

Town Council Meeting
Monday, April 9, 2012
6:00 P.M. Town Hall

Edinburgh Town Council met in a regular session on Monday, April 9, 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, Councilwoman Kami Ervin and President Ron Hoffman. Vice President Rooks was absent. Also present were Clerk Treasurer Jackie Smith and Town Attorney Dustin Huddleston.

President Hoffman presented the minutes of the March 26, 2012 council meeting. Councilman Drybread made a motion to approve the minutes. Councilwoman Ervin 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.

Councilwoman Ervin said on the one dated 3-27-12 on page 6 there is a tax penalty could you tell us about that.

Clerk Treasurer Smith said that was his mistake he had forgotten to make a federal tax payment.

Councilwoman Ervin said so it was a late payment and was there only one?

Clerk Treasurer Smith said yes.

President Hoffman asked if this was the first time this was happened?

Clerk Treasurer Smith said yes and he had contacted the State Board of Accounts about the payment since it was the first one.

President Hoffman asked how much it was for?

Councilwoman Ervin said \$1,282.64.

Councilman Simpson made a motion to approve the claims. Councilman Drybread seconded. Unanimous.

President Hoffman said next on the agenda was the 2012 street materials and service bid award and turned it over to Councilman Drybread.

Councilman Drybread said all bids were checked to make sure they meet the requirements and the recommendations are: Meshberger Stone for #2 stone, #8 stone, #9 stone, #11 stone, 312 stone, 353 stone, 373 stone, and haul rate. Milestone Contractors for asphalt binder type B, asphalt surface type b, asphalt in place type b, asphalt binder in place type b and asphalt surface milling. Lee's Ready Mix for 4000psi concrete, 3000psi concrete and flow able fill. Shelby Materials for mason sand, #23 sand, #24 sand, fill sand, pea gravel, #8 pea gravel, septic gravel, oversized gravel, pit run, fill run and top soil. Best Excavating for rubber tire backhoe/loader, single axle dump truck, tandem axle dump truck, tri-axle dump truck, dozer John Deer 450 or equal, excavator Cat 225 or equal, earth mover Cat 615 or equal, track loader Cat 950 or equal and grader Cat 12E or greater. Councilman Simpson made a motion to approve the recommendations. Councilwoman Ervin seconded. Unanimous.

President Hoffman said next on the agenda was Beacon Industries CF1 compliance form for Breazeale Industries known as Beacon Industries. Ron said the CF1 form has to do with additional employees. Ron said they are compliant and have been recommended for approval. Councilwoman Ervin made a motion to approve the CF1 for Beacon Industries. Councilman Drybread seconded. Motion was approved by a 3-1 vote with Councilman Simpson voting nay.

President Hoffman said next on the agenda was the Municipal Government Week Proclamation and handed it over to Clerk Treasurer Smith.

Clerk Treasurer Smith said that this is an annual proclamation to declare one week in the year as Municipal Government week to show appreciation to the elected officials as well as the volunteers who serve the community. This proclaims the week of May 14-18 as Municipal Government Week. Councilman Simpson made a motion to approve the Proclamation. Councilman Drybread seconded. Unanimous.

President Hoffman said next on the agenda was the Buening Consulting Agreement which has to do with building permits and that falls under the authority of Wade Watson. Ron asked Wade to fill us in on the purpose of this agreement and why it is necessary.

Wade Watson said this is a valuable resource that we need related to the technical aspects of the building permits that are issued in the event there are technical questions that need to be resolved. Wade said this would be a great service to have a consultant that we can turn to. They will have our best interest in mind and we won't have to rely on county agencies at their timetable.

President Hoffman asked what kind of things would they help you with in regard to the building permits?

Wade said anything that requires a review of drainage both surface and sub surface such as what impact the materials being put down will have on the flood zone or run off water. Wade said it would be something beyond the level of his capabilities and would need a technical expert to help us on those issues.

President Hoffman asked what his recommendation would be for who and how this going to be paid for?

Wade said his recommendation would be we pay for the service, but make the petitioner aware that we would invoice them for those services.

Councilwoman Ervin asked if there was a retention cost to have them?

Wade said it would be contract only on an hourly rate and we would make the petitioner aware of this.

Councilman Drybread said there would be no monthly retainer fee to have them and they are pretty experienced folks.

Councilman Simpson asked if this is going to be on every building permit?

Wade said only when services are necessary.

Councilman Drybread said the history of our permits shows that this is rare and we will probably run into this a little more because of the storm water that has mandates that are un-funded. John said he thinks we are the only community in Johnson County that doesn't have a storm water utility and that is something that we will need additional expertise on.

Councilman Drybread made a motion to approve the Buening Consulting Contract. Councilwoman Ervin seconded. Motion passed 3-1 with Councilman Simpson voting nay.

President Hoffman said next on the agenda was Timbergate update and turned it over to Wayne Gibbs.

Wayne Gibbs said the first thing you see is February and these are actual figures from the town. Wayne said February was a pretty good month with revenue of \$34,374.00 and you can see how that compares with the other years from 2006. Wayne said the expenses for February were \$ 43,238.80 and a loss of \$ 8,664.80, which is significantly better than in the past. Wayne said the revenue for February shows a big increase in alcohol sales from 2011. It has gone from \$421.91 in 2011 to \$4,559.95 and green fees have gone up a couple of thousand. Wayne said membership seems to go up every month. He said in January 2010 we had about 20 members and now we have over 70. Wayne said now if we can look at March. March's expenses are estimated. Wayne said March was an excellent month with revenue of \$ 86,348.69 and expenses of \$ 37,680.86 and a profit of \$ 37,680.86. Wayne said on the revenue side alcohol sales were up, green fees were up significantly, membership was about the same, and pro shop merchandise was up and that has got to do with directly with green fees. Wayne said on the next page it shows the year on a quarterly basis, which shows revenue of \$ 151,777.68 and the largest previous year, was last year. Wayne said he separated them out as requested at the last council meeting and we show a loss of \$221,458.40 with the bond payment and renovation included. Without the bond payment of \$231,000.00 we show a profit of \$10, 041.60 and when you deduct the renovation cost of \$7,550.00 it gives us a profit of \$17,591.60 for the first quarter, which is better than any other year.

COUNCIL COMMENTS:

Councilman Drybread said he received a letter from Eastside from Amy Dukes, the school nurse, thanking us for the cloth a child donation. John said he doesn't remember how much we gave last year.

Gail Hoffman said \$ 200.00.

Councilman Drybread said he would like to present this and ask for the same donation this year.

Councilwoman Ervin said we did that late last fall and we want to do it earlier this year and wanted to know if we wanted to do this a couple of times per year?

Councilman Drybread said to do it annually.

Councilwoman Ervin asked what funds this would come from?

Councilman Drybread said there are a number of funds, Market Place and there are there are plenty of funds to give \$ 200.00 from.

Councilman Drybread made a motion to approve the cloth a child donation. Councilwoman Ervin seconded. Unanimous.

Councilman Drybread said there was a good article on Timbergate in the paper Wayne. John said he had talked with an individual today and talked about some of the things he saw at the golf course and liked. John said one of them was they are selling golf clubs at a competitive price, plus you can get fitted there. John said there are positive comments coming out and they are good to hear. John said he met with Cheryl Stroud and Steve Charlton at Timbergate and thanks to Daniel and his crew and the electric department they put up the new Timbergate sign and John said they going to give us \$ 1000.00 for it. John said Daniel routed the sign out and did a super job. John said there is some property on that mound that he and Wayne looked at and are trying to figure out a way to keep the carts from going over the mound to the gas station. John said the mound was always considered as gas station property, but Wayne did some research and in fact it is town property. John

said we would take it over and maintain it; we will clean it up and put in new landscaping. John said that April 20th is Staff Appreciation Day and is looking forward to it.

President Hoffman asked where at?

Councilman Drybread said at Timbergate and if anyone wanted to play golf see Wayne or Kurt.

DEPARTMENT REPORTS:

Parks Director Teter said things are picking up at the sports complex. Daniel said practice has started for the little league teams and we ended up with 21 different teams from Edinburgh. Daniel said games begin the first of May and the 1st fast pitch softball tourney is in 2 weeks.

Councilwoman Ervin asked Daniel what a set of bleachers cost?

Parks Director Teter said he would have to look it up.

Councilwoman Ervin said the girl's softball is standing field only.

Parks Director Teter said it didn't use to be that way, but that is an issue.

Councilwoman Ervin said it seems like they packed up the whole cheer block from basketball and moved them to the softball field and they are packed in like sardines.

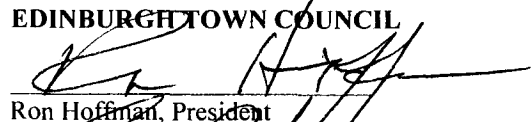
Councilman Drybread said that the crowds at girl's softball are probably better than the crowds at boy's baseball.

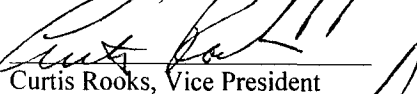
PUBLIC COMMENTS:

None

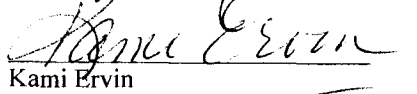
Being no further business or comments, Councilman Simpson made a motion to adjourn the meeting, Councilman Drybread seconded. Unanimous.

EDINBURGHTOWN COUNCIL


Ron Hoffman, President

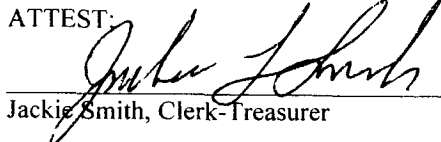

Curtis Rooks, Vice President


John Drybread


Kami Ervin


Jeffrey A. Simpson

ATTEST:


Jackie Smith, Clerk-Treasurer