances to move money out of these funds. Ron said when we do it this way it only takes one ordinance, one publication in the paper and this doesn't mean we are going to use all the money.

Councilman Drybread said it enhances the process if we need to tap these funds. Councilman Drybread made a motion to approve Ordinance 2012-4. Councilman Rooks seconded. Unanimous.

President Hoffman said next on the agenda was the Tyler Technologies Software Proposal and turned it over to Councilman Drybread.

Councilman Drybread said that they have been putting the proposal together for a while and the proposal from Tyler Technologies Software is \$123,125 and this includes utility billing, payroll, finances, accounts payable and the hardware for the front office for all computer stations so we have the ability to do scanners, credit card readers, printers, receipts and all of that will be up front. John said to get a feel of where we are on this our current system Komputrol we have had since 1984 and it has cost us about \$80,000.00 in the last 5 years to maintain it. John said typically when you ask for additional software the response is we can't do that. We would like to get this going with Tyler and it has been reviewed by Umbaugh to make sure they can do what they say they can.

President Hoffman asked where the money is coming from?

Councilman Drybread said the cost is \$ 14,000 yearly on this over a 5-year period or what Mary sets up and it will come out of Market Place

Councilwoman Ervin asked if we would have the ability to pay on line?

President Hoffman said there is a trade off on the website that we are working on.

Utility Office Business Manager Monson said that is correct we are going through the website to get that and the bottom line is that we will have that ability.

Councilman Drybread said all upgrades are included in this package and our upfront finances include all upgrades.

Councilwoman Ervin said the billing forms we use now are complex and asked if the new software is going to simplify this, because if bills are lost and we have to reprint them it gets expensive.

Utility Business Manager Monson said with the new software bills will not have to be reprinted. Dana said the paper will be similar and we can set up our own format like showing a graph with last years billing because you forget what you use year to year. Dana said we could set it up the way we want.

Councilwoman Ervin said it would be easier to use for Jackie and his reporting.

Utility Office Business Manager Monson said reporting is very clear and we can look at things on line.

Councilman Simpson made a motion to accept Tyler Technologies proposal. Councilwoman Ervin seconded. Unanimous.

Councilman Drybread said this was much needed.

COUNCIL COMMENTS:

Town Attorney Huddleston said if you recall we have the closing on the grain elevator this Friday and part of that process in the purchase agreement that you approved requires that we get a title permit showing what the title of the real estate is. Dustin said we got that commitment and it shows there is a judgment on the property. Dustin said he has had conversations with the people at Amos Hill as late as today and they assure me that the judgment will be taken care of before Friday. Dustin said to be on the safe side we need to give him the authority where he can possibly continue the closing.

President Hoffman asked how much was the lien?

Town Attorney Huddleston said about \$ 2,500.00.

President Hoffman asked if they are going to pay it and get a release through the courts?

Town Attorney Huddleston said they claim they have paid it, but you need to have the creditor file a release at the courthouse showing they have paid and they assured me that has been sent to the courts today.

President Hoffman said you need the authority from the council to be able to continue the closing.

Town Attorney Huddleston said if we need be we will have to continue it if the judgment was not released by Friday, then we would have to have a mutually agreed date and to avoid having an emergency council meeting I would like to have your authority to be able to agree to that.

Councilwoman Ervin made a motion to give Dustin the authority to continue the closing if necessary. Councilman Drybread seconded. Unanimous

DEPARTMENT REPORTS:

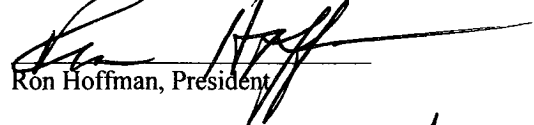
Clerk Treasurer Smith said he had some information to share with everyone. Jackie said it was in the newspaper that Johnson County is now a vote center county and he had copies for the council and for the citizens. Jackie said on the primary election day there will be 19 places in Johnson County that you can vote, but only two in Edinburgh.

Councilman Rooks asked where are the two sights in Edinburgh?

Clerk treasurer Smith told him the Legion and the Library.

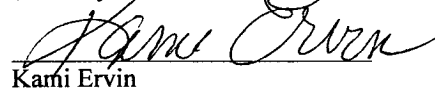
Being no further business or comments, Councilman Simpson made a motion to adjourn the meeting, Councilman Drybread seconded. Unanimous.

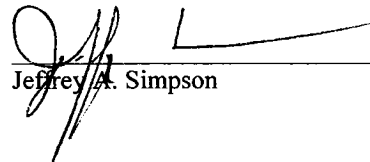
EDINBURGH TOWN COUNCIL


Ron Hoffman, President

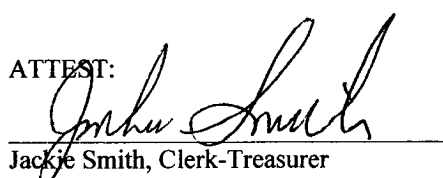
Curtis Rooks, Vice President


John Drybread


Kami Ervin


Jeffrey A. Simpson

ATTEST:


Jackie Smith, Clerk-Treasurer